

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 Waylon Reynolds, Interim Road Foreman & Daunitta Buoy, Clerk.

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

The minutes were presented to the Commissioners for the December 5, 2023 regular meeting. Motion by Sybrant and seconded by Smith to approve the minutes for the December 5, 2023 regular meeting. 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.

Waylon Reynolds, Interim Road Foreman gave road updates.

Hannah Smith & Blaire Speck from the BKR Extension met with the Commissioners on appointing a new board member to replace Shareen Dearthmont. Motion by Smith and seconded by Sybrant to approve appointing Sharina Ammon to the BKR Extension Board. Roll Call Vote: All For None Against. Motion carried.

Kathleen Sybrant & Jim Anderson met with the Commissioners to discuss a new building for the Ambulances that would house all 3 ambulances. Matter tabled until a later date.

Stacey Knox, Hospital Administrator met with the Commissioners to reappoint Caleb Lackaff to the Hospital Board. Motion by Hollenbeck and seconded by Sybrant to approve reappointing Caleb Lackaff to the Hospital Board for a 6 year term. Roll Call Vote: All For None Against. Motion carried.

Ben Shelbourn, Sheriff met with the Commissioners on Sheriff Office updates & to discuss a pay raise for a part-time employee moving into a full-time position. Shelbourn shared with the Commissioners the glock that was reported stolen has been located. Discussion was held on selling the glock privately. After discussion with County Attorney Kurt Arganbright, he stated the county can’t privately sell inventory, it needs to be sold at auction or sealed bid. Matter tabled until a later date. Shelbourn discussed a raise for Cherie Painter. Motion made by Sybrant and seconded by Hollenbeck to give Cherie Painter a \$1.00/hour raise, effective January 1, 2024. Roll Call Vote: All For None Against. Motion carried. The Commissioners, Clerk & Sheriff will attend the January 10, 2024 City Council Meeting at 7:00 p.m. to discuss the law enforcement interlocal.

Interviews were conducted throughout the day for the road employee position. Two of the three applicants were present for their interviews. After discussion a motion was made by Smith and seconded by Hollenbeck to offer the road position to Joshua Montgomery at \$16.75/hr. Roll Call Vote: All For None Against. Motion carried.

Derek White, Deputy Sheriff met with the Commissioners to discuss a sniper training to be held in September, 2024. Motion by Hollenbeck and seconded by Smith to approve Derik White, Deputy Sheriff to attend a sniper training in September, 2024 in Tecumseh, NE. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30813.65
Employees	Medical Reimbursement	15990.66
AT&T	IPads	80.08
BC/BS	Insurance Premium	2284.38
CashWa	Sr Ctr Support	1200.00
Colonial	Employer Share	27.30
Cornhusker	Lodging	396.00
DAS/OCIO	Data Process	213.75
D. Buoy	Mileage	171.60
Fastwyre	Phone	191.54
G & V	Supplies	30.29
Hampton Inn	Lodging	1799.25
Jones Automotive	Hand Cuff Keys/Headlite Guard	1169.68
Leader	Publish/Print	141.82
NE HHS/Lincoln Regional Center	Inmate Care	90.00
MARC	Ice Melt	570.75
NACo	Dues	450.00
NPPD	Sr Ctr Support	562.99
NE Weed Control Assoc.	Dues	210.00
Office Products	Copy Machine/Supplies	115.94
PV Business Solutions	OSHA Journal	298.50
Region 4	3 rd Qtr County Share	1477.75

Ameritas	Matched Retirement	2162.07
Scott’s	Fuel	762.57
IRS	Matched SS	3466.97
Secretary of State	Postcards	10.00
Kathleen Sybrant	Batteries/Antenna	275.82
Turp’s	Repairs	34.98
US Bank	Postage/Pest Control/Supplies	472.77
	<u>ROAD</u>	
Road Crew	Labor	8049.48
Road Crew	Medical Reimbursement	3426.57
RC Agronomy	Propane	852.00
AKRS Equipment	Trimmer/Chain Saw	1028.68
BC/BS	Insurance Premiums	2284.38
Buckles	Flasher	20.12
Colonial	County Share/Life Ins.	8.00
Central Valley Ag	Fuel	10817.41
Frontier Diesel	Repairs	2157.06
G & V	Supplies	15.63
Jeffres Sand & Gravel	Gravel	11726.70
KBR RPPD	Electricity	54.79
KBRB	Want Ads	180.00
KNLV Radio	Want Ads	159.00
Leon’s	Glass Cleaner	119.76
Niobrara Valley Consultants	Mileage/Project Mgr.	2443.80
Ameritas	Matched Retirement	543..35
RC Tire	Tire Repair	79.95
Sandhill Equipment	Repairs	99.20
IRS	Matched Social Security	840.77
Turp’s	Supplies/Ramps	2009.77
US Bank	Travel/Supplies	574.57
	<u>LIBRARY</u>	
Employees	Salaries	2219.61
Employees	Medical Reimbursement	2284.38
Colonial	Employer Share Life Ins.	4.00
Ameritas	Matched Retirement	144.82
IRS	Matched SS	333.86
US Bank	Pest Control/Books/Data Process	271.34
	<u>CAPITAL PROJECTS</u>	
William B May III	Storm Damage/Weed Shed	100.00

Motion by Sybrant and seconded by Smith 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 3:47 p.m. The next regular meeting will be Tuesday, January 2, 2024, at 9:00 a.m.

Attest: S/Daunitta J. Buoy, County Clerk

S/Wade D. Hollenbeck, Chairman of the Board

