

# **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 March 03, 2015**

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

- 8:30 AM Call to Order – Chair Ron Boyenga**
- Approve March 03, 2015 County Board agenda
  - Approve February 17, 2014 County Board minutes
- Consent Agenda:**
1. State Auditor engagement letter for 2014 audit
  - 2.
- 8:35 AM Don Snyders, Alliance Communications General Manager**, will present broadband/fiber connect project timeline.
- 9:00 AM Clint Wolthuizen, Rock County Community Library Director**, the discuss details of a recent grant award of \$9,285 from the Minnesota Historical & Cultural Heritage Grants
- 9:30 AM Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances; in addition, will also discuss an office re-structure due to an employee resignation, wind production tax revenue, gravel tax and an equipment purchase - copier/scanner/printer.
- 10:00 AM Informational**
1. Request to fill vacant LMO Engineering Technician position
  2. FEMA update
  3. BRRRA update
  4. Capital Improvement Plan (CIP) for 2015 - DRAFT
  5. RCO Open House – March 27<sup>th</sup> @ 10:00AM
  6. Tax forfeited property (City of Hardwick) transfer to Alliance Communications
  7. Minnesota Economic Forecast
  8. Broadband financing options
  9. Boiler @ Library building
- 10:30 AM Adjourn**