

AGENDA
Rock County Board of Commissioners Meeting Room
400 S State ST, Bassett NE - April 21, 2026 at 1:00 P.M.

- 1 **Call to Order**
Roll Call - Announcement of Open Meeting Act Posting
- 2 **Approval of Agenda**
- 3 **Approval of Minutes - April 21, 2026**
- 4 **Public Comment**
- 5 **Reports**
County Clerk, Treasurer, Sheriff, Emergency Management, Highway
Superintendent/Road Department & Other Department Heads
- 6 **Unfinished Business**
 - * Discuss & Act on correspondence received from Garfield County, regarding the Sheriff Dept.
 - * Discuss & Act on Road Mowing Policy
 - * Collin Martin - Discuss & Act on Boiler System Contract
- 7 **New Business**
 - * Rep. from Adrian Smith's office with updates
 - * Discuss & act on advertising for a new road employee
 - * Cwdg Grant updates
 - * Discuss & act on employee Benefit overpayment (\$15.47). Discuss & Act on Bond payment adjustment of \$135,000 & \$945.00 int. to Expenditures to reflect what the Treasurer paid out in 25/26.
 - * Discuss & act on Natural Gas prices.
- 2:00 p.m.
- 3:00 p.m. * Jeff Kirkpatrick, NIRMA--Discuss & act on responses for 2 construction & operating permits for a concentrated animal feeding operation received by the NE Dept. of Water, Energy & Environment
- 2:30 p.m. 8 **Public Hearings (If Applicable)**
 - * Catering endorsement for Country Club Liquor License
 - * Casey Foster, Discuss & Act on SDL For Expo, & a catering endorsement for the Country Club License
- 9 **Closed Session (If Necessary)**
- 10 **Announcements**
- 11 **Claims & Payroll**
 - * Approve Claims, Payroll & fund transfers from General to Road (\$180,000), Road to Inheritance (\$180,000) & Capital Projects (\$24010.10) to Inheritance. Also discuss & act on FyrTek claim (\$69,065.85) not approved last meeting. (There were no quotes received for this purchase)
- 12 **Adjournment**

June Workshop, June 3-4----who is going?

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