

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 August 04, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve August 04, 2015 County Board agenda
 - Approve July 21, 2015 County Board minutes
- Consent Agenda:**
1. Resolution No. 20-15, Heartland Express 2016 grant agreement
 2. Resolution No. 19-15, Order for Inclusion of Real Estate within Rock County Rural Water System
 3. MOU for Extension
 4. LMO SSTS Payment Authorization/CWF-FY12-35 - \$12,247.38
 5. LMO SSTS Payment Authorization/CWF-FY12-36 - \$6,539.25
- 9:05 AM Eric Hartman, LMO Director,** will present a conditional use permit for Crossroads Trailer Sales & Service to operate a retail outlet on Highway 75 south of I-90
- 9:30 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances
- 9:45 AM Informational**
1. LMO Engineering Technician re-evaluation H14 to H18
 2. 2016 County Program Aid
 3. Courthouse Building/Court Administrator security window upgrade – bid proposals
- 10:00 AM Adjourn**
- 10:00 AM County Board Budget Retreat**