

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 Commissioners Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Darrell Olson, Road Foreman & Daunitta Buoy, Clerk.

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

The minutes of the September 19, 2023 regular Commissioner meeting were presented. Motion by Sybrant and seconded by Smith to approve 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. Roads needing gravel were discussed. The 143H road grader that needs repaired was discussed. The part needed won’t be available until January, 2024. CAT converted it from 6 wheel drive to rear wheel drive, so it can be used. Purchasing clay from the Zeman pit was discussed. Motion by Hollenbeck and seconded by Sybrant to approve purchasing clay from Zeman for \$3.50/yd. Roll Call Vote: All For None Against Motion carried. Olson also discussed the need to purchase a new road grader. They want to be on a 3 year rotation to keep the equipment updated. Motion by Hollenbeck and seconded by Sybrant to advertise for sealed bids for a new road grader. Roll Call Vote: All For None Against Motion carried.

Ally Grant, NIRMA Representative awarded the winners of the Fitness Challenge. 1st Crystal Sell – 2nd Lacey Friedrich – 3rd Waylon Reynolds. She also presented the quotes received for the roofing on the weed shed. Quotes were received from Buffalo Roofing – (Shingles) \$14,881.75, May Construction – (Metal Roofing) \$15,000.00 & Weathercraft Co –(Shingles) \$13,000.00. Motion by Hollenbeck and seconded by Sybrant to approve May Construction’s quote of \$15,000.00 for a metal roof. Roll Call Vote: All For None Against Motion carried. Ally also discussed the drug tests that she administers to the road department. Her license expires in 2024.

Correspondence was received from U.S. Department of Transportation. They have received an extension to September 30, 2024 for the Carn’s Bridge project. Concerns are that with each extension the costs will continually increase from the original estimate.

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

Jim Anderson met with the Commissioners on the generator & contract with CAT for the Courthouse & Hospital. CAT performs a yearly inspection. CAT had contacted him, so he was passing the maintenance information on.

The Commissioners discussed the roads not mowed by October 1st, 2023. Hollenbeck will talk to K. Arganbright, County Attorney about how to proceed contracting mowing of the roads that aren’t in compliance with the October 1st deadline & the procedure to add the mowing of the roads to the land owners taxes.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30879.08
Applied Technologies	IT Services	1578.60
K Arganbright	Contract Labor	5000.00
AT&T	Ipads	80.08
Bomgaars	Supplies	10.99
Capital Projects	Fund Transfer	82643.26
Cash Wa	Sr Ctr Support	1200.00
City	Wtr/Swr/Trash/Rent	699.55
Colonial Life	Employer Share	3.00
DAS/OCIO	Data Process	56.64
D. Buoy	Mileage	345.84
Farstwyre	Phone/Internet	497.46
L. Friedrich	2 nd Place Fitness	100.00
Robert Watson	Keypad Repairs	731.49
Historical Society	County Share 23/24 Budget	5000.00
Krotters	Supplies	11.29
Leader	Publishing/Subscription	1119.43
Loup Basin RC&D	Weed Watch	145.73
Microfilm Imaging	Equipment Rent	158.50
Norfolk Lodge	Lodging	98.00
NPPD	Electricity	341.03

NPPD	Sr. Ctr. Support	643.13
Office Depot	Supplies	299.53
Office Products	Supplies	254.20
Ameritas	Matched Retirement	2158.43
W. Reynolds	3 rd Place Fitness	80.00
C. Sell	1 st Place Fitness	10.00
IRS	Matched SS	2336.85
Turp's	Supplies	86.28
	<u>ROAD</u>	
Road Crew	Labor	14116.62
B's	Culverts	6719.88
BKP Transport	Haul Gravel/Hesse	30978.37
Bomgaars	Supplies	177.96
City	Wtr/Swr/Trash	220.32
Colonial	County Share/Life Ins.	2.00
Krotters	Supplies	59.13
Hometown Repair	2013 F150 Repairs	3575.44
KBR RPPD	Electricity	54.79
Krotter's	Kneepads/Supplies	190.52
M. Kuchera	Zeman Pit Excavation	5300.00
NE Motor Fuels	3 rd Qtr Gas Tax	763.00
NPPD	Electricity	149.25
Rau Repair	F450 Repairs	1664.43
Ameritas	Matched Retirement	952.87
RC Tire	Tire Repair	20.00
IRS	Matched Social Security	1067.61
Stout Welding	Weld Bridge S of Newport	540.00
Van Diest	Chemical/Road	4233.20
	<u>LIBRARY</u>	
Employees	Salaries	2486.23
Black Hills Energy	Natural Gas	41.72
Central Plains Library System	Registrations	125.00
City	Wtr/Swr/Trash	185.65
DoubleDay	Books	30.95
Ingram	Books	206.36
Krotters	Supplies	8.99
NPPD	Electricity	92.79
Pumpkin Peop;e	Book	14.09
Ameritas	Matched Retirement	111.10
IRS	Matched SS	190.18
	<u>E911/911 EMERGENCY EQUIPMENT</u>	
CenturyLink	E911	21.58
Fastwyre	E911	54.00
OPTK	E911	617.18

Motion by Hollenbeck and seconded by Smith to approve the claims as audited. Roll Call Vote: All For None Against. Motion carried.

Motion by Smith and seconded by Sybrant to adjourn the meeting at 1:50 p.m. The next regular meeting will be Tuesday, October, 17, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

