

Commissioners Wade Hollenbeck & Colby Sybrant met at 7:00 a.m. with the road crew to discuss road matters. Also present were: Waylon Reynolds, Tony Stahl, Jeffrey Reynolds, Mike Turpin & Mitch Dean. Meeting adjourned at 8:00 a.m.

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 November 21, 2023 regular meeting. Motion by Sybrant and seconded by Smith to approve the minutes for the November 21, 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. Road areas, maintaining & snow removal were discussed. Applications for a road employee will be addressed at the December 19, 2023 commissioners meeting. Equipment training sessions were discussed.

Fee reports for November were presented to the Commissioners. Motion by Hollenbeck and seconded by Smith to approve the Sheriff, Clerk & Clerk of the District Court November fee reports. Roll call vote: All For None Against. Motion carried.

The shredder in the Commissioners room was discussed. It is over 20 years old. It has been having issues. Clerk will obtain quotes for a new commercial shredder to be purchased towards the end of the fiscal year or for the 24/25 budget year.

May Construction billed \$100.00 for chimney removal above their original quote of \$15,000.00 for the Weed shed roof. Motion by Sybrant and seconded by Hollenbeck to pay the \$100.00 Roll call vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	34296.45
Appeara	Towel Service	123.50
Applied Connective	IT Services	1600.60
K. Arganbright	Contract Labor	5000.00
AT&T	Cell Phone/Hot Spot	560.56
City	Wtr/Swr/Trash/Rent	476.55
Colonial	Employer Share	3.00
Fastwyre	Phone/Internet	499.90
Caleb Johnson/J13	Budget 23/24	3005.26
KBRB	Help Wanted Ads	96.00
Krotters	Supplies	.59
Leader	Publish/print	370.80
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1696.23
NPPD	Electricity	400.01
Ameritas	Matched Retirement	2434.13
Scott’s	Fuel	827.44
C. Sell	Supplies	27.56
IRS	Matched SS	2599.42
	<u>ROAD</u>	
Road Crew	Labor	13857.91
Appeara	Towel Service	75.08
AT&T	Cell Phone/Hot Spot	683.48
City	Wtr/Swr/Trash	220.32
Colonial	County Share/Life Ins.	2.00
Fastwyre	Phone	58.95
Hometown Repair	2013 F250 Repairs	349.33
Jeffres Sand & Gravel	Gravel	1541.65
KBRX	Want Ads	12.00

Krotters	Supplies	114.68
Leader	Want Ads	144.58
NPPD	Electricity	202.26
Power Plan	Parts	2098.22
Ameritas	Matched Retirement	935.41
RC Tire	F25- Tires	439.90
Sandhills State Bank	Grader Payment	31454.32
Seadore Masonry	Cement Work	9115.00
Shur-Co	Ratchet/Cable	121.77
Simple Solutions	Mouse Pads	39.90
IRS	Matched Social Security	1049.32
Stout Welding, LLC	Labor	200.00
1 <sup>st</sup> Class Auto	Speakers	171.91
	<b><u>PRESERVATION/MODERNIZATION</u></b>	
MIPS	ROD Program	231.20
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2375.75
Black Hills Energy	Natural Gas	168.96
Blackstone Publishing	Books	219.47
City	Wtr/Swr/Trash	295.30
Michael Frederick	Books	50.00
G & V	Cleaning Supplies	9.74
Leader	Notice	5.59
Midamerica Books	Books	114.75
Morrison Underground Sprinklers	Winterize Sprinklers	70.00
NPPD	Electricity	14.69
Office Products	Copies	10.00
Ameritas	Matched Retirement	143.49
IRS	Matched SS	181.74
	<b><u>E911/E911 EQUIPMENT</u></b>	
CenturyLink	E911	30.66
Fastwyre	E911	54.00
OPTK	E911	617.18
	<b><u>CAPITAL PROJECTS</u></b>	
William B May III	Storm Damage/Weed Shed	15000.00
Sandhills State Bank	Remodel Payment	12005.05

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 1:00 p.m. The next regular meeting will be Tuesday, December 19, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk



