Commissioners Smith, Hollenbeck & Sybrant met at 7:00 a.m. at the county road shop to discuss Iworq's with the road crew. No action was taken. Meeting dismissed at 9:00 a.m.

March 18, 2025 Bassett, Nebraska

The Rock County Board of Commissioners met at 1:00 p.m. as advertised in the Rock County Leader on March 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, TJ Ellermeier, Assessor, Kurt Arganbright, County Attorney.

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 4, 2025 regular meeting, published March 12, 2025. Motion by Smith and seconded by Sybrant to approve the minutes for the March 4, 2025 regular meeting 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.

Zoom meeting with Hanna Keelan on zoning plan updates was held. Cathy Doke joined the meeting at 1:30 p.m.

Ev Armstrong & Jeff Allen met with the Commissioners on the Historical Society's upcoming 25-26 budget request. There are many projects that need done. The Historical Society and county are having a community outreach day on April 12, 2025 to get the grounds ready for the Car Show the Historical Society is having as a fund raiser on April 26, 2025. A meeting needs to be held with the Historical Society, Ag Society, County & City to discuss the fairgrounds & who is responsible for what for upkeep.

Mary Jo McCall, BKR Extension met with the Commissioners to present the 2024 Annual Report for the BKR Extension.

Mona Davis, Treasurer met with the Commissioners to present the road expenditures & revenues. She reported we are receiving around \$10,000 from NEMA.

TJ Ellermeier, Assessor met with the Commissioners to discuss the duct work upstairs and the weed shop window. TJ received a quote from JT Construction for the window replacement for \$1200.00. Motion by Smith and seconded by Hollenbeck to approve JT Construction quote for \$1200.00 to replace the shop window. Roll Call Vote: All For None Against. Motion carried. He also discussed ProElectric's change on the workorder for the upstairs ductwork, which does not effect the initial quote.

Stacey Knox, Hospital Administrator met with the Commissioner on the Long Term Care Licensure. Motion by Smith and seconded by Sybrant to approve the Long Term Care Licensure. Roll Call Vote: All For None Against. Motion carried.

Ben Shelbourn, Sheriff met with the Commissioners on 24/25 budget expenditures. The Drone purchase was discussed. The Drone training is online & Jacob will obtain the pilot's license for the drone. It will be used for accidents, search & rescue. The officer's body cameras aren't working anymore. That will be a cost of \$9000.00 for 4 cameras.

W. Reynolds, Road Foreman joined the meeting at 3:30 p.m. Also present was Dave Hutchinson with information on organic spraying, using vinegar. Road updates were discussed. The drag tractors were discussed. Both tractors are still broke down. Motion by Sybrant and seconded by Hollenbeck to surplus the 8830 Ford tractor. Roll Call Vote: All For None Against. Motion carried. Material for road patching was discussed. Bridge inspections were discussed. Mainelli Wagner & Associates, Inc. sent a quote to inspect 9 bridges for \$2,220.00. Matter tabled until April 1, 2025 meeting. The IWorq program was discussed. Motion by Sybrant and seconded by Smith to approve the IWorq's program for the road department. Roll Call Vote: Colby Yes Faye Yes Hollenbeck No. Motion carried. Mitch came in to talk about the Highway Superintendent job for 2026. He is not interested. The 1 & 6 plan was discussed. A public hearing will be held April 1, 2025.

The following claims were audited:

## **GENERAL**

<u> </u>			
Employees	Salaries	31548.65	
Employees	Medical Reimb	16556.68	
Ainsworth Motors	Shocks 2019 F150	1814.38	

BC/BS	Ins. Premium	2365.24
Black Hills Energy	Natural Gas	1180.42
Brown Co. Treasurer	3	54273.70
Cash Wa	Sr Str Support	1416.00
Colonial Life	Employer Share Life Ins.	27.30
DAS/OCIO	Data Process	213.75
DSLRPROS	Drone	8999.14
Electronic Systems	Fire Alarm Inspect.	290.00
Fastwyre	Phone/Internet	505.19
Brian Hill/Lake Mac	Appraisal Services	1600.00
HHS/Lincoln Regional	Inmate Care	84.00
Main Street Auto	Patrol Rep./Oil Chg.	484.74
MIPS	Data Service	1716.60
NE State Patrol	Mach/Tracs Licenses	295.00
NPPD	Sr Ctr Support	348.80
Office Depot	Supplies	238.80
Physicians Laboratory	Lab Fees	300.00
Region 4	4 <sup>th</sup> Qtr Co. Share	1421.75
Ameritas	Matched Retire	2229.16
RC Senior Center	Sr Ctr Support/Nt'l Gas	468.72
Scott's	Fuel	551.59
C. Sell	Mileage	343.00
Seven Springs	Water	38.00
Shaffer	Radio Repair	2870.44
IRS	Matched SS	3589.91
NE Assn Co Treas.	Registration	175.00
US Bank	Postage/Sup.	999.10
	ROAD	
Road Crew	Labor	12573.03
Road Crew	Medical Reimbursement	4730.48
AKRS	Hyd. Oil	707.12
BC/BS	Ins. Premium	3547.86
Ainsworth Auto	Oil Filters	83.94
Colonial Life Ins.	Employer Share Life Ins	11.00
CVA	Fuel	2478.01
Diamond Mowers	Tree Mulcher Rep.	137.60
Fastwyre	Phone	60.48
Mike Kuchera	Tree Removal	400.00
NMC	Parts/Repairs	2061.88
Power Plan	Repair 644H	2258.35
Ameritas	Matched Retirement	848.68
W. Reynolds	Socket Set	30.98
IRS	Matched Social Security	1277.26
Turps	Supplies	46.01
US Bank	Supplies	101.75
	PRESERVATION/MODERNIZATION	
MIPS	ROD Program	233.20
	LIBRARY	
Employees	Salaries	2354.25
Employees	Medical Reimbursement	2365.24
Colonial Life Ins.	Employer Share Life Ins	4.00
Ameritas	Matched Retirement	152.16
IRS	Matched SS	321.66
US Bank	Books	50.95
	E911 EQUIPMENT	
Fastwyre	E911	54.00
OPTK	E911	617.18

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

Motion by Sybrant and seconded by Smith to adjourn at 5:03 p.m. Roll Call Vote: All For None Against

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk