

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, Lloyd Smith, Highway Superintendent & 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 7, 2023 regular meeting. Hollenbeck requested the Motion to approve Gentele Construction to excavate the extra dirt needed from the City ponds to move to the Derby Track location & stockpile to be withdrawn. There being no objection the motion is withdrawn. Motion by Hollenbeck and seconded by Sybrant to approve the minutes for the November 7, 2023 regular meeting with the withdrawal of the Motion 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. Three informal bids need to be obtained for the Derby Track Dirt Work.

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.

Darrell Olson, Road Foreman met with the Commissioners on road updates. Putting the 140-H grader on surplus was discussed. Motion by Sybrant and seconded by Hollenbeck to surplus the 140-H Grader to be sold on Big Iron. Roll Call Vote: All For None Against. Motion carried. Discussion was held on reclassifying a road to minimum maintenance. Further research needs done before a decision can be made. Traffic on the Carns bridge despite the road closed & bridge out signs that are posted was discussed. Colby was contacted about placing a sign where children are at play on a rural road. Discussion on Olson’s resignation November 7, 2023 was discussed. Olson stated he wishes to withdraw his resignation from the road department. Kurt Arganbright, County Attorney joined the meeting at 9:43 a.m. Motion by Hollenbeck and seconded by Sybrant to go into executive session to discuss personnel at 9:44 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Sybrant to go out of executive session at 10:17 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Sybrant to accept Olson’s resignation from road foreman effective December 1, 2023. Roll Call Vote: All For None Against. Motion carried. Waylon Reynolds, Jeffrey Reynolds, Mike Turpin & Tony Stahl joined the meeting at 10:51 a.m. on updates with the road department.

Motion by Hollenbeck and seconded by Sybrant to approve Faye Smith to cast the ballot as an alternate if the Chairman is unavailable at the NACO Convention in December. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

<u>GENERAL</u>		
Employees	Salaries	29184.52
Employees	Medical Reimbursement	17132.85
Appeara	Towel Service	60.07
K. Arganbright	Contract Labor	5000.00
Blue Cross/Blue Shield Ins.	Insurance Premium	3426.57
Black Hills Energy	Natural Gas	516.08
CashWa	Sr Ctr Support	1200.00
RC Clerk	Plat Wall Map/DD Fee	20.00
Colonial Life	Employer Share	25.60
DAS/OCIO	Data Process	213.75
M. Dean	Mileage/Meals/Parking	362.87
Fastwyre	Phone	191.83
First Concord	Admin Fee	7.50
NE Lincoln Regional Center	Inmate Care	177.00
Main Street Auto	Oil Change	107.15
Microfilm Imaging	Equipment Rent	158.50
Morrison Underground Sprinklers	Maintenance	450.00
NECC	Mileage/Training	150.65
Office Products	Supplies	236.91
Ameritas	Matched Retirement	2076.00
RC Sheriff Trust	Notary Fee	30.00
IRS	Matched SS	3429.71
<u>ROAD</u>		

Road Crew	Labor	10458.89
Road Crew	Medical Reimbursement	4568.76
Ainsworth Motors	Repairs 2013 F150	652.48
Appeara	Towel Service	36.15
Bomgaars	Shovel/Cultivators	54.97
Colonial	County Share/Life Ins.	10.00
Community Truck Scales	Scale Use	84.00
Foxhole Dirt	Contract Labor	115.00
Frontier Diesel	Orange Truck Repairs	2207.44
Hometown Repair	Oil Change	96.97
J & J Material	Crushed Rock-Whetstone	829.80
Northern Plains	Parts	15.00
Ameritas	Matched Retirement	705.97
RC Tire	Tire Repair	80.00
Sandhill Equipment	8790 Repairs	497.85
IRS	Matched Social Security	1112.49
Topkote	Crack Rout Sealing	46926.00
Turp's	Supplies	1100.48
	<u>LIBRARY</u>	
Employees	Salaries	2476.34
Employees	Medical Reimbursement	2284.38
Colonial Life	Employer Share/Life Insurance	4.00
Ingram	Books	401.30
Ameritas	Matched Retirement	149.52
IRS	Matched SS	353.50
	<u>CAPITAL PROJECTS</u>	
Robert Watson	Security Cameras	14397.31
Morrison Underground Sprinklers	Lightening Damage	2126.75
Travis Electric	Courtroom Project	478.68

Motion by Hollenbeck 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 Smith to adjourn the meeting at 12:34 p.m. The next regular meeting will be Tuesday, December 5, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

