

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 October 17, 2017

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Williamson**
Pledge of Allegiance
- Approve October 17, 2017 County Board agenda
 - Approve October 03, 2017 County Board minutes
- Consent Agenda:**
1. Authorizing signatures for 2018 EMPG – Oldre and Skattum
- 9:05 AM Public Hearing – Implementation & Enforcement of Water Resources Riparian Protection Requirement of MN Statutes 103.F48 (Buffer Law)**
- 9:15 AM Eric Hartman, Land Management Office Director**, will request approval of Ordinance 2017-01, Implementation & Enforcement of Buffer Law.
- 9:30 AM Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances; will also request approval to set the Truth & Taxation Meeting for December 12th at 6:00PM.
- 9:45 AM Informational**
1. Change meeting time of December 12, 2017 to 3:00PM
 2. Declared the following equipment as surplus and be sold: 2006 F150 Pickup - \$3,400, 2006 Heartland Bus - \$245.00, 2001 Sterling Dump Truck - \$23,500.
 3. 2017 MCIT Voting Delegates
 4. RCO Transit update
 5. Armory project - Adjutant General visit – October 23rd
 6. AMC District 8 Meeting – Nov 2nd
- 10:00 AM Closed Session to discuss land acquisition**
- 10:30 AM Recess**