

# **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 5, 2016**

**Herreid Board Room – Rock County Courthouse**

- 9:00 AM Call to Order – Rock County Administrator Oldre**
- Election of 2016 County Board Chair
  - Election of 2016 Vice-Chair
  - Approve January 4, 2016 County Board agenda
  - Approve December 22, 2015 County Board minutes
- Consent Agenda:**
1. Resolution 01-14, Housekeeping
  - 2.
- 9:05 AM Doug Bos, Assistant Director Land Management Office**, will review 2015 Feedlot Summary Report and the 2016-17 Feedlot Program Delegation Agreement Work Plan
- 9:30 AM Sara Wahl, Southwest Crisis Center Director**, will present an program update
- 9:45 AM Evan Verbrugge, Sheriff**, will present new CAD proposal from Zuercher.
- 10:00 AM Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances, gravel tax collection and distribution
- 10:15 AM Serena Gutnik, Rock County Community Library Director**, will discuss the bids for the Library building renovation.
- 10:30 AM Informational**
1. Resolution No. 02-16, LPRW Bonding JPA
  2. Boards & Committee appointments
  3. Schedule County Board Retreat date
  4. AMC membership dues - \$7,172.00
  5. Tollefson Publishing legal rate – same as 2015 (zero increase)
  6. Tobacco Compliance Check results
  7. Rock County Cattlemen’s invitation
  8. Luverne Fire Department \$750 invoice – follow up
- 11:00 AM Adjourn**