

THE REGULAR MEETING OF THE COUNTY BOARD FOR 2024

The County Board of Rock County, Nebraska met in the first Regular session for 2024, as per Section 23-153, 1943 Statutes 191 Issue, with the following members present:

Hollenbeck
Commissioner

Sybrant
Commissioner

Smith
Commissioner

It was moved by Smith and seconded by Sybrant that Hollenbeck be elected Chairman of the Board for the year 2024. Roll Call Vote. All in favor.

Motion carried.

WHEREAS the Statutes of the State of Nebraska, provide for Four (4) Regular meeting dates for the County Board for the year 2024; and

WHEREFORE, it has been the practice of the Board to meet on the 1st and 3rd Tuesday.

THEREFORE, BE IT RESOLVED THAT, the county Board shall declare the 1st & 3rd Tuesday of each month to be their regular meeting dates, except the end of the Fiscal & calendar year. There shall be a third meeting in June & December which replaces the first meeting in July for Fiscal year end & the first meeting in January for Calendar year and cause the same to be published in the Rock County Leader.

ALSO, the County Board of Equalization: as per Section 77-1502, 1943 Statutes, 1990 Issue. Not less than 3 days and not more than 60 days: June 1, 2024 – July 25, 2024.

The County Board to meet and make levies after certification from the State Board of Equalization as per Section 77-1601, 1943 Statutes 1990 Issue.

Kate A. Hollenbeck
Cathy Sybrant
Tracy Smith

Dated: January 2, 2024

Attest:

Dawnella Burg
Rock County Clerk



Resolution Approving Depository *2024-1*
and Securities
Of The Tri-County Bank
Of Bassett Nebraska

It was moved by Smith that the depository by The Tri-County Bank of Bassett, Nebraska, and that the deposit of the following securities aggregating in amount the sum of \$ _____, to-wit:

With The Tri-County Bank of Bassett, Nebraska, trustee,

By said Bank, as a pledge to secure deposits of the public moneys of this County in said Bank be and same hereby is approved as to said securities and the deposit thereof with said trustee on condition that said trustee issue its trust receipt therefor, as provided for by Section 77-2328 R.S. Neb. 1943.

RESOLVED, further, that said trust receipt when issued by said trustee shall be deposited by said Bank with the County Clerk of this County in lieu of the deposit of said securities with said County Clerk as a pledge to secure the deposit of said moneys in said Bank.

RESOLVED, further, that such trust receipt shall contain the following provisions which shall constitute the terms and conditions of the escrow.

I

When the interest coupons attached to said bonds become due, the proceeds of collection shall be applied to the credit of said bank.

II

The above securities shall be delivered to said bank only: (1) upon the joint order of the County Clerk and County Commissioners of Board of Supervisors of said county with resolution approving substitution of other securities, or (2) upon receipt of certificate of said County Treasurer that all deposits secured thereby have been repaid.

III

On presentation by the bank to the trustee of a certificate from the County Treasurer under seal, stating the amount of the deposits in said bank, together with a certified copy of a resolution of the County Board approving such withdrawal, the trustee may deliver to said bank designated securities in excess of 110% of the deposits based on the then market value of securities deposited.

IV

The above securities shall be delivered to the County Clerk of said county upon his written demand, (without further responsibility on the part of the trustee) supported by certified copy of resolution of the County Commissioners or Board of Supervisors of said county and

(1) a certificate from the office of the Department of Banking, under seal certifying that possession of said bank has been taken by said Department, or

(2) proof that a receiver of said bank has been applied for, with an affidavit signed by the County Clerk and attested by the County Treasurer under seal, or

(3) an affidavit of the Treasurer of said county that said bank has been unable to pay any check drawn by him on said bank, Said county shall have the right to dispose of said securities and reimburse the county to the extent and for the amount of the deposit with interest in said bank.

V

The trustee may at any time act in reliance upon the signature of any public officer, attested by his official seal, without liability to either the county or said bank.

VI

Said securities shall be held by the trustee without cost to the county and the said bank shall pay all costs, expenses and charges for the safekeeping, transportation and handling of said securities. The county shall not be responsible for any loss of said securities or coupons thereon.

