

September 20, 2022,  
Bassett , Nebraska

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout & May. Absent - Hollenbeck. Road employees present were: D. Olson, Road Foreman, J. Kinney, M. Turpin, J. Reynolds & T. Stahl. Road matters were discussed. Meeting adjourned at 8:00 a.m.

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September 20, 2022,  
Bassett Nebraska

The Rock County Board of Commissioners met at 9:00 a.m. as advertised in the Rock County Leader on September 14, 2022. The meeting was called to order by Chairman Stout at 9:00 a.m. Roll call was taken. Present were Stout, May & Hollenbeck. Also present were F. Smith & C. Sybrant, Commissioner Candidates & D. Buoy, County Clerk. The agenda for the day was reviewed. Motion made by May and seconded by Hollenbeck to approve the agenda as posted in the Clerk's office. Roll call vote: All For None Against Motion carried. Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room. Special Meeting is for the purpose of hearing support, opposition, suggestions or observations of taxpayers relating to setting final tax request. Motion by Hollenbeck and seconded by May to adjourn special meeting at 9:14 a.m. Roll Call Vote: All For None Against. Motion carried.

S/Jim L. Stout, Chairman

Attest: S/Daunitta J. Buoy, County Clerk

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September 20, 2022,  
Bassett, Nebraska

The Rock County Board of Commissioners met at 9:15 a.m. as advertised in the Rock County Leader on September 14, 2022 for a Public Hearing. Roll call was taken. Present were Stout, May & Hollenbeck. Also present were F. Smith & C. Sybrant, Commissioner Candidates & D. Buoy, County Clerk. The agenda for the day was reviewed. Motion made by Hollenbeck and seconded by May to approve the agenda as posted in the Clerk's office. Roll call vote: All For None Against Motion carried. Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room. Motion by May and seconded by Hollenbeck to open Public Hearing at 9:15 a.m. for hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. A copy of the budget is on file in the Clerk's office & 3 copies were available for the Public. D. Buoy, Clerk presented the overview of the 2022-2023 budget. Motion by Hollenbeck and seconded by May to close public hearing at 9:21 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by May and seconded by Hollenbeck to adjourn the meeting at 9:21 a.m. Roll Call Vote: All For None Against. Motion carried.

S/Jim L. Stout, Chairman

Attest: S/Daunitta J. Buoy, County Clerk

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September 20, 2022  
Bassett, Nebraska

The Rock County Board of Commissioners met at 9:22 a.m. immediately following the 9:15 a.m. Public Hearing as advertised in the Rock County Leader on September 14, 2022. Roll call was taken. Present were Stout, May & Hollenbeck. Also present were F. Smith & C. Sybrant, Commissioner Candidates & D. Buoy, County Clerk. The agenda for the day was reviewed. Motion made by Hollenbeck and seconded by May to approve the agenda as posted in the Clerk's office. Roll call vote: All For None Against Motion carried. The minutes of the September 6, 2022 minutes were presented. Motion by May and seconded by Hollenbeck to approve minutes. Roll Call Vote: All For None Against. Motion carried. Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room.

The 2022/2023 Property tax request is \$2,792,900.73 which is an increase from 2021-2022's Property Tax Request of \$2,736,610.55. Motion by May and seconded by Stout to approve Resolution 2022-15 - Property Tax Request 2022-2023 as presented. Roll call vote: All For None Against Motion carried. Motion by May and seconded by Hollenbeck to approve Resolution 2022-16 - Budget Adoption & Appropriations Roll call vote: All For None Against Motion carried.

D. Olson, Road Foreman met with the Commissioners on road updates. Commissioners received a draft letter for Governor Ricketts from Keya Paha county addressing the Carn's Bridge deadlines. Motion by Stout and seconded by Hollenbeck to approve the letter subject to suggested corrections being made. Roll call vote: All For None Against Motion carried. Correspondence was received from the Stuart Postmaster requesting a road repair on 461 Ave just north of the mailboxes. Olson reported that this issue has been addressed. Equipment repairs were also discussed.

T. J. Ellermeier met with the Commissioners to discuss NIRMA's best practices for safety. Rock County only scored a 66% in safety. The need for a safety manual for the County was suggested. RC Airport Authority claim was also discussed. Matter tabled until next meeting. The completed cement project & the handicap ramp project was also discussed.

