

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. The meeting was called to order by Chairman Wade Hollenbeck at 9:00 a.m. Roll call was taken. Present were Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Darrell Olson, Road Foreman, Mona Davis, Treasurer, Kurt Arganbright & Daunitta Buoy, County Clerk.

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

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

M. Davis, Treasurer met with the Commissioners on the tax sale held for the 20-21 delinquent taxes the first part of March & an application for exemption from the Senior Center. Davis reported that there were 20 parcels available, 3 sold leaving 17 remaining to be sold at a later date. Motion by Hollenbeck and seconded by Smith to go into Board of Equalization at 9:16 a.m. Roll Call Vote: All For None Against. Motion carried. Davis presented an application for exemption for the Senior Center. Motion by Sybrant and seconded by Smith to go out of Board of Equalization at 9:17 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Hollenbeck to approve the application for exemption for the Rock County Senior Center. Roll Call Vote: All For None Against. Motion carried.

D. Olson, Road Foreman met with the Commissioners on road updates.

Opening the new Funds for Opioid & LATCF was tabled until the next meeting.

Due to the increase of utilities, the rent for NPPD & NMC was discussed. Matter tabled until the next meeting.

D. Buoy, Clerk discussed changing the June 6, 2023 meeting to Monday June 5, 2023 due to a scheduling conflict with a workshop. Motion by Smith and seconded by Sybrant to approve changing the meeting date from June 6, 2023 to June 5, 2023. Roll Call Vote: All For None Against. Motion carried. S. Knox, Hospital Administrator met with the Commissioners on licensure for the Long Term Care. Motion by Sybrant and seconded by Smith to approve the License Renewal for the Rock County Long Term Care. Roll Call Vote: All For None Against. Motion carried.

T. J. Ellermeier, Assessor & grounds keeper met with the Commissioners to resign from the building and grounds position. Motion by Hollenbeck and seconded by Sybrant to accept Ellermeier's resignation from the building and grounds. Roll Call Vote: All For None Against. Motion carried. The building and grounds position will be advertised. Also discussed was an appointment to the Zoning Board of Adjustments. J. Foster would like off the Zoning Board of Adjustments. Motion by Hollenbeck and seconded by Smith to appoint Matt Kaup to replace J. Foster on the Zoning Board of Adjustments. Roll Call Vote: All For None Against. Motion carried. T. J. also visited about the courthouse ramp project.

A Gurnsey, County Attorney met with the Commissioners to resign from the County Attorney position. Motion by Hollenbeck and seconded by Sybrant to accept Avery Gunsey's resignation from the County Attorney position effective April 1, 2023. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31736.78
Employees	Medical Reimbursement	17575.52
BC/BS	Insurance Premium	2196.94
Black Hills Energy	Natural Gas	2168.80
Cash-Wa	Sr Ctr Support	1200.00
RC Clerk	DD Fee	20.00
I. Conteras	Janitor Supply	8.56
DAS/OCIO	Data Process	56.64
D. Buoy	Mileage	165.06
M. Davis	Mileage	165.06
NE Clerk of District Court Assn.	Dues	75.00
Fastwyre	Phone	173.01
First Concord	Admin Fee	12.50
T. Gurnsey	Mileage	385.14
Holiday Inn	Lodging/EMS	377.90
Lake Mac Assessment	Residential Appraisal	1600.00
Main Street Auto	Wipers	25.12

NE Assn of Co. Assessors	Dues	60.00
Norfolk Lodge	Lodging	196.00
NPPD	Sr Ctr Support	370.28
Office Depot	Supplies	57.29
Office Products	Suplies/Toner	164.87
Ameritas	Matched Retire	2154.00
C. Sell	Mileage	334.05
IRS	Matched SS	3623.54
Sunset Law Enforcement	Ammo	2430.60
NE Assn. of Co. Treasurers	Title Reg. Book	265.00
	<b><u>ROAD</u></b>	
Road Crew	Labor	11482.05
Road Crew	Medical Reimbursement	4393.88
RC Agronomy	Propane	1261.45
AKRS	Tools/Oil	1279.80
BC/BS	Insurance Premium	3295.41
Buckles	Supplies	278.52
M. dean	8 Keys	23.92
Frontier Diesel	Machine Hire/Parts	3260.21
Greg's Heating	Repairs	124.50
NVC	Carns/Educations	1821.88
Ameritas	Matched Retirement	775.02
RC Tire	Tire Repair	187.00
Sandhill Equipment	Repairs	409.60
Scott's	Wiper Fluid	13.98
IRS	Matched Social Security	1176.44
Stout Welding	V Plow Repairs	1323.09
Turp's	Supplies	970.86
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2111.46
Employees	Medical Reimbursement	2196.94
Brink Designing	Project Mgr./Grant Fund	2220.00
Ameritas	Matched Retirement	139.60
IRS	Matched SS	313.12
	<b><u>E911/E911 EQUIPMENT</u></b>	
GeoComm	E911	320.83

There being no further business, meeting adjourned at 12:15 p.m. The next regular meeting will be April 4, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk



