The Rock County Board of Commissioners' Special Budget Workshop was called to order by Chairman Hollenbeck at 9:00 a.m. as posted. Roll call was taken. Present were Hollenbeck, Sybrant & Smith. Also present was 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 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.

Road, Senior Center & Hospital Special Tax asking was discussed.

Motion by Sybrant and seconded by Smith to approve Resolution 2025-11, Tax allocation to Miscellaneous Districts. Roll Call Vote: All For None Against Motion carried.

Motion by Sybrant and seconded by Hollenbeck to adjourn the meeting at 11:52 a.m. Roll Call Vote: All For None Against. Motion carried.

S/Wade Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

September 2, 2025 Bassett, Nebraska

The Rock County Board of Commissioners met at 9:00 a.m. as advertised in the Rock County Leader on August 27, 2025. Chairman Hollenbeck called the meeting to order at 9:00 a.m. 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 Commissioner's room.

The minutes were presented to the Commissioners for the August 15, 2025 special budget workshop meeting & August 19, 2025 regular meeting published in the Rock County Leader August 27, 2025. Motion by Sybrant and seconded by Smith to approve the minutes for August 15, 2025 & August 19, 2025. 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, Road Foreman met with the Commissioners on road updates. Payment of Keya Paha's portion of the Carn's bridge was discussed. Wade was assured we would have their payment after their next meeting. Rental agreements for NMC & NPPD were discussed. Motion by Smith and seconded by Sybrant to approve raising NMC's rent to \$1000.00 & NPPD's rent to \$500.00. Roll Call Vote: All For None Against. Motion carried. Clerk will contact Kurt Arganbright to draw up the rental agreements. Roll Call Vote: All For None Against. Waylon reported that the tractor has been repaired by Sandhills. Motion by Sybrant and seconded by Smith to approve the claim from Sandhills for the 8970 tractor. Roll Call Vote: All For None

Against. Motion carried. Motion by Hollenbeck and seconded by Smith to approve prepaying 3,500 gallons of propane at \$1.44/gallon. Roll Call Vote: All For None Against Motion carried. There have been 2 applications received for the 2026 Highway Superintendent's position. The cutoff date to receive the applications is September 12, 2025.

Larry Buell met with the Commissioners on replacing the BEEF signs that are damaged. He presented 3 different estimates. Larry would like to see the sign south on Hwy. 183 to be replaced in 2025, the signs on East & West Hwy. 20 in 2026 & the signs on Hwy. 7 & Hwy. 137 in 2027. Matter tabled until the next meeting.

Sheriff's Fee report was presented to the Commissioners. Motion by Sybrant and seconded by Smith to approve the Sheriff's Fee Report. Roll Call Vote: All For None Against. Motion carried.

Commissioners discussed a piece of ground that Morrison's would like to donate to the County. Matter tabled until the September 16th, 2025 meeting.

The \$7.88 tax correction from the last meeting was discussed. Motion by Smith and seconded by Sybrant to approve the \$7.88 tax correction. Roll Call Vote: All For None Against. Motion carried.

Surplus equipment was discussed, Clerk's scanner was replaced the Secretary of State's Election Division. Applied stated it was only worth \$50.00. Motion by Smith and seconded by Hollenbeck to approve the sale of the FUJITSU scanner for \$50.00. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

| | <u>GENERAL</u> | |
|--------------------|--------------------------|----------|
| Employees | Salaries | 34695.34 |
| Applied Connective | Office Equip | 4146.77 |
| Colonial Life | Employer Share Life Ins. | 4.00 |
| Comm Gear | Patrol Equipment | 592.69 |
| DAS/OCIO | Data Process | 213.75 |
| Grey Group | Basic Swat | 1990.00 |
| Lincoln Regional | Inmate Care | 93.00 |
| Main Street Auto | Auto Repair | 100.00 |
| MIPS | Data Process | 1908.15 |
| NACO | Registration | 50.00 |
| NPPD | Electricity | 470.27 |
| Office Products | Copy Machine | 132.47 |
| PrestoX | Pest Control | 86.33 |
| Ameritas | Matched Retire | 2390.03 |
| RC Treasurer | Title Fee | 10.00 |
| Scott's | Fuel | 571.74 |
| Seven Springs | Water | 26.00 |
| IRS | Matched SS | 2641.98 |
| | | |

| Verizon | Cell Phones/Hot Spots | 240.33 |
|--------------------|----------------------------|----------|
| B 10 | ROAD | 10-00-00 |
| Road Crew | Labor | 12780.39 |
| Bomgaars | Antifreeze/Oil | 552.80 |
| Colonial Life Ins. | Employer Share Life Ins | 3.00 |
| Wade Dearmont | Millings | 386.40 |
| DMC | Grader Blades | 9872.80 |
| Jeffres | Gravel | 6583.93 |
| Mike Kuchera | Strelow project | 8000.00 |
| NPPD | Electricity | 137.96 |
| Ameritas | Matched Retirement | 862.68 |
| Schaffer | Repeater Repairs | 832.00 |
| IRS | Matched Social Security | 955.14 |
| | PRESERVATION/MODERNIZATION | |
| MIPS | ROD Program | 224.77 |
| | LIBRARY | |
| Employees | Salaries | 2600.07 |
| Black Hills Energy | Natural Gas | 32.25 |
| City | Wtr/Swr/Trash | 366.84 |
| Colibri System | Book Cover Equip. | 647.13 |
| Fastwyre | Phone/Internet | 304.89 |
| G & V | Supplies | 13.73 |
| Ingram | Books | 755.83 |
| M. Lackaff | Mileage | 224.00 |
| NPPD | Electricity | 150.08 |
| Office Products | Copier | 35.00 |
| PrestoX | Pest Control | 62.61 |
| Ameritas | Matched Retirement | 155.53 |
| IRS | Matched SS | 198.90 |
| | Covid ARP | 190.90 |
| Shaffer Comm. | Patrol Upfit | 26350.73 |
| Share Collin. | E911 | 20330.73 |
| OPTK | E911 | 617.18 |

Motion by Sybrant and seconded by Smith to approve September 2, 2025 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Smith and seconded by Sybrant to adjourn at 12:22 p.m. Roll Call Vote: All For None Against

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk