

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 were W. Reynolds, Road Foreman, K. Arganbright, County Attorney & D. Buoy, County Clerk.

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

The June 26, 2024 regular meeting & July 1, 2024 special meeting minutes were presented. Motion by Smith and seconded by Sybrant to approve the minutes as presented. Roll Call Vote: All For None Against 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: All For None Against. Motion carried.

W. Reynolds, Road Foreman met with the Commissioners on road updates. Belmont's culvert on Antelope Road was discussed. They are waiting on approval from the U.S. Corps of Engineers before proceeding. The upcoming paving project was discussed. Waylon & Mike volunteered their time to participate in the Trucks and Books event at the Rock County Fairgrounds July 10th.

Tracey Booth, Emergency Management Manager met with the Commissioners with updates on the disaster declaration from June 22nd storm.

Emily & Dane Coble met with the Commissioners to discuss approval of a subdivision. Motion by Smith and seconded by Sybrant to approve the subdivision of a tract in the SW4NW4 of Section 34, Township 26N, Range 19, W of the 6th P.M., Rock Co., NE. Roll Call Vote: All For None Against. Motion carried.

Ben Shelbourn, Sheriff & Lacey Friedrich met with the Commissioners to present Distress Warrants. There are only 2 outstanding Distress Warrants.

Ben discussed the new 911 system contract quotes. Tracy Booth, Emergency Manager was also present. Quotes for a 5-year contract were received by Solacom (\$100,000.00), Lumen/Vesta (\$191,319.70) & Central Square (\$196,082.01) to be split between Antelope, Boyd/Holt, Brown, Cherry, Rock Counties. Motion by Smith and seconded by Sybrant to approve Lumen/Vesta's quote of \$191,319.70, with Rock County's share to be \$27331.00 for the NC Region 911Call handling Equipment. Roll Call Vote: All For None Against. Motion carried. A patrol vehicle, dispatcher raises for 24/25 & hiring another part-time dispatcher was tabled to the last agenda item.

Kathleen Sybrant, Cathy Clark & Jim Anderson met with the Commissioners to see if they could find somewhere to store their extra ambulance. The new ambulance will be here in December. The Commissioners are meeting with the Hospital Board July 23, 2024 at 4:30 p.m. to discuss ambulance ownership.

C. Sybrant left the meeting at 11:00 a.m.

Jake Graff, VSO officer met with the Commissioners to give updates for his office.

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

Inventory for 23/24 was presented to the Commissioners from County Court & the Weed Department. Motion by Smith and seconded by Hollenbeck to approve the County Court 23/24 Inventory. The Weed Report Inventory is tabled until August 6, 2024 meeting. Roll Call Vote: All For None Against. Motion carried.

TJ Ellermeier, Assessor met with the Commissioners & reported the County had no protests this year. He also discussed his Over/Under 3 year plan. Motion by Smith and seconded by Hollenbeck to go into Board of Equalization at 11:42 a.m. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent. Motion carried. TJ presented a Homestead Exemption received that didn't qualify because of the value of the home. Motion by Hollenbeck and seconded by Smith to go out of Board of Equalization at 11:58 a.m. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent. Motion carried. Motion by Smith and seconded by Hollenbeck to deny the Homestead Exemption due to the value of the home. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent. Motion carried.

The Commissioners discussed the DOT Resolution 2024-9 (Approval of Preliminary Plans, Specifications & Estimates). Motion by Hollenbeck and seconded by Smith to approve Resolution 2024-9 Approval of Preliminary Plans, Specifications & Estimates. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent. Motion carried. The agreement between Rock County and KBR Rural Public Power District for the Carn's Bridge was discussed. Motion by Hollenbeck and seconded by Smith to approve the Agreement between KBR Rural Public

