

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 October 15,2024 regular 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.

M. Davis, Treasurer met with the Commissioners on Distress Warrants. The 2023 delinquent personal property tax is \$7847.45.

W. Reynolds, Road Foreman was unable to meet with the Commissioners. The Commissioners discussed the Figgins invoice. Lloyd Smith will check finished project on the WPA & Newport roads.

Kristin Olson, NCDC Director met with the Commissioners on the JAG Grant (Statewide Radios for patrol vehicles). Also present was Ben Shelbourn, Sheriff. Motion by Sybrant and seconded by Smith to appoint Wade as the JAG Grant signer. Roll Call Vote: Yes Sybrant Yes Smith Abstain Hollenbeck. Motion carried. Motion by Smith and seconded by Hollenbeck to pay for the radios out of Inheritance to be repaid when the grant money is received. Roll Call Vote: All For None Against. Motion carried. The County’s membership with NCDC was also discussed. It is annual renewal time. Matter tabled until November 19, 2024 meeting. Ben presented the Highway 20 Interlocal Law Enforcement Agreement. Motion by Hollenbeck and seconded by Sybrant to approve the Highway 20 Interlocal Law Enforcement Agreement. Roll Call Vote: All For None Against Motion carried. Ben also discussed radio issues & reception. The coaxial cable seems to be an issue on the new antennae on the water tower. Reception is poor. The 2015 patrol vehicle is having issues. Ben would like to look at F250 pickups when they replace the next patrol vehicle.

The Resolution Signing of the Year-End Certification of County Highway Superintendent was presented to the Commissioners. Motion by Hollenbeck and seconded by Smith to approve the Year-End Certification of County Highway Superintendent Resolution. Roll Call Vote: All For None Against Motion carried.

The Eighth Judicial District presented a letter signed by the District & County Court Judges requesting a change for court appointed Attorney’s from \$100.00 to \$125.00 an hour effective January 1, 2025. Motion by Smith and seconded by Sybrant to approve the Court Appointed Attorney fees to be raised to \$125.00 per hour effective January 1, 2025. Roll Call Vote: All For None Against Motion carried.

Jessica Pozehl, Emergency Manager Deputy met with the County Commissioners. Places for reunification for a disaster was discussed. Jessica will research this for the Commissioners.

Ally Grant, NIRMA Rep. met with the Commissioners on the Historical Society Buildings & Grounds. Ally is going to organize a Community work day, hoping people will come help with the needed clean up & repairs. In order to help fund & receive grants for the Historical Society, there needs to be a few fund raisers held per year.

TJ Ellermeier, Assessor met with the Commissioners on Homestead Exemptions that were over the maximum county value allowed by the State. Motion by Hollenbeck and seconded by Sybrant to go into Board of Equalization at 12:01 p.m. Roll Call Vote: All For None Against Motion Carried. Motion by Sybrant and seconded by Smith to go out of Board of Equalization at 12:02 p.m. Roll Call Vote: All For None Against Motion carried. Motion by Sybrant and seconded by Smith to deny 3 applications for homestead exemption due to over the maximum county value allowed by the State. Roll Call Vote: All For None Against Motion carried.

Fee Reports were presented to the Commissioners. Motion by Sybrant and seconded by Smith to approve the Clerk, Clerk of the District Court & Sheriff’s October Fee Reports. Roll Call Vote: All For None Against Motion carried.

Motion by Sybrant and seconded by Hollenbeck to approve Faye Smith to cast a ballot for Rock County at NACO Annual Convention if the County Board Chair is unable to cast a ballot. Roll Call Vote All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	43193.78
Ainsworth Motors	2019 F150 Repairs	243.95

Appeara	Towel Service	63.69
Applied Connective	IT Services	3546.40
Kurt Arganbright	Contract Labor	5195.83
Black Hills Energy	Natural Gas	158.72
Brown County Treasurer	1 <sup>st</sup> ½ 24-25 Budget	13965.60
City of Bassett	Wtr/Swr/Trash/Rent	1041.27
Clerk	DD Fee	20.00
Colonial Life Ins.	Employer Share Life Ins.	4.00
Crowne Plaza	Lodging/NIRMA	495.80
D Buoy	Mileage	192.96
M.Dean	Postage/Phone App	49.59
T. Ellermeier	Mileage	235.84
ES&S	Election Cost	2149.58
Fastwyre	Phone/Internet	495.30
First Concord	Flex Testing	200.00
Krotters	Supplies	79.97
Leader	Publish/Print	1023.32
Lincoln Regional Center	Inmate Care	90.00
Main Street Auto	Repairs/Amb & Patrol	3659.13
MARC	Supplies	195.44
Microfilm	Equipment Rent	158.50
MIPS	Data Process/LB644 cards	3274.10
Mitchell Equipment	Viking Repair	743.89
NACO	Registration	160.00
NPPD	Electricity	280.21
NWCA	Weed Dues	235.00
Office Products	Supplies/Copy Machine	35.00
Ameritas	Matched Retirement	3016.63
RC Sheriff Trust	Dues	265.00
C. Sell	Mileage	196.71
IRS	Matched Social Security	3289.86
Stop stick LTD	Stop Sticks	934.00
Sunset Law	Ammo	1834.00
NE Assoc. of Treasurers	NADA Book	360.00
Verizon	Cells/Hot Spots	249.51
	<b><u>ROAD</u></b>	
Road Crew	Labor	16562.35
Appeara	Towel Service	37.90
City of Bassett	Wtr/Swr/Trash	234.42
Colonial Life Ins.	Employer Share Life Ins.	2.00
Cornhusker IH	Parts	351.39
DMC Wear Parts	Plow Bolts	63.15
Fastwyre	Phone	61.04
Figgins Const.	Newport/WPA Asphalt	471386.75
MARC	Shop Supplies	660.88
Mo’s Glass	Glass	135.00
NPPD	Electricity	105.79
Power Plan	Parts/Repairs	1350.21
Ameritas	Matched Retirement	1117.96
W. Reynolds	Meals	38.11
IRS	Matched Social Security	1249.62
Van Diest	Herbicide	1311.00
	<b><u>HWY BRIDGE BUYBACK</u></b>	
Figgins Construction	Newport/WPA Asphalt	341974.05
	<b><u>PRESERVATION/MODERNIZATION</u></b>	
MIPS	ROD Program	233.20
	<b><u>LIBRARY</u></b>	
Employees	Salaries	4375.78
City of Bassett	Wtr/Swr/Trash	186.52
Fairfield Inn	Lodging	139.95
Fastwyre	Phone/Internet	237.49
Michael Frederick	Books	25.00
G & V	Supplies	95.52
Ingram Book	Books	545.75
Krotters	Supplies	8.63
M. Lackaff	Mileage	191.62
Leader	Notice	5.82
NPPD	Electricity	87.36
Office Products	Copier	35.00
Omaha World Herald	Subscription	308.59

Ameritas	Matched Retirement	259.39
Charles Scheppy	Books	80.00
IRS	Matched SS	334.77
	<b><u>E911</u></b>	
Fastwyre	E911	54.00
OPTK	E911	617.18

Motion by Sybrant and seconded by Hollenbeck to approve the November 5, 2024 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Smith and seconded by Sybrant to adjourn at 2:44 p.m. Roll Call Vote: All For None Against Motion carried.

S/Wade Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

