

The Rock County Board of Commissioners met at 1:00 p.m. as advertised in the Rock County Leader February 11, 2026. 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 Cathy Doke, Rock County Leader & 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 3, 2026 regular meeting, which were published February 11, 2026 & the February 11, 2026 Special Meeting, which were published February 4, 2026. Motion by Smith and seconded by Sybrant to approve the minutes for the February 3, 2026 regular meeting & February 11, 2026 Special Meeting Minutes 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.

Tracy Booth met with the Commissioners on the appointment of a grant manager. Scott Erthum visited with the Commissioners about being the grant manager. Motion by Sybrant and seconded by Hollenbeck to approve Scott Erthum as the Grant manager for the Community Wildlife Defense Grant. Roll Call Vote: All For None Against.

Ben Shelbourn, Sheriff joined the meeting at 1:32 p.m., the NMC quote for the Courthouse generator was received. Motion by Smith and seconded by Sybrant to approve a 3 year annual inspection for \$1370/year from NMC CAT. Parts will be extra. Roll Call Vote: All For None Against. Motion carried. Ben also discussed the boilers with the Commissioners.

Mona Davis, Treasurer, Ally Grant, Assessor's office, Daunitta Buoy, Clerk & Ben Sherlbourn, Sheriff met with the Commissioners on a new water station from Culligan for the main floor & Sheriff's floor. Seven Springs has closed. Motion by Sybrant and seconded by Hollenbeck to approve Culligan to install new water coolers. Roll Call Vote: All For None Against. Motion carried.

Ally Grant, NIRMA Representative met with the Commissioners about the ambulance deer accident. Main Street Auto submitted a quote for \$474.00. The ambulance barn door damage was discussed. Ally received 2 quotes from the City for the door damage. Elite Door's quote was \$6125.65 for a new door. JP Construction for \$600.00/Labor + Parts/\$2245.92 from Raynor Garage Doors which was approved by the City of Bassett.

Needed County Policies were discussed.

Kristin Olson, NCDC met with the Commissioners on a grant for Fire Equipment for all Rock County Fire Departments. The County needs to be the applicant. Matter tabled until the March 3, 2026 meeting.

Kurt Arganbright, County Attorney joined the meeting at 2:50 p.m. The Commissioners discussed the road department's storage of signs at the airport. There is nothing written between the 2 entities. Kurt will work on an agreement for the storage space the county uses at the airport.

Fiber Optic for the Courthouse and Library was discussed. They are having huge internet issues. Buoy has been in contact with Fastwyre & Applied. The Commissioners approved the officials to move forward with getting fiber optic to their offices & Library.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31376.02
Employees	Medical Reimbursement	19622.70
BC/BS	Insurance Premium	1308.18
Black Hills Energy	Natural Gas	1626.14
CashWa	Sr Ctr Support	1516.00
Colonial Life	Life Ins.	28.30
DAS/OCIO	Data Process	213.75
Fastwyre	Phone	190.82
Governmental Law	MSJM/Atty Fees	134.00
RC Leader	Notices/Ads	1004.09
Leon's	Auger Sewer	213.75
Main Street Auto	Oil Change	642.04
NPPD	Electricity	385.65
NE Weed Assoc.	Registration	150.00
Office Products	Copier	126.08
Physician's Lab	Autopsy	2875.00
Ameritas	Matched Retirement	2200.03
RC Senior Center	Sr Ctr Support	435.56
Scott's	Fuel	675.90

IRS	Matched SS	3780.61
US Bank	Postage/Supplies	1697.69
	<u>ROAD</u>	
Road Crew	Labor	10107.43
Road Crew	Medical Reimbursement	2616.36
BC/BS	Insurance Premium	7849.08
Tyler Buoy	Bridge Co. Line	213.57
Colonial Life Ins.	Employer Share Life Ins	9.00
CVA	Fuel	2849.30
G & V	Supplies	7.05
J. Knox	Supplies	142.50
NMC	Parts/Repairs	8568.55
Ameritas	Matched Retirement	673.48
Sandhill Equipment	Supplies	235.00
Shepperd Feeding	Scale Use	65.00
IRS	Matched Social Security	916.65
Stout Welding	Iron	83.69
Turp's	Supplies/Tools	131.54
US Bank	Supplies	56.95
	<u>LIBRARY</u>	
Employees	Salaries	3007.26
Medical Reimbursement	Medical Reimbursement	2616.36
Colonial Life & Accident	Life Insurance	4.00
Ameritas	Matched Retirement	161.16
IRS	Matched SS	390.84
US Bank	Book	200.06
	<u>E911</u>	
OPTK	E911	617.18

Motion by Hollenbeck and seconded by Sybrant to approve February 17,2026 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by Sybrant to adjourn at 3:36 p.m. Roll Call Vote: All For None Against The next meeting will be March 3, 2026, at 1:00 p.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk
