

June 17, 2013

## 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 state 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.
- 10:15 am      12. Dennis Bauer, BKR Extension Agent to present proposed 2013/2014 extension budget.
- 1:30 pm      13. Interview road applicants
- 2:00 pm
- 2:30 pm
14. Review & act on county audit report for the year ending June 30, 2012
  15. Discuss & act on increasing Rock County Senior Center electricity contribution from County Inheritance Fund
  16. Discuss & act on Rock County's share of Region 24 Emergency Management Agency 2013/2014 Budget.
- 10:45 am      17. Sheriff Jim Anderson in regard to replacing light bar and siren box
18. Appoint/re-appoint three members to the Rock County Planning Commission (terms expiring are Gary Buoy, Jeri Kuchera & Keith Ammon)

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



