

AGENDA

May 16, 2023

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
13. B. Shelbourn – RX Drug disposal incinerator update
14. Discuss & act on Blue Cross/Blue Shield insurance plans & medical reimbursements
15. Discuss & act on Special Designated Liquor License Application for the Rock County Ag Society for 8/4/23 & 8/5/23.
16. RK Feeders to discuss Feedlot expansion.
- 11:30 a.m. 17. Caleb Johnson, budget preparer to discuss the request to establish a fund for the Road Department for future purposes
- 10:00 a.m. 18. Discuss & act on Addendum to purchase agreement from the County to the City for the Community Center
- 11:00 a.m. 19. Discuss & act on GEO & Solacom invoices received for E911 vendors
20. Discuss & act on Resolution creating 9570 Deposit Holding Fund for vendors revenue received in error.
21. TJ Ellermeier-Discuss new quote for ramp build.

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.

_____ County Clerk