

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 6, 2017

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Williamson**
Pledge of Allegiance
- Approve June 5, 2017 County Board agenda
 - Approve May 16, 2017 County Board minutes
- Consent Agenda:**
1. Appoint Dean Wenzel to the Judicial Ditch Advisory Committee
- 9:05 AM Scott Johnson, Southwest Mental Health Center Director**, will present a program update.
- 9:15 AM Eric Hartman, Land Management Office Director**, will request approval of a conditional use permit for Blue Mound Dairy, will discuss manure stockpiling and a Buffer Program and building update.
- 9:30 AM Mark Sehr, Engineer**, will present the bids for SAP 067-632-003, the Luverne Street reconstruction project, repair options for Judicial Ditch No. 2 Lateral C and a discussion regarding the utilization of banked highway miles.
- 9:45 AM Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances.
- 10:00 AM Clark Meyer, Elis & Eastern Co. President**, will present an update of the Elis & Eastern Co, the new operators on the BRRRA line.
- 10:30 AM Senator Bill Weber and Representative Joe Schomacker**, will present a 2017 Legislative update.
- 11:00 AM Informational**
1. Tax Abatement Policy
 2. Update on Comparable Worth Study
 3. Railroad Tie cleanup project
 4. Broadband project update
 5. Plum Creek Library funding/Murray Co. letter
 6. Board of Equalization – June 20 @ 7:00PM
 7. County Board meeting June 20 start time
- 11:30 AM Adjourn**