VII

The trustee will give to said securities the same care it gives to its own property, but beyond that it will not and does not assume any responsibility.

VIII

RESOLVED, further, that a copy of this resolution duly certified by the County Clerk of this County be transmitted to said trustee, and shall constitute the escrow agreement.

The motion was seconded by Hollenbeck and on roll call the vote was as follows:

AYES Sybrant, Hollenbeck, Smith NAYS 0

The chairman declared the resolution adopted.

This is to certify that the foregoing is a true and correct copy of the resolution duly adopted by the County Board of Rock County, Nebraska, at a regular Meeting of said Board held at Bassett, Nebraska, on the 2nd day of January, 2024, at which a quorum was present as shown by the minutes of said meeting and that said resolution is now in full force and effect.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 2nd day of January, 2024.



Daunte B. Bury
County Clerk of Rock
County, Nebraska

**Application for Appointment as
County Depository**

TO THE COUNTY BOARD OF SUPERVISORS OR COMMISSIONERS, ROCK COUNTY, NEBRASKA

The undersigned bank hereby requests that it be designated a depository for funds of said county for the year 2024, pursuant to the Laws now in force in the State of Nebraska, relating to the deposit of County funds.

Said bank agrees if so designated to comply with all the Laws of said State with reference to such deposits.

In lieu of a surety bond for the protection of such deposits, said bank offers as security therefor the following described securities to be deposited in the The Tri-county Bank of Bassett, Nebraska, in escrow as provided by law, to-wit:

Signed this 21st day of December, 2023, at Stuart, Nebraska.

The Tri-County Bank

By

John Res/CEO

Resolution Approving Depository 2024-2
and Securities
Of NFIT (Union Bank & Trust)
Of Lincoln Nebraska

It was moved by SMITH that the depository by NFIT (Union Bank & Trust), Nebraska, and that the deposit of the following securities aggregating in amount the sum of \$ _____, to-wit:

With NFIT (Union Bank & Trust) of Bassett, Nebraska, trustee,

By said Bank, as a pledge to secure deposits of the public moneys of this County in said Bank be and same hereby is approved as to said securities and the deposit thereof with said trustee on condition that said trustee issue its trust receipt therefor, as provided for by Section 77-2328 R.S. Neb. 1943.

RESOLVED, further, that said trust receipt when issued by said trustee shall be deposited by said Bank with the County Clerk of this County in lieu of the deposit of said securities with said County Clerk as a pledge to secure the deposit of said moneys in said Bank.

RESOLVED, further, that such trust receipt shall contain the following provisions which shall constitute the terms and conditions of the escrow.

I

When the interest coupons attached to said bonds become due, the proceeds of collection shall be applied to the credit of said bank.

II

The above securities shall be delivered to said bank only: (1) upon the joint order of the County Clerk and County Commissioners of Board of Supervisors of said county with resolution approving substitution of other securities, or (2) upon receipt of certificate of said County Treasurer that all deposits secured thereby have been repaid.

III

On presentation by the bank to the trustee of a certificate from the County Treasurer under seal, stating the amount of the deposits in said bank, together with a certified copy of a resolution of the County Board approving such withdrawal, the trustee may deliver to said bank designated securities in excess of 110% of the deposits based on the then market value of securities deposited.

IV

The above securities shall be delivered to the County Clerk of said county upon his written demand, (without further responsibility on the part of the trustee) supported by certified copy of resolution of the County Commissioners or Board of Supervisors of said county and

(1) a certificate from the office of the Department of Banking, under seal certifying that possession of said bank has been taken by said Department, or

(2) proof that a receiver of said bank has been applied for, with an affidavit signed by the County Clerk and attested by the County Treasurer under seal, or

(3) an affidavit of the Treasurer of said county that said bank has been unable to pay any check drawn by him on said bank, Said county shall have the right to dispose of said securities and reimburse the county to the extent and for the amount of the deposit with interest in said bank.

V

The trustee may at any time act in reliance upon the signature of any public officer, attested by his official seal, without liability to either the county or said bank.

VI

Said securities shall be held by the trustee without cost to the county and the said bank shall pay all costs, expenses and charges for the safekeeping, transportation and handling of said securities. The county shall not be responsible for any loss of said securities or coupons thereon.

