

February 18, 2025
Bassett, Nebraska

The Rock County Board of Commissioners met at 1:00 p.m. as advertised in the Rock County Leader on February 12, 2025. The meeting was called to order by Chairman Hollenbeck at 1:00 p.m. Roll call was taken. Present were Commissioners Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Daunitta Buoy, Clerk Cathy Doke, Rock County Leader.

Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioners room.

The minutes were presented to the Commissioners for the February 4,2025 regular meeting, published February 12, 2025. Motion by Sybrant and seconded by Smith to approve the minutes for the February 4,2025 regular meeting 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 be present. Wade discussed the need for major repairs on the 8830 Ford tractor. March 12, 2025 the dually Ford Weed pickup will be on Big Iron. Commissioners reported concerns of snow removal on the WPA road & Sunrise Terraces Monday. IWorq was discussed. This matter didn’t get on the agenda, so is tabled until March 4, 2025 meeting.

Blair Speck, BKR Extension was unable to make the meeting. The BKR Reports will be rescheduled to a later date.

Caleb Johnson, Budget preparer rescheduled his upcoming Budget Year updates until March 4, 2025.

Ben Shelbourn, Sheriff met with the Commissioners to discuss updates to the Sheriff’s office.

T.J. Ellermeier, County Assessor met with the Commissioners on a tax correction. Motion by Sybrant and seconded by Smith to go into Board of Equalization at 2:28 p.m. Roll Call Vote: All For None Against. Motion carried. TJ had a personal property tax correction that was listed twice. Motion by Smith and seconded by Sybrant to go out of Board of Equalization at 2:29 p.m. Motion by Smtih and seconded by Sybrant to approve the personal property correction. Roll Call Vote: All For None Against. Motion carried. TJ also discussed an Appraisal Contract with Brian Hill/Lake Mac Assessments. Motion by Smith and seconded by Sybrant to approve \$1600.00 for Brian Hill/Lake Mac Assessments to help with Residential Appraisals. Roll Call Vote: All For None Against. Motion carried.

C. Sell, Deputy Clerk discussed courthouse cleaning. Also present was M Davis, Treasurer. The janitors are doing a very good job, but we need better communication & a contact person that can make decisions. After discussion it was decided that the janitors are to contact W Hollenbeck, Commissioner when questions arise or the cleaning schedule needs to be changed.

M. Davis, Treasurer presented the Commissioners with the Road Revenue/Expenditure Report for December – February. The Employee handbook was also discussed. We are working on updating policies per the State Auditors suggestion.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30817.59
Employees	Medical Reimb	16556.68
Appeara	Towel Service	63.69
Kurt Arganbright	Contract Labor	5396.06
BC/BS	Ins. Premium	2365.24
Brown Co. Treasurer	BKR Ext. 2 nd ½	13965.60
Cash Wa	Sr Str Support	1416.00
Applied Connective	IT Services	1797.20
Colonial Life	Employer Share Life Ins.	28.30
DAS/OCIO	Data Process	427.50
T. Ellermeier	Mileage	6.72
HHS/Lincoln Regional	Inmate Care	93.00
NPPD	Electricity	367.55

Office Depot	Supplies	131.84
Office Products	Envelopes	256.92
Physicians Laboratory	Lab Fees	390.00
Ameritas	Matched Retire	2180.47
RC Senior Center	Sr Ctr Support/Nt'l Gas	471.01
Scott's	Fuel	622.21
Seven Springs	Water	64.00
IRS	Matched SS	3528.93
Turps	Supplies	25.80
US Bank	Postage/Sup.	1840.05
	<u>ROAD</u>	
Road Crew	Labor	11433.25
Road Crew	Medical Reimbursement	4730.48
Appeara	Towel Service	37.90
BC/BS	Ins. Premium	3547.86
Buckles	Filters	199.54
Colonial Life Ins.	Employer Share Life Ins	11.00
CVA	Fuel	5365.50
Medical Enterprises	Drug Tests	77.00
NMC	Parts/Repairs	1678.06
Olcott Welding	Shredder Rep.	2625.23
Ameritas	Matched Retirement	771.75
Sandhill Equipment	Parts	37.80
IRS	Matched Social Security	1190.07
Turps	Supplies	319.67
US Bank	Supplies	170.88
	<u>LIBRARY</u>	
Employees	Salaries	2515.75
Employees	Medical Reimbursement	2365.24
Colonial Life Ins.	Employer Share Life Ins	4.00
Ameritas	Matched Retirement	152.40
IRS	Matched SS	334.02
US Bank	Books/Sup	525.77
	<u>E911 EQUIPMENT</u>	
OPTK	E911	617.18

Motion by Sybrant and seconded by Hollenbeck to approve February 18,2025 claims. Roll Call
Vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by Sybrant to adjourn at 4:30 p.m. Roll Call Vote: All For None
Against

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk