

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

January 6, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM** **Call to Order – Rock County Administrator Oldre**
- Election of 2015 County Board Chair
 - Election of 2015 Vice-Chair
 - Approve January 6, 2015 County Board agenda
 - Approve December 16, 2014 County Board minutes
- Consent Agenda:**
1. Resolution 01-14, Housekeeping
 2. Resolution 02-14, 2015 Prioritized Bridge Replacement List
 3. Luverne Area Chamber & CVB membership dues - \$736.00
- 9:05 AM** **Chris Engebretsen, Blue Mound State Park Manager**, status of flood repairs at the park.
- 9:30 AM** **Brent Pollenchek, Minnesota Southern Railway**, will present a flood damage update.
- 10:00 AM** **Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances.
- 10:15 AM** **Informational**
1. Boards & Committee appointments
 2. Schedule County Board Retreat date
 3. (3) Employee resignations – Richard DeGroot (Highway Equipment Operator), Joyce DeGroot (LRO, Deputy Recorder), Betty Sherwood (Highway Staff Assistant)
 4. MnDOT correspondence regarding pedestrian crossing on Highway 75
 5. Legislative meeting follow up
 6. AMC membership dues - \$6,831.00
 7. FEMA update
 8. Law Enforcement Services – City of Luverne contract
 9. Tollefson Publishing legal rate – same as 2014 (zero increase)
- 11:00 AM** **Adjourn**