

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 July 21, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve July 21, 2015 County Board agenda
 - Approve July 07, 2015 County Board minutes
- Consent Agenda:**
1. Resolution No. 17-15, appointment of LPRW Board of Commissioners Mitch Kling and Bill Ufkin
- 9:05 AM Eric Hartman, LMO Director and Doug Bos, LMO Assistant Director** will discuss new legislative conservation funding and program guidance.
- 9:30 AM Mark Sehr, County Engineer,** will present bid results of the 2015 striping project, the 2014 annual report and request to bid 2015 box culvert projects.
- 10:00 AM Mary Fisher, Southern Prairie Community Care Director and Dr. Norris Anderson,** will provide a program update.
- 10:30 AM Neil Steffl, Southwestern MN Opportunity Council Director,** will present a program update.
- 10:45 AM Informational**
1. Resolution No. 18-15, Accepting the Sale of \$1,225,000 GO Bonds, Series 2015B and Pledging Tax Abatements and Levying a Tax for the Payment Thereof
 2. Claims
 3. Dispatch services with Murray County
 4. Courts security cameras
 5. DNR and Lieutenant Governor – July 28th
 6. County Board Retreat
 7. Law Enforcement contract with cities (excluding Luverne) – August 6th
 8. Transit Bus acquisition – lease option
 9. RCRW Change Order #1 and Partial Payment Estimate
- 11:00 AM Adjourn**