

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 20, 2016 Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order –Chair Reisch**
- Approve September 21, 2016 County Board agenda
 - Approve September 06, 2016 County Board minutes
- Consent Agenda:**
1. Extension Committee appointment – Nate Golla; replaces Derek Boeve term.
- 9:05 AM Jay Trustee, Regional Development Commission Director**, will present a program update.
- 9:45 AM Evan Verbrugge, Sheriff**, will present new FT Deputy Chad Kempema and discuss the results of a recent MN Board of P.O.S.T. review.
- 10:00 AM Dave Haugom, Veterans Service Officer**, will present an update of a recent VSO conference that he attended.
- 10:15 AM Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balance report; will also request to set the preliminary levy for the 2017 budget.
- 10:45 AM Informational**
1. MPCA Demolition Landfill Permit
 2. Lyon County Regional Landfill Open House
- 11:00 AM Adjourn**