

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 C. Lemp, D. Olson, Road Foreman & D. Buoy, County Clerk.

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

The minutes of the March 21, 2023 regular meeting & March 30, 2023 Public Hearing were presented. Motion by Sybrant and seconded by Smith to approve the March 21, 2023 regular meeting minutes & the March 30, 2023 Public Hearing 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.

D. Olson, Road Foreman met with the Commissioners on road updates. C. Lemp visited about the dirt work needed for the Carns Bridge.

T. Keller, NPPD was present for discussion on rental of space at county shop. The county is short on workable space for the road department. NMC rent was also discussed. Matter tabled until a later time.

B. Shelbourn, Sheriff; M. Davis, Treasurer; D. Buoy, Clerk & D. Olson, Road Foreman met with the Commissioners. Each office has their own credit card, but the County has a limit of \$5,000.00. Buoy will contact the credit card company to raise the limit. Motion made by Hollenbeck and seconded by Sybrant to raise the total county limit on their credit card from \$5000.00 to \$15,000.00. Roll Call Vote All For None Against. The amount available for each office credit card will be tabled until next meeting.

Fee reports for the Sheriff, Clerk & CDC were presented. Motion by Hollenbeck and seconded by Sybrant to approve the Fee Reports for Sheriff, Clerk & CDC. Roll Call Vote: All For None Against. Motion carried.

A Resolution was presented to the Commissioners for the creation of 2 funds (OPIOID & LATCF). Motion by Smith and seconded by Sybrant to approve Resolution 2023-6 creating an OPIOID 2350 Fund & LACTF 2585 Fund. Roll Call Vote: All For None Against. Motion carried.

The authorization of Clerk to execute & release on behalf of Rock County for the OPIOID Settlement with Teva/Allegran/CVS/Walgreens & Walmart was discussed. Motion by Smith and seconded by Hollenbeck to appoint D. Buoy, Clerk to execute & release on behalf of Rock County Opioid Settlement with Teva/Allegran/CVS/Walgreens & Walmart. Roll Call Vote: All For None Against. Motion carried.

A Grant met with the Commissioners on helping Joe with the janitor work. Motion by Smith and seconded by Sybrant to approve Ally to work up to 5 hours a week to help with the janitorial work. Roll Call Vote: All For None Against. Motion carried. The Wellness program has started & will run through October.

TJ Ellermeier, Assessor/Zoning Administrator met with the Commissioners about a request for RK feedlot expansion. They had previously applied in 2011 & didn't expand. A new application will be needed because an extension wasn't requested.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	32286.34
Applied Connective	IT Services	1550.80
Black Hills Energy	Sr Ctr Support	1212.06
Cash-Wa	Sr Ctr Support	1200.00
City	Wtr/Swr/Trash/Rent	402.33
Consolidated Mgmt.	Training Meals	477.50
M. Davis	Postage	15.15
Detectachem	Drug Kits	567.29
Fastwyre	Phone/Internet	456.97
L. Friedrich	Website Annual Fee	180.00
T. Gurnsey	Mileage	385.14
Merv Buoy	Sound System	100.00
Main Street Auto	Wipers	429.33
Midwest Radar	Radio Repair	120.00
MIPS	Data Process	1652.67
NACO	Registration	300.00

NPPD	Sr Ctr Support	342.27
NPPD	Electricity	606.89
US Postal	Stamped Envelopes	769.80
Ameritas	Matched Retire	2193.05
IRS	Matched SS	2447.11
J. Stahl	Retirement Benefit	816.00
NE Assoc. Co. Treasurers	Registration	150.00
US Bank	Postage/Mileage/Uniforms	5654.91
	<u>ROAD</u>	
Road Crew	Labor	13059.68
B's	Flagging Material	525.00
Chemsearch	QuikStart	173.45
Fastwyre	Phone	54.98
Motor Fuel Division	Fuel Tax	414.00
KBR RPPD	Electricity	54.79
Wm. Krotter	Tools Supplies	228.31
Michael Todd	LED Mini Lights	890.62
Northern Plains	Iron	2397.78
NPPD	Electricity	448.41
PowerPlan	Parts 644H Payloader	343.31
Ameritas	Matched Retirement	881.53
RC Tire	Battery/Tire Repair	476.90
IRS	Matched Social Security	986.96
T, Stahl	Telehandler Forks	932.41
M. Turpin	Asphalt Material/Fuel	500.91
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	215.20
	<u>LIBRARY</u>	
Employees	Salaries	2297.88
Black Hills Energy	Natural Gas	194.44
City	Wtr/Swr/Trash	65.20
Fastwyre	Phone/Internet	137.94
G&V	Supplies	49.81
Ingram Book	Books	137.55
M. Lackaff	Petty Cash/Postage	9.95
RC Leader	Notices	11.18
Morrison Underground	Sprinkler Maintenance	110.00
NPPD	Electricity	133.03
Ameritas	Matched Retirement	133.63
IRS	Matched SS	175.78
T's	Snow Removal	100.00
US Bank	Supplies/Books	321.70
Whistle Stop	Supplies	8.47
	<u>COVID A.R.P. FUND</u>	
Anderson Auto Group	2023 F150 Patrol Vehicle	52263.00
	<u>E911/E911 EQUIPMENT</u>	
CenturyLink	E911	27.50
Fastwyre	E911	54.00
OPTK	E911	617.18

There being no further business, meeting adjourned at 12:44 p.m. The next regular meeting will be April 18, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

