

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Smith & Sybrant. Absent Hollenbeck. Road employees present were: W. Reynolds, Road Foreman, T. Stahl, J. Reynolds, M. Turpin, J. Montgomery & Lloyd Smith, Highway Superintendent. Road matters were discussed. Meeting adjourned at 8:00 a.m.

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 were Waylon Reynolds, Road Foreman, Lloyd Smith, Highway Superintendent & 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 May 7,2024 regular meeting. Motion by Smith and seconded by Sybrant to approve the minutes for the May 7,2024 regular meeting. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes 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: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

Clerk Buoy presented a Statement of Acceptance of Possession and Future Responsibility turning the State installed equipment over to the County. Clerk Buoy thought the original MOU stated the State would own it for 5 years & then it would become the Counties responsibility. Buoy will contact the State to clarify. Matter tabled until June 4-2024 meeting.

Mona Davis, Treasurer met with the Commissioners with a Resolution for County Tax Sales. Motion by Hollenbeck and seconded by Sybrant to approve Resolution 2024-8 to approve the Treasurer to purchase taxes, &property which have been properly advertised & offered for sale. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried. Mona also presented the road revenue/expenditure report to the Commissioners.

Kevin Scheutz contacted Hollenbeck on a survey that he had done by Rasmussen Land Surveying. Lloyd Smith, Highway Superintendent was also present to discuss the survey with the Commissioners. The quote was for \$1800 & the bill was \$2518.00 due to the corners having to be reestablished. Motion by Hollenbeck and seconded by Smith to approve payment of the difference of the quote & bill in the amount of \$718.00, because the government corners had to be re-established. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried. Lloyd also discussed Carn's bridge progress.

Waylon Reynolds, Road Foreman was present with road updates. The paving project for the Newport & WPA road was discussed. Ted Morton met with the Commissioners about road matters. Road applications were discussed. Motion by Sybrant and seconded by Smith to offer the road department position to Tyler Buoy at \$16.75/hour. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried. Motion by Hollenbeck and seconded by Smith to hire Keith Ammon/part-time at \$20.00/hour with no benefits to drag roads. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried. Repairs on the tractors were discussed. This seems to be an ongoing issue. Waylon has been researching leasing tractors instead of owning them. Matter tabled until a later date. Discussion was held on purchasing a different truck & trailer to replace the one with issues. After discussion it was decided to repair the truck. Surplus equipment was discussed. Motion by Sybrant and seconded by Smith to surplus the Roadmaster Belly Dump Trailer, 1999 Ford F350 Dually Pickup & 1994 drag grader & list on Big Iron. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

Tracy Booth met with the Commissioners about FEMA project updates.

Clerk received correspondence for the Commissioners from Nebraska Tax Equalization and Review Commission (TERC). No adjustment of any class or subclass of real property in Rock County is required.

Heidi Borg, Agricultural liaison from Congressman Adrian Smith's office met with the Commissioners on Congressional updates.

The following claims were audited:

| <u>GENERAL</u> | | |
|--------------------------|-----------------------------|-----------|
| Employees | Salaries | 30022.74 |
| Employees | Medical Reimbursement | 15990.66 |
| Ainsworth Motors | Repairs/Sheriff | 369.43 |
| Applied Connective | IT Services | 1535.95 |
| Blue Cross/Blue Shield | Insurance Premiums | 3426.57 |
| Black Hills Energy | Natural Gas | 447.08 |
| Bomgaars | Supplies | 28.95 |
| RC Clerk | DD Fee | 20.00 |
| Colonial Life | County Share/Life Insurance | 27.30 |
| Country Inn & Suites | Lodging | 321.00 |
| DAS/OCIO | Data Process | 427.50 |
| Daunitta Buoy | Thermal Paper/DS200 | 23.20 |
| Election Workers | Primary Election Workers | 1625.30 |
| Fastwyre | Phone/Internet | 496.57 |
| First Concord | Admin Fee | 7.50 |
| NE HHS(Lincoln Regional) | Inmate Care | 90.00 |
| Nextoner | Toner | 103.60 |
| Office Depot | Supplies | 127.97 |
| Office Products | Supplies | 7.88 |
| Ameritas | Matched Retirement | 2091.45 |
| Road Fund | Interfund Transfer | 740341.98 |
| Scotts | Fuel | 837.18 |
| IRS | Matched SS | 3424.27 |
| Superior Industries | Part/Repair | 159.49 |

| | | |
|------------------------|--------------------------------|-----------|
| Travis Electric | Stair/Hall Lights | 482.32 |
| | <u>ROAD</u> | |
| Road Crew | Labor | 12681.67 |
| Road Crew | Medical Reimbursement | 4568.76 |
| BKR Bridge Fund | Interlocal Fund Transfer | 200000.00 |
| Blue Cross/Blue Shield | Insurance Premium | 1142.19 |
| Bomgaars | Supplies/Vests | 137.12 |
| Chemsearch | Supplies | 138.95 |
| Colonial | County Share/Life Ins. | 10.00 |
| Fastwyre | Phone | 59.03 |
| Brian Jackson | Training/Road | 3574.20 |
| Niobrara Valley | Carn's/Motor Fuel Report | 2086.70 |
| Ameritas | Matched Retirement | 856.01 |
| RC Hospital | Drug/Alcohol Test | 1569.89 |
| RC Tire | Mack Tires & Repair | 2684.80 |
| SSB | Grader Payment | 31454.32 |
| IRS | Matched Social Security | 1260.60 |
| Stout Supply | 8830 Ford Repair | 4231.00 |
| Travis Electric | Fuel Barrel Lights & Pump | 5666.25 |
| | <u>LIBRARY</u> | |
| Employees | Salaries | 2325.41 |
| Employees | Medical Reimbursement | 2284.38 |
| Colonial | County Share/Life Ins. | 4.00 |
| Ameritas | Matched Retirement | 149.00 |
| IRS | Matched SS | 315.15 |
| | <u>CAPITAL PROJECTS</u> | |
| Inheritance Fund | Interfund Transfer | 14000.00 |

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

Motion by Smith and seconded by Hollenbeck to adjourn the meeting at 1:46 p.m. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

The next regular meeting will be June 4, 2024, at 9:00 a.m.

Attest: S/Daunnitta J. Buoy, County Clerk

S/Wade D. Hollenbeck, Chairman of the Board