VII

The trustee will give to said securities the same care it gives to its own property, but beyond that it will not and does not assume any responsibility.

VIII

RESOLVED, further, that a copy of this resolution duly certified by the County Clerk of this County be transmitted to said trustee, and shall constitute the escrow agreement.

The motion was seconded by HOLLENBECK and on roll call the vote was as follows:

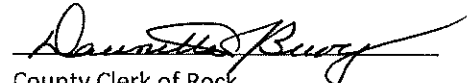
AYES Sybrand, Hollenbeck, Smith NAYS 0

The chairman declared the resolution adopted.

This is to certify that the foregoing is a true and correct copy of the resolution duly adopted by the County Board of Rock County, Nebraska, at a regular Meeting of said Board held at Bassett, Nebraska, on the 2nd day of January, 2024, at which a quorum was present as shown by the minutes of said meeting and that said resolution is now in full force and effect.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 2nd day of January, 2024.




County Clerk of Rock
County, Nebraska



APPLICATION FOR INVESTMENT OF FUNDS FOR YEAR 2024

ROCK COUNTY

PO BOX 367

BASSETT, NE 68714-0367

I, **Candi J. Sanders**, Assistant Vice President of Union Bank & Trust, of Lincoln, Nebraska do hereby make application and request the **Board of Commissioners** to consider said application for the investment of funds of **Rock County** in Union Bank & Trust in accordance with section 13-801 et. seq. Neb. Rev. Stat. (Reissue 1997).

Signed this **15th** day of **November 2023**.

Union Bank & Trust
Assistant Vice President
NFIT Relationship Manager
6811 S 27th Street – PLW3
PO Box 82529
Lincoln, NE 68501-2529

Resolution Approving Depository 2024-3
and Securities
Of NPAIT
Of Lincoln Nebraska

It was moved by Smith that the depository by NPAIT, Lincoln, Nebraska, and that the deposit of the following securities aggregating in amount the sum of \$ _____, to-wit:

With Sandhills State Bank of Bassett, Nebraska, trustee,

By said Bank, as a pledge to secure deposits of the public moneys of this County in said Bank be and same hereby is approved as to said securities and the deposit thereof with said trustee on condition that said trustee issue its trust receipt therefor, as provided for by Section 77-2328 R.S. Neb. 1943.

RESOLVED, further, that said trust receipt when issued by said trustee shall be deposited by said Bank with the County Clerk of this County in lieu of the deposit of said securities with said County Clerk as a pledge to secure the deposit of said moneys in said Bank.

RESOLVED, further, that such trust receipt shall contain the following provisions which shall constitute the terms and conditions of the escrow.

I

When the interest coupons attached to said bonds become due, the proceeds of collection shall be applied to the credit of said bank.

II

The above securities shall be delivered to said bank only: (1) upon the joint order of the County Clerk and County Commissioners of Board of Supervisors of said county with resolution approving substitution of other securities, or (2) upon receipt of certificate of said County Treasurer that all deposits secured thereby have been repaid.

III

On presentation by the bank to the trustee of a certificate from the County Treasurer under seal, stating the amount of the deposits in said bank, together with a certified copy of a resolution of the County Board approving such withdrawal, the trustee may deliver to said bank designated securities in excess of 110% of the deposits based on the then market value of securities deposited.

IV

The above securities shall be delivered to the County Clerk of said county upon his written demand, (without further responsibility on the part of the trustee) supported by certified copy of resolution of the County Commissioners or Board of Supervisors of said county and

(1) a certificate from the office of the Department of Banking, under seal certifying that possession of said bank has been taken by said Department, or

(2) proof that a receiver of said bank has been applied for, with an affidavit signed by the County Clerk and attested by the County Treasurer under seal, or

(3) an affidavit of the Treasurer of said county that said bank has been unable to pay any check drawn by him on said bank, Said county shall have the right to dispose of said securities and reimburse the county to the extent and for the amount of the deposit with interest in said bank.

Resolution Approving Depository and Securities (Page 2)

V

The trustee may at any time act in reliance upon the signature of any public officer, attested by his official seal, without liability to either the county or said bank.

VI

Said securities shall be held by the trustee without cost to the county and the said bank shall pay all costs, expenses and charges for the safekeeping, transportation and handling of said securities. The county shall not be responsible for any loss of said securities or coupons thereon.

