

# AGENDA

November 15, 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.
- 9:15 a.m. 12. D. Olson, Road Foreman....Road updates – Discuss & take action regarding landowner fencing in ROW of Public Roads on Section lines 11 & 14 & Section lines 12 & 13, Twp. 30N, Rg. 18, W of the 6<sup>th</sup> P.M., Rock Co., NE. NDOR Resolution 2022-19 – 5 year master agreement for County to provide survey services for Hwy. Projects within the boundaries of Rock Co.
- 10:00 a.m. 13. Jon Cannon, NACO Director.....NACO updates
- 9:30 a.m. 14. C. Johnson, Budget preparer.....discuss amending the Road Bond Fund to payoff a portion or all of the Road Bonds with money received from the 2019 floods.

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