

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

September 19, 2017

Herreid Board Room – Rock County Courthouse

1:00 PM

Call to Order – Chair Williamson

Pledge of Allegiance

- Approve September 19, 2017 County Board agenda
- Approve September 05, 2017 County Board minutes

Consent Agenda:

1.

1:00 PM

Mark Sehr, Engineer, will present bids for SAP-067-598-016 for Bridge L2171 in Magnolia Township, discuss repairs needed for shelter building at Schoneman Park and request Unit #242, a tandem axel dump truck be declared as surplus.

1:20 PM

Ashley Kurtz, Auditor/Treasurer, will present the claims and fund balances.

1:40 PM

Eric Hartman, Land Management Office Director and Doug Bos, Land Management Office will present an update regarding the status of the demolition landfill permit; Bos will present an update regarding a training event regarding groundwater and watersheds.

2:00 PM

Public Hearing for Water Plan Amendments

2:05 PM

Tessia Melvin, Management Consultant with DDA, will present an update of the comparable worth study.

3:00 PM

Informational

1. Approve updated job descriptions
2. Voluntary benefit – add Vision insurance
3. Health Insurance Premium update
4. Adopt 2018 preliminary levy
5. AMC Annual Conference

3:30 PM

Adjourn