

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

February 21, 2017

Herreid Board Room – Rock County Courthouse

- 9:00 AM** **Call to Order – Chair Williamson**
Pledge of Allegiance
- Approve February 21, 2017 County Board agenda
 - Approve February 7, 2017 County Board minutes
- Consent Agenda:**
- 1.
 - 2.
- 9:05 AM** **Doug Bos, Assistant Land Management Office Director**, will present the annual feedlot report and an update regarding nitrate testing and the One Watershed Plan process.
- 9:30 AM** **Ashley Kurtz, Auditor/Treasurer and County Attorney Don Klosterbuer** will discuss a ditch assessment on parcel 04-0104-000 and changes made to the property (split) made after the ditch assessment. The Auditor/Treasurer will also present the claims and fund balance report
- 10:00 AM** **Evan Verbrugge, Sheriff** will present a supplemental request for the console upgrade at the Law Enforcement Center
- 10:15 AM** **Mark Sehr, Engineer** will request to advertise for project SAP 067-030-013, county wide bituminous pavement crack and seal project
- 10:30 AM** **Informational**
1. SWHHS Office Lease agreement
 2. EM Conference review
 3. Rock County Land Records Director Employment Agreement
- 10:45 AM** **Adjourn**
- 10:45 AM** **County Board Informational Session**