

AGENDA
Rock County Board of Commissioners Meeting Room
400 S State ST, Bassett NE - June 29, 2026 at 9:00 A.M.

- 1 **Call to Order**
Roll Call - Announcement of Open Meeting Act Posting
- 2 **Approval of Agenda**
- 3 **Approval of Minutes - June 16, 2026**
- 4 **Public Comment**
- 5 **Reports**
County Clerk, Treasurer, Sheriff, Emergency Management, Highway Superintendent/Road Department & Other Department Heads
- 6 **Unfinished Business**
 - * Cwdg Grant discussion
 - * Discuss & act on board appointment to Central NE Joint Housing (CNJHA)
 - * Discuss & act on changes/Additions to zoning regulations from Planning Comm.
- 7 **New Business**
 - 9:30 a.m. * Candace Meredith, NACO to give updates
 - * Discuss & act on moving \$2500.00 from misc. general to noxious weed, \$5000.00 from misc. general to sheriff's fund - Discuss & act on journal entry for \$5000.00 from Sheriff budget to Jail Budget & JE from General to Road for \$380.00 to correct payroll taken out of wrong fund
 - 1:15 p.m. * Daniel Weyer & Traci Custard (NPPD to discuss Transmission Line from Brown County to Rock County
 - * Appoint Library Board Member to replace member who moved
 - 11:30 a.m. * Discuss & act on road employee raises
 - 10:00 a.m. * Caleb Lackaff, Ag Society - Discuss & act on SDL for fair
 - 10:30 a.m. * A. Grant to discuss concerns with current Commissioners
 - 2:00 p.m. * Accept M. Davis, Treasurer resignation...appoint new Treasurer...remove Davis from Bank Accounts...add appointed Treasurer & Deputy Treasurer to bank accounts (Tri-County, SSB, NPAIT)
- 8 **Public Hearings (If Applicable)**
- 9 **Closed Session (If Necessary)**
- 10 **Announcements**
- 11 **Claims & Payroll**
Approve Claims, Payroll & fund transfers (if applicable)
- 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