

## AGENDA

June 4, 2024

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. Waylon Reynolds, Road Foreman with road updates. M. Dvoark to Discuss tractor leases.
13. T Ellermeier, Assessor BOE (Permissive Exemption corrections)
- 10:00 a.m. 14. Steven Melnick, Colonial Life Ins – Discuss & Act on updates to insurance options for employees
- 10:30 a.m. 15. Kathleen Sybrant & Trenton Gurnsey Re: to discuss & act on the purchase of ground for the construction of an ambulance barn.
- 11:00 a.m. 16. City/Law Enforcement contract renewal
17. Ben Shelbourn, Sheriff – Discuss & Act on Dispatcher raises for 24/25 budget year. Discuss & act on GeoComm & Solacom contracts.
18. Ally Grant, NIRMA Rep to discuss outstanding insurance claims & safety Committee issues. Discuss & act on 24/25 NIRMA Ins. Deductibles.
- 11:30 a.m. 19. Ev Armstrong, Rock County Historical Society RE: Discuss & act on hail damage to their buildings at the fair grounds. Discuss budget requirements & mowing.
- 12:30 p.m. 21. Macey Lackaff, Rock County Library-Present Library budget.

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

