

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 was Daunita Buoy, County Clerk.

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

The minutes of the June 20, 2023 regular meeting were presented. Motion by Smith and seconded by Sybrant to approve the June 20, 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 was unable to attend so submitted a hand written report. Motion by Smith and seconded by Sybrant to let bids for 10 miles of crack sealing on the WPA road starting at the 8 mile corner. Roll Call Vote: All For None Against. Motion carried.

D. Buoy, Clerk discussed a Journal Entry that needs to be made to fix a capital expense taken out of the wrong fund. Motion by Sybrant and seconded by Hollenbeck to approve the Journal Entry to move \$4605.00 from Sheriff's Fund to Capital Project Fund. Roll Call Vote: All For None Against. Motion carried. Buoy also discussed Road Bond Fund expenditures. Motion by Smith and seconded by Sybrant to approve Clerk to adjust the expenditures of the Road Bond Fund by \$244,585.00 to reflect Wire Transfers from the Treasurer to pay on the road bonds. Roll Call Vote: All For None Against. Motion carried.

Kathleen Sybrant & Trenton Gurnsey met with the Commissioners to discuss the transfer ambulance repairs. Motion by Hollenbeck and seconded by Sybrant to approve repairing the transfer ambulance if the quote is less than \$10,000.00. Roll Call Vote: All For None Against. Motion carried.

T.J. Ellermeier, advertised for Quotes on the cement projects for the courthouse. 1 quote from Seadore Masonry was received. A quote for 34,193.00 was received for the removal of landing, steps and ramp & installation of the new. Motion by Hollenbeck and seconded by Sybrant to accept Seadore Masonry's quotes for \$12,665.00 for the ramp project & \$21,528.00 for the steps and landing project. Roll Call Vote: All For None Against. Motion carried.

Ben Shelbourn, Sheriff met with the Commissioners with updates on quotes for mini split ac units for the courthouse offices. Shelbourn has had 3 companies come in to quote the project. Matter tabled until quotes received. Security camera quotes still have not been received.

Stan Weidner met with the Commissioners to request military grave markers for Veterans that don't have them. Motion by Smith and seconded by Hollenbeck to approve the purchase of 75 veteran grave markers. Roll Call Vote: All For None Against. Motion carried.

Mitch Dean, County Weed Superintendent & Scott Erthum, Brown County Weed Superintendent met with the Commissioners on a Niobrara River spray conducted by MNWAG. A new interlocal agreement for Rock, Cherry, Brown & Keya Paha Counties to be updated every 3 years was discussed. There have been a lot of changes to personnel since the last interlocal agreement. There will be a public hearing to discuss the changes needed.

A pay raise was discussed for Mitch Dean, Weed Superintendent. Motion by Hollenbeck and seconded by Sybrant to approve \$1.00/hour. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

Employees
AT & T Mobility
BKR Bridge Fund
Black Hills Energy
Capital Projects Fund
Comfort Inn
Consolidated Mgmt Co.
Fastwyre
NE Law Enforcement
MIPS
NACO
NPPD
Office Products
Cherie Painter
Ameritas
IRS
Stryker
US Bank
Whistle Stop

Road Crew
Fastwyre
Hometown Repair
Motor Fuels-State of NE
NACO
NPPD
Ameritas
RC Tire
IRS

MIPS

Employees
Black Hills Energy
City of Bassett
Companion Corp.
Fastwyre
G & V
Ingram
Krotters
M. Lackaff
NPPD
Ameritas
IRS
Space Walk Inflatables
US Bank

CenturyLink
Fastwyre

MIPS

GENERAL

Salaries 33872.02
Cell Phones/Ipads 160.16
Interfund Transfer 200000.00
Natural Gas 180.20
Interfund Transfer 49614.60
Lodging 239.90
Meals 186.00
Phone/Internet 470.44
Lodging 500.00
Data Process 1696.23
Open Meetings Poster 6.00
Electricity 324.05
Supplies/Paper 77.38
Meals 32.62
Matched Retirement 2211.92
Matched SS 2547.53
Batter Packs 2472.00
Lodging/Postage 421.40
Flowers 227.18

ROAD

Labor 13105.52
Phone 55.22
Repairs 148.26
Fuel Tax 2nd Qtr 644.00
Open Meetings Poster 6.00
Electricity 144.51
Matched Retirement 884.63
Tires/Repairs 4318.00
Matched Social Security 990.25

PRESERVATION/MODERNIZATION

Rod Program 215.20

LIBRARY

Salaries 2702.75
Natural Gas 44.27
Water/Sewer 239.90
Subscription 1366.00
Phone/Internet 426.33
Supplies 73.57
Books 1184.58
Supplies 6.79
Mileage 178.75
Electricity 128.65
Matched Retirement 140.89
Matched SS 206.76
Summer Reading Program 525.00
Office Equipment/Supplies 2867.87

E911/E911 EQUIPMENT

E911 26.70
E911 54.00

CAPITAL PROJECTS

Microfilm Clerk Records 29909.45

There being no further business, meeting adjourned at 1:26 p.m. The next regular meeting will be Tuesday, July 18, 2023, at 9:00 a.m.

Attest: S/Daunitta J. Buoy, County Clerk

S/Wade D. Hollenbeck, Chairman of the Board

