

## AGENDA

December 30, 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 December 30, 2025, regular meeting, published December 24, 2025. Adoption of December 30, 2025 Agenda.
  15. Statement of December 16, 2025 regular meeting minutes – published . Approval of December 30, 2025 regular meeting minutes.
- 1:05 p.m. 16. Meet with County Official, Deputies, Staff & Employees as needed. Discuss & Act on Salary Resolution for 2027-2030.
- 1:30 p.m. 17. W. Reynolds, Road Foreman with road updates. Discuss & Act on County Highway Superintendent service Agreement.
- 2:00 p.m. 18. Weed Superintendent interviews. Discuss & Act. (TK)
- 2:15 p.m. (SE)
- 2:30 p.m. (TB)
19. Discuss & Act on MOU to allow Brown County's VSO official to join on NDVA's license as a "User".
20. A. Grant, NIRMA Rep.....discuss & act on lightening claim.

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.

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County Clerk

