

# **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 October 20, 2015**

### **Herreid Board Room – Rock County Courthouse**

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve October 20, 2015 County Board agenda
  - Approve October 06, 2015 County Board minutes
- Consent Agenda:**
1. Resolution No. 24-15, authorizing the purchase of a new transit bus for Heartland Express
  2. 2016-17 BOWSR Natural Resources Block Grant Agreement – authorizing signature of Doug Bos
- 9:05 AM Norma VanWyhe, Staff Assistant II - Auditor/Treasurer’s Office,** will present the claims.
- 9:15 AM Eric Hartman, Land Management Office Director,** will discuss a service contract with Pipestone SWCD for a Water Resources Technician to assist with well head protection initiatives; will also provide additional information regarding the geological atlas project and introduce new employee Lance Wheeler.
- 9:45 AM Informational**
1. Update from DNR meeting regarding water issues and status of dam repairs at Blue Mound State Park
  2. Resolution No. 25-15, Amendments to Rock County Personnel Policy
  3. BCBS 2016 group renewal – 14.9% increase
  4. MN Basic Life 2016 renewal – rate increase 14.3%
  5. Group Dental Insurance 2016 renewal – 4.98% increase
  6. AMC District meeting 5 November Key Largo
- 10:15 AM Adjourn**