

AGENDA

August 19, 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 August 19, 2025, regular meeting, published August 13 , 2025.
Adoption of April 19, 2025 Agenda.
 15. Statement of August 5, 2025 regular meeting minutes – published August 13, 2025. Approval of August 5, 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 mowing/Autogate policies
Discuss & act on Hwy Superintendent/Road Employee. Becky Bearnson Discuss & act on a culvert
18. Discuss & act on removing Crystal Sell and adding Lisa Fales to the Imprest Bank Account at TCB & the Clerk & CDC Bank accounts at SSB
 19. TJ Ellermeier, Assessor BOE Discuss & act on tax correction
- 11:30 a.m. 20. Blair Speck, BKR Extension Discuss & act on BKR revised budget.
- 1:00 p.m. 21. Joint meeting with Keya Paha Commissioners, Rock County Commissioners & NDOT on the Carn's Bridge billing.
22. Discuss & act on 24/25 Inventories
 23. RC Hospital...Discuss & act on claim that wasn't filed timely with Insurance
 24. Discuss & act on Tax Allocation to Misc. Districts Resolution & Petty Cash

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