VII

The trustee will give to said securities the same care it gives to its own property, but beyond that it will not and does not assume any responsibility.

VIII

RESOLVED, further, that a copy of this resolution duly certified by the County Clerk of this County be transmitted to said trustee, and shall constitute the escrow agreement.

The motion was seconded by Hollenbeck and on roll call the vote was as follows:

AYES Sybrant, Hollenbeck, Smith NAYS 0

The chairman declared the resolution adopted.

This is to certify that the foregoing is a true and correct copy of the resolution duly adopted by the County Board of Rock County, Nebraska, at a regular Meeting of said Board held at Bassett, Nebraska, on the 2nd day of January, 2024, at which a quorum was present as shown by the minutes of said meeting and that said resolution is now in full force and effect.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 2nd day of January, 2024.



Daumette Buoy
County Clerk of Rock
County, Nebraska



Nebraska Public Agency Investment Trust
721 South 14th Street | Lincoln, NE 68508
Direct (402) 389-5304 | Fax (515) 243-4992

APPLICATION FOR INVESTMENTS OF FUNDS
YEAR: 2024

November 7, 2023

I, Walker Zulkoski, Representative of the Nebraska Public Agency Investment Trust (NPAIT) of Nebraska do hereby make an application and request of the Board to consider said application for the investment of funds in NPAIT in accordance with section 13-801 et. Seq. Neb. Rev. Stat. (Reissue 1997).

Walker Zulkoski
Vice President, Investment Services
NPAIT Representative
Nebraska Public Agency Investment Trust

Resolution Approving Depository 2024-4
and Securities
Of Sandhills State Bank
Of Bassett Nebraska

It was moved by Smith that the depository by The Sandhills State Bank of Bassett, Nebraska, and that the deposit of the following securities aggregating in amount the sum of \$ _____, to-wit:

With Sandhills State Bank of Bassett, Nebraska, trustee,

By said Bank, as a pledge to secure deposits of the public moneys of this County in said Bank be and same hereby is approved as to said securities and the deposit thereof with said trustee on condition that said trustee issue its trust receipt therefor, as provided for by Section 77-2328 R.S. Neb. 1943.

RESOLVED, further, that said trust receipt when issued by said trustee shall be deposited by said Bank with the County Clerk of this County in lieu of the deposit of said securities with said County Clerk as a pledge to secure the deposit of said moneys in said Bank.

RESOLVED, further, that such trust receipt shall contain the following provisions which shall constitute the terms and conditions of the escrow.

I

When the interest coupons attached to said bonds become due, the proceeds of collection shall be applied to the credit of said bank.

II

The above securities shall be delivered to said bank only: (1) upon the joint order of the County Clerk and County Commissioners of Board of Supervisors of said county with resolution approving substitution of other securities, or (2) upon receipt of certificate of said County Treasurer that all deposits secured thereby have been repaid.

III

On presentation by the bank to the trustee of a certificate from the County Treasurer under seal, stating the amount of the deposits in said bank, together with a certified copy of a resolution of the County Board approving such withdrawal, the trustee may deliver to said bank designated securities in excess of 110% of the deposits based on the then market value of securities deposited.

IV

The above securities shall be delivered to the County Clerk of said county upon his written demand, (without further responsibility on the part of the trustee) supported by certified copy of resolution of the County Commissioners or Board of Supervisors of said county and

(1) a certificate from the office of the Department of Banking, under seal certifying that possession of said bank has been taken by said Department, or

(2) proof that a receiver of said bank has been applied for, with an affidavit signed by the County Clerk and attested by the County Treasurer under seal, or

(3) an affidavit of the Treasurer of said county that said bank has been unable to pay any check drawn by him on said bank, Said county shall have the right to dispose of said securities and reimburse the county to the extent and for the amount of the deposit with interest in said bank.

V

The trustee may at any time act in reliance upon the signature of any public officer, attested by his official seal, without liability to either the county or said bank.

VI

Said securities shall be held by the trustee without cost to the county and the said bank shall pay all costs, expenses and charges for the safekeeping, transportation and handling of said securities. The county shall not be responsible for any loss of said securities or coupons thereon.

