

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. The meeting was called to order by mutual consent at 9:00 a.m. Roll call was taken. Present were Hollenbeck, Smith & Sybrant. Also present were L. Smith, Hwy Superintendent, T. Booth, Emergency Manager & D. Buoy, County Clerk.

Election of offices was held. Motion by Smith and seconded by Sybrant to nominate Hollenbeck for Chairman. Roll Call Vote: All For None Against Motion carried. Motion by Smith and seconded by Hollenbeck to nominate Sybrant for Vice-Chairman. Roll Call Vote: Sybrant – Abstained Hollenbeck – Yes Smith – Yes Motion carried.

The minutes of the December 29, 2022 regular meeting were presented. Motion by Sybrant and seconded by Smith to approve the December 29, 2022 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.

The Annual Reorganization meeting was held. Motion by Sybrant and seconded by Smith to declare the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month as their regular meeting date with the exception of 1 meeting on the 3<sup>rd</sup> Tuesday of January & July. And a 3<sup>rd</sup> meeting on June 29<sup>th</sup> for end of fiscal year and December 28<sup>th</sup> for end of the calendar year. Such meetings to start at 9:00 a.m. Roll Call Vote: Motion carried. Motion by Hollenbeck and seconded by Smith to approve Hollenbeck, Smith & Sybrant as approved signatories of the imprest checking account at The Tri-County Bank. Roll Call Vote: All For None Against Motion carried.

Motion by Smith and seconded by Hollenbeck to approve the Rock County Leader as the official newspaper of the county and also designate the county website rockcountyne.gov as an additional method of providing notice of Board meetings. Roll Call Vote: All For None Against. Motion carried.

Applications for investment of funds were received from The Tri-County Bank, Sandhills State Bank & NPAIT. Motion by Sybrant and seconded by Hollenbeck to approve Resolutions declaring Sandhills State Bank of Bassett (Resolution 2023-1) and the Tri-County Bank of Bassett/Stuart (Resolution 2023-2) & NPAIT of Lincoln (Resolution 2023-3) as County Depositories. Roll call vote: All For None Against Motion carried.

County Road Wage & Equipment Rental scale was reviewed. Motion by Smith and seconded by Sybrant to set 2023 per hour scale at: New Operator/Operator - \$20.00; Tractor & Operator - \$100.00; Truck & Driver - \$100.00; Back Hoe - \$150.00, Cat Loader & Operator - \$150.00; Low Boy Trailer - \$25.00 + \$3.00/mile; JD Loader & Operator - \$150.00; Patrol w/Snowplow & Operator - \$190.00; Patrol & Operator - \$100.00; Tractor & Scraper - \$100.00; Tractor & Mower - \$100.00; Truck w/Blade - \$150.00; Roll call vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by Smith to appoint Lloyd C. Smith as Highway Superintendent for 2023. Roll call vote: All For None Against Motion carried. Motion by Sybrant and seconded by Smith to appoint Lloyd C. Smith as the County Surveyor for 2023-2026. Roll call vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by Sybrant to accept the Fines & Fee Schedules presented for the Clerk, Clerk of the District Court, Sheriff, Library, Weed & Zoning. Roll call vote: All For None Against Motion carried.

Motion by Smith and seconded by Sybrant to appoint Hollenbeck to Niobrara Council & North Central Health Boards. Roll call vote: All For None Against Motion carried.

Motion by Sybrant and seconded by Hollenbeck to appoint Smith to NE Area on Aging Governing Board & Region IV Mental Health Board. Roll call vote: All For None Against Motion carried.

Motion by Smith and seconded by Hollenbeck to appoint Sybrant to the Central NE Community Services Board. Roll call vote: All For None Against Motion carried.

L. Smith, Highway Superintendent discussed with the Commissioners the informal quotes for the bridges South of Newport. It was decided to have formal bids. A bid opening will be held at 10:30 a.m., February 21, 2023 at the Rock County Courthouse Commissioner's room.

T. Booth, Emergency Manager discussed an appointment of an authorized Representative to DR4420. Motion by Smith and seconded by Hollenbeck to appoint Sybrant as the authorized representative for the 2019 floods. Roll call vote: All For None Against Motion carried.

Sheriff, Clerk & Clerk of the District Court Fee Reports were presented. Motion by Sybrant and seconded by Smith to approve the Sheriff, Clerk & Clerk of the District Court Fee Reports. Roll call vote: All For None Against Motion carried.

B. Shelbourn, Sheriff met with the Commissioners about replacing 2015 Patrol Vehicle. Matter tabled until more information can be obtained.

D. Olson, Road Foreman met with the Commissioners on road updates & hiring part-time help for snow removal. They are working on getting the wings on all snow plows. Motion by Hollenbeck and seconded by Smith to approve Jimmy Stout & Glen May for emergency snow removal at @20.00/hour. Roll Call Vote: All For None Against. Motion carried. T. Booth discussed creating a snow emergency declaration for the County. Hollenbeck reported on progress of Carn's Bridge. \$10,567,000 is the newest projected cost. Rock County's share is 10% (\$1,056,700.00).

C. Johnson, Budget preparer, M. Davis, Treasurer & D. Buoy, Clerk met with the Commissioners to discuss paying off the first road bond taken out in 2019. D. Buoy will contact DA Davidson for the payoff amount. Matter tabled until next meeting. Davis also presented the 6 month report from the Treasurer's office to the Commissioners and Clerk.

M. Dean, Weed Superintendent met with the Commissioners with his 22/23 Weed Report. Motion by Sybrant and seconded by Smith to accept the 22/23 Weed Report. Roll call vote: All For None Against Motion carried. A copy of this report is on file in the Clerk's office.

