

# **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 19, 2016**

**Herreid Board Room – Rock County Courthouse**

- 9:00 AM Call to Order –Chair Reisch**
- Approve April 19, 2016 County Board agenda
  - Approve April 05, 2016 County Board minutes
- Consent Agenda:**
1. Building Lease Agreement with SWHHS
- 9:05 AM Beverly Herfdal, Greater Minnesota Transit Program Coordinator and Cathleen Amick, Western Community Action (WCAP) Transportation Director will discuss transit delivery options.**
- 9:45 AM Evan Verbrugge, Sheriff, will provide an update regarding the Integrated Public Alert Warning System (IPAWS).**
- 10:00 AM Eric Hartman, LMO Director, Doug Bos LMO Assistant Director and Jenny Gieseke, BWSR PRAP Coordinator, will present the level II Performance Review and Assistance Program (PRAP) review and assessment of the Rock County Land Management Office; Bos will provide an update regarding the development of the new Water Shed plan and request approval of Resolution No. 13-16, supporting a Missouri River Basin Watershed, One Watershed, One Plan project and also a feedlot report follow up regarding manure production/management; Hartman will present (2) conditional use permits for consideration.**
- 10:30 AM Don Klosterbuer, County Attorney, will discuss gravel tax and the impact to Rock County of Pipestone County's adoption of the aggregate tax.**
- 11:00 AM Mark Sehr, Engineer, will request approval of Resolution No. 12-16, Agreement to State Transportation Fund Local Bridge Replacement Program for SP 067-615-009.**
- 11:15 AM Ashley Kurtz, Auditor/Treasurer, will present the claims and fund balances; will also lead a discussion regarding the development of a procurement policy.**
- 11:30 AM Informational**
1. Judicial Ditch Advisory meeting – April 22<sup>nd</sup> @ 9:00AM (at a site location)
- 11:45 AM Adjourn**