

March 2, 2020  
Bassett, Nebraska

The Rock County Board of Commissioners met for a Special Meeting at 9:00 as advertised. The meeting was called to order by Chairman Stout at 9:00 a.m. Roll call was taken. Present were Stout, May and Craven. Also present was Daunitta Buoy, County Clerk.

Stout stated Open Meetings Act is posted on the wall.

Resolution 2020-4 seeking approval of additional levy to help pay for pool construction was discussed.

Motion by Stout and seconded by May to approve Resolution 2020-4, a Special Issue to levy \$.02 per \$100.00 of valuation for the cost & construction of a swimming pool. Such levy to be outside the statutory budget restrictions including the "lid" on restricted funds to be placed on the Primary Ballot. Roll Call Vote: All in favor. None opposed. Motion carried.

Michael Vincent met with Commissioners with questions on the swimming pool.

There being no further business, meeting adjourned at 9:24 a.m.

S/ Jim L. Stout, Chairman of the Board

Attest: S /Daunitta J. Buoy, County Clerk