

March 7, 2025
Bassett, Nebraska

The Rock County Board of Commissioners meeting was advertised in the Rock County Leader on February 25, 2025. Due to inclement weather the meeting was postponed until March 7, 2025. The postponement was posted at both banks, post office & front door of the courthouse, it was advertised on the local radio station, Facebook page & the County website. The rescheduled meeting was called to order by Chairman Hollenbeck at 1:00 p.m. as posted. Roll call was taken. Present were Commissioners Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present was 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 February 18, 2025 regular meeting, published February 25, 2025. Motion by Smith and seconded by Sybrant to approve the minutes for the February 18, 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. Iworq's was discussed. The Commissioners want to discuss the program with the road employees, before purchasing this program. They all need to be 100% invested, if this program is purchased. Matter tabled until March 18th meeting. Colby reported the 8970 New Holland tractor has mechanical issues. Commissioners decided to fix the 8970 tractor. Also discussed was replacing the 8830 Ford tractor was tabled until a later date. Wade gave updates on Carn's Bridge. They have started work.

Caleb Johnson, Budget preparer called in to visit with the Commissioners to discuss updates to the upcoming budget & legislation. LB 211 & LB242 are bills that could effect our budget process & taxing authority. LB34 that passed last year makes you take your growth the year it happens.

M. Davis & A. Grant visited with the Commissioners on the new policies for the handbook they are working on. Matter tabled until April. Ally also discussed the Community Outreach Day to be held April 12, 2025 from 10:00 a.m. – 2:00 p.m. to help the Historical Society get ready for their car show on April 26, 2025. They need help mowing, cleaning, painting, etc. All volunteers are welcome and lunch is provided.

Cathy Doke, Rock County Leader joined the meeting at 2:00 p.m.

M. Davis, Treasurer reported on the delinquent tax sale she held on Monday. She also presented the Commissioner with the Road Revenue & Expenditure Report.

Mary Jo McCall, BKR Extension Office rescheduled to March 18, 2025 meeting.

Casey Foster rescheduled the discussion & approval of the SDL for Expo until April 1, 2025 meeting. Discussing SDL's for the upcoming community center events was tabled until April 1, 2025.

Suzy Stibor met with the Commissioners to discuss Rock County becoming a creative district. There is a potential for \$20,000 for 5 years in the name of art. Commissioner Smith volunteered to write a letter of support for this project.

Jessica Pozehl, Deputy Emergency Manager met with the Commissioners to discuss the CWDG (Stop the Burn) grant. We should know if we qualify by June. The fire concern on the US Fish & Wildlife ground south of Bassett was discussed. Jessica is working on a plan.

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

Clerk received 2023-2024 Annual Report & NIRMA Annual Report for the Commissioners to review.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31972.62
Appeara	Towel Service	63.69
Applied Connective	IT Services	1797.20
Kurt Arganbright	Contract Labor	5396.06
Black Hills Energy	Natural Gas	1318.55
City	Wtr/Swr/Trash/Rent	694.16
Clerk	DD Fee	20.00
Colonial Life	Employer Share Life Ins.	4.00
Fastwyre	Phone/Internet	504.69
First Concord	Admin Fee	15.00
Holiday Inn	Lodging	419.85
Javlin Concepts	Reissue lost check	872.00
Leader	Print/Publish	1668.91
Microfilm Imaging	Equipment Rent	158.50
Mid America First Call Inc.	Transport	250.00
NACO	Registrations	60.00
NPPD	Electricity	711.49
NE Weed Control	Registration	150.00
Office Products	Supplies	88.21
PrestoX	Pest Control	79.20
Ameritas	Matched Retire	2250.29
Scott's	Fuel	40.00
Seven Springs	Water	77.50
Shaffer Comm.	Radio Repair	298.00
IRS	Matched SS	2426.24
NE Supreme Court	Statute Books	217.15
Verizon	Phones/Hot Spots	249.51
	<u>ROAD</u>	
Road Crew	Labor	13290.18
Appeara	Towel Service	39.14
Bomgaars	Oil/Chain Saws	993.70
City	Wtr/Swr/Trash	239.71
Colonial Life Ins.	Employer Share Life Ins	3.00
Diamond Mowers	Tree Mucher Repair	2397.07
Fastwyre	Phone	61.61
Frontier Diesel	Parts/Rep	2329.96

KBR RPPD	Electricity	59.79
Krotter's	Supplies	78.22
NPPD	Electricity	241.76
Ameritas	Matched Retirement	897.10
IRS	Matched Social Security	997.96
1 st Class Auto Repair	Repairs/Waylon Pickup	342.09
	<u>LIBRARY</u>	
Employees	Salaries	2669.50
Black Hill	Natural Gas	269.59
City	Wtr/Swr/Trash	69.42
Fastwyre	Phone/Internet	343.16
G & V	Supplies	17.53
Ingram	Books	450.28
M. Lackaff	Petty Cash/Mileage	203.62
Leader	Notice	96.80
NPPD	Electricity	70.18
Office Products	Labels	47.73
PrestoX	Pest Control	59.07
Ameritas	Matched Retirement	160.69
IRS	Matched SS	204.22
	<u>911 EMERGENCY EQUIPMENT</u>	
Fastwyre	Phone	54.00

Motion by Sybrant and seconded by Smith to approve March 4, 2025 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Smith and seconded by Sybrant to adjourn at 3:42 p.m. Roll Call Vote: All For None Against

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk