

# AGENDA

February 15, 2022

1. Meet with the County Officials, Deputies, Staff & Employees as needed.
2. Approve or reject claims
3. Review and make decisions on legal matters.
4. Review and make decisions on insurance, board of equalization, and road & bridge matters
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 & make decisions on any road and bridge matters that may arise.
10. Approve tax corrections
11. Daunitta Buoy, Commissioner's correspondence.
- 9:05 a.m. 12. D. Olson, Road updates. Discuss & act on purchase of a sod mulcher & mower
- 10:00 a.m. 13. BOE/Permissive Exemptions
14. Discuss & act on Adjusting expenditures to reflect interest paid by the Treasurer on the Road Bond
15. Discuss and act on Audit bids for 21/22 – 23/24
- 10:05 a.m. 16. J. James, dispatcher Re: vacation & sick days
- 9:30 a.m. 17. T. Ganser – Discuss Orion & First Net
- 10:30 a.m. 18. Discuss & take action regarding landowners fencing in Right-of-Way of public road on the Section Line between Section 11 & Section 14, and between Section 12 & Section 13, Twp. 30N, Rg. 18, W of the 6<sup>th</sup> P.M., Rock Co., NE
- 11:00 a.m. 19. TJ Ellermeier, Zoning Administrator Discuss recommendation from the Planning & Zoning Commission on Audubon Easement. Appoint/Re-appoint 3 members to the Planning & Zoning Commissioner. G. Buoy, K. Ammon & J. Kuchera's terms expire.

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