

April 1, 2025
Bassett, Nebraska

The Rock County Board of Commissioners met at 1:00 p.m. as advertised in the Rock County Leader on March 26, 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 Lloyd Smith, Highway Superintendent & Daunitta Buoy, Clerk.

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

The minutes were presented to the Commissioners for the March 18, 2025 regular meeting, published March 26, 2025. Motion by Sybrant and seconded by Smith to approve the minutes for the March 18, 2025 regular meeting as presented. Roll Call Vote: All For None Against. Motion carried.

The agenda for the day was reviewed. After discussion the Public Hearing for the 1 & 6 Road Plan will be moved to April 15, 2025 at 3:30 p.m. Motion by Smith and seconded by Sybrant to approve the agenda with the correction of moving Public Hearing on the 1 & 6 Year Road Plan to April 15, 2025 at 3:30 p.m. Roll Call Vote: All For None Against. Motion carried.

Cathy Doke, Rock County Leader joined the meeting at 1:30 p.m.

Clerk Buoy presented the Commissioners with the new contract with the State Auditors for 2025, 2026 & 2027. Motion by Smith and seconded by Sybrant to accept the State Auditor Contract for auditing purposes for 2025, 2026 & 2027. Roll Call Vote: All For None Against. Motion carried. Also discussed was Ally & Daunitta’s roles in the Roads IWorq’s program. Clerk also discussed outstanding checks for the Accounts Payable. There are numerous uncashed checks. The uncashed checks range from 2020-2024 & will be paid over to unclaimed property with the Nebraska Department of Revenue if the vendor can’t be reached to find out why they haven’t been cashed.

Casey Foster (Country Club) met with the Commissioners with an application for an SDL for the Ranch Expo held in June. Motion by Smith and seconded by Sybrant to approve a Special Designated Liquor License for the Ranch Expo to be held June 17-19, 2025. Roll Call Vote: All For None Against. Motion carried. Clerk Buoy also presented the Commissioners with an application for an SDL from Niobrara Vineyards for the Ranch Expo held in June. Motion by Sybrant and seconded by Smith to approve a Special Designated Liquor License for the Ranch Expo to be held June 18-19, 2025. Roll Call Vote: All For None Against. Motion carried. Also discussed was who should be responsible for future Special Designated Liquor Licenses for the Community Center. After discussion it was decided that since the City does the scheduling & owns the building that it would be more efficient for them to approve the SDL’s.

Tracy Booth, Emergency Manager met with the Commissioners to discuss Emergency Management Performance Grant (EMPG) & Local Emergency Operations Plan (LEOP). Tracy received an e-mail concerning EMPG funds. FEMA will begin making reimbursements within 30 days after request.

Clerk received an agreement from Morrison Underground Sprinklers. Motion by Smith and seconded by Sybrant to approve Morrison Underground Sprinklers to start the sprinklers in the spring & shut them down in the fall. Roll Call Vote: All For None Against. Motion carried.

W. Reynolds, Road Foreman joined the meeting at 3:30 p.m. IWorqs was discussed. Buoy, Grant, Reynolds, Booth & Pozehl participated in a kick off zoom meeting April 1, 2025 at 10:00 a.m. IWorqs is a program for the Road Department that will be used for tracking and managing labor, inventory, parts, material, marking signs, culverts, bridges and more.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31083.08
Kurt Arganbright	Contract Labor	5396.06
NE Auditor	23/24 Audit	15998.45
City	Wtr/Swr/Trash/Rent	664.16
Clerk	DD Fee	20.00
Clerk	Weed Lien Release	10.00
CDC Assoc.	Registration	110.00
Colonial Life	Employer Share Life Ins.	4.00
D Buoy	Mileage	504.00
Fastwyre	Phone	706.78

First Concord	Admin Fee	15.00
Historical Society	Comm. Outreach	100.00
Krotter	Supplies	22.50
Leader	Print/Publish	391.95
MIPS	Data Process	1716.60
NACO	Registration	50.00
Norfolk Lodge	Lodging	220.00
NPPD	Electricity	413.18
Office Depot	Supplies	64.04
Office Products	Supplies	102.49
PrestoX	Pest Control	79.20
Ameritas	Matched Retire	2200.68
IRS	Matched SS	2358.16
Verizon	Cell Phones/Hot Spots	499.03
	<u>ROAD</u>	
Road Crew	Labor	13790.73
Bomgaars	Ford 5-30 Oil	92.97
City	Wtr/Swr/Trash	237.71
Colonial Life Ins.	Employer Share Life Ins	3.00
Fastwyre	Phone	60.87
KBR RPPD	Electricity	59.79
Krotter's	Supplies	16.76
RC Leader	Advertising	32.10
MARC	Supplies	527.00
Medical Enterprises	DOT Drug Tests	36.00
NVC	Paving/Misc	2552.10
NPPD	Electricity	152.48
Ameritas	Matched Retirement	908.03
RC Tire	Tire Repair	90.00
IRS	Matched Social Security	1036.25
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	233.20
	<u>LIBRARY</u>	
Employees	Salaries	2626.96
Black Hills Energy	Natural Gas	234.34
City	Wtr/Swr/Trash	69.42
Fastwyre	Phone/Internet	154.85
G & V	Supplies	36.63
Greg's Heating & Air	Repairs	96.00
M. Lackaff	Petty Cash/PO Keys	30.00
Leader	Notice	6.30
Morrison Underground	Sprinkler Upkeep	110.00
NPPD	Electricity	64.17
Office Products	Copier/Supplies	95.82
PrestoX	Pest Control	59.07
Ameritas	Matched Retirement	155.62
IRS	Matched SS	200.96
	<u>INHERITANCE</u>	
Shaffer Comm.	Jag Grant/Radios	20034.64
	<u>E911</u>	
Equature	E911	10881.05
Fastwyre	E911	54.00

Motion by Smith and seconded by Sybrant to approve April 1, 2025 claims, with the exception of the Niobrara Valley Consultants Claim. There needs to be an itemization of expenses before the claim will be paid. Roll Call Vote: All For None Against Motion carried.

Motion by Smith and seconded by Sybrant to adjourn at 4:25 p.m. Roll Call Vote: All For None Against

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk