

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 21, 2023 regular meeting & February 28, 2023 special meeting were presented. Motion by Smith and seconded by Sybrant to approve the February 7, 2023 regular minutes & February 28, 2023 special minutes as presented. Roll Call Vote: All For None Against. Motion carried.

The agenda for the day was reviewed. Motion by Sybrant and seconded by Smith 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. Requests for formal quotes were sent to 4 different contractors & only 1 quote each was received for the 2 bridges South of Newport from Norfolk Contracting. The quote for the Stewart Bridge was \$45,720.00 and the quote for the Shook bridge was \$39,882.00. Motion by Hollenbeck and seconded by Smith to accept the quotes from Norfolk Contracting for the Stewart bridge - \$45,720.00 and the Shook bridge - \$39,882.00. Roll Call Vote: All For None Against. Motion carried.

S. Knox representing the Chamber met with the Commissioners to discuss countywide clean up day. Motion by Hollenbeck and seconded by Sybrant to provide ½ the dumpster cost for the countywide clean up day. Roll Call Vote: All For None Against. Motion carried.

S. Corkle met with the Commissioners to discuss the Rock County Community Fund for the City. Also discussed was the existing purchase agreement between the County & City for land at the fairgrounds for a community center. Motion by Smith and seconded by Sybrant to extend the previous purchase agreement between the County and the City for land at the fairgrounds for a community center until December 31, 2023. Roll Call Vote: All For None Against. Motion carried. Commissioners also signed a letter of support for the City of Bassett, Rock County Community Fund & Rock County Growth for the Community Center project.

A. Gurnsey met with the Commissioners to discuss the County Attorney position & Kurt Arganbright appeared telephonically to negotiate the County Attorney Agreement. Motion by Hollenbeck and seconded by Sybrant to approve changing the previous amount offered from \$4,458.00 to \$5,000.00 per month according to the terms of the County Attorney agreement commencing April 1, 2023. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Hollenbeck to amend the previous motion to approve appointing Kurt Arganbright as Rock County Attorney and changing the previous amount offered from \$4,458.00 to \$5,000.00 per month according to the terms of the County Attorney agreement commencing April 1, 2023. Roll Call Vote: All For None Against. Motion carried.

Fee reports were presented to the Commissioners from the Sheriff's Office & Clerk. There were no fees collected for the Clerk of the District Court in February. Motion by Hollenbeck and seconded by Smith to approve the fee reports from the Sheriff & Clerk for the month of February. Roll Call Vote: All For None Against. Motion carried

C. Johnson met with the Commissioners on 23/24 budget contract. Also present were M. Davis, Treasurer & B. Shelbourn, Sheriff. Motion by Smith and seconded by Sybrant to contract with Caleb Johnson d/b/a J13 Enterprises for the 23-24 budget year for \$2900.00 payable upon completion and submission of the budget document to the Nebraska Auditor of Public Accounts. The County is receiving funds for an opioid settlement and will receive \$100,000 over the next 2 years for Local Assistance & Tribal Consistency Fund (LATCF). 2 new funds need created for these revenues. Matter tabled until March 21, 2023 meeting.

T. Ellermeier, Zoning Administrator met with the Commissioners on appointment of a Board of Adjustment Member. Josh Wright has agreed to accept the position replacing Rick Foxworthy. Motion by Smith and seconded by Sybrant to appoint Josh Wright to the Rock County Board of Adjustment. Roll Call Vote: All For None Against. Motion carried. Also discussed was the recommendation of the Planning Commission to not approve the special exemption permit submitted by MJSM. A public hearing will be set for a later date for public comment.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	32845.66
American Broadband	Phone/Internet	442.08
Appera	Towel Service	55.05
Applied	IT Services	1550.80

Black Hills Energy	Natural Gas	1062.68
NE State Fire Marshall	Boiler Inspection	72.00
City	Wtr/Swr/Trash/Rent	395.13
NE Assn. of Clerks	Dues	50.00
Comfort Inn	Lodging	129.95
Consolidated Mgmt.	Training Meals	635.00
CVA	Fuel	503.02
M. Dean	Mileage/Meal	222.02
T. Ellermeier	Mileage	65.50
J. Gardner	Uniforms	113.96
T. Gurnsey	Mileage	770.28
M. Buoy	Sound System	100.00
NE Comm on Law Enforcement	Lodging	250.00
RC Leader	Publishing	812.38
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1652.67
NACO	Registration	30.00
NPPD	Electricity	625.97
NE Weed Control	Registration	150.00
Office Products	Supplies/Copy Machine	86.46
C. Painter	Janitor Supply	8.56
Region 4 Behavioral	County Share 4 th Qtr.	1518.25
Ameritas	Matched Retire	2297.28
RC Hospital	CPR Classes	15.00
RC Sheriff Trust	Radio Equipment Repair	95.00
Scotts	Fuel	95.72
IRS	Matched SS	2489.89
US Bank	Lodging/Meals/Supplies/Postage	2583.29
	<u>ROAD</u>	
Road Crew	Labor	14719.29
American Broad Band	Phone	52.42
Appera	Towel Service	36.15
Bomgaars	Light Bars/Rope Wire	145.92
City	Wtr/Swr/Trash	581.52
CVA	Fuel	14193.34
KBR RPPD	Electricity	54.79
Wm Krotter	Supplies	375.67
Leon's	Glass Cleaner	58.68
May's	Iron/V-Plow Shoes	2469.45
Midwest Service & Sales	Arched Headwalls	20303.45
NVC	Carn's Bridge	2376.31
NMC	Repairs	22595.86
NPPD	Electricity	351.49
Ameritas	Matched Retirement	993.55
RC Tire	Tire Repairs	395.00
IRS	Matched Social Security	1113.89
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	215.20
	<u>LIBRARY</u>	
Employees	Salaries	2529.52
American Broadband	Phone/Internet	137.88
Black Hills Energy	Natural Gas	179.64
Cotu	Wtr/Swr/Trash	63.40
Cornhusker Industries	Furniture	24905.00
Floor Maintenance	Supplies	140.02
Hallock Construction	General Contractor	11442.29
M. Lackaff	Petty Cash/Summer Reading	20.00
RC Leader	Notice	5.59
Ameritas	Matched Retirement	153.86
IRS	Matched SS	193.53
T's	Snow Removal	50.00
US Bank	Sign/Books	368.20
	<u>E911/E911 EQUIPMENT</u>	
American Broadband	E911	54.00
Boyd's	E911	150.00
CenturyLink	E911	27.50
OPTK	E911	617.18

There being no further business, meeting adjourned at 1:17 p.m. he next regular meeting will be March 21, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

