

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 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.

Sealed bids for a road maintainer were opened at 9:05 a.m. John Deere's bid was \$398,800.00 + \$25,500.00 for a snow wing. Total bid: \$424,300.00. NMC's bid was \$399,325.00 includes a snow wing & \$15,000.00 parts credit. Motion by Smith and seconded by Hollenbeck to accept the bid from NMC for \$399,325.00 which includes a Henke snow wing & \$15,000.00 parts credit. Roll Call Vote: All For None Against. Motion carried. The 1999 140 H maintainer with 16,400 hours that is being replaced will be added to surplus equipment to be sold on Big Iron.

Tracey Booth, Emergency Manager & Jessica Pozehl, Deputy Emergency Manager met with the Commissioners to discuss the grant available for the Niobrara Corridor. Motion made by Sybrant and seconded by Smith to approve proceeding with the grant as a subrecipient for Stop the Burn Creating Resilient Working Lands for Rock County, NE. If the grant is awarded there will be 2 public meetings held to answer questions about procedures.

The Lease Agreement between Nebraska Machinery Co. (Flatrock Group, LLC) & the county for shop rent was discussed. Motion by Sybrant and seconded by Hollenbeck to approve the lease agreement between Nebraska Machinery Co. (Flatrock Group, LLC) & Rock County. Roll Call Vote: All For None Against. Motion carried.

Motion by Smith and seconded by Hollenbeck to adjourn the meeting at 12:21 P.M. Roll Call Vote: All For None Against. Motion carried. The next regular meeting will be Tuesday, November 7, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

Bassett, Nebraska  
November 7, 2023

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

The minutes were presented to the Commissioners for the October 17, 2023 & October 30, 2023 meetings. Motion by Smith and seconded by Hollenbeck to approve the minutes for the October 17, 2023 regular meeting & October 30, 2023 special meeting. 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.

Darrell Olson, Road Foreman met with the Commissioners with road updates. Motion by Hollenbeck and seconded by Sybrant to accept the resignation of Jeff Kinney. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Sybrant to advertise for an opening in the road department in the Leader, Advertiser & Radio. Roll Call Vote: All For None Against. Motion carried. Bids for Asphalt Work and repair is tabled until the next meeting. Darrell Olson handed in his resignation as road foreman effective December 1, 2023 & left the meeting. Motion by Hollenbeck and seconded by Sybrant to approve Resolution 2013-13 Signing of the Year-End Certification of Highway Superintendent. Roll Call Vote: All For None Against. Motion carried.

Mona Davis, Treasurer met with the Commissioners to discuss Distress warrants which is on Personal property or improvements on leased land. There is a total of \$522.38 in outstanding taxes.

Mona received notice from NEMA that the County will be receiving \$865,461.29. Financing for the new maintainer was discussed. The maintainer will be paid for out of Inheritance to be paid back July, 2024 with money to be received from the 2019 Floods. Motion by Hollenbeck and seconded by Sybrant to pay for the NMC 140H maintainer out of Inheritance Fund to be paid back with money to be received from the 2019 floods July, 2024. Roll Call Vote: All For None Against. Motion carried.

A claim was presented to the Commissioners for mileage & meals. Motion by Hollenbeck and seconded by Sybrant to adjust the claim on meals & mileage. Roll Call Vote: All For None Against. Motion carried.

Ben Shelbourn met with the Commissioners on a part-time new hire for dispatch. Law Enforcement contract was also discussed. Wade visited with some City Council Members about the contract. A joint meeting needs to be held at a later date to discuss the law enforcement contract between the City and County.

Tracey Booth, Emergency Manager & Jessica Pozehl, Deputy Emergency Manager met with the commissioners for a telephonic call with John Erixson on the Stop the Burn Grant project.

The Commissioners discussed the 3 year renewal with NIRMA/NIRMA II insurance. Motion by Smith and seconded by Hollenbeck to approve Resolution 2023-14 For Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. Roll Call Vote: All For None Against. Motion carried.

October Fee Reports were presented to the Commissioner from the Sheriff, Clerk & Clerk of the District Court. Motion by Sybrant and seconded by Smith to approve the reports as presented. Roll Call Vote: All For None Against. Motion carried.

TJ Ellermeier, Assessor met with the Commissioners on Tax Corrections. Motion by Smith and seconded by Sybrant to go into Board of Equalization at 11:10 a.m. Roll Call Vote: All For None Against. Motion carried. Corrections for parcels 750002510 & 750003440 were presented to the Commissioners. Motion by Sybrant and seconded by Smith to go out of Board of Equalization at 11:18 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Hollenbeck to approve the correction to Homestead Exemption from 100% to 40% on parcel 750002510 & to accelerate the taxes for parcel 750003440 on an IOLL which will be taken off the tax rolls. Roll Call Vote: All For None Against. Motion carried.

Motion by Smith and seconded by Hollenbeck to go into executive session at 11:30 a.m. to discuss personnel.  
 Motion by Hollenbeck and seconded by Sybrant to go out of executive session at 12:16 p.m. Roll Call Vote: All For None Against. Motion carried.

