

## **AGENDA**

May 6, 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 May 6, 2025, regular meeting, published April 30, 2025. Adoption of May 6, 2025 Agenda.
15. Statement of April 15 regular meeting minutes – published April 23, 2025. Approval of April 15, 2025 regular meeting minutes.

9:15 a.m. 16. Meet with county officials, Deputies, Staff & employees as needed.

9:30 a.m. 17. W. Reynolds, Road Foreman with road updates. Open sealed bids for 1993 – 8830 Ford Tractor. Discuss & act on sealed bids.

10:00 a.m. 18. Discuss & act on Insurance deductible for 25/26 budget year.

11:00 a.m. 19. Discuss & act on holiday pay for employees that don't work the day the holiday falls on.

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