Power District for the Carn’s Bridge. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent. Motion carried.		
Clerk presented the engagement letter for 24/25 Audit from the State of NE. Motion by Smith and seconded by Hollenbeck to approve the 24/25 engagement letter from the State Auditors. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent. Motion carried.		
Fee Reports for June were presented. Motion by Hollenbeck and seconded by Smith to approve the Sheriff, Clerk & Clerk of the District Court fee reports. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent. Motion carried.		
Ben Shelbourn, Sheriff met with the Commissioners to discuss a new patrol vehicle, dispatcher raises for 24/25 & hiring another part-time dispatcher. Motion by Smith and seconded by Hollenbeck to approve 10% hourly wage increase for the dispatchers. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent. Motion carried. Ben reported that he had received an application for dispatching evenings & weekends & Brown County has a patrol unit with 100,000 miles for sale for \$20,000.00 totally equipped. No action taken on the patrol unit or dispatching.		
The following claims were audited:		
	<u>GENERAL</u>	
Employees	Salaries	31497.19
Employees	Medical Reimbursement	16556.68
Appeara	Towel Service	61.64
Applied Connective	IT Service	1681.40
K. Arganbright	Contract Labor	5195.83
Blue Cross/Blue Shield	Insurance Premiums	3547.86
Cash Wa	Sr. Ctr. Support	1200.00
Cherry County Justice Center	Prisoner Board	280.00
City	Wtr/Swr/Trash/Rent	686.02
RC Clerk	DD Fee/Filing Fee	30.00
Colonial Life	Employer Share Life Ins.	28.30
Consolidated Management	Training Meals	34.80
I. Contreres	Janitor Supplies	18.40
DAS/OCIO	Data Process	213.75
D. Buoy	Parking/CDC Workshop	25.00
M. Dean	Postage/Plant App	40.82
Electronic Systems	Annual Fire Alarm Inspect	298.00
Fastwyre	Phone/Internet	691.36
First Concord	Admin Fees	7.50
Sydney Lane	Emt Class	1470.50
RC Leader	Publish/Print	263.54
Mainstreet Auto	Oil Change	192.98
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1716.60
NE Sheriff Assoc.	Registration	490.00
NPPD	Electricity	801.71
R&S Feeders	Forced Spray/Contract Labor	1230.00
Region IV	1 st Qtr Co. Share	614.25
Region 26 Council	NE State Patrol/NCIC Reg.	2000.00
Ameritas	Matched Retire	2211.71
RC Senior Center	Sr. Ctr. Support/Nat’l Gas	114.07
Scott’s	Fuel	770.82
IRS	Matched SS	3576.43
T&A Guns	SIG Sauer Cross Gun	1350.00
US Bank	Lodging/Supplies	472.63
Van Diest Supply	Chemical for Resale	7076.50
	<u>ROAD</u>	
Road Crew	Labor	12930.18
Road Crew	Medical Reimbursement	4730.48
AKRS	Cement Blade	268.00
Appeara	Towel Service	36.84
Blue Cross/Blue Shield	Insurance Premium	2365.24
City	Wtr/Swr/Trash	231.12
Colonial Life Ins.	Employer Share Life Ins.	10.00
CVA	Fuel	15344.08
Fastwyre	Phone	57.45
Holt Co. Treasurer	24x40 Culvert	2420.00
KBR Rural Electric	Electricity	48.29
Krotters	Posts/Paint	325.54

Leader	Publish/Print	51.75
MARC	Thermo Guard Grease	632.25
Medical Enterprises	Drug Test	35.00
NMC	Repairs	8303.16
NPPD	Electricity	106.50
Ameritas	Matched Retirement	839.38
IRS	Matched Social Security	1300.96
Seadore Masonry	Sump Pump	1572.49
Turp's	Supplies	164.60
	<u>VISTITORS PROMOTION</u>	
Bassett/Rock Chamber	Bran/Tour de NE	1565.38
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	233.20
	<u>LIBRARY</u>	
Employees	Salaries	2585.92
Employees	Medical Reimbursement	2365.24
Black Hills Energy	Natural Gas	48.60
City	Wtr/Swr/Trash	331.09
Colonial Life Ins.	Employer Share Life Ins.	4.00
G & V	Supplies	29.91
Leader	Subscription/Printing	74.82
Office Products	Copy Machine/Supplies	3465.65
Ameritas	Matched Retirement	156.04
IRS	Matched SS	339.39
US Bank	Computers/Books	1395.71
The Whistle Stop	Supplies	40.87
	<u>INHERITANCE</u>	
Duff Cemetery	Maintenance	200.00
Judy Keck	Maintenance	250.00
Rose Hill Cemetery	Maintenance	200.00
Sybrant Cemetery	Maintenance	200.00
Thurman Cemetery	Maintenance	200.00
Willowdale Cemetery	Maintenance	200.00
	<u>911 Emergency Equipment</u>	
Fastwyre	E911	54.00
Geo-Comm	E911	3150.00
NE Link/OPTK	E911	617.18
	<u>CAPITAL PROJECTS</u>	
Sandhills State Bank	Courthouse Remodel	12005.05
	<u>COVID A.R.P.</u>	
Seadore Masonry	Steps & Ramp	26236.20

Motion by Smith and seconded by Hollenbeck to approve July 16, 2024 claims. Roll Call Vote: Hollenbeck Yes
 Smith Yes Sybrant Absent. Motion carried.

Motion by Smith and seconded by Hollenbeck to adjourn meeting at 1:20 p.m. The Commissioners will meet
 with the Hospital Board July 23, 2024 at 4:30 p.m. to discuss the Rock County Ambulance ownership. The next
 regular meeting will be August 6, 2022, at 9:00 a.m.

S/Wade Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

