

August 5, 2025
Bassett, Nebraska

The Rock County Board of Commissioners meeting was advertised in the Rock County Leader on July 30, 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 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 July 15, 2025 regular meeting, published July 23, 2025. Motion by Smith and seconded by Sybrant to approve the minutes for the July 15, 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.

Mona Davis, Treasurer met with the Commissioners to discuss her Distress Warrant Report. Motion by Sybrant and seconded by Smith to accept the Distress Warrant Report. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Sybrant to go into Board of Equalization at 9:07 a.m. to discuss Senior Center exemption of their vehicle. Roll Call Vote: All For None Against. Motion carried. Motion by Sybrant and seconded by Smith to go out of Board of Equalization at 9:08 a.m. . Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Sybrant to approve the vehicle exemption for the Rock County Senior Center. Roll Call Vote: All For None Against. Motion carried. Mona also presented the Commissioners with a Revenue/Expenditure report for the road.

Highway Superintendent Resolution was presented to the Commissioners. Motion by Sybrant and seconded by Smith to approve the Annual Certification of Program Compliance for 2025. Roll Call Vote: All For None Against. Motion carried.

Waylon Reynolds, Road Foreman joined the meeting at 9:20 p.m. Larry Buell, John Frederick & Susan Tracy were also present. Susan met with the Commissioners to express concern over a road that was disked up. Larry Buell met with the Commissioners to discuss a minimal use road (old mail route between the Buell Ranch & the Buell Cabin). Larry suggested 3 options. Close the road, Put in 2 cement sills on existing autogates or do nothing. Matter tabled until a later date. The Calamus River issue between 442 & 443 Ave. was discussed. The river is almost cutting into the county road. The County Beef Signs in Rock County that need replaced were discussed. Rock County owns the signs & will be responsible for the replacement of them. Larry will reach out to get quotes on replacing the damaged signs.

Ally Grant, NIRMA Representative discussed the Airport damage with the Commissioners. Damage to the Church roof at the fairgrounds was also discussed. Motion made by Smith and seconded by Sybrant to accept JP Constructions estimate of \$500.00 to fix the church roof at the fairgrounds. Roll Call Vote: All For None Against. Motion carried.

Tracey Booth, Emergency Manager met with the Commissioners to present a contract for the automatic license plate readers between the State & County.

Changing NE Highway 7 North of Bassett to Springview to US Highway 183 was discussed. Motion by Smith and seconded by Sybrant to send a letter in support of the request by NDOT to renumber NE Highway 7, between Bassett & Springview, to U.S. 183. Roll Call Vote: All For None Against. Motion carried.

July Fee Reports were presented to the Commissioners. Motion by Smith and seconded by Sybrant to approve the Clerk, Clerk of the District Court & Sheriff Fee Reports for July. Roll Call Vote: All For: None Against Motion carried.

Tagge Max visited with the Commissioners on the Highway Superintendent position. Matter tabled until next meeting.

Inventories were tabled until next meeting

Ag Society Budget, Gracy, Rock Rural and Newport Fire Department budgets were presented. Matter tabled until Budget workshop August 15th.

The following claims were audited:

	GENERAL	
Employees	Salaries	43070.46
Appeara	Towel Service	63.92
Applied Connective	IT Services	1778.80
Kurt Arganbright	Contract Labor	5396.06
AT&T	Cell Phone/Hot Spots	753.82
Bomgaars	Ground Supplies	5.79
Brown Co Treasurer	Co. Share 3 rd Qtr.	5317.24
City	Wtr/Swr/Trash/Rent	748.28
Clerk	DD Fee	20.00
Colonial Life	Employer Share Life Ins.	5.00
I. Conteras	Janitor Supplies	19.01
D. Buoy	Mileage/CDC	351.40
M. Dean	Supplies	21.70
T. Ellermeier	Mileage	175.00
Fastwyre	Phone/Internet	494.99
First Concord	Admin Fee	22.50
Leader	Print/Publish	673.08
Lifeguard MD	AED	304.00
Lincoln Regional	Inmate Care	90.00
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1908.15
Morrison	Sprinkler Rep	517.15
NACO	Registration	60.00
NPPD	Electricity	524.67
Office Depot	Supplies	72.95
Office Products	Supplies/Copier	93.90
C Painter	Janitor Supply	10.35
PrestoX	Pest Control	86.33
Region IV	1 st Qtr Co. Share	614.25
Ameritas	Matched Retire	3000.43

Seven Springs
Ben Shelbourn
IRS
Superior Industries
Turp's
Verizon

Road Crew
Appeara
Bomgaars
City
Colonial Life Ins.
CVA
Fastwyre
KBR RPPD
RC Leader
NMC
NPPD
Pro Electric
Ameritas
Sandhill Equipment
IRS

MIPS

Employees
City
Cody Mars
DO Art Productions
Fastwyre
G & V
Ingram
RC Leader
NPPD
Office Products
PrestoX
Ameritas
IRS
Uline

Fastwyre
OPTK

Water 53.50
Replace Pickup Cover 399.99
Matched SS 3270.26
Solenoid 219.01
Wiper Blade 28.98
Cell Phones/Hot Spots 249.75

ROAD

Labor 18738.94
Towel Service 38.57
Hydraulic Fluid/Tools 503.90
Wtr/Swr/Trash 237.71
Employer Share Life Ins 3.00
Fuel 10207.67
Phone 57.84
Electricity 59.79
Ads 93.75
Repairs/Parts 20862.89
Electricity 135.27
Shop Repairs 228.53
Matched Retirement 1264.88
Kubota M7 Tractor 95000.00
Matched Social Security 1408.03

PRESERVATION/MODERNIZATION

ROD Program 224.77

LIBRARY

Salaries 3936.58
Wtr/Swr/Trash 169.42
Computer Rep. 187.50
Comic Book Workshop 250.00
Phone/Internet 346.60
Water 74.98
Books 579.29
Notices/Ads 207.77
Electricity 159.60
Copier/Copies 73.78
Pest Control 62.61
Matched Retirement 230.90
Matched SS 301.15
Supplies 180.02

911 EMERGENCY EQUIPMENT

Phone 54.00
E911 617.18

Motion by Sybrant and seconded by Smith to approve July 15, 2025 claims. Roll Call Vote: All For
None Against Motion carried.

There being no further business Motion was made by Smith and seconded by Sybrant to adjourn at 4:01 p.m. Roll Call Vote: All For None Against. Motion carried. There will be a special budget workshop meeting August 15, 2025 at 9:00 a.m., Rock County Courthouse. The next regular meeting will be held August 19, 2025, at 9:00 a.m., Rock County Courthouse.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk