

AGENDA

Rock County Board of Commissioners Meeting Room
400 S State ST, Bassett NE - April 7, 2026 at 1:00 P.M.

- 1 **Call to Order**
Roll Call - Announcement of Open Meeting Act Posting
- 2 **Approval of Agenda**
- 3 **Approval of Minutes - March 17, 2026**
- 4 **Public Comment**
- 5 **Reports**
County Clerk, Treasurer, Sheriff, Emergency Management, Highway Superintendent/Road Department & Other Department Heads
- 6 **Unfinished Business**
 - * Discuss & act on subdivision of SW4SE4, 33-31N-18.
 - * Discuss & act on Boiler inspection contractor
 - * Approve Resolution 2026-5 - 1 & 6 Year Road Plan
- 7 **New Business**
Approve Resolutions, Interlocal Agreements, Contracts/Bids, Appointments, Set Hearings (date/time/purpose) & other specific action items
 - 2:30 p.m. * R. Gurnsey, discuss & act on subdivisions in a tract in the NW4 of 32-30-19 & tracts in the N2 of 33-30N-19.
 - * Discuss & act on NCDHD Board Appointment (Doug Fox)
 - 1:00 p.m. * Caleb Johnson, Budget updates Approve Resolution 2025-6 to close LACTF & AARPA funds
 - * Discuss & Act on Lease Agreement with the Airport for the new ambulance
 - * Discuss if a Subdivision request in 21-30-19 from M. Osentowski should go to planning commission
 - * Discuss & approve Proclamation for Men's Health Month
 - * Discuss & Act on SDL for Expo (Niobrara Vineyards)
 - * Road Dept. - redefining areas for Commissioners & E mployees - Discuss road mowing
 - T. Buoy to Discuss & Act on fixing or replacing Ford 8970
 - 1:30 p.m. * Discuss & Act on Fiber Optic, phones & backup system.
 - * BOE - M. Davis, Tr, Discuss & approve Tax Exempt for Senior Center
- 8 **Public Hearings (If Applicable)**
- 9 **Closed Session (If Necessary)**
- 10 **Announcements**
- 11 **Claims & Payroll**
Discuss & act on claim from Fyr Tek for ambulance cot
 - 4:00 p.m. Approve Claims, Payroll & fund transfers (if applicable)
- 12 **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