

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, Colby Sybrant & Faye Smith. Also present was Waylon Reynolds, Road Foreman & Daunitta Buoy, Clerk.

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

The minutes were presented to the Commissioners for the March 19, 2024 regular meeting. Motion by Smith and seconded by Sybrant to approve the minutes for the March 19, 2024 regular meeting. Roll Call Vote: All For None Against Motion carried.

The agenda for the day was reviewed. Motion 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.

Ally Grant, NIRMA Representative met with the Commissioners on the ambulance backing into the fire hall. This will be discussed at the City of Bassett regular meeting Tuesday, April 9, 2024 at 7:00 p.m. Ally Grant & Faye Smith will attend the meeting to discuss the proper procedures to file a claim with the County when damages occur.

David Seadore met with the Commissioners on the upcoming cement project for the courthouse steps & ramp. There will be no access to the courthouse except through the Sheriff's office while the project is being done & while the cement is curing. As we get closer to the project we will advertise updates in the paper & on the radio. It will take at least a month, weather providing. Residents are encouraged to renew their drivers licenses early or online. Dave gave an updated quote with the increased cost of concrete and a pumper. Motion by Sybrant and seconded by Hollenbeck to accept Seadore's quotes for the ramp (\$13,975.00) & courthouse steps (\$25,086.00). Roll Call Vote: All For None Against Motion carried.

Waylon Reynolds, Road Foreman met with the Commissioners on road updates. Repairs on 2 of the 140H maintainers were discussed. The machines have been down since December. NMC will be contacted on repairs not being performed in a timely manner. A weed pickup for the Weed Department was discussed. The road department has a 2003 F250 pickup that could have a flat bed put on it for the weed department to spray road ditches. Hiring a new road employee was discussed.

Ben Shelbourn, Sheriff met with the Commissioners on the 911 System. The contracts we have in place with Solacom are not servicing the regional area (Sheridan, Cherry, Brown, Boyd, Holt & Antelope Counties). efficiently. GeoComm has submitted a contract for \$3,451.00 to update address points. This will be paid out of the 911 Funds 2911 & 2913. 2024 cost to the County will be 9% of the total cost (\$310.59) Motion by Sybrant and seconded by Smith to approve the contract with GeoComm for \$3,451.00 to update address points. Roll Call Vote: All For None Against Motion carried. North Central E911 was also discussed. Contracting with Stacen Gross for consulting services to the County for \$2500.00/year was discussed. Motion by Hollenbeck and seconded by Sybrant to approve contracting with Stacey Gross for contracting services for \$2,500.00 per year. Roll Call Vote: All For None Against Motion carried. Ben also presented a County Municipal Agreement for Highway 20 interlocal for mutual aid services between the counties Sheridan, Cherry, Brown, Keya Paha, Rock, Holt, Boyd & Antelope & their political subdivisions. Motion by Sybrant and seconded by Smith to approve the Interlocal Highway 20 Agreement between Sheridan, Cherry, Brown, Keya Paha, Rock Holt, Boyd & Antelope Counties & their political subdivisions for mutual aid. Roll Call Vote: All For None Against Motion carried. The 911 system discussion was also held. New quotes for the 911 System need obtained. The counties are very unhappy with SolaCom's performance for their 911 systems.

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

Motion by Smith and seconded by Sybrant to go into Board of Equalization at 12:13 p.m. Roll Call Vote: All For None Against. Application for Exemption was presented to the Commissioners from Mona Davis, Treasurer for the Rock County Senior Center 2001 Ford Escape. Motion by Smith and seconded by Sybrant to go out of Board of Equalization at 12:14 p.m. Roll Call Vote: All For None Against. Motion by Hollenbeck and seconded by Sybrant to accept the Application from the Rock County Senior Center for tax exemption on a 2001 Ford Escape. Roll Call Vote: All For None Against. Davis also presented the Commissioners with the Expenditure & Revenue report.

The following claims were audited:

<u>GENERAL</u>		
Employees	Salaries	30069.19
Kurt Arganbright	Contract Labor/County Attorney	5195.83
Colonial	Employer Share	27.30
Fastwyre	Phone/Internet	687.82
RC Leader	Publishing	928.27
NPPD	Sr Ctr Support	325.01
Ameritas	Matched Retirement	2142.78
IRS	Matched SS	3427.83
<u>ROAD</u>		
Road Crew	Labor	11301.38
Colonial	County Share/Life Ins.	8.00
Fastwyre	Phone	57.43
Jeff Maloun	Walkway	500.00
Ameritas	Matched Retirement	762.84
IRS	Matched Social Security	1155.01
<u>LIBRARY</u>		
Employees	Salaries	2215.92
Ameritas	Matched Retirement	147.30
IRS	Matched SS	306.78
<u>E911</u>		
Fastwyre	E911	54.00

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

Motion by Smith and seconded by Sybrant to adjourn the meeting at 2:01 p.m. Roll Call Vote: All For None Against.
Motion carried. The next regular meeting will be April 16, 2024, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