Niobrara Valley Vineyards, LLC e-mailed an application for a Special Designated License for June 21 & June 22, 2023 for an agriculture Ranch Expo/Wine Testing at the Rock County Fairgrounds. Motion by Smith and seconded by Sybrant to approve the SDL for Niobrara Valley Vineyards, LLC for June 21 & June 22, 2023. Roll call vote: All For None Against Motion carried.

S. Knox, Hospital Administrator met with the Commissioners on Rock County Home Health Licensing. Motion by Smith and seconded by Sybrant to approve the Rock County Home Health Licensing. Roll call vote: All For None Against Motion carried.

A Grant met with the Commissioners on the need to repair the courthouse ramp & fire safety training. Ally will publish in the advertiser requesting quotes for the ramp to the Courthouse. Also discussed were repairs needed on the stair rails from the road to the Courthouse front steps. Matter was tabled until a later date. Hollenbeck will contact G. Weidner on giving fire extinguisher training. Ally reported that every employee with a CDL had to register with the Clearing house. No employee with a CDL can operate equipment owned by Rock County unless they are entered into the Clearing house.

M. Davis, Treasurer met with the Commissioners on Tax Exempt Vehicles. Motion by Smith and seconded by Hollenbeck to go into Board of Equalization at 11:33 a.m.. Treasurer presented an application for exemption for Tangier Shrine Temple. Motion by Hollenbeck and seconded by Sybrant to go out of Board of Equalization at 11:35 a.m.. Motion by Smith and seconded by Sybrant to approve Application for Tax Exemption to Tangier Shrine Temple. Roll call vote: All For None Against Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	34621.22
Employees	Medical Reimbursement	16477.05
Ainsworth Motors	Repairs	18.84
American Broadband	Phone/Internet	614.79
Appeara	Towel Service	54.83
Applied Connective	IT Services	1569.20
Co. Assessor Assn.	Dues	25.00
BC/BS	Ins. Premium	2196.94
Black Hills Energy	Sr Ctr Support	710.04
Brown Co. Treasurer	VSO 2 <sup>nd</sup> Qtr	5085.18
Brown Co. Treasurer	BKR Ext. 22/23 Budget	27060.00
Cash Wa	Sr Ctr Support	1200.00
City	Wtr/Swr/Trash/Rent	399.36
RC Clerk	Plat Maps/DD Fee	95.00
CVA	Fuel	599.76
DAS/OCIO	Data Process	56.64
M. Dean	Mileage/Meals	306.56
NE Clerk of Dist. Court Assn.	Dues/Registrations	200.00
First Concord	Admin Fees	400.00
A. Gurnsey	Phone/Internet/Copies/Mileage/Meals	1147.61

Holt Co. Treasurer	County Share/Probation	401.51
Krotters	Supplies	16.99
Labor Law Compliance	Labor Law Poster	34.28
RC Leader	Publish	250.36
Main Street Auto	Amb. Repairs/Oil Chg. Sheriff	290.50
MARC	Ice Melt	zx 560.00
Microfilm Imaging	Equipment Rent	158.50
Microtel	Lodging	196.00
MIPS	Data Process/Supplies	1774.47
NPPD	Sr Ctr Support	385.31
NWCA	Dues/Registrations	330.00
Office Products	Supplies	20.78
Region IV	Co Share 3 <sup>rd</sup> Qtr 22/23	614.25
Ameritas	Matched Retire	2369.76
RC Court	Filing Fees CR21-11 & 13	34.00
RC Sheriff Trust	Supplies/Registrations	425.20
IRS	Matched SS	3746.84
Turps	Repairs	19.49
US Bank	Postage/Pest/Uniforms/Ammo	1508.36
	<b><u>ROAD</u></b>	
Road Crew	Labor	14181.77
Road Crew	Medical Reimbursement	4393.88
American Broadband	Phone	52.39
Appeara	Towel Service	35.15
Atteberry	Gravel/Hesse	696.54
BC/BC	Ins. Premium	4402.00
Buckles	Parts	16.52
City	Wtr/Swr/Trash	592.57
Community Truck Scales	Scale Use	28.00
CVA	Fuel	13145.37
Frontier	Parts/Machine Hire	1036.64
R. Gordon	Sharpen Chainsaws	60.00
J&J Materials	Crushed Rock	1627.08
KBR RPPD	Electricity	2866.08
Krotters	Supplies	126.19
Labor Law Compliance	Labor Law Poster	34.26
Leon's	Keyless Entry	255.66
MARC	Deicer/Brake Cleaner	257.64
NVC	Carn's/Jilg/Travel	4869.98
Northeast Glass	Cat 140H Front & Rear Window	1032.00
Northern Plains	Welder Repairs	660.44
Ameritas	Matched Retirement	957.27
IRS	Matched Social Security	1382.90
Turp's	Supplies	497.55
US Bank	MS Office/Light Bar	449.30
	<b><u>PRESERVATION/MODERNIZATION</u></b>	
MIPS	ROD Program	215.20
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2086.17
Employees	Medical Reimbursement	2196.94
Labor Law Compliance	Labor Law Poster	34.26
Ameritas	Matched Retirement	133.10
IRS	Matched SS	311.20
US Bank	Supplies/Books/Kids Program	226.67
	<b><u>E911/E911 EQUIPMENT</u></b>	
American Broadband	E911	54.00
Geo-Comm	E911	320.83
OPTK	E911	617.18

There being no further business, meeting adjourned at 11:57 a.m. The next regular meeting will be February 7, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk





