

AGENDA

January 20, 2026 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 January 20, 2026, regular meeting, published January 14, 2026. Adoption of January 20, 2026 Agenda.
15. Statement of December 30, 2026 regular meeting minutes – published January 7, 2026. Approval of December 30, 2025 regular meeting minutes.

1:05 p.m. 16. 2026 Reorganization meeting: Discuss & Act On:

- a. Chairperson for 2025, and vice chair;
- b. Meeting deadline and notice in newspaper & claims
- c. Meeting Dates for 2026
- d. Holiday dates (and have those listed)
- e. Official news publications
- f. Website
- g. County depositories;
- h. Investment of funds;
- i. Weed superintendent;
- j. Emergency manager;
- k. Highway Superintendent;
- l. Zoning administrator;
- m. Veteran's service officer; and
- n. Budget Official
- o. Board appointments.

1:30 p.m. 17. Meet with County Official, Deputies, Staff & Employees as needed. A. Grant to discuss & act on Firehall Claim; TJ Ellermeier to discuss & act on Zoning Moratorium & Appraisal Contract.

18. Discuss & approve Weed Plan

1:45 p.m. 19. W. Reynolds, Road Foreman with Road updates.

2:30 p.m. 20. Kristin Olson, Discuss & act Beef sign project & MOU

21. Discuss & approve Rock County Visitors Committee's grant application for Rock County Growth for \$6200.00 for the 81 Beef County Signs.

2:50 p.m. 22. Discuss & Act on approval of subdivision in a tract located in 13-25-18.

3:00 p.m. 23. Closed session to discuss personnel issues.

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