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

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

11:30 AM **Adjourn**