

# AGENDA

December 30, 2022

1. Meet with the County Officials, Deputies, Staff & Employees as needed.
2. Approve or reject claims
3. Review and make decisions on legal matters.
4. Review and make decisions on insurance, board of equalization, and road & bridge matters
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, Appointments from this board, inventories, equalization issues & other miscellaneous matters That may arise, including the approval of bonds.
6. Review fee reports.
7. Review and direct the completion of miscellaneous correspondence.
8. Conduct discussions with members of the public
9. Discuss & make decisions on any road and bridge matters that may arise.
10. Approve tax corrections
11. Daunitta Buoy, Commissioner's correspondence
- 9:05 a.m. 12. D. Olson, Road Foreman Road Updates;
- 10:00 a.m. 13. S. Knox Re: Appointment of Hospital Board Members
- 9:30 a.m. 14. Discuss & act on joining North Central Development Center
- 9:15 a.m. 16. Discuss & act on a subdivision in the NW4 of 26-31-19.
- 9:45 a.m. 17. Discuss pickup claim for Sheriff
- 10:30 a.m. 18. Discuss & Act on Resolution 2021-30....Environmental Services Supplemental Agreement
19. Discuss & act on MOU between NE Department of Veteran's Affairs & Rock County

Certain items may be taken up in closed session to avoid needless injury to reputations of individuals affected, and for other reasons as provided by law. The Board reserves the right to alter the agenda for the convenience of the Board and the public within the bounds of the law.

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County Clerk