

# **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**

**June 2, 2015**

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

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve June 02, 2015 County Board agenda
  - Approve May 19, 2015 County Board minutes
- Consent Agenda:**  
(no items)
- 9:00 AM Mark Johnson, Lincoln-Pipestone Rural Water System Manager,** will present the 2014 audit results.
- 9:30 AM Eric Hartman, LMO Director** will discuss an update of the recent Household Hazardous Waste event, request direction regarding LMO building lease and MPCA correspondence regarding groundwater sampling plan at the demolition landfill.
- 9:45 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances
- 10:00 AM Mark Sehr, Engineer,** will present bid results on SAP 067-600-002 and result approval of Resolution No. 12-15, grant agreement #06331 to State Transportation Fund Local Bridge Replacement Program for SP 067-611-007 and final payment of \$112,533.76 on the 2014 bituminous overlay projects.
- 10:15 AM Informational**
1. Set Public Hearing date for intent to issue GO CIP bonds and adopt CIP – June 16<sup>th</sup> @ 5:00PM, Herreid Board meeting room at the Rock County Courthouse.
  2. Bond rating & sale date for GO Temporary Water Revenue Bonds \$2,445,000 and GO Bonds \$1,225,000
  3. Law Enforcement contract rates for cities
  4. AMC District VIII meeting update
  5. City of Hardwick request to purchase tax forfeited property
  6. Human Services building update – HVAC repair/air unit replacement
  7. Lewis & Clark water update
  8. Electronic Citation Submission(eCharging) requirement
- 10:45 AM Adjourn**