

October 15, 2024
Bassett, Nebraska

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. Roll call was taken. Present were Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Waylon Reynolds, Road Foreman & Daunitta Buoy, County Clerk.

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

The minutes of the October 1, 2024 minutes were presented. Motion by Smith and seconded by Sybrant to approve the October 1,2024 minutes. 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.

Waylon Reynolds, Road Foreman met with the Commissioners on road updates.

Fee reports for September were presented to the Commissioners. Motion by Hollenbeck and seconded by Sybrant to approve the Sheriff, Clerk & Clerk of the District Court September Fees. Roll Call Vote: All For None Against Motion carried.

TJ Ellermeier, Assessor/Zoning Administrator met with the Commissioners to discuss the Planning Commission’s recommendation for the hog barn application in rural Rock County. There was a motion by Kent Smith and seconded by Corey Frizzell for a recommendation for the County Board to not approve the Special Exemption permit submitted by AK Investments. Reasons given: 1. The County soil type (sandy) with drainage concerns. 2. Concern for 100 year flooding given the location for proposed barns. A Public Hearing will be set sometime in November, when the County Attorney can attend.

Brittany Spieker, Jay Jenkins & Blair Speck met with the Commissioners to introduce Brittany as the new Extension Food Nutrition & Health Educator. They are working on filling the Livestock Extension Manager position.

Stacey Knox, Hospital Administrator met with the Commissioners on Hospital license renewal. Motion by Smith and seconded by Sybrant to approve the Rock County Hospital Licensure Renewal. Roll Call Vote: All For None Against. Motion carried.

The Commissioners moved the meeting to the Courtroom for the Carn’s Bridge Resolution for a joint meeting with Keya Paha County at 1:00 p.m. Tony Tiefenthaler, Commissioner Candidate, John Frederick, Corey Nilson & Mike Tuerik. The Springview Commissioners opened their Special Meeting at 1:00 p.m. Also present were Lloyd Smith, Highway Superintendent, Kurt Arganbright, Rock County Attorney, Paul Kieper & Jodi Gibson, Department of Roads. The joint meeting was held to discuss the Resolution for the Carn’s Bridge. The Resolution states that if for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid. After discussion with Jodi & Paul that the funds are already obligated & the Federal Highway Administration will not recall these funds that are obligated, the Counties agreed to sign the Resolution with an amendment. Motion by Hollenbeck and seconded by Sybrant to approve Resolution 2024-16 with an amendment to add a paragraph to the official action in the proposed resolution that states: That all funding for project ER-1895(2) has been obligated for this specific project and will be available for payment as the project progresses, and the county board is relying upon the fact that the funding has been obligated for this project for the reasoning of entering into this resolution. Roll Call Vote: All For None Against. Motion carried. Keya Paha County Commissioners left the meeting at 2:00 p.m.

Kristin Olson, NCDC met with the Commissioners on applying for a grant from the Nebraska Crime Commission for Statewide Communications. State Fiscal Year 2025 Justice Assistance Grant for Election Security. Motion by Smith and seconded by Sybrant to approve Kristin Olson, NCDC Director to proceed with the grant application. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

GENERAL		
Employees	Labor	31482.96
Employees	Medical Reimbursement	16556.68

Appeara	Towel Service	61.86
BC/BS	Insurance Premiums	3547.86
Cash Wa	Sr. Ctr. Support	1848.00
City	Wtr/Swr/Trash/Rent	1112.02
RC Clerk	DD Fee	20.00
Colonial Life	Employer Share Life Ins.	28.30
DAS/OCIO	Data Process	213.75
Daunitta Buoy	Mileage/Legislative	274.70
ES&S	Election Cost	139.80
Fastwyre	Phone/Internet	688.19
Microfilm	Equipment Rent	158.50
NACO	Registrations	695.00
NPPD	Sr Ctr Support	645.01
Office Depot	Supplies	73.02
C. Painter	Trash Can	5.50
Region IV	2nd Qtr 24/25	614.25
Ameritas	Matched Retire	2196.29
RC Senior Center	Sr Ctr Support/Natural Gas	103.45
Scott's	Fuel	775.65
IRS	Matched SS	3577.61
US Bank	Postage/Supplies	749.64
	<u>ROAD</u>	
Road Crew	Labor	11427.44
Road Crew	Medical Reimbursement	4730.48
RC Agronomy	Popane	213.00
AKRS	Parts 644K	12.00
Appeara	Towel Service	36.84
BC/BS	Insurance Premium	2365.24
City	Wtr/Swr/Trash	104.04
Colonial Life Ins.	Employer Share Life Ins.	10.00
CVA	Fuel	10257.73
Fastwyre	Phone	66.18
Frontier Diesel	1990 Truck Repair	527.13
JJ Sinclair Diesel Repair	Truck Repairs	1878.96
KBR RPPD	Electricity	57.29
NE Motor Fuels	Fuel Tax	359.00
NEMA	Refund/FEMA over paid	209400.54
Nebraska Machinery	Parts/Repairs	6631.74
RDO Truck Center	Parts/Repairs	475.64
Ameritas	Matched Retirement	771.35
Sandhill Equipment	Hyd. Fluid	80.00
IRS	Matched Social Security	1182.89
Turp's	Supplies/Def	872.92
US Bank	Registration/Supplies	160.03
	<u>LIBRARY</u>	
Employees	Salaries	2421.34
Employees	Medical Reimbursement	2365.24
Colonial Life Ins.	Employer Share Life Ins.	4.00
Ameritas	Matched Retirement	152.35
IRS	Matched SS	326.78
US Bank	Books	112.16
	<u>911 Emergency Equipment</u>	
Fastwyre	E911	54.00
OPTK	E911	617.18

Motion Hollenbeck and seconded by Sybrant to approve the claims as audited. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Sybrant to adjourn the meeting at 3:15 p.m. Roll Call Vote: All For None Against. Motion carried. The next regular meeting will be November 5, 2024, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, Clerk