

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Smith & Sybrant. Absent Hollenbeck. Also present was Darrell Olson, Road Foreman. Cleaning up the shop was discussed. Meeting adjourned at 7:45 a.m.

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, Elaine Menzel, Legal Council for NACO & Daunitta Buoy, County Clerk.

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

The minutes of the June 5, 2023 regular meeting were presented. Motion by Smith and seconded by Sybrant to approve the June 5, 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. Surplus equipment for the road department was discussed. Motion by Hollenbeck and seconded by Sybrant to sell the surplus equipment on Big Iron. Roll Call Vote: All For None Against. Motion carried. A list of the surplus equipment will be available in the Clerk’s office. Motion by Smith and seconded by Sybrant to offer the 1979 Tank Truck to the local Fire Departments for sealed bids. Roll Call Vote: All For None Against. Motion carried. Road Department raises were discussed. Motion by Hollenbeck and seconded by Sybrant to approve the road department raises for 2023/2024 Fiscal Year. Roll Call Vote: All For None Against. Motion carried.

Elaine Menzel, Legal Council for NACO met with the Commissioners with NACO updates. NACO encourages everyone to attend the workshops provided. NACO is offering a 30 hour online program for Commissioners to be completed in 2 years.

Mitch Dean, County Weed Superintendent & Scott Erthum, Brown County Weed Superintendent met with the Commissioners on a Niobrara River spray conducted by MNWAG. Also appearing telephonically was Kurt Arganbright, County Attorney. MSJM appeal updates were given by Arganbright.

Ben Shelbourn, Sheriff met with the Commissioners on mini split ac units for the Sheriff’s Office. Also discussed were mini splits for the Treasurer, Assessor, Clerk, County Court/Drivers License & Commissioner room. Matter tabled until quotes can be obtained. Sheriff’s office Dispatcher raises were also discussed. Motion by Sybrant and seconded by Smith to approve 10% raises for dispatchers for the 2023/2024 as presented. Roll Call Vote: All For None Against. Motion carried.

Eddie Bomar, Nebraska Machinery stopped in to introduce himself to the new Commissioners.

Janitor, lawn & snow removal raises were discussed. Motion by Sybrant and seconded by Smith to approve a 5% raise for the janitors. Roll Call Vote: All For None Against . Motion carried. Mowing & snow removal will remain the same for this fiscal year.

M. Dean, met with the Commissioners on unsprayed weed issues. Also discussed was a pay raise for the 2023/2024. Matter tabled until the June 29th meeting.

Quotes on the cement project was tabled until the June 29, 2023 meeting.

The following claims were audited:

<u>GENERAL</u>		
Employees	Salaries	32127.23
Employees	Medical Reimbursement	16477.05
RC Agronomy	Sprayer Repairs	43.65
Appeara	Towel Service	60.29
Applied Connective	Computers (3)	4834.79
AT & T Mobility	Cell Phones/Hot Spots	1520.97
BC/BS	Insurance Premium	3426.57
RC Clerk	DD Fee	20.00
Consolidated Mgmt.	Training Meals	131.25
Crowne Plaza	Lodging	419.85
Central Valley Ag	Fuel	533.62

Daunitta Buoy	Mileage	351.08
Fastwyre	Phone	179.31
First Concord	Admin Fees	12.50
Trenton Gurnsey	Mileage	192.57
Avery Gurnsey	Phone/Supplies	514.50
Holt Co. Treasurer	Probation Share	562.96
Krotters	Supplies	381.74
Law Enforcement	Supplies	110.00
NE State Patrol	Registrations	202.50
Office Depot	Supplies	124.50
Office Products	Supplies/Paper	500.20
Cherie Painter	Mileage	192.57
Region 26	Subscription	1800.00
Ameritas	Matched Retirement	2201.32
Sandry Fire Supply	Office Equipment	163.40
Scott's	Fuel	703.21
IRS	Matched SS	3566.80
US Bank	Misc. Exp./Lodging	2601.49
	<u>ROAD</u>	
Road Crew	Labor	13628.22
Road Crew	Medical Reimbursement	4393.88
RC Agronomy	Propane	230.00
Appeara	Towel Service	35.99
BC/BS	Insurance Premium	2284.38
Community Truck Scales	Scale Use	112.00
Central Valley Ag	Fuel	12049.71
J&J Materials	Gravel	25244.92
KBR RPPD	Electricity	54.79
KBR Solid Waste	Trash	172.50
Krotters	Supplies	119.39
NMC	Parts/Repair	18325.00
Ameritas	Matched Retirement	919.91
RC Tire	Tire Repair	87.00
Sandhill Equipment	Parts	295.45
IRS	Matched Social Security	1340.60
Turps	Supplies	2206.49
Michael Turpin	Mower/Trimmer Use	150.00
US Bank	Supplies	58.24
	<u>LIBRARY</u>	
Employees	Salaries	2223.97
Employees	Medical Reimbursement	2196.94
Ingram	Books	464.49
Krotters	Supplies	6.49
Office Products	Supplies	88.56
Jeff Quinn	Magic Show	375.00
Ameritas	Matched Retirement	141.71
IRS	Matched SS	321.73
US Bank	Natural Gas/Supplies	272.25
	<u>COVID</u>	
Capital I Industries	Sod Mulcher	40322.00
	<u>E911/E911 EQUIPMENT</u>	
GeoComm	E911 Maintenance	3379.87
Solacom	E911/Software	8479.60

There being no further business, meeting adjourned at 1:17 p.m. Commissioners will be present at the ground breaking ceremony for the Community Center on June 22, 2023 1:00 p.m. at the fairgrounds. The next regular meeting will be Tuesday, June 29, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