Seadore Masonry has the time to do the ramp this year. The estimate for the ramp project was \$10,944.00. Due to the time of year, the handicap ramp was tabled until Spring.

J. Anderson, Sheriff & M. Davis, Treasurer met with the Commissioners on distress warrants. Motion by Stout and seconded by Hollenbeck to strike 2 distress warrants (parcel #0750003440 for \$24.16 & parcel #0000030119 for \$400.62) Roll Call Vote: All For None Against Davis also discussed moving money to NPAIT because the interest is substantially more than where she has investments now.

J. Anderson also discussed Sheriff Deputies going from Salary to hourly. Motion made by May and seconded by Stout to approve the deputies to go from salary to hourly based on a 35 hour week beginning October 1, 2022. Roll Call Vote: All For None Against

Nebraska City Tourism contacted Clerk Buoy. They are celebrating 150 years of Arbor Day & 50 years of the NRD's by planting a tree in every county in NE. Motion by May and seconded by Stout to approve the planting of a tree at the Courthouse.

The Resolutions to close the Emergency Management Funds & adding a new Opioid Settlement Fund were tabled to the next meeting.

**GENERAL**

Employees	Salaries	35155.65
Employees	Medical Reimbursement	16477.05
American Broadband	Phone/Internet	179.75
Applied Technology	IT Support	1377.10
AT&T	Cell Phones/Hot Spots	314.73
BC/BS	Ins. Premium	4393.88
Black Hills Energy	Natural Gas	100.86
Black Hilles Energy	Sr Ctr Support	290.60
Brown Co. Treasurer	22/23 District Judge Share	358.90
Cash Wa	Sr Ctr Support	1200.00
Century Lumber	Paint	41.18
City	Wtr/Swr/Trash/Rent	936.98
RC Clerk	DD Fee	20.00
Consolidated Mgmt.	Training Meals	156.15
I. Conteras	Janitor Supplies	29.69
CVA	Fuel	1858.43
DAS	Data Process	56.64
D. Buoy	Mileage	161.25
M. Davis	Mileage	161.25
T. Ellermeier	Mileage/Meal	160.26
First Concord	Admin Fee	7.50
RC Historical Society	22/23 Budget	5000.00
Krotters	Paint	165.10
Leader	Publish/Print	551.18
Lifeguard MD	Defib pads	79.00
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	150.00
Nextoner	Toner	103.60
Norfolk Daily News	Subscription	222.00
Norfolk Lodge	Lodging	192.00
NPPD	Sr Ctr Support	847.26
Office Depot	Supplies	440.97
Office Products	Supplies	142.27
Region 4	1 <sup>st</sup> Qtr County Share	1518.25
Ameritas	Matched Retirement	2393.12
RC Hospital	Inmate Meals	118.75
RC Sheriff Trust	Checks	30.60
Scott's	Fuel	46.50
Sheriff, Brown Co.	JV22-2 Fees	46.24
Sleep Inn	Lodging	89.00
IRS	Matched SS	3827.86
Travis Electric	Repairs	50.50
Turp's	Supplies	34.74
D. White	Mileage	551.25
	<b><u>ROAD</u></b>	
Road Crew	Labor	12304.47
Road Crew	Medical Reimbursement	4393.88
RC Agronomy	Prepaid Propane	2925.00

Atteberry	Gravel	4780.55
BC/BS	Ins. Premium	2196.94
City	Wtr/Swr/Trash	443.17
Community Truck	Scale Use	77.00
CVA	Fuel	13878.98
Four Star Fabrication	Iron	220.21
Frontier Diesel	Repairs	1514.14
KBR RPPD	Electricity	52.52
Krotters	Supplies	49.86
T. Davis	Gravel	1278.40
NMC	Repairs	913.00
Power & Performance	Weed Pickup Transmission	6571.00
Ameritas	Matched Retirement	830.55
RC Tire	Tire	115.00
Sandhill Equipment	8970 Repair	2991.50
IRS	Matched Social Security	1240.01
Turp's	Carbide Tool/Parts	989.13
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2041.74
Employees	Medical Reimbursement	2196.94
Ameritas	Matched Retirement	135.60
IRS	Matched SS	
	307.79	
	<b><u>E911/911 EMERGENCY EQUIPMENT</u></b>	
GeoComm	E911	320.83

There being no further business, meeting adjourned 11:43 a.m. The next regular meeting will be October 4, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

