

## **AGENDA**

February 4, 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. Statement of Publication of February 4, 2025, regular meeting, published January 29, 2025. Adoption of February 4, 2025 Agenda.
  4. Statement of February 4, 2025 regular meeting minutes – published January 29, 2025. Approval of February 4, 2025 regular meeting minutes.
  5. Meet with the County Officials, Deputies, Staff & Employees as needed.
  6. Approve or reject claims
  7. Review and make decisions on legal matters
  8. Review and make decisions on insurance, board of equalization and road & bridge matters
  9. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, appointments from this board, inventories & other miscellaneous matter.
  10. Review fee reports
  11. Review and direct the completion of miscellaneous correspondence
  12. Conduct discussion with members of the public
  13. Discuss & make decisions on any road and bridge matters that may arise.
  14. Approve tax corrections
  15. Daunita Buoy, Commissioner's correspondence
- 1:15 p.m. 16. Reynolds, Road Foreman with road updates. Discuss & act on IWorks.
17. Discuss & act on Clerk making adjustments to the budget to reflect the payments sent by the Treasurer in the Road Bond Fund, Hospital Bond Fund & Hospital Maintenance Fund, as the disbursements happen.
  18. Discuss & act on 23/24 Audit & Implementing county policies suggested by the auditors
- 2:00 p.m. 19. Discuss & act on applying for a JAG Grant for a Drone & appointing D. White as project manager. Discuss & Act of quote from Shaffer for new patrol unit upfit.
20. T.J. Ellermeier BOE – Discuss & act on permissive exemptions
- 2:30 p.m. 21. Discuss & act on legal representation for AK Investments, LLC's appeal to the District Court on the Board's decision for applications for hog barns.

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