

June 26, 2025  
Bassett, Nebraska

The Rock County Board of Commissioners meeting was advertised in the Rock County Leader on June 25, 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, Cathy Doke, Rock County leader & Crystal Sell, Deputy 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 June 17, 2025 regular meeting, published June 25, 2025. Motion by Smith and seconded by Sybrant to approve the minutes for the June 17, 2025 regular meeting.

The agenda for the day was reviewed. Motion by Sybrant and seconded by Smith to approve the agenda in the Clerk's office.

Ally Grant, NIRMA Representative met with the Commissioners to report damages to the Sheriff's pickup and at the airport. Matter tabled until estimates are received.

D. Buoy, Clerk joined the meeting at 9:30 a.m. An employee evaluation for Mitch Dean, Weed Superintendent was held. Mitch requested a closed session. Motion by Smith and seconded by Sybrant to go into closed session to conduct employee evaluation at 9:34 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Sybrant to go out of closed session at 10:15 a.m. Roll Call Vote: All For None Against Motion carried.

Waylon Reynolds, Road Foreman met with the Commissioners with road updates. Water drainage on the hill was discussed. Lloyd Smith, Highway Superintendent reported that Dan Hagemeyer will start surveying 878 Rd, 880 Rd & 453 Ave. next week. The tractor purchase was discussed. Mitchell Equipment's bid was \$90,500.00 for a 2013 Puma170. Sandhill Equipment's bid was \$95,000 a 2018 Kubota M7-151 series. Motion by Hollenbeck and seconded by Sybrant to approve Sandhill Equipment's bid for \$95,000.00. Roll Call Vote: All For None Against Motion carried.

Motion by Smith and seconded by Sybrant to go into closed session at 12:48 p.m. to review road employee evaluations with Waylon. Roll Call Vote: All For None Against Motion carried. Motion by Sybrant and seconded by Smith to go out of closed session at 2:45 p.m. Roll Call Vote: All For None Against Motion carried. Road Employee wages & Weed Superintendent raises were discussed. Matter tabled until July 15, 2025 meeting.

Kathy Maloun & Tonya Larson from the Rock County Senior Center met with the Commissioners with a budget proposal for 25/26 budget year. Matter tabled until Budget Workshop.

Tanya Storer, Legislative District 43 met with the Commissioners on Legislative updates. Mona Davis, Treasurer was also present. She discussed her concerns with license plates being handled at the State level & not the county level. Unfunded mandates for the County were also discussed.

Ben Shelbourn, Sheriff met with the Commissioners on a budget shortage in wages of \$3500.00. Motion by Smith and seconded by Sybrant to approve moving \$3500.00 from 0100-970(Misc. General) to 0100-651(Sheriff) to cover Roll Call Vote: All For None Against. Motion carried. The following claims were audited:

<b><u>GENERAL</u></b>		
Employees	Salaries	35181.61
Colonial Life	Employer Share Life Ins.	5.00
M. Davis	Mileage	329.00
Government Forms	License Holders	215.00
Office Products	Supplies	102.08
Ameritas	Matched Retire	2493.83
IRS	Matched SS	2666.76
US Bank	Lodging	1042.00
<b><u>ROAD</u></b>		
Road Crew	Labor	12228.88
Colonial Life Ins.	Employer Share Life Ins	3.00

J & J Materials	Whetstone Rock	3024.64
Jeffres	Mud Rock	16336.95
Niobrara Valley	Surveyor Fees	2933.55
Ameritas	Matched Retirement	815.32
IRS	Matched Social Security	910.01
	<b>LIBRARY</b>	
Employees	Salaries	2773.95
Black Hill	Natural Gas	110.82
City	Wtr/Swr/Trash	175.42
Fastwyre	Phone/Internet	209.46
G & V	Supplies	79.19
Ingram	Books	382.00
Krotters	Paint	25.99
RC Leader	Notices	5.82
NPPD	Electricity	108.68
Office Products	Copier/Paper	112.11
Overdrive	Books	500.00
Ameritas	Matched Retirement	167.38
IRS	Matched SS	212.22
US Bank	Desktop Comp.	2139.96
	<b>INHERITANCE</b>	
Shaffer Comm.	Statewide Radios	14297.76

Motion by Smith and seconded by Sybrant to approve June 26, 2025 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Smith and seconded by Sybrant to adjourn at 4:10 p.m. Roll Call Vote: All For None Against

The next regular meeting will be held July 15, 2025, at 9:00 a.m., Rock County Courthouse.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk