

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

May 17, 2016

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order –Chair Reisch**
- Approve May 17, 2016 County Board agenda
 - Approve May 03, 2016 County Board minutes
- Consent Agenda:**
1. Resolution No. 19-16, Terminating the BRRT JPA
 2. Resolution No. 20-16, SWMN Housing Partnership to administer RRDL Pilot Program
- 9:05 AM VIPCO Representatives David Deragish and David Marlett**, will present information regarding a Section 125 eligible wellness program.
- 9:30 AM Evan Verbrugge, Sheriff**, will request authorization to pursue grant dollars (COPS) for Drug Task Force Officer and an additional line officer
- 9:45 AM Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balance report.
- 10:00 AM Mark Sehr, Engineer**, will request whether or not to pursue a tandem axle truck purchase in 2016 utilizing the wind turbine revenues.
- 10:15 AM Brent Hoffman, Rock County Rural Water**, requested approval of Resolution No. 21-16, a water purchase agreement between Rock County Rural Water and Lewis & Clark Rural Water system.
- 10:30 AM Informational**
1. 911 Remembrance light project
 2. Receipt of approval of the Rock County Comprehensive Local Water management Plan Extension
 3. DHS single audit review
 4. Transit update
 5. LMO Building Committee meeting – following the County Board meeting
- 10:45 AM Adjourn**