

June 6 ,2016

### AGENDA

The Board of Rock County Commissioners meet the first and third Monday of each month at the Commissioner's Room at the Courthouse in Bassett, Nebraska at 10:00 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, and road and bridge matters.
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, appointments from this Board, inventories, equalization issues, and 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 matters that may arise.
10. Approve tax corrections.
11. Joyce Stahl – Commissioner's correspondence
- 10:30 am 12. Glen May representing Ag Society in regard to beer garden for fair
- 1:00 pm 13. Dennis Swanson in regard to community center
- 1:30 pm 14. Tyler Glesne from AMERESCO to discuss the Performance Contracting process and the progress of their investigation (teleconference)
- 11:00 am 15. Avery Gurnsey, County Attorney in regard to personnel policy

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.

S/Joyce Stahl, County Clerk