

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 22, 2017

Herreid Board Room – Rock County Courthouse

- 9:00 AM** **Call to Order – Chair Williamson**
Pledge of Allegiance
- Approve August 22, 2017 County Board agenda
 - Approve August 08, 2017 County Board minutes
- Consent Agenda:**
1. 2018 UCAP Transit – Rock County agreement
 2. Letter of Support for Protecting Volunteer Drivers
- 9:05 AM** **Dave Haugom, Veterans Service Officer**, will present a grant update and procurement request.
- 9:30 AM** **Eric Hartman, LMO Director and Arlyn Gerhke, LMO Engineering Technician**, will present a GIS update and request to purchase software licenses; will also discuss the process of re-zoning property adjacent to the City of Magnolia from A-1 to A-2.
- 10:00 AM** **Mark Sehr, Engineer**, will present bid results for the construction of the Phase II Luverne Loop Bike Path and will also request to replace (4) overhead garage doors at the highway building.
- 10:30 AM** **Informational**
1. Claims & Fund Balances
 2. Water Plan Amendment Public Hearing – September 19 @ 9:00AM
 3. BoardDocs – web based solution for the creation, distribution & retention of County Board meeting materials
 4. 1W1P Public Kickoff meetings – Aug 22 @ Worthington & Aug 23 @ Pipestone (agenda enclosed)
- 12:30 AM** **Adjourn**