

# **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 2, 2016 Herreid Board Room – Rock County Courthouse**

- 9:00 AM Call to Order – Vice Chair Hoime**
- Approve February 02, 2016 County Board agenda
  - Approve January 22, 2016 County Board minutes
- Consent Agenda:**
1. Resolution No. 06-16, SSTS Loan Program Continuation – Clean Water Partnership Project
  2. Zuercher Software Annual Support & Maintenance - \$5,241.29 (E911 eligible)
  3. Radio Maintenance Contract – Racom - \$2,569.42
  4. MN Counties Computer Cooperative/Trimin Systems, Inc Agreement for IFS support and maintenance
- 9:05 AM Rock County Township Officials**, will discuss the LFD invoice - \$750.00
- 9:30 AM Informational**
1. Claims
  2. DNR Public Meeting, **Feb 9<sup>th</sup>**, 4:00PM – 7:00 @ Luverne Elementary School
  3. Southwest MN Arts Council 2016 funding request - \$1,000
  4. Schedule meeting with FSA State Director and State Conversationalist, March 25<sup>th</sup>, March 31<sup>st</sup> or April 1<sup>st</sup>.
  - 5.
- 10:00 AM Adjourn**