

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 March 21, 2017

Herreid Board Room – Rock County Courthouse

- 9:00 AM** **Call to Order – Chair Williamson**
Pledge of Allegiance
- Approve March 21, 2017 County Board agenda
 - Approve March 07, 2017 County Board minutes
- Consent Agenda:**
1. Resolution No. 06-17 – National Service Recognition Day April 4th
 2. Client Agreement with Employee Relations
- 9:05 AM** **Mark Sehr, Engineer**, will request to bid let (4) mill/overlay projects in the City of Luverne; review the 5-Year Construction plan and an overview of the departments operations and funding.
- 9:30 AM** **Ashley Kurtz, Auditor/Treasurer** will present the claims and fund balances; will also present a liquor license for Luverne Country Club.
- 9:45 AM** **Brent Hoffman, RCRW Systems Manager**, will discuss the MN Rural Water Assoc award.
- 10:00 AM** **Informational**
1. Technology equipment for Commissioners
 2. Judicial Ditch Advisory Appointment
 3. 2017 Local Boards of Appeal & Equalization meeting dates
 4. Southwestern Mental Health Center, Inc Annual Meeting – April 12
- 10:30 AM** **Adjourn**
- 10:30 AM** **County Board Informational Session**