

AGENDA

August 5, 2025 – 9:00 a.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 August 5, 2025, regular meeting, published July 30, 2025. Adoption of August 5, 2025 Agenda.
 15. Statement of July 15, 2025 regular meeting minutes – published July 23, 2025. Approval of July 16, 2025 regular meeting minutes.
- 9:05 a.m. 16. Meet with County Official, Deputies, Staff & Employees as needed. TJ, Assessor/BOE discuss & act on a correction & M. Davis, Treasurer, Distress Warrant Report
- 9:30 a.m. 17. W. Reynolds, Road Foreman with road updates. Discuss & act on letter of support to change
Discuss & Act on Invoice from NDOT.
Discuss & act on Highway Superintendent Resolution.
- 10:00 a.m. Larry Buell...Discuss & act on 3 different road issues. 1. Minimal use road 2. Calamus issue
3. Signage issue
- 11:00 a.m. 18. Discuss & Act on letter of support to change Hwy 7 to US Hwy 183 North of Bassett.
19. A. Grant, NIRMA Rep. Discuss & Act on insurance claim on the Church at the Fairgrounds
20. Tracey Booth, Em. Mgr, ALPR & Sheriff's Office
- 1:00 p.m. 21. Max Tagge – discuss & act on employment
22. Discuss & Act on Department Inventories due August 1st.
- 2:00 p.m. 23. Complete survey from the State for unfunded mandates
- 11:30 a.m. 24. Discuss Fire & Ag Society Budgets or levy

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

