

## AGENDA

July 15, 2025 – 9:00 a.m.  
Rock County Commissioner's Room

1. Call to Order – Roll Call/Excused Absences.
  2. NE Open Meetings Act Statement
  3. Meet with the County Officials, Deputies, Staff & Employees as needed.
  4. Approve or reject claims
  5. Review and make decisions on legal matters
  6. Review and make decisions on insurance, board of equalization and road & bridge matters
  7. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, appointments from this board , inventories & other miscellaneous matter.
  8. Review fee reports
  9. Review and direct the completion of miscellaneous correspondence
  10. Conduct discussion with members of the public
  11. Discuss & make decisions on any road and bridge matters that may arise.
  12. Approve tax corrections
  13. Daunitta Buoy, Commissioner's correspondence
  14. Statement of Publication of July 15, 2025, regular meeting, published July 9, 2025. Adoption of July 15, 2025 Agenda.
  15. Statement of June 26, 2025 regular meeting minutes – published July 2, 2025. Approval of June 26, 2025 regular meeting minutes.
  16. Meet with County Official, Deputies, Staff & Employees as needed.
- 9:30 a.m. 17. W. Reynolds, Road Foreman with road updates. Discuss & act on road employee raises. Discuss & act on app for road crossing for poly pipe (N of intersection of 444 Ave & 854 Rd)
18. Quarterly Jail Review by the Commissioners
- 9:05 a.m. 19. TJ Ellermeier, BOE/Discuss & act on a Property Damage application. Discuss & act on over/under reports. Discuss & act on designating a printing service if joint public hearing postcards need to be printed.
19. Discuss & act on engagement letter from the NE State Auditor for 24/25 Audit. Discuss & act on adding window air conditioners to surplus to sell.
- 11:45 a.m. 20. Jeff Allen, Historical Society Budget discussion
21. Ally Grant...discuss accident claims
- 11:00 a.m. 22. Mike Murphy, Middle Niobrara NRD to discuss LR158

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 laws.

\_\_\_\_\_. County Clerk

