

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. The meeting was called to order by Chairman Hollenbeck at 9:00 a.m. Roll call was taken. Present were Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Darrell Olson, Road Foreman, Jessica Pozehl, Deputy Emergency Management & Daunitta Buoy, County Clerk.

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

The minutes of the May 2, 2023 regular meeting were presented. Motion by Smith and seconded by Sybrant to approve the May 2, 2023 regular 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.

J. Pozehl, Deputy Emergency Manager met with the Commissioners to discuss the cedar tree removal grant through the infrastructure bill administered by the U.S.D.A. for the Niobrara River corridor. It could be as much as \$10,000,000 for each county. They are working on Public Information meetings.

D. Olson, road foreman gave road updates to the Commissioners. Olson discussed getting a 30 x 40 storage shed for the maintenance yard. The quote from McCleary was \$33,500.00. A lean-to building, whether to surplus the AMZ truck & hire the crack sealing on the county owned asphalt & the need of another full time road employee because the road crew doesn't have enough time to haul their own gravel to be used for road projects was discussed.

Ben Shelbourn, Sheriff met with the Commissioners to discuss an incinerator for RX drug disposal. Ben contacted surrounding counties that might also have the need for RX drug disposal. Ben found a cheaper version for \$1500. Motion by Smith and seconded by Sybrant to approve the purchase of the \$1500 incinerator. Roll Call Vote: All For None Against. Motion carried. The GeoComm & Solacom billing for E911 Northcentral Board was discussed. This part of the E911 is not working correctly. Matter tabled until next meeting.

Employee Health Insurance with Blue Cross Blue Shield was discussed. Motion by Smith and seconded by Hollenbeck to keep the minimum of 30 hours per week on a regular calendar year basis for a full time employee. Roll Call Vote: All For None Against. Motion carried. Motion by Hollenbeck and seconded by Sybrant to approve the \$1600.00 deductible for employee only for \$1142.19/month & reimburse employees \$1142.19/month to employees that don't take the Blue Cross Blue Shield Insurance. Roll Call Vote: All For None Against. Motion carried.

The Vision Insurance Plan had an increase in premium. Motion by Smith and seconded by Hollenbeck to approve the employee paid Vision Insurance premium. Roll Call Vote: All For None Against. Motion carried.

An application for a Special Designated Liquor License for the Rock County Fair from the Ag Society was discussed. Motion by Sybrant and seconded by Smith to approve the Rock County Ag Society for a Special Designated Liquor License for the Rock County Fair for August 4th & 5th 2023. Roll Call Vote: All For None against. Motion carried.

Kurt Arganbright, County Attorney met with the Commissioners to discuss the Appeal filed by MSJM on the Rock County Commissioners' decision on the Application for a Special Conditional Use Permit. Also present was TJ Ellermeier, Zoning Administrator.

Caleb Johnson, budget preparer met with the Commissioners telephonically on establishing a sinking fund for the Road Department. Also discussed was creating a Fund for the Infrastructure Grant that Rock County should receive for cedar removal along the Niobrara River Corridor.

Ryan Ortner, Allen Fales, Tom Arens, Wes Niemann & Travis Caspersen representing RK Feeders met with the Commissioners on the expansion of the RK Feeders feed lot. Also present were TJ Ellermeier, Zoning Administrator & Kurt Arganbright, County Attorney.

TJ also met with the Commissioners on the new quote for the courthouse ramp. Only 1 quote was received for \$12,200 from Seadore Masonry, Inc.

Mona Davis, Treasurer met with the Commissioners on Revenue received in error from the State of Nebraska. A new holding fund needs created to keep the expenditure from going through the County budget when the revenue received in error is refunded. Motion by Hollenbeck and seconded by Sybrant to approve Resolution 2023-7 establishing Fund 9570 Deposit Holding Fund. Roll Call Vote: All For None Against. Motion carried.

An addendum to the purchase agreement between the City and County was discussed. Motion by Sybrant and seconded by Smith to approve the Addendum to the Purchase Agreement for a tract of land in the NE4SE4NE4NE4 & SE4NE4NE4NE4 of Section 16, Township 30N, Range 19, W of the 6th P.M., in Rock County, Nebraska for the Community Center.

D. Olson, road foreman met with the Commissioners to discuss a house that is being moved & a request to help with the tree removal. After discussion it was decided that we don't have the proper equipment to do tree removal. The NIRMA Audit of the road department was discussed.

Smith left the meeting at 1:35 p.m.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31804.84
Employees	Medical Reimbursement	16477.05
AKRS	Mower Service	637.11
Appeara	Towel Service	60.29
Applied Connective	IT Support	1550.80
Kurt Arganbright	Contract Labor	5000.00
AT & T Mobility	Cell Phone/Ipads	160.16
BC/BS Insurance	Insurance Premium	3295.41
Black Hills Energy	Natural Gas	121.55
City of Bassett	Wtr/Swr/Trash/Rent	463.75
RC Clerk	DD Fee	20.00
Consolidated Mgmt.	Training Meals	21.75
I. Conteras	Janitor Supplies	44.60
DAS/OCIO	Data Process	56.64
M. Davis	Postage	29.30
Fastwyre	Phone	176.48
First Concord	Admin Fee	12.50
Krotters	Supplies	44.90
Leader	Publishing	568.91
Loup Basin	Weed Watch	141.37
Microfilm Imaging	Equipment Rent	158.50
My Shop Angel	Office Supplies	532.46
NACO	Dues	1203.02
NE Area Agency on Aging	County Share	1256.00
Office Products	Supplies	120.43
Ameritas	Matched Retire	2195.49
RC Tire	Tires	1084.00
Scott's	Fuel	492.25
IRS	Matched SS	3542.13
US Bank	Postage/Supplies	865.90
	<u>ROAD</u>	
Road Crew	Labor	12159.57
Road Crew	Labor	4393.88
RC Agronomy	Propane	630.00
Appeara	Towel Service	36.15
Atlas Technical	Road Closing Signs	2415.00
BC/BS Insurance	Insurance Premium	2196.94
City of Bassett	Wtr/Swr/Trash	337.44
Community Truck Scales	Scale Use	56.00
CVA	Fuel	9041.47
Frontier Diesel	Trucking	450.00
Frontier Motors	Parts/Repairs Dodge Pickup	883.29
KBR RPPD	Electricity	54.79
Krotters	Supplies	242.67
May's	Iron	15.60
Niobrara Valley Consultants	Carns Bridge	2091.40
NMC	Repairs	5342.02
Outback Machine	Parts/Repair	851.60
Pfister Repair	Part	652.00
Ameritas	Matched Retirement	820.78
RC Tire	Tire Repairs	115.00
Sandhill Equipment	Ford 8970 Repair	1127.18
IRS	Matched Social Security	1228.26
Travis Electric	Shop Repairs	162.52
Turp's	Supplies	223.84
US Bank	Parts	449.28

	<u>LIBRARY</u>	
Employees	Salaries	2224.07
Employees	Medical Reimbursement	2196.94
Ameritas	Matched Retirement	146.05
IRS	Matched SS	321.74
US Bank	Books/Supplies	258.77
	<u>CAPITAL PROJECTS</u>	
Gworks	Website Maintenance	5460.00

There being no further business, meeting adjourned at 1:55 p.m. The next regular meeting will be Monday, June 5, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

