

# AGENDA

January 18, 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
- 9:05 a.m. 11. Annual Re-organization
- 10:00 a.m. 12. D. Olson, Road Foreman on Road Updates. Also discuss grader 143-H repairs.
- 10:00 a.m. 13. J. Anderson to discuss & act on issues with a section line that needs addressed between sec 34 & 35 Twp 30 Rg 18.
- 10:30 a.m. 14. Discuss & act on Resolution to close Funds 2910 (KBRC 911), 2915 (Emergency Management) & 2916 (Emergency Management Capital)
- 10:45 a.m. 15. Discuss & act on MOU between NE Department of Veteran's Affairs & Rock County
- 10:50 a.m. 16. Discuss & act on Employee handbook updates, with Mona Davis, Treasurer
- 11:30 a.m. 17. Discuss ATT/First Net wireless with Renee McCarthy.
- 11:00 a.m. 18. Discuss Hwy 20 Agreement with Jim Anderson, Sheriff
- 11:45 a.m. 19. S. Knox, Hospital Administrator Re: Signing Home Health Care Licensure

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