

AGENDA
Rock County Board of Commissioners Meeting Room
400 S State ST, Bassett NE - May 5, 2026 at 9:00 A.M.

- 1 **Call to Order**
Roll Call - Announcement of Open Meeting Act Posting
- 2 **Approval of Agenda**
- 3 **Approval of Minutes - April 13 & April 21, 2026**
- 4 **Public Comment**
- 5 **Reports**
County Clerk, Treasurer, Sheriff, Emergency Management, Highway
Superintendent/Road Department & Other Department Heads
- 6 **Unfinished Business**
 - * Cwdg Grant updates
- 7 **New Business**
 - 11:30 a.m. * Discuss & Act on SDL for Expo (Bassett Country Club)
 - * Discuss & Act on Road Bond payment adjustment of \$105,000 &
\$2415.00 int. to Expenditures to reflect what the Treasurer paid out in 25/26.
 - * Discuss & act on changing pay to on check issued to wrong vendor.
 - 10:00 a.m. * BKR Extension.....Discuss & Act on their budget
- 8 **Public Hearings (If Applicable)**
- 9 **Closed Session (If Necessary)**
- 10 **Announcements**
- 11 **Claims & Payroll**
 - * 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