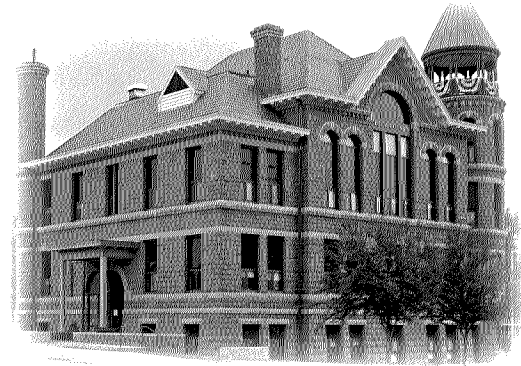


ROCK COUNTY BOARD OF COMMISSIONERS

Gary Overgaard, District 1
Stan Williamson, District 2
Greg Burger, District 3
Sherri Thompson, District 4
Jody Reisch, District 5



PROPOSED ROCK COUNTY BOARD AGENDA

July 11, 2017

Herreid Board Room – Rock County Courthouse

- 9:00 AM** **Call to Order – Chair Williamson**
Pledge of Allegiance
- Approve July 11, 2017 County Board agenda
 - Approve June 20, 2017 County Board minutes and June 20 Board of Equalization
- Consent Agenda:**
1. Appoint Lynn Grimm and Vonnie Nergaard to the Rock County Community Library Board
- 9:05 AM** **Jason Overby, Lincoln-Pipestone Rural Water System**, program update.
- 9:20 AM** **Doug Bos, Land Management Office Assist Director**, will present an update regarding noxious weeds; see <http://www.rockswcd.org/> .
- 9:30 AM** **Jane Hennagir, MCIT Risk Management Consultant**, will present the MCIT annual report.
- 10:00 AM** **Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances.
- 10:15 AM** **Mark Sehr, Engineer**, will request authorization for final payment of \$23,567.95 to R & B Construction Company for the 2015 concrete box culvert projects; will also discuss the status of Bridge L2165 on County Highway 52 over the BNSF rail line damaged as a result of fire.
- 10:30 AM** **Informational**
1. Elis & Eastern information meetings – July 10 @ 7:00PM Magnolia Town Hall & July 11 @ 7:00PM Beaver Creek City Hall
 2. Blue Mound State Park/RCRW project update
 3. Broadband Task Force meeting follow up
- 10:30 AM** **Adjourn**