VII

The trustee will give to said securities the same care it gives to its own property, but beyond that it will not and does not assume any responsibility.

VIII

RESOLVED, further, that a copy of this resolution duly certified by the County Clerk of this County be transmitted to said trustee, and shall constitute the escrow agreement.

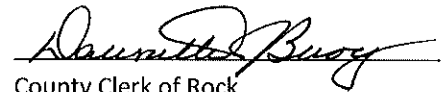
The motion was seconded by Hollenbeck and on roll call the vote was as follows:

AYES Sybraut, Hollenbeck, Smith NAYS 0

The chairman declared the resolution adopted.

This is to certify that the foregoing is a true and correct copy of the resolution duly adopted by the County Board of Rock County, Nebraska, at a regular Meeting of said Board held at Bassett, Nebraska, on the 2nd day of January, 2024, at which a quorum was present as shown by the minutes of said meeting and that said resolution is now in full force and effect.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 2nd day of January, 2024.


County Clerk of Rock
County, Nebraska

Application for Appointment as
County Depository

TO THE COUNTY BOARD OF SUPERVISORS OR COMMISSIONERS, ROCK COUNTY, NEBRASKA

The undersigned bank hereby requests that it be designated a depository for funds of said county for the year 2024, pursuant to the Laws now in force in the State of Nebraska, relating to the deposit of County funds.

Said bank agrees if so designated to comply with all the Laws of said State with reference to such deposits.

In lieu of a surety bond for the protection of such deposits, said bank offers as security therefor the following described securities to be deposited in the Sandhills State Bank of Bassett, Nebraska, in escrow as provided by law, to-wit:

Signed this 29th day of December, 2023, at Bassett, Nebraska.

Sandhills State Bank


By *Paul Delaney*

Resolution by Board of Directors
of Depository Bank

At a meeting of the board of Directors of Sandhills State Bank held on the 29th day of Decebmer, 2023, the following Resolution was read and adopted, to-wit:

BE IT RESOLVED, That the Cashier of the Sandhills State Bank be directed to make application to the County Board of Rock County, Nebraska, for designation as a depository of funds of said County, and be it further resolved that said Cashier be authorized to pledge securities of this bank in any amount not to exceed \$ unlimited, for the protection of said County deposits and to make substitutions of securities at any time in the manner provided by law.

In testimony whereof, I have hereunto set my hand and the seal of said bank this 29th day of December, 2023.


Secretary of Board of Directors

CLERK, REGISTER OF DEEDS & CLERK OF THE DISTRICT COURT FEE SCHEDULE

COPIES _____ .25 cents _____ PER COPY

PLAT MAPS \$25.00 BKR, Boyd & Loup
\$30.00 Cherry & Holt
\$30.00 – 3 County Map

FAX \$2.00 1st pg/\$1.00 each pg after

LIQUOR LICENSE \$300.00

SPECIAL DESIGNATED LIQUOR LICENSE \$100.00

LIBRARY FEES & FINES

Fines(Overdue Books) 5 cents/day with a max of \$2.00

Fines(Overdue Videos) 50 cents/day

B/W Copies 15 cents/copy Libraries paper
5 cents/copy patron's paper

Colored Copies 4x6 \$1.50 5x7 \$2.00 8x10 \$3.00

Fax Incoming & Outgoing \$1.00 1st pg
50 cents each additional pg.

SHERIFF FEES

Advance Fee each case/individual \$50.00

Fax \$2.00 1st pg/\$1.00 each pg after

Copy _____ .10 cents _____ PER COPY

Vehicle Inspection \$10.00

Fire Arms Purchase Permit \$5.00

Mileage per State Auditor ¹⁶⁷⁰ ~~585~~ cents/mile

ATTEST:

Rock County Clerk



COUNTY NEWSPAPER FOR 2024

We, the County Board of Rock County, Nebraska, in regular session this 2nd day of January, 2024, do hereby appoint the Rock County Leader as the newspaper for the year 2024, as per Section 25-523 of the Laws of Nebraska, 1943, 1989 Issue.

Wade D. Hoffmeyer
Colly G. Gist
Faye Sprick

ATTEST:

Danetta Bury
Rock County Clerk

