

# 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

January 20, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM**     **Call to Order – Chair Ron Boyenga**
- Approve January 20, 2015 County Board agenda
  - Approve January 6, 2014 County Board minutes
- Consent Agenda:**
- 1.
- 9:05 AM**     **Doug Bos, Assistant Land Management Office Director**, will present and request approval of the 2014 Feedlot Report; will also discuss Rock River Watershed Terrain Analysis.
- 9:30 AM**     **Brent Hoffman, Rural Water Director**, will land easement for Lewis & Clark project
- 9:45 AM**     **Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances.
- 10:00 AM**     **Informational**
1. Boards & Committee appointments
  2. Employee Resignation – Glenda Schomacker
  3. County/HBC School Liaison meeting – Feb 9<sup>th</sup>
  4. County/Luverne School Liaison meeting – Jan 26<sup>th</sup>
  5. Legislative Conference – March 4-5
  6. FEMA update
  7. Convention & Visitors Bureau City of Luverne - Rock River canoe access
  8. SW Regional Solid Waste Commissioner 2015 Dues - \$1,500
  9. Kanaranzi-Little Rock (KLR) Watershed District Rules & Regulations and KLR Administration
  10. County Board Retreat Part II – February 3rd
- 10:30 AM**     **Adjourn**
- 10:30 AM**     **County Board Retreat Part I – Land Records, Auditor/Treasurer, Library**