

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 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 16,2024 regular meeting. Motion by Sybrant and seconded by Hollenbeck to approve the minutes for the April 16,2024 regular meeting. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

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

Waylon Reynolds, Road Foreman was absent due to a training. Department of Roads sent a resolution for 90% plans approval between the State & County. Motion by Smith and seconded by Sybrant to approve the 90% Plans approval program between the State & County. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

Angie Primrose from Seasons Realty has requested a subdivision of a parcel ground. After reviewing the request Sybrant made a motion and Smith seconded the motion to approve the subdivision of approximately 6.99 acres in the SE4SE4NW4 of Section 3, Township 31N, Range 17, W of the 6th P.M., Rock Co., NE. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

Clerk Buoy received a letter from the State regarding the R & K expansion. TJ Ellermeier, Zoning Administrator will contact Kurt Arganbright to respond.

Niobrara Valley Vineyards requested a Special Designated License for the Ranch Expo June 19- 20, 2024. Motion by Smith and seconded by Sybrant to approve the Special Designated License for the Ranch Expo June 19-20, 2024. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

Tonya Larson & Kathy Maloun met with the Commissioners on the Senior Center utility bills & gave an update on the Senior Center. Last month they served 650 meals. They are growing every month.

Ally Grant, NIRMA Representative met with the Commissioners on insurance claims filed.

Fee Reports from April were presented to the Commissioners for review. Motion by Sybrant and seconded by Smith to approve the April fee reports for the Clerk, Clerk of the District Court & Sheriff. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

Mona Davis, Treasurer met with the Commissioners and gave them a road revenue & expenditure report. She reported the county has received around \$150,000.00 in interest so far this year on money investments.

Tracey Booth, Emergency Manager gave an update on the 3 remaining open projects from the 2019 floods.

Blue Cross/Blue Shield released the new premiums for 2024/2025 fiscal year. The premiums went up 4%. Motion by Hollenbeck and seconded by Sybrant to approve the Blue Cross/Blue Shield rate for a \$1600/Deductible at \$1182.62 for the 24/25 fiscal year. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

The Commissioners looked at Road/Crossing Permit Applications for utilities on County Right-of-Way. Commissioners decided to use the Application provided by NIRMA.

The Commissioners looked over a lease agreement drawn up by Kurt Arganbright, County Attorney between the City & County for the rental of the Ambulance barn. Daunitta Buoy, Clerk will e-mail a copy to the City for their approval.

Listing the 1999 F350 dually weed pickup on Big Iron was discussed. Tabled until May 21, 2024 meeting.

The following claims were audited:

| | <u>GENERAL</u> | |
|--------------------|-------------------------------|----------|
| Employees | Salaries | 37597.02 |
| AKRS | Mower Maintenance | 364.96 |
| Appeara | Towel Service | 61.64 |
| Applied Connective | IT Services | 2094.52 |
| Kurt Arganbright | Contract Labor /Co. Atty Dues | 5979.83 |
| Black Hills Energy | Natural Gas | 810.98 |
| Cash Wa | Senior Center Support | 1200.00 |
| City | Water/Sewer/Trash/Rent | 508.02 |
| CNEDD | 24/25 Dues | 1049.60 |
| Colonial Life | County Share/Life Insurance | 3.00 |
| Comfort Inn | Lodging/NIRMA | 238.00 |
| NE CDC | Registration | 75.00 |
| ES&S | Coding | 1877.56 |
| Hometown | Repairs/Weed Pickup | 1564.00 |
| Justice Data | Equipment Repair | 250.00 |
| RC Leader | Publishing | 646.70 |
| Main Street Auto | Oil Change | 86.18 |
| Microfilm | Equipment Rent | 158.50 |
| Midwest Radar | Registration | 123.00 |
| MIPS | Data Process | 1696.23 |
| NACT | Registration | 150.00 |
| NPPD | Electricity | 559.06 |
| NPPD | Senior Center Support | 356.28 |

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|------------------------------|--|----------|
| Office Products | Staples/Paper | 57.05 |
| PrestoX | Pest Control | 72.00 |
| Ameritas | Matched Retirement | 2645.24 |
| RC Senior Center | BH Energy Sr Ctr Support | 558.70 |
| Scotts | Fuel | 700.46 |
| IRS | Matched SS | 2865.94 |
| Sunset Law | Ammo | 268.30 |
| Turp's | Repairs | 43.98 |
| US Bank | Postage/Supplies | 1278.89 |
| | <u>ROAD</u> | |
| Road Crew | Labor | 20103.66 |
| RC Agronomy | Propane | 810.00 |
| Appeara | Towel Service | 36.84 |
| Barco Municipal | Sign Stand | 445.00 |
| Bomgaars | Supplies | 41.13 |
| City | Water/Sewer/Trash | 233.12 |
| Colonial | County Share/Life Ins. | 2.00 |
| CVA | Fuel | 14446.45 |
| Frontier Diesel | Parts/Belly Dump Repairs | 2371.32 |
| KBR RPPD | Electricity | 57.29 |
| Krotters | Supplies | 132.53 |
| May's Repair | Iron | 508.00 |
| Medical Enterprises | Drug Test | 35.00 |
| Northeast Glass | Windows 12m3 | 1935.00 |
| NPPD | Electricity | 162.05 |
| Office Depot | Toner | 67.14 |
| Platte Valley Communications | Radio Tower Repairs | 656.25 |
| Precision LLC | Repairs | 336.95 |
| | | |
| Ameritas | Matched Retirement | 1356.99 |
| RC Tire | Tires & Repair | 2585.00 |
| IRS | Matched Social Security | 1527.11 |
| Turp's | Supplies | 365.68 |
| US Bank | Tools/Supplies | 440.64 |
| | <u>PRESERVATION/MODERNIZATION</u> | |
| MIPS | ROD Program | 231.20 |
| | <u>LIBRARY</u> | |
| Employees | Salaries | 3823.99 |
| Black Hills Energy | Natural Gas | 170.02 |
| Floor Maintenance | Supplies | 233.30 |
| G & V | Supplies | 85.19 |
| Ingram | Books | 278.55 |
| Macey Lackaff | Mileage/Registration | 190.18 |
| RC Leader | Notices | 11.64 |
| NPPD | Electricity | 55.08 |
| PrestoX | Pest Control | 59.07 |
| Ameritas | Matched Retirement | 238.71 |
| IRS | Matched SS | 292.54 |
| US Bank | Supplies | 44.90 |
| | <u>COVID/ARP</u> | |
| Seadore Masonry Inc. | Remove Cement/Partial Payment | 12502.90 |
| | <u>E911</u> | |
| OPTK | E911 | 617.18 |
| | <u>CAPITAL PROJECTS</u> | |
| Gworks | Annual Fee/Subscription | 5460.00 |

Motion by Smith 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 Sybrant to adjourn the meeting at 1:23 p.m. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

The next regular meeting will be May 21, 2024, at 9:00 a.m.

Attest: S/Daunitta J. Buoy, County Clerk
 S/Wade D. Hollenbeck, Chairman of the Board

