

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

March 08, 2016

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order –Chair Reisch**
- Approve March 08, 2016 County Board agenda
 - Approve February 16, 2016 County Board minutes
- Consent Agenda:**
1. Resolution No. 08-16, PERA Police Officer Declaration
- 9:05 AM Eric Hartman, LMO Director and Doug Bos, LMO Assistant Director, will discuss SEH for hydro-geologic services and demotion capacity evaluations at the Transfer Station; equipment purchase; request action requesting from BWSR a 1-year extension of the current Comprehensive Water Plan along with an additional request to develop a 5-year amendment to the current plan.**
- 9:30 AM Mark Sehr, Engineer, will review the 5-year construction plan and discuss details of a proposed wheelage tax.**
- 10:00 AM Ashley Kurtz, Auditor/Treasurer, will present claims and fund balances; will also request action for a liquor license for Luverne Country Club.**
- 10:15 AM Informational**
1. 2016 Boards & Committee
 2. Heartland Express departmental update
 3. County Volunteer Recognition
 4. 2015 Economics Recap – Rock County
- 10:30 AM Adjourn**
- 10:30 AM County Board Retreat**