

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

September 8, 2015

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Ron Boyenga**
- Approve September 08, 2015 County Board agenda
 - Approve August 18, 2015 County Board minutes
- Consent Agenda:**
1. Assessment contract (1 yr) – City of Kenneth
 2. Resolution No. 22-15, Agreement #1001417 to State Transportation Fund Local Bridge Replacement Program for SP 067-598-017, bridge replacement project in Springwater Township
 3. Resolution No. 23-15, Agreement #1001418 to State Transportation Fund Local Bridge Replacement Program for SP 067-598-018, construction of bridge #67K27.
- 9:05 AM Sheryl Glaser, Southwest Initiative Fund Director, will present a program update.**
- 9:30 AM Eric Hartman, Land Management Office Director, will request approval on a Conditional Use Permit (CUP) for a feedlot expansion located in the SW ¼ of Section 32 of Clinton Township; will also discuss a service agreement with SEH for groundwater monitoring at the Rock County Demolition Debris Landfill.**
- 9:45 AM Ashley Kurtz, Auditor/Treasurer, will present the claims and fund balance report.**
- 10:00 AM A. C. E. Representatives Michelle Baumhoefner, SWMN Executive Director and Greta VanDer Brink, Local Office Coordinator, will present a program update.**
- 10:15 AM Informational**
1. Financial/Debt discussion – future goals
 2. Courtroom Security project update
 3. Letter from Court Administrator regarding employee safety
 4. Proposed Heartland Express rate structure change
 5. MVTV request for grant support
- 10:30 AM Adjourn**