

AGENDA

June 4, 2019

The Board of Rock County Commissioners meet the first and third Tuesday of each month at the Commissioner's Room at the Courthouse in Basset, Nebraska, at 9:00 a.m., except when stated otherwise.

The Board convenes as the Board of county Commissioners in the Commissioner's Room to handle the day's business, which may include any or all of the following:

1. Meet with the County Officials, Deputies, Staff and Employees as needed.
2. Approve or reject claims.
3. Review and make decisions on legal matters.
4. Review and make decisions on insurance, equalization.
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, appointments from this Board, inventories, equalization issues, & other miscellaneous matters that may arise, including the approval of bonds.
6. Review fee reports
7. Review and direct the completion of miscellaneous correspondence.
8. Conduct discussions with members of the public.
9. Discuss and make decisions on any road and bridge mater that may arise.
10. Approve tax corrections
11. Daunitta Buoy – Commissioner correspondence.

9:00 12. Q & A with Eric Kamler/Congressman Adrian Smith's office

10:00 13. Discuss & act on Resolution for negotiable bonds to Rock County to be designated as "Limited Tax County Road Bonds, Series 2019: in the aggregate stated principal amount of not to exceed \$1,500,000.00.

14. M. Moravec Discuss & act on Application for road crossing, approach, culvert & parallel occupancy Permit on County road ROW

15. T. Ellemreier, discuss & approve purchase on new mower

9:45 16. Justin Teel, New tires for ambulance

17. Discuss & act on weed superintendent application

11:00 18. Public Hearing on possible vacation of the street lying between Blk. 2 & Blk. 3, Swanson Subdivision which is a part of the W2NE4 of 15-30N-19

Certain items may be taken up in closed session to void 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