

AGENDA – ROCK COUNTY COMMISSIONERS
Regular Meeting, December 17, 2024 – 9:00 a.m.
Commissioners Meeting Room, Rock County Courthouse – Bassett, Nebraska

1. Call to Order
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement

This meeting of the Rock County Board of Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the east wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Clerk's office.

4. Statement of Publication for December 17, 2024 regular meeting – published December 11, 2024/Rock County Leader
5. Adoption of December 3, 2024 agenda
6. Statement of Publication of December 3, 2024 regular meeting minutes – published December 11, 2024/Rock County Leader
7. Approval of December 3, 2024 regular meeting minutes

Roads- 9:15 a.m.

8. Waylon Reynolds, Road Foreman Discussion/Action regarding road projects
9. Address Correspondence
10. Payroll and Claim Items
 - Approval/Disapproval of payroll and claims presented
11. Office Reports / Fee Reports
 - Approval/Disapproval of office/fee reports
12. Discussion/Action regarding AARPA & LACTF Fund obligations. ,Ben Shelbourn, Sheriff – discuss & act on new patrol unit.
13. Discussion/Action on notice seeking applications for County Highway Superintendent for 2025.
14. Discussion/Action on an Inventory, meals, uniform & credit card Policy for the County.
16. Discussion/Action on county employees cell phones.

1:00 p.m. – Board of Commissioners

17. Discussion/Action regarding AK Investments, LLC on a conditional use permit for a 2480 hog finishing barn (Location One) is in the center of Section 4, Twp. 25N, Rg. 18., W of the 6th P.M., Rock Co., NE.
18. Discussion/Action regarding AK Investments, LLC on 2 conditional use permit for a 2480 hog finishing barn (Location Two) is in the center of Section 31, Twp. 26N, Rg. 18., W of the 6th P.M., Rock Co., NE.
19. TJ Ellermeier, Assessor BOE Tax Corrections & Zoning Comp Plan Discussion/Action
20. Discussion/Action to designate County newspaper for 2025. NDOT needs info by January 1, 2025.
21. Discussion/Action on increase to Dental Insurance increase.
22. Public Comment
23. **10:00 a.m.** Ev Armstrong, Historical Society Discussion/Action on the painting costs.

24. **9:00 a.m.** Traci Booth Discussion/Action on CWDG Stop the burn grant.

25. Adjourn

This agenda, which shall be kept continually current, shall be available for public inspection in the office of the Rock County Clerk during normal business hours. Also available for public inspection will be any corresponding documentation that is provided to the Clerk's office prior to the meeting. Additions to the agenda may be made up to 24 hours before the meeting.