

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 February 16, 2016 Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order –Chair Reisch**
- Approve February 16, 2016 County Board agenda
 - Approve February 02, 2016 County Board minutes
- Consent Agenda:**
1. Safe Assure Contract Renewal - \$5,898.66
 2. SWHHS Contract for Internet Access
- 9:05 AM Ashley Kurtz, Auditor/Treasurer**, will present claims and fund balances; will also request authorization to purchase election equipment.
- 9:30 AM Mark Sehr, Engineer**, will request approval of Resolution No. 07-16, CSAH 4 Excess Right-of-Way Vacation and to bid let SP 067-615-009, a bridge replacement project on CSAH 15 over Kanaranzi Creek.
- 10:00 AM Jenny Gieseke, BWSR PRAP Coordinator**, will discuss the process of the Rock County Land Management Office Level II PRAP review
- 10:30 AM Informational**
1. 2016 Boards & Committee
 2. Resignation Announcement – Elaine Birkestrand
 3. Law Enforcement Personnel update
- 11:00 AM Adjourn**