

# **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**

**August 08, 2017**

**Herreid Board Room – Rock County Courthouse**

- 9:00 AM Call to Order – Chair Williamson**  
**Pledge of Allegiance**
- Approve August 08, 2017 County Board agenda
  - Approve July 25, 2017 County Board minutes
- Consent Agenda:**
1. Resolution No. 13-17, VSO grant application for 2018
  2. Resolution No. 14-17, Support of a Job Creation Fund Application in Connection with Midwest Dry Cast
- 9:05 AM Ashley Kurtz, Auditor/Treasurer, will present the claims and fund balances;**
- 9:30 AM Informational**
1. Re-zoning parcel 06-0098-000 zoned as A-2 (general agriculture district) to C-I (general industry district)
  2. Tax Abatement meeting (follow up)
  3. Surplus property web site – Govdeals.com
  4. MCIT Dividend
- 10:00 AM Doug Bos, LMO Assistant Director, provide updated regarding One Watershed One Plan public informational meetings**
- 10:30 AM Greg Ous, District Engineer, Gordon Regenscheid, District State Aid Engineer and Lisa Bigham, MnDOT District 7 Principal Planner, will discuss details of the District 7 10-year plan**
- 11:30 AM Evan Verbrugge, Sheriff, will demo a CAD system (meeting will move to LEC)**
- 12:30 AM Adjourn**
- 1:00 PM Road Tour**