

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

February 3, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve February 03, 2015 County Board agenda
 - Approve January 20, 2014 County Board minutes
- Consent Agenda:**
1. BRRT – Amending JPA
- 9:05 AM Mark Sehr, Engineer,** will request approval of final payment on SAP 067-599-157 and request to bid let SP 067-611-007, a bridge project in CSAH 11
- 9:30 AM Informational**
1. Claims
 2. Fund Balances
 3. Fund Transfer – Road & Bridge Equipment General Reserves Fund to Debt Service 2014 GO Bond
 4. Safety Policy adoption
 5. County/City/School Liaison meeting update
 6. Broadband grant update
 7. FEMA update
 8. Governor’s proposed budget
 9. Southwest Regional Development Commission Orientation Workshop – Feb. 28th @ 8:00AM
 10. Recycling availability in City of Luverne
- 10:00 AM Adjourn**
- 10:00 AM County Board Retreat Part II**