

AGENDA

March 18, 2025 – 1:00 p.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 March 18, 2025, regular meeting, published March 26, 2025. Adoption of March 18, 2025 Agenda.
 15. Statement of March 4, 2025 regular meeting minutes – published March 12, 2025. Approval of March 4, 2025 regular meeting minutes
- 3:30 p.m. 16. Reynolds, Road Foreman with road updates. Discuss & act on putting 8830 tractor in surplus equipment. Discuss & act on 8970 repairs. Discuss & act on IWorq for the road department. Discuss & act on Bridge inspections with Mainelli Wagner for Rock County.
- 1:30 p.m. 17. Ev Armstrong & Jeff Allen with proposed budget for 25/26 Historical Society
- 1:00 p.m. 18. Tim Keelan, zoning book updates.....zoom meeting
- 2:00 p.m. 19. Mary Jo McCall, BKR Extension with annual Report
- 2:45 p.m. 20. Stacey Knox, RC Hospital, discuss & act on LTC licensure.
21. TJ, Changes on Pro Electric's work order for the upstairs duct work
- 3:00 22. Ben Shelbourn, Sheriff Discuss 24/25 budget expenditures

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