

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. The meeting was called to order by Chairman Hollenbeck at 9:01 a.m. Roll call was taken. Present were Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were D. Olson, Road Foreman & Daunita Buoy, County Clerk.

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

The minutes of the April 18, 2023 regular meeting were presented. Motion by Smith and seconded by Sybrant to approve the April 18, 2023 regular meeting 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.

D. Olson, road foreman gave road updates to the Commissioners. Due to weather, there are a lot of breakouts. The road crew are addressing them. The Jilg culvert from the 2019 floods is done. Project will be turned into NEMA & then the county will be reimbursed approximately \$300,000.00. Repairs needed on equipment was discussed. Olson discussed adding the AMZ machine to surplus equipment and contract the sealing of cracks on the counties paved roads. Olson will research what the cost will be to contract it.

Larry Buell, Rock County Community Fund met with the commissioners with updates. The Community Center location needs changed. They need to move it to the West 60'. Their plan is to break ground in July.

Joe Conteras met with the Commissioners to discuss the grounds position. Motion by Hollenbeck and seconded by Sybrant to approve Joe Conteras for the grounds position, \$40.21 for snow removal and \$29.01 for all other grounds work. Roll Call Vote: All For None against. Motion carried.

Judy Walters met with the Commissioners on appointing Jake Graff as the new Veteran Service Officer. Austin Beard has resigned. Motion by Smith and seconded by Sybrant to appoint Jake Graff as the Veteran Service Officer. Roll Call Vote: All For None against. Motion carried.

Mitch Dean met with the Commissioners and presented them with his annual reports. Motion by Hollenbeck and seconded by Sybrant to approve the annual weed reports. Roll Call Vote: All For None against. Motion carried.

B. Shelbourn, Sheriff met with the Commissioners to discuss purchasing an incinerator for RX drug disposal. It was discussed that maybe surrounding counties might also have the need for RX drug disposal. Ben will contact other counties and ask if they would be willing to share in the cost of the purchase. Matter tabled until next meeting.

Commissioners met with the Susan Cook & Travis Connot National Parks Service telephonically to discuss a grant for cedar tree removal along the Niobrara Corridor that is available to the County. Also present were Mitch Dean, Weed Superintendent & Jessica Pozehl, Deputy Emergency Manager.

Fee reports for the Sheriff, Clerk & Clerk of the District Court were presented to the Commissioners. Motion by Sybrant and seconded by Smith to approve the Sheriff, Clerk & Clerk of the District Court April Fee Reports. Roll Call Vote: All For None against. Motion carried.

Kasey Foster, Bassett Country Club met with the Commissioners for approval of a Special Designated Liquor License for the June Expo. Motion by Sybrant and seconded by Smith to approve the Bassett Country Club for a Special Designated Liquor License for the June Expo to be held June 20-22. Roll Call Vote: All For None against. Motion carried.

The Commissioners conducted the quarterly jail visit.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	29210.58
RC Clerk	Recording Fee	40.00
Consolidated Mgmt.	Training Meals	191.75
I. Conteras	Janitor Supplies	27.76
County Wide Directory	Plat Maps	175.00
M. Dean	Mileage/Meals	225.67
Fastwyre	Phone/Internet	464.02
Flibbityjiblets, LLC	Logo Artwork	440.00

HD Arms, LLC	WPN Accessories	1876.50
Main Street Auto	Oil Change	139.74
MIPS	Data Process	1652.67
NPPD	Electricity	352.55
Office Products	Copies/Supplies	126.17
Power & Performance	1999 F350 Repairs	6592.24
Ameritas	Matched Retire	1995.54
Road Fund	Interfund Transfer	625210.00
IRS	Matched SS	2211.85
	<u>ROAD</u>	
Road Crew	Labor	12466.84
Bomgaars	Supplies	15.98
Fastwyre	Phone	54.22
Gentele Construction	Jilg Culvert	10200.00
J & J Materials	Newport Surface Material	12582.04
Niobrara Valley Consultants	Carns Bridge/Training	2454.39
Northern Plains	Iron	290.56
NPPD	Electricity	191.26
Allen's Precision	2006 F150 Repair	3172.30
Ameritas	Matched Retirement	841.50
IRS	Matched Social Security	941.56
Strelow Ranch Trucking	Trucking/Culvert	360.00
Travis Electric	Light Repairs	903.03
Turp's	Supplies	800.35
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	215.20
	<u>LIBRARY</u>	
Employees	Salaries	2260.34
Black Hills Energy	Natural Gas	146.12
City	Wtr/Swr/Trash	63.40
Colibri System	Book Covering System	1375.69
Fastwyre	Phone/Internet	139.28
G & V	Supplies	25.68
Ingram Book	Books	511.81
Rock County Leader	Advertising	62.01
NPPS	Electricity	67.89
Office Products	Biannual Contract/Copier	210.00
Omaha World Herald	Subscription	405.39
Ameritas	Matched Retirement	132.53
IRS	Matched SS	172.92
T's	Snow Removal	25.00
	<u>E911/E911 EQUIPMENT</u>	
CenturyLink	E911	26.70
Fastwyre	E911	54.00
OPTK	E911	617.18

There being no further business, meeting adjourned at 1:48 p.m. The next regular meeting will be May 16, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

