

# **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 November 08, 2016 Herreid Board Room – Rock County Courthouse**

- 9:00 AM**    **Call to Order –Chair Reisch**  
**Pledge of Allegiance**
- Approve November 08, 2016 County Board agenda
  - Approve October 18, 2016 County Board minutes
- Consent Agenda:**
1. 2017 NACO dues - \$450
  - 2.
- 9:05 AM**    **Brent Hoffman, RCRW Systems Manager**, will present an update on ground water.
- 9:30 AM**    **Shelia Steinhoff, University of MN Extension** will the new **4-H Coordinator, Chelsey Johnson-Asche**
- 9:45 AM**    **Tammy Loosbrock, Sanford Hospital Administrator**, will present an update regarding a new ambulance building.
- 10:15 AM**    **Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances
- 10:30 AM**    **Informational**
1. E911 Router purchase - \$59,411.09
  2. MNDNR approval for RCRW hookup to Blue Mound State Park
  3. AMC District VIII meeting update
  4. Plum Creek Library Systems JPA
  - 5.
- 10:45 AM**    **Adjourn**