

AMENDED AGENDA

June 28, 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.
- 9:15 a.m. 12. Macey Lackaff, Library Budget
- 9:30 a.m. 13. Keith Wright – Vets Aid/Soldiers Sailors accounts
14. Janet Kuchera, Zoning Admin. – Appoint/Re-appoint 3 members for 3 year term on Planning Commission. Terms Expiring: Gary Buoy – Jeri Kuchera – Keith Ammon
- 9:45 a.m 15. Ben Shelbourn, Deputy Sheriff – Running boards for his pickup
16. Approve Resolution 2019-12 vacating all the Street lying between Blocks 2 & 3, Swanson Subdivision, which is a part of W2NE4 of 15-30N-19.
17. Approve transfer from Misc. General to Commissioners \$650.00; \$31.00 to Ambulance & \$6355.00 to Sheriff.
18. Discuss & act on Audit Proposals

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