



ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, FEBRUARY 11, 2010 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES - January 28, 2010
6. PUBLIC HEARING
 - A. Amending Section 28.13 of the Rock County Storm Water Management Ordinance (Chapter 28 of the Rock County Code of Ordinances)
First Reading and Public Hearing
 - B. Amending Sections 27.02(1), 27.05(2)(B)e., 27.07(2), 27.08(4)(A)3.b., 27.08(8)(F) and 27.13 of the Rock County Construction Site Erosion Control Ordinance (Chapter 27 of the Rock County Code of Ordinances)
First Reading and Public Hearing
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of 2010 Highway Safety Project Grant and Amending the 2010 Budget
 2. Authorizing Acceptance of Helen Bader Grant and Amending 2010 Budget

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12. NEW BUSINESS (Cont.)

3. Accepting Prescription Drug Collection Grant and Amending the 2010 Rock County Health Department Budget
4. Authorizing Receipt of Additional Hazard Mitigation Grant Program Funds and Amending the 2010 Planning & Development Agency Budget
5. Carryover of 2009 Budget Appropriations to 2010

- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call

1. Awarding Contract to Alliant Energy for Relocation of Electrical Service Due to Phase One of the Jail Project
2. Authorizing Purchase of PCs and Related Computer Equipment for 2010
3. Conducting a Comprehensive Audit of Rock County Telecommunications Bills

- E. Opposing Legislative Initiative to Establish State Oversight of Public Self-Insured Health Plans

NOTE: Item 12.E. will be considered by the County Board Staff Committee on 2/09/10.

13. ADJOURNMENT