

AGENDA
Rock County Board of Commissioners Meeting Room
400 S State ST, Bassett NE – March 17, 2026 at 1:00 P.M.

1. **Call to Order**
Roll Call – Announcement of Open Meetings Act Posting
2. **Approval of Agenda**
3. **Approval of Minutes** – March 3, 2026.
4. **Public Comment**

1:05 p.m.

5. **Reports**
County Clerk, Treasurer, Assessor & Treasurer, Sheriff, Emergency Management,
Hwy superintendent/Road Department & Other Department Head

M. Davis, Treasurer, tax sale report
A Grant – Discuss Safety Update report (NIRMA)
S Erthum Discuss & approve annual state evaluation for the Weed Dept.

4:30 p.m.

Claims & Payroll
Approve Claims, Payroll & fund transfers (if applicable)

Discuss & act on Fyrtek claim from Ambulance.

6. **Unfinished Business**
M. Davis, Discuss & act on hiring a former employee

2:30 p.m.

7. **New Business**
 - * Approve Resolutions, Interlocal Agreements, Contracts/Bids, Appointments, Set Hearings (date/time/purpose) & other specific action items
 - * BOE – Discuss & act on exempt property App. (real estate & vehicles) Discuss & act on Tax Corrections (Assessor)
 - * Clerk Buoy – discuss & act on changing 1st meeting date in June due to a scheduling conflict from June 2, 2026 to June 1, 2026.
 - * Jeff Knox, discuss & act on a subdivision in the SE4 of 33-31N-18.
 - * Discuss Motor Fuel Quarterly Reports filed

1:30 p.m.

8. Review & act on 1 & 6 Road Plan.

3:00 p.m.

BKR Extension---Present annual report.

4:00 p.m.

10. NPPD – Daniel Weyer & Traci Custard to give update on transmission line project

11. **Public Hearings (If Applicable)**

12. **Closed Session (if Necessary)**

13. **Announcements**

14. **Adjournment**

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 law.

_____ County Clerk