

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 Lloyd Smith, Highway Superintendent, Darrell Olson, Road Foreman & Daunitta Buoy, County Clerk.

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

The minutes of the May 16, 2023 regular meeting were presented. Motion by Smith and seconded by Sybrant to approve the May 16, 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.

D. Olson, road foreman gave road updates to the Commissioners. 7.5 acres still needs to be purchased to appease the U.S. Army Corps of Engineers on the road that was built after the 2010 floods. Olson requested quotes from 4 companies to haul road materials. Only 2 quotes were received. BKP's quote was .215 per ton mile or \$125 hourly rate for short hauls. Frontier Diesel's quote was .23 per ton mile. Motion by Hollenbeck and seconded by Sybrant to approve BKP's quote for .215 per ton mile or \$125 hourly rate for short hauls for material hauling for the road department. Roll Call Vote: All For None Against. Motion carried. Olson also discussed hiring 1 to 2 new full time employees for the road department. No action taken. Olson discussed purchasing 2 new fuel tanks to appease NIRMA & their insurance requirements. Motion by Smith and seconded by Hollenbeck to approve the purchase of 2 new fuel tanks and barriers for the Bassett Yard. Roll Call Vote: All For None Against. Motion carried. Removal of trees in the road right-of-way was discussed & road employee wages were also discussed. Matter tabled until the June 20th meeting. Hollenbeck proposed raising NMC rent to \$650/month. Motion by Sybrant and seconded by Hollenbeck to approve the rental rate of \$650.00/month for NMC for the fiscal year 2023/2024. Roll Call Vote: All For None Against. Motion carried. The county needs the space that is occupied by NPPD. The county will reach out to NPPD to discuss rental space.

Mona Davis, Treasurer met with the Commissioners to discuss the County purchasing the 2021 unpaid taxes that weren't sold on the tax sale. Motion by Sybrant and seconded by Smith to approve Resolution 2023-8 directing the Treasurer to purchase the 2021 unpaid taxes. Roll Call Vote: All For None Against. Motion carried.

Ben Shelbourn, Sheriff met with the Commissioners to discuss employee raises & the Sheriff's 23/24 budget. Matter tabled until June 20th meeting.

Hannah Smith, BKR Extension met with the Commissioners to present the 23/24 budget for BKR Extension. Motion by Hollenbeck and seconded by Sybrant to approve the BKR Extension's 23/24 budget. Roll Call Vote: All For None Against. Motion carried.

Macey Lackaff, Library Director met with the Commissioners with the Library's 23/24 budget. Raises for employees & the 23/24 budget were discussed. Matter tabled until the budget workshop. Debbie Morrison has resigned from the Library Board & Kara Sybrant agreed to finish her term. Motion by Smith and seconded by Hollenbeck to approve Kara Sybrant to finish Debbie Morrison's term on the Rock County Library until June, 2024. 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. Motion by Sybrant and seconded by Smith to retain NIRMA's attorneys to represent the county in this matter & any matters ancillary. Roll Call Vote: All For None Against. Motion carried.

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

M. Davis, Treasurer met with the Commissioners to discuss investing County money.

At 1:00 p.m. the Commissioners went with D. Olson, road foreman to see a demonstration of the new sod mulcher. They returned to the Courthouse at 2:00 p.m.

The following claims were audited:

Employees	<u>GENERAL</u>	Salaries	30172.69
Applied Concepts		Radar Equipment	9180.00
Applied Connective		Labor	400.00
Kurt Arganbright		Contract Labor/Dues/Registration	5575.00
AT & T Mobility		Cell Phones/Hot Spots	596.08
Autographix		Decals	800.00
Post Office		Postage	4194.00
Cash Wa		May/June Sr Ctr Support	2400.00
Cherry Co. Imp.		Incinerator	1475.00
City of Bassett		Wtr/Swr/Trash/Rent	894.24
CNEDD		Dues	1049.60
Fastwyre		Phone	476.97
Flibbityjiblets		Caps	264.00
Gov't Forms		Deed & Mtg. Books	565.00
Justice Data Solutions		Jail Software	2900.00
Johnson Law		Court Appt Atty	100.00
Jones Automotive		Patrol Accessories	13614.21
LCL Truck Equip.		Tool Bag/Deck Drawers	4605.00
Leader		Publishing	215.49
Microfilm Imaging		Equipment Rent	158.50
MIPS		Data Process/Supplies	1786.67
NIRMA		Liability Ins.	46033.20
Norfolk Lodge		Lodging	98.00
NPPD		Electricity	232.83
NPPD		Sr Ctr Support May/June	739.42
Office Products		Copy Machine	56.81
Relentless dba Desert Snow		Training	649.00
Ameritas		Matched Retire	2712.17
RC Hospital		Inmate Meals	118.75
RC Hospital		Janitor Supplies	569.24
IRS		Matched SS	3055.11
Linda Wegener		Retirement/Prior Service	1368.00
	<u>ROAD</u>		
Road Crew		Labor	14423.30
AT&T Mobility		Cell Phone/Hotspot	631.35
Bomgaars		Tools	269.85
City of Bassett		Wtr/Swr/Trash	259.13
Fastwyre		Phone	62.14
Fourstar Fabrication		Iron	306.65
Hometown Repair		Parts/Repairs	854.24
MARC		Thermo Guard	585.00
Mo's Glass		Tires	392.60
NVC		Carns Bridge	2091.40
NIRMA		Liability Ins.	30688.80
NPPD		Electricity	154.47
Powerplan		Parts/Repair 644K	623.96
Ameritas		Matched Retirement	1334.46
Sandhills State Bank		Grader Payment	31454.32
IRS		Matched Social Security	1511.60
Stout Welding		Labor	125.00
	<u>PRESERVATION/MODERNIZATION</u>		
MIPS		ROD Program	215.20
	<u>LIBRARY</u>		
Employees		Salaries	2784.24
Blackstone Publishing		Books	128.47
City of Bassett		Wtr/Swr/Trash	130.55
Fastwyre		Phone/Internet	141.59
G & V		Supplies	10.74
RC Leader		Publishing	118.43
NPPD		Electricity	79.69
Ameritas		Matched Retirement	197.93
Sue Brown		Labor	50.00
IRS		Matched SS	258.67
	<u>E911/E911 EQUIPMENT</u>		
CenturyLink		E911	26.70
Fastwyre		E911	54.00
OPTK		E911	617.18
	<u>CAPITAL PROJECTS</u>		
Inheritance Fund		Fund Transfer	28010.00

There being no further business, meeting adjourned at 2:20 p.m. The next regular meeting will be Tuesday, June 20, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

