

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

December 22, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve December 22, 2015 County Board agenda
 - Approve December 01, 2015 County Board minutes
- Consent Agenda:**
1. SWHHS Contract for Tobacco Ordinance Compliance
 2. 2016 County Board meeting schedule
 - 3.
- 9:05 AM Dave Haugom, Veterans Service Officer,** will present a program update.
- 9:30 AM Okie Honken, Contractor,** will present bids for Library building renovation project.
- 9:45 AM Mark Sehr, Engineer,** will request approval of final payments of \$225,653.19 to Hardrives Inc. for the 2015 Mill/Overlay projects, and to Henning Construction for \$11,151.25 for 15th Ave. project in Vienna Township.
- 10:00 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances; will request authorization to pay claims up to December 31st; will also request approval to set the final levy and adopt the 2016 budget.
- 10:30 AM Informational**
1. Adopt 2016 salary – County Attorney’s Office; County Attorney \$90,000; Assistant County Attorney \$70,000
 2. 2016 COLA 2% – Non Union employees
 3. 2016 Cafeteria Contribution - \$652.70/mo
 4. SWCD Update
 5. Recycling Update
 6. RNCC Advisory Committee meeting dates
 7. Review of Boards & Committee assignments
 8. Blue Mound State Park Notice to Proceed for Water Study
 9. Luverne Fire Department invoice - \$750
- 11:00 AM Adjourn**