

# **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**

**May 16, 2017**

**Herreid Board Room – Rock County Courthouse**

- 9:00 AM**     **Call to Order – Chair Williamson**  
**Pledge of Allegiance**
- Approve May 16, 2017 County Board agenda
  - Approve May 02, 2017 County Board minutes
- Consent Agenda:**
1. Resolution No. 09-17, LPRW Board appointments
- 9:05 AM**     **Ashley Kurtz, Auditor/Treasurer** will present the claims and fund balances.
- 9:15 AM**     **Mark Sehr, Engineer,** will request authorization to bid Project SAP 067-632-003, reconstruction of Luverne Street from Cedar to Blue Mound, present bid results for (3) Mill overlay projects and request approval of Resolution 08-17, a MnDOT-Rock County Master Partnership contract.
- 9:30 AM**     **Evan Verbrugge, Sheriff,** will present an updated proposal for the Computer Aided Dispatch (CAD) project.
- 10:00 AM**     **Informational**
1. BRRRA update – fund request of \$50,000, railroad tie stockpile removal and operator update
  2. Follow up to City/County/School Liaison meeting
  3. Follow up to Abatement discussion
  4. Vehicle replacement for Building Maintenance staff
  5. AMC Legislative update
- 10:15 AM**     **Adjourn**