

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

January 19, 2016

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Reisch**
- Approve January 19, 2016 County Board agenda
 - Approve January 05, 2016 County Board minutes
- Consent Agenda:**
1. Resolution No. 04-16, amending SW Mental Health Center, Inc Articles of Incorporation to reflect address change
 2. 2016 Pay Equity
- 9:05 AM Don Klosterbuer, County Attorney,** will present an office update.
- 9:30 AM Doug Bos, Assistant Land Management Office Director,** will request approval of Resolution No. 05-16, amending the Rock County Comprehensive Water Management Plan.
- 10:00 AM Brent Hoffman, RCRW Manager,** will present update on the system expansion project and potential Phase II expansion project.
- 10:15 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances.
- 10:30 AM Informational**
1. Resolution No. 02-16, LPRW JPA (tabled from Jan 5th mtg)
 2. Resignation of 4-H Program Coordinator/Interim 4-H Coordinator
 3. Retirement Party – Nancy Sandager, Feb 1st, 3:30-5:00 @ Human Services Bldg.
 4. Commissioner Reisch's appointment to the Broadband Taskforce
 5. RNCC – JPA with State of Minnesota Department of Public Safety/BCA for access to the MN Criminal Justice Data Communication Network (CJDN)
 6. Regional Legislative Meeting - Feb 19th, 10:00AM Murray County Fairgrounds
- 11:00 AM Adjourn**