

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 January 17, 2023 regular meeting were presented. Motion by Sybrant and seconded by Smith to approve the January 17, 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. Snow removal was discussed. Motion by Sybrant & seconded by Smith to approve Atlas to proceed with Asphalt Core project. Roll Call Vote: All For None Against. Motion carried. Road 875 between 440 & 442 Avenue was discussed. The previous owners of the feedlot constructed this road. Matter tabled until a later date.

A. Taylor, Brown County Attorney met with the Commissioners to introduce himself.

Early Redemption of County Road Bonds Series 2019 was discussed. Motion by Hollenbeck and seconded by Smith to approve Resolution 2023-4 Early Redemption of County Road Bonds Series 2019. Roll Call Vote: All For None Against. Motion carried.

B. Shelbourn, Sheriff discussed part-time Deputies & hourly wage. Motion by Smith and seconded by Hollenbeck to approve part-time Deputies hourly wage at \$20.00/hour. Roll Call Vote: All For None Against. Motion carried. A new patrol vehicle was discussed. AARPA funds can be used to purchase patrol vehicles. Ben presented 3 State Contract Bids. Matter tabled until next meeting.

A. Gurnsey, County Attorney visited with the Commissioners about setting up interviews with the applicants for the County Attorney position for February 22, 2023. Clerk will notify applicants.

A. Grant, NIRMA Representative discussed updating the employee handbook to include employment physicals & update the drug testing policy in the employee handbook. M. Davis was also present to discuss updating the definition of benefits in the Employee handbook. Motion by Smith and seconded by Sybrant to approve the update to CDL holders to include a pre-employment drug test, agree to random drug tests & enroll in the Clearing House. Roll Call Vote: All For None Against. Motion carried. Benefit updates were tabled until a later time.

The Library meeting room is complete. The Library Board approved no charge to government agencies, educational groups & civic/service organizations. A free will donation will be asked from commercial organizations and social gatherings for individuals and/or families. Motion by Sybrant and seconded by Smith to approve the Library Boards recommendations for use of the meeting room. Roll Call Vote: All For None Against. Motion carried.

Sheriff & Clerk Fees were presented. There were no fees for the Clerk of the District Court for January. Motion by Sybrant and seconded by Smith to approve the fee reports for January for Sheriff & Clerk. Roll Call Vote: All For None Against. Motion carried.

D. Buoy, Clerk discussed microfilming the Clerk & Clerk of the District Court records. Buoy has reached out to other companies & this is the only quote received. Previously the Board had approved a quote for \$36,973.60 June 2, 2021 from MIPS, but was unable to complete the project. An updated quote was received February 1, 2023 from MIPS with current pricing for \$38,883.30. Motion by Sybrant and seconded by Smith to approve the new quote of \$38,883.30 for microfilming of the Clerk & Clerk of the District Court records. Roll Call Vote: All For None Against. Motion carried.

L. Smith, Highway Superintendent & D. Olson, road foreman met with the Commissioners on the 1 & 6 Year Road Plan, also present was J. Pozehl, Deputy Emergency Manager. Motion by Smith and seconded by Sybrant to open the Public Hearing for the 1 & 6 Year Road Plan as advertised at 1:00 p.m. Roll Call Vote: All For None Against. Motion carried. Motion by Hollenbeck and seconded by Smith to close Public Hearing at 1:17 p.m. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Sybrant to approve the 1 & 6 Year Road Plan as presented with corrections. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	43436.51
American Broadband	Phone/Internet	614.79

Appeara	Towel Service	55.05
Applied Connective	IT Services	1563.60
Black Hills Energy	Natural Gas	1353.98
City	Wtr/Swr/Trash/Rent	402.33
Consolidated Mgmt	Training Meals	269.25
CVA	Fuel	497.98
D. Buoy	Mileage/meal	667.15
M. Dean	Postage	15.84
Electronic Systems	Annual Fire Ext Inspection	127.00
L Franklin	Registration	235.00
Gov't Forms	Supplies	242.94
T. Gurnsey	Mileage	962.85
KI & S	Check Back Flow	85.00
RC Leader	Advertising	625.90
Loup Basin	Dues	200.00
Main Street Auto	Oil Chg/Service Call	308.00
MIPS	Data Process	1652.67
NACO	Registration	30.00
NESCA	Dues	90.00
NPPD	Electricity	647.46
Office Products	Copy Machine/Paper	547.04
C. Painter	Janitor Supplies	8.56
Region 2	Dues	50.00
Ameritas	Matched Retire	3025.09
C. Sell	Mileage/Meal	250.28
Garfield Co Sheriff	B/A Test	100.00
IRS	Matched SS	3316.03
NE Assoc. of Co. Treasurers	Dues	50.00
US Bank	Postage/Pest Control/Supplies	1047.50
	<u>ROAD</u>	
Road Crew	Labor	23741.82
AKRS	Repairs	161.64
American Broadband	Phone	52.39
Appeara	Towel Service	36.15
Atteberry	Gravel/Hesse	283.37
Buckles	Parts	229.74
City	Wtr/Swr/Trash	550.92
CVA	Fuel	33368.00
Frontier	Machine Hire	250.00
KBR RPPD	Electricity	54.79
Krotters	Supplies	121.98
M. Kuchera	Machine Hire	800.00
RC Leader	Advertising	140.63
May's	Iron/2 Autogates	4785.89
NDOT	Carns Bridge Share Cost	45540.34
NMC	Repairs	30640.43
Northeast Glass	12M3 Window	610.00
NPPD	Electricity	389.35
Pfister	Supplies	534.06
Power Plan	Payloader Repairs	3274.72
Ameritas	Matched Retirement	1602.57
RC Tire	644J Tires/Repairs	6259.09
RC Treasurer	2019 Series Road Bond Payoff	521461.48
IRS	Matched Social Security	1792.79
Western Cartographer	Map	21.70
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	215.20
	<u>LIBRARY</u>	
Employees	Salaries	3377.01
American Broadband	Phone/Internet	132.88
Black Hills Energy	Natural Gas	217.59
City	Wtr/Swr/Trash	62.80
Floor Maintenance	Trash Bags	46.98
G & V	Supplies	23.01
Krotters	Supplies	8.63
RC Leader	Notice	5.59
Norfolk Daily News	Subscription	232.00
NPPD	Electricity	65.93
Ameritas	Matched Retirement	205.49

IRS	Matched SS	258.35
T's	Snow Removal	75.00
US Bank	Supplies/Books/Pest Control	219.37
	<u>E911/E911 EQUIPMENT</u>	
American Broadband	E911	54.00
CenturyLink	E911	7.24
OPTK	E911	617.18

There being no further business, meeting adjourned at 1:30 p.m. There will be a special meeting February 22, 2023 at 5:00 p.m. to interview County Attorney applicants. The next regular meeting will be February 21, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

