

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

November 03, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve November 03, 2015 County Board agenda
 - Approve October 20, 2015 County Board minutes
- Consent Agenda:**
1. SSTS Contract Amendment – CWF-FY 12-36, amended from \$6,539.25 to \$7,622.25
- 9:05 AM Chris Ryan, Vice President of Operations with GEVO,** will request a tax penalty abatement collected on the 2nd half of real estate taxes.
- 9:15 AM Ashley Kurtz, Auditor/Treasurer,** will request to set the Truth and Taxation Hearing for December 1, 2015 at 6:00PM; will also present the claims, fund balance report and contractor's payment #4 to Winter Brothers for \$510,783.09 referencing the RCRW expansion project.
- 9:30 AM Mark Sehr, Engineer,** will present an update on the US Hwy 75 Pedestrian crossing and departmental staffing update.
- 9:45 AM Informational**
1. AMC District meeting 5 November Key Largo
 2. A. C. E. quarterly payment - \$3,632.75
 3. 2016 State Audit update
 4. BRRRA update
 5. DNR/Blue Mound State Park correspondence – meeting follow up
 6. DGR proposal for exploration of construction route to water to State Park
 7. Library building project update
 8. December 1st County Board – amend meeting time to coincide with Truth and Taxation hearing.
 9. MCIT 2014 Annual Report
- 10:15 AM Adjourn**