

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. Absent Faye Smith. Also present were 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 April 2, 2024 regular meeting. Motion by Hollenbeck and seconded by Sybrant to approve the minutes for the April 2, 2024 regular meeting. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Absent. Motion carried.

The agenda for the day was reviewed. Motion by Sybrant and seconded by Hollenbeck to approve the agenda as posted in the Clerk’s office. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Absent Motion carried.

Waylon Reynolds, Road Foreman met with the Commissioners on road updates. Repairs are still an ongoing issue. Lana Arrowsmith met with the Commissioners to discuss Antelope road and the road going to her cabin. Waylon and Lana will go over the road next week to see if they can get any ideas to help with the problem areas of Antelope Road. Road mowing was discussed. County Attorney Kurt Arganbright advised that per statute the assessed amount needs to be actual cost if the county were to perform the mowing. Some research needs to be done to get the number for the actual cost to be assessed and then a resolution will need to be drafted.

Hannah Smith, BKR Extension met with the Commissioners to get approval for the proposed 2024-2025 BKR budget. Motion by Sybrant and seconded by Hollenbeck to approve the proposed budget as presented. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Absent Motion carried.

Ben Shelbourn, Sheriff met with the Commissioners on sewer issues. Ben contacted Stan Weidner to fix it. He will ask Stan about having the lines cleaned every year.

Ally Grant, NIRMA Representative met with the Commissioners to discuss the insurance claim from the City & proper procedures if wishing to turn in a claim against the county. Rent to the City for the Ambulance Barn was discussed. There is no formal contract between the City & County for rent. Kurt Arganbright, County Attorney will draw up a contract between the City & County for the Ambulance Barn rent. Ally needs to renew her Drug Testing License. Motion by Hollenbeck and seconded by Sybrant to pay for Ally’s Drug Testing License renewal. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Absent Motion carried.

Mona Davis, Treasurer & Daunitta Buoy, County Clerk discussed part time help hourly wage. The Clerk would like \$20.00 per hour and the Treasurer \$25.00 per hour for part time help. Motion by Hollenbeck and seconded by Sybrant to approve the part time hourly wage for the Treasurer at \$25.00 per hour. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Absent Motion carried. Motion by Sybrant and seconded by Hollenbeck to approve the part time hourly wage for the Clerk at \$20.00 per hour. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Absent Motion carried.

Tracey Booth, Emergency Manager, Kurt Arganbright, County Attorney & Mona Davis, Treasurer met with the Commissioners on the FEMA project DR-1583 (the culvert project). This project can’t totally be validated. Rock County will have to return \$219,922.44 to FEMA from funds previously received. This money is not part of our tax levy.

Kasey Foster from the Country Club met with the Commissioners on a Special Designated Liquor License for the Ranch Expo. Motion by Hollenbeck and seconded by Sybrant to approve the Special Designated Liquor License for the Ranch Expo June 18-20, 2024. Roll Call Vote: Sybrant Yes Hollenbeck Smith Absent Motion carried.

TJ Ellermeier, Assessor/Zoning Administrator met with the Commissioners on zoning updates. AK Investments have submitted permits for hog barns in 2 different locations East of Rose. Their permits were incomplete, so TJ returned them to be completed.

Mona Davis, Treasurer, TJ Ellermeier, Assessor & Kurt Arganbright, County Attorney were present for the Audit Exit Interview. Also present was Jake Fusselman, State Auditor’s Office. The audit will be noticed in the paper when available for public inspection in the Clerk’s office.

Kurt Arganbright, County Attorney discussed applications for road crossing & parallel occupancy permits on county road right-of-ways. Also present was Ally Grant, NIRMA Representative. Kurt’s concern is private individuals allowed to do a road crossing. There is an issue with people proceeding without an application or permit from the County Board. The concern is what the counties liability is. Ally will check with NIRMA about the liability concern.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	29902.37
Employees	Medical Reimbursement	15990.66
Appeara	Towel Service	61.86
Applied Connective	IT Services	1692.21
AT&T	Cell Phones/lpads/Hot Spots	1334.90
BC/BS	Insurance Premium	2284.38
Borders Law Office	Court Appointed Atty. CR23-10	539.08
RC Clerk	DD Fee	20.00
Colonial	Employer Share	27.30
DAS/OCIO	Data Process	213.75
Mitch Dean	Mileage/Battery Charger	392.34
ES&S	Ballot Layout/Media Burn	174.53
Fastwyre	Phone	191.53
First Concord	Admin Fee	7.50
Trenton Gurnsey	Registration	225.00
Holiday Inn	Lodging	269.90
RC Leader	Publishing	3.39
NE HHS Lincoln Regional	Inmate Care	93.00

MARC	Supplies	420.00
NACO	Registrations	400.00
NPPD	Sr Ctr Support	316.78
Office Depot	Toner	116.81
Region IV	Co. Share-4 <sup>th</sup> Qtr.	614.25
Ameritas	Matched Retirement	2099.61
Scotts	Fuel	19.00
IRS	Matched SS	3415.08
US Bank	Postage/Lodging/Supplies	750.69
	<b><u>ROAD</u></b>	
Road Crew	Labor	12396.89
Road Crew	Medical Reimbursement	4568.76
RC Agronomy	Propane	510.30
Appeara	Towel Service	37.39
BC/BS	Insurance Premium	2284.38
Colonial	County Share/Life Ins.	10.00
CVA	Fuel	12638.83
G & V	Supplies	23.10
Newman Signs	Signs	412.10
NMC	Parts/Repairs	53840.63
Northern Plains	Iron	121.16
Outback Machine	Repairs	219.97
Platte Valley Communications	Radio Repairs	138.91
Ameritas	Matched Retirement	836.78
Sandhill Equipment	Oil/Parts	149.92
IRS	Matched Social Security	1238.79
Turp's	Supplies	214.79
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2342.07
Employees	Medical Reimbursement	2284.38
Colonial Life	County Share/Life Ins.	4.00
Ameritas	Matched Retirement	148.93
IRS	Matched SS	316.44
US Bank	Books	770.64
	<b><u>E911</u></b>	
OPTK	E911	617.18
SCG Consulting Services	E911	2500.00

Motion by Hollenbeck and seconded by Sybrant to approve the claims as audited. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Absent Motion carried.

Motion by Hollenbeck and seconded by Sybrant to adjourn the meeting at 2:13 p.m. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Absent Motion carried. The next regular meeting will be May 7, 2024, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk



