

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 07, 2017

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Williamson**
Pledge of Allegiance
- Approve March 07, 2017 County Board agenda
 - Approve February 21, 2017 County Board minutes
- Consent Agenda:**
1. OSA Engagement Letter for 2016 audit
 2. Safe Assure contract renewal - \$6,016.63
 3. Resolution No. 05-04, CSAH Highway Funds Advance Request
- 9:05 AM Ashley Kurtz, Auditor/Treasurer** will present the claims, fund balances and quotes for 2018 audit.
- 9:30 AM Eric Hartman, Land Management Office Director**, will request approval of (7) conditional use permits, Lance Wheeler as an additional Feedlot Officer and Buffer Program update.
- 10:00 AM Informational**
1. 2016 Wind Production Revenue
 2. Kenneth Fire Department meeting update
 3. State budget and economic forecast
 4. County Road maintenance
- 10:30 AM Adjourn**
- 10:30 AM County Board Informational Session**