

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

June 20, 2017

Herreid Board Room – Rock County Courthouse

5:00 PM

Call to Order – Chair Williamson

Pledge of Allegiance

- Approve June 20, 2017 County Board agenda
- Approve June 06, 2017 County Board minutes

Consent Agenda:

1. Resolution No. 11-17, Supporting UCAP in collaboration with SMOC for the Family Homelessness Prevention and Assistance Program (FHPAP)
2. Resolution No. 12-17, Establishing CSAH 38, from TH 75 to CSAH 4, 1.1 miles

5:05 PM

Rhonda Lorang, Director of Lutheran Social Services Senior Dining Program, will present a nutrition program update.

5:30 PM

Eric Hartman, Land Management Office Director, will request approval of a conditional use permit (CUP) for a swine feedlot improvement/expansion for Mike and Cyndy Baustian; will also present Resolution No. 10-17, the Implementation of MN Buffer Law.

6:00 PM

Ashley Kurtz, Auditor/Treasurer, will present the claims and fund balances; will also present a MN License & Registration System update regarding the system shutdown due to system conversion.

6:15 PM

Informational

1. Tax Abatement discussion
2. AMC District 8 meeting follow up
3. Racom Radio Maintenance Contract 2018 - \$6,873.23 (annual cost)
4. Roger Brooks Presentation follow up

6:30 PM

Adjourn

7:00 PM

Rock County Board of Equalization