

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 April 7, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve April 7, 2015 County Board agenda
 - Approve March 17, 2015 County Board minutes
- Consent Agenda:**
1. Resolution No. 07-15, Proclamation Designating April 7th as National Service Recognition Day
 2. Rock County Snowmasters Snowmobile Club Trail Agreement
- 9:05 AM Janice Fick, Luverne Senior Dining Site Manager Rhonda Lorang** will introduce new site manager and present a program update; will also request funding for Spelling Bee event.
- 9:15 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances
- 9:30 AM Evan Verbrugge, Sheriff,** will introduce and swear in new PT Deputy Kyle Watkins
- 9:45 AM Eric Hartman, Land Management Director,** will present a conditional use permit (CUP) for feedlot expansion located in the NW ¼ of section 33 in Mound Township; will also present (9) CUP for gravel extraction.
- 10:00 AM Clint Wolthuizen, Rock County Community Library Director and Marcia Bork, Rock County Community Library Board Representative,** will discuss proposed renovations to the library building.
- 10:30 AM Dan Serie, Luverne Baseball Association President,** will discuss field improvements at the Joe Roberts Little League field.
- 10:45 AM Mark Sehr, Engineer,** will present bids for bridge replacement L2130 on CSAH11, SP 067-611-007.
- 11:00 AM Informational**
1. Resignation – Rock County Library Director Clint Wolthuizen
 2. Notice of Public Hearing for Conditional Use Permits – April 13, 2015
 3. Tax Abatement Bond– adopt Resolution No. 08-15 setting public hearing date May 5th
 4. FEMA update
 5. Senator Klobuchar visit – April 8th @ 4:00PM; Rock County Law Enforcement Center
 6. Pedestrian crossing @ US Highway 75 to Luverne Public School – Memorandum of Agreement
 7. BeBloomin project
 8. Rock County Tax Capacity Rates
 9. H5N2 Avian Influenza Outbreak in Minnesota
 10. AMC District VIII meeting – May 28th in Lyon County
 11. LPRW Letter
- 11:30 AM Adjourn**