

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 07, 2017

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Williamson**
Pledge of Allegiance
- Approve February 03, 2017 County Board agenda
 - Approve January 24, 2017 County Board minutes
- Consent Agenda:**
1. Subordination of Septic System Lien 05/15/2015
 - 2.
- 9:05 AM Dan Serie, President of Luverne Baseball Association,** will present an update regarding light project at Joe Robert's field.
- 9:30 AM Evan Verbrugge, Sheriff,** will request approval to submit a State Homeland Security grant application to replace/upgrade (2) dispatch radio console equipment; project cost \$94,340.00 with fifty percent match.
- 9:45 AM Mark Sehr, Engineer,** will request authorization to bid let SAP 067-611-011, a bridge project on CSAH 17 over Beaver Creek north of Manley.
- 10:00 AM Informational**
1. Claims, Fund Balance report,
 2. RCRW Phase I - authorization to transfer funds with the Rural Water account and close out Phase I account
 3. 2016 Motor Vehicle activity report
 4. Luverne Area Chamber Membership Dues 2017 - \$693.00
 5. Regional legislative meeting – Feb 10th @ Slayton
 6. Heartland Express Forums, sponsored by United Community Action –
 - Feb 6th 3-7 @ Heartland Express office building
 - Feb 7th 5:30PM – 6:30PM @ American Legion in Hills
 - Feb 8th 5:00PM-6:00PM @ Hardwick City Hall
 7. AMC Legislative Conference Feb 16-17
 8. Technology upgrades for County Commissioners
 9. Kenneth Fire Department meeting follow up
- 10:30 AM Adjourn**
- 10:30 AM County Board Informational Session**