Cameron Smith & Brett Swanson Expo Board; Pat Gentele, General Contractor; JW Ogier, Caleb Lackaff & Andy Albrecht, Ag Society Board; Larry Buell, Rock County Community Fund; Reno Gordon & Mike LeZotte, City Council Members & Susan Stibor, City of Bassett met with the Commissioners on the fairground updates. The Ag Society is requesting funds for help with fairground & building improvements. 4-H Buildings & Arena repairs were discussed. They also would like to build a Demo Derby Track, so they wouldn't have to use the arena. The City needs to dig out the fish ponds & any extra dirt could be used to build the derby track. Reno & Mike will take this to the City Council meeting next week. Motion by Hollenbeck and seconded by Sybrant to approve Gentele Construction to excavate the extra dirt needed from the City ponds to move to the Derby Track location & stockpile. Roll Call Vote: All For None Against. Motion carried. The excavation & dirt hauling will be paid out of AARPA Funds.

The following claims were audited.

	<b><u>GENERAL</u></b>	
Employees	Salaries	41146.79
Appeara	Towel Service	60.07
Applied Connective	IT Support/Labor	1700.60
AT&T First Net	Cell Phones	780.99
Black Hills Energy	Natural Gas	287.98
Bomgaars	Toilet Seat	18.99
Brown Treasurer	VSO 1 <sup>st</sup> Qtr 23-24	5631.26
City	Wtr/Swr/Trash/Rent	755.55
Colonial Life	Employer Share	4.00
Comfort Inn	Lodging/Election Training	749.40
I Contreras	Janitor Supplies	18.14
Crowne Plaze	Lodging/NIRMA Conf.	731.70
DAS/OCIO	Data Process	213.75
D Buoy	Mileage/Meals	299.28
M Davis	Mileage	168.99
T Ellermeier	Mileage	178.80
Fastwyre	Phone/Internet	490.98
Flibbityjiblets	Sheriff Patches	195.00
Krotters	Supplies/Repairs	145.41
Leader	Publish/Print	250.00
Leon's	Control Board/Door Switch	325.99
NE HHS(Lincoln Regional)	Inmate Care	345.00
Loup Valley Lighting	Bulbs	139.78
Main Street Auto	Repairs	100.00
MIPS	Data Process	1696.23
Morris Printing	Office Supplies	247.00
NACO	2 <sup>nd</sup> 1/2 Dues 23/24	1203.02
NE Sheriff Assoc.	Dues	265.00
Nt'l Emergency Number	Training	299.00
Netcom	Pagers	418.00
Newman Signs	Signs/Sheriff	208.69
NMC	Annual Generator Check	940.00

NPPD	Electricity	670.80
Office Depot	Supplies	91.98
Office Products	Supplies/Copies	308.15
C. Painter	Notary Fee	141.95
Ameritas	Matched Retirement	2859.43
RC Hospital	Inmate Meals	18.75
RC Sheriff Trust	Notary Bond	40.00
Scott's	Fuel	22.80
C. Sell	Mileage	189.95
IRS	Matched SS	3122.32
Sunset Law Enforcement	Ammo	1025.40
US Bank	Postage/Uniforms/Sup.	697.23
NACO Planning & Zoning	Dues	40.00
	<b><u>ROAD</u></b>	
Road Crew	Labor	25468.23
RC Agronomy	Propane	298.20
Appera	Towel Service	36.15
B's	Blades & Bolts	1964.00
Chemsearch	Supplies	656.40
City	Wtr/Swr/Trash	226.32
Colonial	County Share/Life Ins.	1.00
Crowne Plaza	Lodging/NIRMA Conf.	243.90
CVA	Fuel	9159.88
Fastwyre	Phone	58.33
KBR RPPD	Electricity	54.79
Krotter's	Supplies	25.27
Leader	Notice	11.77
Newman Signs	Signs	354.51
NVC	Project Manager	900.00
NMC	Repairs 12M3AWD	5461.02
NPPD	Electricity	143.78
Ameritas	Matched Retirement	1719.10
IRS	Matched Social Security	1938.69
US Bank	Postage/Supplies	245.40
	<b><u>PRESERVATION/MODERNIZATION</u></b>	
MIPS	Preservation/Modernization	231.20
	<b><u>LIBRARY</u></b>	
Employees	Salaries	3851.08
Black Hills Energy	Natural Gas	41.79
City	Wtr/Swr/Trash	183.65
Leader	Notice	5.59
T. Morrison	Mowing	100.00
NPPD	Electricity	92.98
K. Ost	Supplies/Mileage	255.33
K. Sybrant	Mop	34.97
Ameritas	Matched Retirement	178.54
IRS	Matched SS	294.61
US Bank	Pest Control	53.70
	<b><u>E911/E911 EQUIPMENT</u></b>	
CenturyLink	E911	30.66
Fastwyre	E911	54.00
NE Link Holdings	E911	617.18

**CAPITAL PROJECTS**

T. Ellermeier	Ceiling Panels	75.65
Travis Electric	Courtroom Renovation	1013.29

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

Motion by Hollenbeck and seconded by Sybrant to adjourn the meeting at 2:45 p.m. The next regular meeting will be Tuesday, November 21, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk