

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 06, 2016 Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order –Chair Reisch**
- Approve September 06, 2016 County Board agenda
 - Approve August 16, 2016 County Board minutes
- Consent Agenda:**
- 1.
- 9:05 AM Beth Bartels, Rock County Opportunities Director**, will present a program update.
- 9:30 AM Brent Hoffman, Rock County Rural Water**, will present the Lewis & Clark ARCA amendment for signature authority.
- 9:45 AM Mark Sehr, Engineer**, will present bid results for the Judicial Ditch #2 tile repair and (5) box culvert projects along with Resolution No. 32-16, CSAH Funds Advancement for SAP 067-603-031.
- 10:00 AM Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances.
- 10:15 AM Informational**
1. Office of Broadband Development site visit
- 10:30 AM Adjourn**
- 10:30 AM Budget Retreat**