

The Rock County Board of Commissioners meeting was advertised in the Rock County Leader on April 29, 2026. 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 Elizabeth Yost, Highway Superintendent & Daunnita Buoy, Clerk.

Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioners 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.

The minutes were presented to the Commissioners for the April 13, 2026 & April 21, 2026 regular meeting, published April 29, 2026. Motion by Sybrant and seconded by Smith to approve the minutes for the April 13, 2026 & April 21, 2026 regular meeting as presented. Roll Call Vote: All For None Against.

E. Yost, Highway Superintendent visited with the Commissioners about road updates. The 8970 tractor is repaired & back in use.

Keesha Albrecht, Education Coordinator for BKR Extension & Jay Jenkins, NE Extension presented 26/27 budget. Motion by Hollenbeck and seconded by Smith to approve BKR Extension 26/27 budget. Roll Call Vote: All For None Against Motion carried.

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

Clerk reported a vendor was wrong on one of last months claim. Motion by Smith and seconded by Sybrant to approve Clerk to change a vendor name from Government Forms to Governmental Law, LLC., issued April 21, 2026. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Hollenbeck to adjust expenditures by \$105,000.00 principal & \$2415.00 interest in the Road Bond to reflect what the Treasurer pays out. Roll Call Vote: All For None Against. Motion carried.

SDL for the Country Club was tabled until the next meeting.

J Pozehl, BREMA met with the Commissioners on CWDG updates.

Jacob Roth met with the Commissioners from Snap On Industrial to introduce himself to the Commissioners.

Scott Erthum, Weed Supervisor & CWDG contact person gave Commissioners updates on Weed & CWDG. The Forester Service is running into issues with mapping, which is slowing the process down to starting the tree removal.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	35607.40
Appeara	Towel Service	66.69
Applied Connective	IT Services	1926.40
K. Arganbright	Contract Labor	5396.07
Upstate Wholesale	Patrol Supplies	1870.22
RC Clerk	DD Fee	20.00
Colonial Life	Employer Share Life Ins.	5.00
T. Ellermeier	Mileage	179.80
ES&S	Election Costs	2483.29
L. Fales	Mileage	208.80
Fastwyre	Phone/Internet	447.64
First Concord	Admin Fee	15.00
T. Gurnsey	Towing Fee	700.00
GWorks	Annual Fee	5460.00
Lake Mac	Appraisal	1600.00
RC Leader	Print/Publish	1490.59
Main Street Auto	2019 F150 Repair	867.70
MIPS	Data Process	1908.19
NACO	NE Registration	125.00
NPPD	Electricity	333.52
PrestoX	Pest Control	89.33
Ameritas	Matched Retire	2363.61
Borders & Furrow Law	Attorney Fees 25-9	1030.63
IRS	Matched SS	2704.55
Verizon	Cells/Hot Spots	240.39
	<u>ROAD</u>	
Road Crew	Labor	12172.92
Appeara	Towel Service	40.17
Catch All, LLC	Contract Labor	240.00
Colonial Life Ins.	Employer Share Life Ins	4.00
Fastwyre	Phone	57.43
NPPD	Electricity	123.87
Ameritas	Matched Retirement	821.67
IRS	Matched Social Security	898.61
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	224.77
	<u>LIBRARY</u>	
Employees	Salaries	2816.20
City of Bassett	Wtr/Swr/Trash	149.52
Consumer Products	Subscription	20.00
Fastwyre	Phone/Internet	167.88
G & V	Supplies	77.10
Ingram Books	Books	983.84

RC Leader	Notice/Ads	5.82
Morrison K Lawn	Fertilizer	129.00
NPPD	Electricity	130.59
Office Products	Copier	35.00
PrestoX	Pest Control	71.51
Ameritas	Matched Retirement	159.99
IRS	Matched SS	215.44
	<u>911 EMERGENCY EQUIPMENT</u>	
Fastwyre	E911	54.00
OPTK	E911	617.18

Motion by Smith and seconded by Sybrant to approve May 5, 2026 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Sybrant and seconded by Smith to adjourn at 1:35 p.m. Roll Call Vote: All For None Against

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk
