

AGENDA
Rock County Board of Commissioners Meeting Room
400 S State ST, Bassett NE – 1:00 P.M.

March 3, 2026

1. **Call to Order**
Roll Call – Announcement of Open Meetings Act Posting
2. **Approval of Agenda**
3. **Approval of Minutes** – March 3, 2026.
4. **Public Comment**

1:05 p.m.

5. **Reports**
County Clerk Treasurer, Sheriff, Emergency Management, Highway superintendent/Road Department & Other Department Heads
6. **Claims & Payroll**
Approve Claims, Payroll & fund transfers (if applicable)
7. **Unfinished Business**
Discuss & Adopt Credit Card & Meal Policies
Discuss & act on Grant from the Dept. of Interior & appoint alternate to NCDC Board
8. **New Business**
Approve Resolutions, Interlocal Agreements, Contracts/Bids, Appointments, Set Hearings (date/time/purpose) & other specific action items

1:10 p.m.

S. Knox, Countywide clean up day. Discuss & Act on dumpster cost share by City/County

1:30 p.m.

Discuss Excessive claims & insurance with Ambulance Personnel

2:00 p.m.

Discuss Loup/Rock County line bridge.

3:00 p.m.

Discuss & act on County's use of an airport building for storage of signs/sign

9. **Public Hearings (If Applicable)**
10. **Closed Session (if Necessary)**
11. **Announcements**
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

