

AGENDA

February 18, 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. Meet with the County Officials, Deputies, Staff & Employees as needed.
 4. Approve or reject claims
 5. Review and make decisions on legal matters
 6. Review and make decisions on insurance, board of equalization and road & bridge matters
 7. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, appointments from this board , inventories & other miscellaneous matter.
 8. Review fee reports
 9. Review and direct the completion of miscellaneous correspondence
 10. Conduct discussion with members of the public
 11. Discuss & make decisions on any road and bridge matters that may arise.
 12. Approve tax corrections
 13. Daunitta Buoy, Commissioner's correspondence
 14. Statement of Publication of February 18, 2025, regular meeting, published February 12, 2025. Adoption of February 18, 2025 Agenda.
 15. Statement of February 4, 2025 regular meeting minutes – published February 12, 2025. Approval of February 18, 2025 regular meeting minutes.
- 1:30 p.m. 16. Reynolds, Road Foreman with road updates.
- 2:30 p.m. 17. Blair Speck, BKR Ext. discuss & act on annual BKR reports.
- 1:15 p.m. 18. Caleb Johnson, Budget preparer on updates for the upcoming Budget Year.
19. T J Ellermeier-Assessor-Discuss & Act on Tax Correction & Appraisal Contract.
20. Ally or Crystal-Discuss & Act on courthouse cleaning/cleaners contact and a plan b.

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.

County Clerk