

ROCK COUNTY BOARD OF COMMISSIONERS

Kenneth Hoime, District 1
Stan Williamson, District 2
Ron Boyenga, District 3
Sherri Thompson, District 4
Jody Reisch, District 5



PROPOSED ROCK COUNTY BOARD AGENDA May 5, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Vice Chair Jody Reisch**
- Approve May 4, 2015 County Board agenda
 - Approve April 21, 2015 County Board minutes
- Consent Agenda:**
- Adoption of Land Records Office job descriptions: Director S19, Assistant Director S12, Technician H13
 - Resolution No 11-15, authorizing the application for Minnesota Housing and Finance Agency Family Homelessness Prevention and Assistance Program
- 9:00 AM Public Hearing – Tax Abatement Bonds for Broadband Project**
- 9:15 AM Eric Hartman, LMO Director and Don Klosterbuer,** will request approval of an amendment to the Planning & Zoning Ordinance; Hartman will also request approval of (5) conditional use permits and an E-Waste update.
- 9:45 AM Mark Sehr, Engineer,** will discuss a Sioux Valley Energy System upgrade project on CSAH 7 east of Hardwick; will discuss the 4/21/15 adoption of Resolution No. 09-15.
- 10:00 AM Brent Hoffman, RCRW Manager,** will present the bids for the expansion project.
- 10:30 AM Jane Henniger, MCIT Regional Rep,** will present the MCIT annual report.
- 10:50 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances
- 11:00 AM Informational**
1. Recycling meeting – May 14
 2. Courthouse building security upgrades
 3. Law Enforcement contract with City of Luverne
 4. Legislative update
- 11:30 AM Adjourn**