

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 October 04, 2016 Herreid Board Room – Rock County Courthouse

- 9:00 AM Pledge of Allegiance**
Call to Order –Chair Reisch
- Approve October 04, 2016 County Board agenda
 - Approve September 20, 2016 County Board minutes
- Consent Agenda:**
1. Authorizing signatures of Kyle Oldre and Ashley Kurtz on Snowmaster’s grant agreement
- 9:05 AM Brent Hoffman, Rock County Rural Water Manager,** will request approval of a Lewis & Clark agreement.
- 9:15 AM Evan Verbrugge, Sheriff,** will discuss a proposed office restructure.
- 9:30 AM Mark Sehr, Engineer,** will present an equipment request and approval of Resolution No. 33-16, a Speed Study on CSAH 4 in the City of Beaver Creek.
- 10:00 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balance report; will also present of the 2015 Audit results.
- 10:30 AM Informational**
1. Insurance changes to cafeteria plan
 2. AMC District meeting – Nov 3rd, Pipestone County
 3. AMC Policy Committee Priorities - 2017
- 10:45 AM Adjourn**