

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 October 3, 2023 regular Commissioner meeting were presented. Motion by Smith and seconded by Sybrant to approve 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 met with the Commissioners on road updates. Also present was Kurt Arganbright, County Attorney. An App for phones was discussed for the road department. It will record damages & estimate costs. The emergency manager & deputy will meet with the road crew to show them how to run the app. Roads that haven’t been mowed were discussed. The Nebraska Machinery Rent contract was reviewed. Motion by Smith and seconded by Hollenbeck to approve the NMC rental contract to be reviewed the first meeting in August of each year. Either party may terminate with a 60 day written termination notice to the other party. Roll Call Vote: All For None Against. Motion carried. Drug testing for the road department was discussed. It is inconvenient, but random is the requirement. Motion by Hollenbeck and seconded by Sybrant to go into closed session to discuss personnel issues 10:46 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Hollenbeck and seconded by Smith to go out of closed session at 11:00 a.m. . Roll Call Vote: All For None Against. Motion carried.

D. Buoy, Clerk presented the 23/24 levies to the Commissioners. Motion by Smith and seconded by Sybrant to certify the following levies per \$100.00 valuation: General – .307081with a tax request of \$2,136,495.95, Library - 0.018422 with a tax request of \$128,173.02, Road Bond - 0.011404 with a tax request of \$79,340.95, Hospital Maintenance - 0.043982 for a tax request of \$306,000.00, Hospital Bond - 0.018504 with a tax request of 128,739.54 & Ambulance Reimbursement - 0.010000 with a tax request of \$69,574.26 with a total levy of 0.409393 & a total tax request of \$2,848,323.72. RC Airport - 0.001455 with a tax request of \$10,120.00, RC Ag Society - 0.004691 with a tax request of \$32,640.00, Rock Rural Fire District – 0.020000 with a tax request of \$88,185.00, Newport Rural Fire District - 0.020000 with a tax request of \$32,041.98 & Gracy Rural Fire District - 0.020000 with a tax asking of \$12,365.64. City of Bassett - 0.460000 with a tax request of \$139,907.22, Village of Newport - General 0.449991 with a tax request of \$10641.36 & Sinking - 0.290427 with a tax request of \$6868.00 for a total levy of 0.740418 & a total tax asking of \$17509.36. Rock County Public Schools - General 0.488877 with a tax request of \$3,382,708.00, Special Building Fund - 0.065100 with a tax request of \$450,449.27 & QCPUF - 0.029027 for a tax request of \$200,847.79 for a total levy of 0.583004 & total tax asking of \$4,034,005.06. Roll Call Vote: All For None Against. Motion carried.

Buoy presented the Retirement Audit that she received from NPERS. Rock County complies with NE Statutes that govern the County Retirement System.

Ben Shelbourn, Sheriff met with the Commissioners to discuss 911 System upgrade. The PSC funds can be used to help purchase this system. & Shelbourn reported the surplus auction brought in \$5850.00. Also discussed was the City Contract for law enforcement between the County and City.

Stacey Knox, Hospital Administrator met with the Commissioners about hospital licensure. Motion by Smith and seconded by Sybrant to approve the hospital licensure. Roll Call Vote: All For None Against. Motion carried.

Eddie Bomar, Nebraska Machinery met with the Commissioners to discuss CAT’s maintainers that they have available.

Commissioners attended lunch served by the Legion Auxiliary for County Government Day, stopped into the Rock County Pharmacy for a tour of their new facility & then came back to the meeting at 12:59 p.m.

The following claims were audited:

<u>GENERAL</u>		
Employees	Salaries	34417.39
Employees	Medical Reimbursement	17132.85
Ainsworth Electric Motor	Washer/Dryer Electrical	2743.04
Appeara	Towel Service	60.29
Blue Cross/Blue Shield Ins.	Insurance Premium	3426.57
NE State Fire Marshall	Boiler Inspection	72.00

RC Clerk	Plat Wall Map/DD Fee	45.00
Colonial Life	Employer Share	29.00
Fastwyre	Phone/Internet	191.93
First Concord	Admin Fee	7.50
The Flatland Project	Registration	600.00
K. Funke	Uniforms	48.81
Leader	Publishing/Subscription	138.53
MIPS	Data Process	1696.23
NACO	LB644 Postage	1381.28
Office Products	Supplies	43.36
Physicians Laboratory	Autopsy	331.00
Region IV	Co Share 2 nd Qtr	614.25
Ameritas	Matched Retirement	2419.63
Scott's	Fuel	1035.62
B. Shelbourn	Mileage	187.33
IRS	Matched SS	3828.87
Turp's	Batteries	41.94
US Bank	Postage/Lodging/Meals/Vet Markers	4043.31
	<u>ROAD</u>	
Road Crew	Labor	13346.33
Road Crew	Medical Reimbursement	4568.76
Appeara	Towel Service	35.99
Atteberry Construction	Crushed Gravel	5124.17
Blue Cross/Blue Shield Ins.	Insurance Premium	2284.38
Colonial	County Share/Life Ins.	10.00
CVA	Fuel	12402.05
Frontier Diesel	Repairs 2002 Peterbilt/1990 L9000	11312.29
G & V's	Supplies	21.63
Jeffres Sand & Gravel	Gravel	4843.81
Long Pine Lumber	Nails	13.75
Medical Enterprises	Drug Tests	35.00
NVC	Project Manager	3461.74
NMC	Repairs140H & 143H	2685.91
Northeast Glass	Loader Door/Payloader	910.00
Northern Plains	Parts	97.75
Power Plan	Repairs	232.41
Ameritas	Matched Retirement	900.88
RC Tire	Tire Repair	1559.00
Sandhill Equipment	8790 Repairs	5594.97
IRS	Matched Social Security	1331.87
Tri City Auto	Steering Wheel/Seat 2015 F150	640.00
Turp's	Supplies	678.57
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	Preservation/Modernization	220.20
	<u>LIBRARY</u>	
Employees	Salaries	2134.08
Employees	Medical Reimbursement	2284.38
Colonial Life	Employer Share/Life Insurance	4.00
Ameritas	Matched Retirement	112.59
IRS	Matched SS	327.29
US Bank	Pest Control/Book	82.54

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

Drainage on Sunrise Terraces/Swanson Subdivision was discussed. Whether there are any easements on Sunrise Terraces/Swanson Subdivision needs to be researched.

Motion by Sybrant and seconded by Smith to adjourn the meeting at 3:27 p.m. There will be a special meeting October 30, 2023 to open sealed maintainer bids at 9:00 a.m. & 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

