

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 5, 2024 regular meeting. Motion by Sybrant and seconded by Smith to approve the minutes for the March 5, 2024 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, Road Foreman met with the Commissioners on road updates. Jackson Heavy Equipment training will take place with the Rock County Road & Brown County Road crews on May 6-9, 2024. Mona Davis, Treasurer presented the Commissioners with the Road Fund Revenue & Expenditure report. Mitch Dean, Weed Superintendent presented the Commissioners with the Weed Department’s Reports & Requirements. The Commissioners reviewed the reports which had no deficiencies. Motion by Smith and seconded by Hollenbeck to accept the Weed Report. Roll Call Vote: All For None Against. Motion carried. Chairman Hollenbeck signed the Reports & Requirements Summary. A weed pickup for the Weed Department was discussed.

TJ Ellermeier, Assessor met with the Commissioners with the Permissive Exemptions on real estate applications. The County has received 15 applications which include the churches, parsonage, Legion Club, Senior Center, Rose Community Hall, Rock County Growth, University of NE Foundation & Rock County Pharmacy. Motion by Hollenbeck and seconded by Smith to approve the 15 applications for permissive exemption on real estate. Roll Call Vote: All For None Against Motion carried.

Lloyd Smith, Highway Superintendent met with the Commissioners on the 1 & 6 road plan. Waylon Reynolds, Road Foreman was also present. Motion by Sybrant and seconded by Smith to open the public hearing at 11:00 a.m. Roll Call Vote: All For None Against Motion carried. Lloyd contacted Dustroll, Inc.. They are the only company around that will do micro-surfacing the WPA Road & Newport Road. Motion by Sybrant and seconded by Smith to close public hearing at 11:43 a.m. Roll Call Vote: All For None Against Motion carried. Motion by Smith and seconded by Sybrant to approve the 2024- Resolution adopting the 1&6 Road Plan. Roll Call Vote: All For None Against Motion carried.

Kurt Arganbright, County Attorney joined the meeting to discuss Employee handbook vacation hours that were at the maximum allowed. The policy states that vacation hours have a cap. If that cap is met no more vacation can be earned until the employee gets under that cap.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30069.19
Employees	Medical Reimbursement	15990.66
Kurt Arganbright	Contract Labor/County Attorney	5195.83
Blue Cross/Blue Shiele	Insurance Premium	2284.38
RC Clerk	DD Fee	20.00
Colonial	Employer Share	27.30
DAS.OCIO	Data Process	213.75
M. Dean	Register Drone	5.00
Dexter Diesel	Labor	200.00
Fastwyre	Phone/Internet	687.82
First Concord	Admin Fees	7.50
RC Leader	Publishing	928.27
NE HHS/Lincoln Regional	Inmate Care	87.00
Norfolk Lodge & Suites	Lodging	218.98
NPPD	Sr Ctr Support	325.01
NWAC	Registration/Spring Workshop	150.00
Region 4	4 <sup>th</sup> Qtr. Co. Share	1477.75
Ameritas	Matched Retirement	2142.78
Scott’s	Fuel	600.32
IRS	Matched SS	3427.83
	<u>ROAD</u>	
Road Crew	Labor	11301.38
Road Crew	Medical Reimbursement	4568.76
Rock County Agronomy	Propane Jan-Febr.	3042.40
Blue Cross/Blue Shield	Insurance Premium	2284.38
Colonial	County Share/Life Ins.	8.00
CVA	Fuel Jan-Febr.	36009.21
Daniels Mfg.	Grip Strut	200.00
Fastwyre	Phone	57.43
Jeff Maloun	Walkway	500.00
NMC	Parts/Repairs	18346.68
Ameritas	Matched Retirement	762.84
W. Reynolds	Shop Phone	69.88
IRS	Matched Social Security	1155.01
Turp’s	Supplies	203.96
	<u>LIBRARY</u>	
Employees	Salaries	2215.92
Employees	Medical Reimbursement	2284.38
Colonial	County Share/Life Ins.	4.00
Ameritas	Matched Retirement	147.30
IRS	Matched SS	306.78
	<u>E911</u>	

Motion by Sybrant and seconded by Smith 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 12:28 p.m. Roll Call Vote: All For None Against. Motion carried.  
The next regular meeting will be April 2, 2024, at 9:00 a.m.

Attest: S/Daunitta J. Buoy, County Clerk

S/Wade D. Hollenbeck, Chairman of the Board



