

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 Hollenbeck, Sybrant & Smith. Also present was D. Buoy, County Clerk.

Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioner’s room.

The July 16,2024 regular meeting & July 23,2024 special meeting minutes were presented. Motion by Sybrant and seconded by Smith to approve the minutes as presented. 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.

W. Reynolds, Road Foreman was unable to attend the meeting. The Commissioners discussed a road groomer that was demonstrated for Rock & Brown County. Matter tabled until the August 20,2024 meeting. The road at Twin Lakes was discussed, it has dried up & repair work will begin in a few weeks. Motion by Smith and seconded by Sybrant to approve the Annual Certification of Program Compliance & Signing Resolution 2024-10. Roll Call Vote: All For None Against Motion carried.

D. Buoy, Clerk received a request for a county burial. Buoy contacted K. Arganbright, County Attorney with data that she had gathered. Arganbright contacted DHHS & the claim will be sent to Lincoln County. The applicant had not resided in Rock County for a full calendar year.

Tracey Booth, Emergency Manager met with the Commissioners about the storm declaration that was filed with the State for the June 20 – July 3 storms. This would be a small project & Tracey thought it would be a good training experience for the Foreman & Clerk with disaster declarations.

Les & Ed Hall met with the Commissioners on Carns Bridge. Wade reported that the bridge will be put out for bids on August 29,2024 for a 2-week period.

Elaine Menzel, Nebraska Association of County Officials met with the Commissioners on NACO events & legislative activities. Upcoming events are the Legislative Conference in October & Annual Conference in December.

Ben Shelbourn, Rock County Sheriff met with the Commissioners about an invoice received from Platte Valley Communications for \$5060.00. The antennae on the water tower needed replaced for the Road Department & Sheriff’s Office. Needed updates for our radio system was discussed. The Jail Standards Report received by the Commission of Law Enforcement and Criminal Justice was presented to the Commissioners for review. There were no findings for Rock County.

Fee Reports for July were presented. Motion by Smith and seconded by Hollenbeck to approve the Sheriff, Clerk & Clerk of the District Court fee reports. Roll Call Vote: All For None Against. Motion carried.

Budget requests for 24/25 Budget year were received from Rock Rural Fire Department, Newport Rural Fire Department, Gracy Rural Fire Department, Rock County Agricultural Society & Rock County Airport Authority. Budgets were tabled until the August 19th Budget Workshop.

The application from Ainsworth Electric to construct utilities on county right-of-way was discussed. Matter tabled until August 20,2024. W. Reynolds, Road Foreman will contact Ainsworth Electric to clarify questions on the application.

Commissioners met with David Seadore on the front steps & handicap ramp project. Stout Welding is working on a bid for stair & ramp rails. The only thing left is the stucco & sealant. The sidewalk that is cracked from the Sheriff’s office South was also discussed.

The Commissioners discussed who to put on the Committee that is being formed for the Hospital, Ambulance & County. Motion by Sybrant & seconded by Hollenbeck to appoint Faye Smith to the Committee & Daunitta Buoy as an alternate. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	41687.69
Appeara	Towel Service	61.64
Applied Connective	IT Service	1751.90
K. Arganbright	Contract Labor	5195.83
Black Hills Energy	Natural Gas	98.99

Brown County Treasurer	County Share 4 th Qtr. VSO	5652.97
City	Wtr/Swr/Trash/Rent	1100.02
Colonial Life	Employer Share Life Ins.	4.00
D Buoy	Mileage/Meals	471.75
District Court	Court Costs CR24-3	36.00
TJ Ellermeier	Mileage	258.62
Heartland Fire Protection	CO2 Extinguisher	435.00
J&J Sanitation	County Wide Clean Up	3637.93
Krotters	Lever/Seed/Air Conditioner	754.97
RC Leader	Publish/Print	640.16
NE HHS/Lincoln Regional	Inmate Care	90.00
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1843.30
Morrison Underground Sprinklers	Sprinkler Care	545.78
NMC	Generator/Annual Inspection	753.00
NPPD	Electricity	434.02
Office Products	Supplies/Copy Machine	577.25
C. Painter	Janitor Supplies	13.88
PrestoX	Pest Control	79.20
Ameritas	Matched Retire	2934.01
RC Court	Court Costs CR24-1	52.50
Scott's	Fuel	39.25
IRS	Matched SS	3174.64
Turp's	Battery/Dakota	194.99
US Bank	Postage/Training	1913.90
	<u>ROAD</u>	
Road Crew	Labor	21207.15
Appeara	Towel Service	36.84
Bomgaars	Trimmer/Chop Saw	344.69
T. Buoy	Meals	28.61
City	Wtr/Swr/Trash	231.12
Colonial Life Ins.	Employer Share Life Ins.	2.00
KBR Rural Electric	Electricity	57.29
Krotters	Batteries	49.96
Leader	Publish/Print	86.25
NPPD	Electricity	108.34
Ameritas	Matched Retirement	1431.48
IRS	Matched Social Security	1604.91
Stout Welding	Autogate Repair	631.36
US Bank	Meals/Fuel	180.00
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	106.50
	<u>LIBRARY</u>	
Employees	Salaries	3723.96
Black Hills Energy	Natural Gas	89.31
G & V	Supplies	82.56
Krotters	Supplies	147.17
Leader	Notice	5.82
NPPD	Electricity	189.20
Office Products	Copy Machine	35.00
PrestoX	Pest Control	59.07
Ameritas	Matched Retirement	223.13
IRS	Matched SS	284.88
US Bank	Books/Supplies	150.20
	<u>COVID A.R.P.</u>	
Seadore Masonry	Ramp	10684.25
	<u>911 Emergency Equipment</u>	
NE Link/OPTK	E911	617.18
Platte Valley Communications	E911/Repeater Repair	5060.00

Motion by Sybrant and seconded by Smith to approve August 6,2024 claims. Roll Call Vote: All For None
Against Motion carried.

Motion by Sybrant and seconded by Smith to adjourn at 12:42 p.m. Roll Call Vote: All For None Against
Motion carried. There will be a Budget Workshop on August 19,2024 at 9:00 a.m. The next regular meeting will
be August 20,2022, at 9:00 a.m.

S/Wade Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

