The Rock County Board of Commissioners was advertised in the Rock County Leader on August 6, 2025. The Budget Workshop was called to order by Chairman Hollenbeck at 9:00 a.m. as advertised. Roll call was taken. Present were Hollenbeck, Sybrant & Smith. Also present were Mona Davis, Treasurer, TJ Ellermeier, Assessor, Waylon Reynolds, Road Foreman & Daunitta Buoy, Clerk.

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

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.

Rock County Budget was gone through line item by line item. Stacey Knox, Hospital Administrator came at noon to explain the hospital/clinic/long term care/pharmacy budget.

Caleb Johnson, Budget preparer left the meeting at 12:45 p.m.

Sharina Ammon joined the meeting at 1:00 p.m.& met with the Commissioners to discuss the Ag Societies budget.

Road Budget was discussed.

Motion by Smith and seconded by Sybrant to adjourn the meeting at 4:09 p.m. Roll Call Vote: All For None Against. Motion carried.

S/Wade Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

August 19, 2025 Bassett, Nebraska

The Rock County Board of Commissioners meeting was advertised in the Rock County Leader on August 13, 2025. The meeting was called to order by Chairman Hollenbeck at 9:00 a.m. as posted. Roll call was taken. Present were Commissioners Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present was Ally Grant, Assessor's office & Lloyd Smith, Highway Superintendent.

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

The minutes were presented to the Commissioners for August 5, 2025, regular meeting, published August 13, 2025. Motion by Smith and seconded by Sybrant to approve the minutes for August 5, 2025. 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.

Waylon Reynolds, met with the Commissioners on road updates. The Carns bridge detour cost, wash outs that need addressed was discussed. Policies for road mowing and auto gates were discussed. Kurt Arganbright, County Attorney will work on the auto gate policy. The Road mowing policy is tabled until the January Reorganization meeting. Becky & Bjarn Bearnson met with the Commissioners on a culvert that was damaged & they would like to pay for it. Tagge Max met with the Commissioners on the position of a road employee/highway superintendent for 2026. Arganbright advised that the position needed to be advertised for at least 2 weeks. Matter tabled until September.

Motion by Smith and seconded by Sybrant to remove Crystal Sell from the Clerk's Bank Accounts in Sandhills State Bank & Tri-County Bank & add Lisa Fales to those accounts. Roll Call Vote: All For None Against.

A letter received for reimbursement from the Rock County Hospital on an insurance claim was discussed. The Counties obligation for this has run out & the patient's insurance would be responsible for any further claims. Ally will send a letter to Stacey Knox, Hospital Administrator & the patient with Rock County's decision to not pay the claim.

TJ Ellermeier, Assessor met with the Commissioners with tax corrections. Motion by Sybrant and seconded by Smith to go into Board of Equalization at 11:23 a.m. Roll Call Vote: All For None Against Motion carried. TJ discussed a \$7.88. Motion by Smith and seconded by Sybrant to come out of Board of Equalization at 11:29 a.m. Roll Call Vote: All For None Against. Motion carried. TJ also discussed the Attorney General's opinion on Assessors entering property.

Blair Speck, BKR Extension office met with the Commissioners to discuss their amended budget. Brown County denied the increase so they amended their budget. It was brought up why the other 2 counties didn't have a say in the overall budget. Brown County's share is 42% & Rock & Keya Paha's shares together are 58%.

Mona Davis, Treasurer met with the Commissioners on a Stop Class that was done for a speeding ticket in Rock County & what to do with the money received. Kurt Arganbright, County Attorney was also present. Arganbright discussed starting a stop program in Rock County. The Commissioners agreed this would be a good program to have.

Motion by Hollenbeck and seconded by Sybrant to approve Resolution 2025-10, Authorization/Reauthorization of Petty Cash Funds & Resolution 2025-11. Roll Call Vote: All For None Against. Motion carried.

Daunitta Buoy, Clerk joined the meeting at 1:00 p.m. The Keya Paha County Commissioners met jointly with the Rock County Commissioners to discuss the Carn's Bridge billing. Present were: Wade Hollenbeck, Colby Sybrant & Faye Sybrant. Keya Paha Commissioners, John Frederick, Corey Nilson & Tony Tiefenthaler. Also present were Emily Kinney, Keya Paha Deputy Clerk, Cathy Doke, Rock County Leader, Mona Davis, Treasurer & Jodi Gibson, NDOT telephonically. Discussion was held on the counties 20% share that is owed to NDOT. Rock County has their share & Keya Paha will get their share to Rock County next week after their Commissioner's meeting.

Judd Allen, NACO BC/BS Representative met with the Commissioners to discuss different insurance plans they offer.

The following claims were audited:

The following claims were audited:		
	<u>GENERAL</u>	
Employees	Salaries	34655.01
Employees	Medical Reimb	18314.52
BC/BS	Ins. Premium	2616.36
Black Hills Energy	Natural Gas	102.43
Cash Wa	Sr Str Support	1416.00
Colonial Life	Employer Share Life Ins.	28.30
Fastwyre	Phone/Internet	191.86
First Concord	Admin Fee	22.50
J. Gardner	Postage	1.77
Gov't Forms	CDC Folders	149.50
Hanna:Keelan	Zoning Plan Update	8750.00
KBRB	Want Ads	90.00
Krotters	Supplies	3.36
RC Leader	Subscription	47.00
Microfilm	Equipment Rent	198.50
NPPD	Electricity	920.08
Office Products	Paper	263.59
Ameritas	Matched Retire	2406.87
Rock County Historical	Roof Repair-Church	500.00
Rock County Hospital	AED Supplies(Sheriff)	1628.40
RC Senior Center	Natural Gas	114.26
Scott's	Fuel	41.58
IRS	Matched SS	3935.92
Turps	Tools/Gas Cap	526.02
US Bank	Postage/Supplies/Reg.	849.76
	ROAD	
Road Crew	Labor	11829.59
Road Crew	Medical Reimbursement	3924.54
AKRS	Parts	17.78
Atteberry Const.	Gravel/Heese	1395.98
BC/BS	Ins. Premium	3924.54
BKR Bridge Fund	Fund Transfer	200000.00
Colonial Life Ins.	Employer Share Life Ins	9.00
Community Truck Scales	Scale Use	24.00
Wade Dearmont	Millings	2526.00
J&J Material	Gravel	893.55
Jeffres Sand & Gravel	Gravel	9382.81
Krotters	Supplies	37.95
RDO Truck	Freight	25.00
Ameritas	Matched Retirement	798.49
Sandhill Equipment	Parts	59.05
IRS	Matched Social Security	1160.69
Turps	Supplies	302.00
US Bank	Lawn Mower Parts	118.95
	LIBRARY	
Employees	Salaries	2625.31
Employees	Medical Reimbursement	2616.36
Colonial Life Ins.	Employer Share Life Ins	4.00
Ameritas	Matched Retirement	159.21
IRS	Matched SS	361.60
US Bank	Books/Sup	112.52
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NDOT BKR BRIDGE FUND
Rock Share/Carn's Bridge 1105782.55

Motion by Sybrant and seconded by Smith to approve August 19,2025 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Sybrant and seconded by Smith to adjourn at 2:54 p.m. Roll Call Vote: All For None Against

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk
