

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 Hollenbeck, Sybrant & Smith. Also present were Waylon Reynolds, Road Foreman & Daunita Buoy, County Clerk.

The minutes of the January 16, 2024 regular meeting were presented. Motion made by Smith seconded by Hollenbeck to approve the minutes as presented. Roll Call Vote: Colby Abstain Hollenbeck For Smith For Motion carried.

The agenda for the day was reviewed. Motion made 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.

Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioner's room.

Waylon Reynolds, Road Foreman met with the Commissioners on road updates. The 1 & 6 Year Highway Improvement Plan was reviewed. The County Equipment Rental Rates were discussed. Motion by Smith and seconded by Hollenbeck to approve New Operator/Operator - \$20.00/hr., Tractor/Operator -\$100.00/hr., Truck & Driver - \$100.00/hr., Back Hoe - \$150.00, Low Boy Trailer \$25.99 & \$3.00 per mile, JD Loader & Operator - \$150.00, Patrol w/Snowplow & Operator - \$190.00, Patrol & Operator - \$100.00 – Tractor & Scraper - \$100.00, Tractor & Mower - \$100.00 & Truck w/Blade - \$150.00. Roll Call Vote: All For None Against. Motion carried. Waylon discussed heavy equipment training for the road guys. Brown County is interested in participating if the County can set up a training with Jackson Heavy Equipment. Ally Grant will contact NIRMA to apply for an Assist Grant to help pay for this training. Motion by Smith and seconded by Sybrant to approve a heavy equipment training for the road crew. Roll Call Vote: All For None Against. Motion carried.

Tonya Larson & Kathy Maloun met with the Commissioners on Rock County Senior updates & issues with the utility billing. Cost of everything has steadily increased. Matter will be discussed at budget time.

Kathleen Sybrant & Jim Anderson met with the Commissioners on updates for a new ambulance building. They have found ground for it. There will be an informational meeting at the City building on February 28, 2024 at 4:00 p.m. to discuss the building of an ambulance barn.

Cherie Painter & Joe Conteras, Building & Grounds met with the Commissioner about snow removal at the courthouse. The snow blowers did not work well for the snow this year. Using the Weed Department side by side was discussed. Cherie will check into blades for the side by side. They would like to purchase different equipment for snow removal. Cherie will apply for a NIRMA Assist grant to help pay for the equipment.

Cherie also applied for a NIRMA assist grant for the Sheriff's Office for their security cameras & received \$6973.66 from NIRMA Assist.

Fee reports were presented to the Commissioners for the Sheriff, Clerk & Clerk of the District Court. Motion by Hollenbeck and seconded by Sybrant to approve the Sheriff, Clerk & Clerk of the District Court Fee Reports. Roll Call Vote: All For None Against Motion carried

The Interlocal between the County & the City for Law Enforcement was discussed. Motion by Hollenbeck and seconded by Sybrant to approve the Interlocal contract between the City & the County for Law Enforcement. Roll Call Vote: All For None Against. Motion carried.

Clerk Buoy presented the Special Warranty Deed prepared by City Attorney Gurnsey for the land transfer from the County to the City for the Community Center. Motion by Sybrant and seconded by Smith to sign & record the Special Warranty Deed from the County of Rock to the City of Bassett for a tract of land in the NE4NE4 of Sec. 16, Twp. 30N, Rg. 19, W of the 6th P.M., Rock Co., NE. Roll Call Vote: All For None Against. Motion carried.

Tanya Storer met with the Commissioners to discuss her intent to run for the Nebraska Legislature in the 43rd District.

T.J. Ellermeier, Assessor met with the Commissioners to discuss an appraisal contract with Lake Mac for residential & commercial properties. Motion by Sybrant and seconded by Hollenbeck to approve the appraisal contract with Lake Mac for residential and commercial properties. Roll Call Vote: All For None Against. Motion carried.

The Rock County Hospital presented a request for a special issue to go on the May 14th Primary ballot. The request is to extend the authorized additional tax levy of \$0.02 per \$100.00 of valuation for general operation of the Rock County Hospital, and an additional levy of \$0.01 per \$100.00 of valuation to be allocated to the acquisition of medical equipment, supplies, training of personnel for the ambulance &/or the construction of a building of undetermined size and location, to be used to house any and all ambulances and supplies for 4 years. Motion by Sybrant and seconded by Smith to approve the request & Resolution 2024-5 for a special issue

regarding additional tax levy to be put on the May 14th Primary Ballot. Roll Call Vote: All For None Against.
Motion carried. K. Arganbright, County Attorney will draft the formal ballot language & resolution.

The Commissioners conducted Quarterly Jail Inspection

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	39859.65
Applied Connective	IT Services	1637.60
Kurt Arganbright	Contract Labor	5195.83
Co Assessors Assoc.	Dues	75.00
AT&T	Cell Phone/Ipads	142.58
Black Hills Energy	Natural Gas	1113.49
Black Hills Energy	Sr Ctr Support	418.93
Brown Co Treasurer	District Judge Co. Share	438.75
City	Wtr/Swr/Trash/Rent	468.77
RC Clerk	Recording Fee County/City	16.00
Colonial Life	Life Insurance	3.00
M. Dean	Postage	12.60
Fastwyre	Phone/Internet	694.05
J. Gardner	EMT Training	730.50
Rock County Leader	Publishing	756.50
NE HHS Lincoln Regional	Inmate Care	93.00
Loup Basin	Dues	200.00
MARC	Ice Melt	363.11
Microfilm Imaging	Equipment Rent	155.00
MIPS	Data Process/Supplies	2012.02
Mo's	Windshield	277.13
NECC	Training Mileage	148.03
NPPD	Electricity	760.23
NWCA	Registration	150.00
C. Painter	Janitor Supplies	52.68
Ameritas	Matched Retire	2781.67
Jasen Rowher	Supplies	16.90
NACT	Dues	50.00
IRS	Matched SS	3039.04
US Bank	Postage/Pest/Repairs	882.39
	<u>ROAD</u>	
Road Crew	Labor	23977.71
Bomgaars	Oil	199.92
City	Wtr/Swr/Trash	225.62
Colonial	Life Insurance	2.00
Fastwyre	Phone	59.90
Gentele Trucking	Trucking Whetstone	1572.10
J & J	Gravel/Whetstone	441.60
Krotter	Supplies	301.86
MARC	Degreaser	312.32
Medical Enterprises	Drug Test	70.00
Niobrara Valley Consultants	Project Manager	1997.55
NPPD	Electricity	353.12
Ameritas	Matched Retirement	1618.50
IRS	Matched SS	1812.51
RC Tire	Tires	799.80
Travis Electric	Repairs	281.00
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	231.20
	<u>LIBRARY</u>	
Employees	Salaries	3831.75
Black Hills Energy	Natural Gas	55.57
G & V's	Supplies	27.82
Krotters	Supplies	37.46
Norfolk Daily News	Subscription	259.00
NPPD	Electricity	73.42
Office Products	Supplies	66.07
Ameritas	Matched Retirement	239.26
IRS	Matched SS	293.13
US Bank	Books/Pest	111.52
	<u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u>	
CenturyLink	E911	30.76

Fastwyre	E911	54.00
OPTK	E911	617.18

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

There being no further business, meeting adjourned at 3:20 p.m. The next regular meeting will be February 20, 2024 at 9:00 a.m.

S/Wade D Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

