

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. The meeting was called to order by Chairman Hollenbeck at 9:00 a.m. Roll call was taken. Present were Hollenbeck, Smith & Sybrant. Also present were D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the February 7, 2023 regular meeting were presented. Motion by Sybrant and seconded by Smith to approve the February 7, 2023 minutes as presented. Roll Call Vote: All For None Against. Motion carried.

The agenda for the day was reviewed. Motion by Smith and seconded by Sybrant to approve the agenda as posted in the Clerk's office. Roll Call Vote: All For None Against. Motion carried.

Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioners room.

D. Olson, Road Foreman met with the Commissioners on road updates. Equipment repairs were discussed. One of the county pickups was involved in a deer accident. Quotes were received from Rudy's for \$5868.20 and Precision Autobody for \$3219.83. Motion by Sybrant and seconded by Smith to approve repair estimate of \$3,129.83 from Precision Autobody. Roll Call Vote: All For None Against. Motion carried. Opening quotes on the South Newport Bridge projects were tabled until March 7, 2023.

K. Ogier met with the Commissioners on the purchase of a new ambulance. She has obtained a grant for \$75,000.00 for a new ambulance to replace the transfer ambulance. They are advancing from Basic Life Support to Advanced Life Support. Motion by Smith and seconded by Sybrant for the Rock County Ambulance Association to proceed with the purchase of a new transfer ambulance. Roll Call Vote: All For None Against. Motion carried.

B. Shelbourn, Sheriff & C. Painter, Janitor/Dispatcher met with the Commissioners on employee hours & benefits. Hours to qualify for insurance is set at 30 hours per week. This is set in June with Blue Cross/Blue Shield's yearly application. Painter has maintained the 30 hours per week for the last 4 pay periods, which gives her full-time status & qualifies her for insurance benefits or medical reimbursement. Shelbourn also visited with the commissioners on the purchase of a new patrol vehicle. Motion by Sybrant and seconded by Hollenbeck to approve Shelbourn to proceed with the purchase of a patrol vehicle with AARPA Funds. Roll Call Vote: All For None Against. Motion carried. The pickup that is being replaced will go to the road department.

TJ Ellermeier met with the Commissioners to discuss appointing a new Planning & Zoning Commission Member. Motion by Smith and seconded by Sybrant to appoint Loren Ammon to replace Dick Munk on the Planning & Zoning Commission. Roll Call Vote: All For None Against. Motion carried. TJ also discussed entering into a contract with Lake Mac Assessment, LLC to help with residential appraisals. Motion by Sybrant and seconded by Smith to approve the contract for \$1600.00 for residential appraisals with Lake Mac Assessment, LLC. Roll Call Vote: All For None Against. Motion carried.

C. Johnson met with the Commissioners telephonically. Creating a new fund for the Opioid Settlement funds was discussed. Matter was tabled until March 7th meeting.

D. Buoy visited with the Commissioners on the courtroom technology upgrade. The Administrative Office of the Courts & Probation (AOCB) will provide equipment & maintain a 5 year warranty & service plan for the upgraded equipment. The AOCB will pay for the equipment & the county will pay for the wiring of the project. Motion by Smith and seconded Hollenbeck to enter into an MOU with the AOCB for Courtroom technology upgrades & the ownership of the equipment in 5 years which begins on the first of the month following the substantial completion & usage of the upgraded equipment. Roll Call Vote: All For None Against. Motion carried.

Commissioners discussed special meeting to interview for the County Attorney position. Due to the weather forecast for February 22, 2023 the interviews have been rescheduled for February 28, 2023 at 1:00 p.m.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	32865.75
Employees	Medical Reimbursement	16477.05
AT&T	Cell Phones	120.92
BC/BS	Insurance Premium	2196.94
Black Hills Energy	Sr Ctr Support	610.33
Boarders Inn	Lodging	288.00
Cash Wa	Sr Ctr Support	1200.00
RC Clerk	DD Fee	20.00
I Conteras	Janitor Supplies	4.65

DAS/OCIO	Data Process	56.64
D. Buoy	Mileage	176.85
First Concord	Admin Fees	25.00
NE Comm on Law Enforcement	Lodging	100.00
MIPS	Supplies	94.56
Netcom	Battery	110.00
Norfolk Lodge	Lodging	98.00
NPPD	Sr Ctr Support	377.61
Office Products	Supplies	320.32
Ameritas	Matched Retire	2244.24
RC Tire	Tire Repair	207.00
Valley Co. Sheriff	Inmate Lodging	50.00
IRS	Matched SS	3612.51
Tyler Technologies	VSO Program	449.00
	<u>ROAD</u>	
Road Crew	Labor	16493.24
Road Crew	Medical Reimbursement	4393.88
BC/BS	Insurance Premium	3295.41
Ameritas	Matched Retirement	1113.30
IRS	Matched Social Security	1559.72
Stout Welding	Repairs	680.92
Turp's	Parts/Supplies/Tools	1846.13
	<u>LIBRARY</u>	
Employees	Salaries	2127.90
Employees	Medical Reimbursement	2196.94
Ameritas	Matched Retirement	135.04
IRS	Matched SS	314.38
	<u>E911/E911 EQUIPMENT</u>	
Antelope County 911	E911	3633.34
Boyd's	E911	3410.71
Geo-Comm	E911	320.83

There being no further business, meeting adjourned at 11:52 a.m. There will be a special meeting February 28, 2023 at 1:00 p.m. to interview County Attorney applicants. The next regular meeting will be March 7, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

