

# **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 September 22, 2015**

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

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve September 22, 2015 County Board agenda
  - Approve August 09, 2015 County Board minutes
- Consent Agenda:**
1. 2015 EMPG - \$17,524 – authorizing signatures of Kyle Oldre and Susan Skattum
- 9:05 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims, fund balances, 2015 audit recap; will request approval to set the Preliminary Levy.
- 9:30 AM Evan Verbrugge, Sheriff,** will present a software license and service agreement from Zuercher for computer aided dispatch (CAD) services – contract amount \$155,953.00.
- 10:00 AM Informational**
1. RCRW Expansion project update
  2. State Park dam repair project update
  3. Veterans Organizations request for funding – Luverne Legion
  4. County Program Aid proposal from AMC Policy Committee
  5. Transit update
  6. Staffing turnover/new hires – YTD update
- 10:30 AM Adjourn**