

Faye Smith, Commissioner met with the road crew at 8:00 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, Jacob Gardner, Deputy Sheriff & Daunitta Buoy, County Clerk.

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

The minutes of the June 29, 2023 regular meeting were presented. Motion by Sybrant and seconded by Smith to approve the June 29, 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.

Ally Grant, Safety Committee met with the Commissioners on safety committee updates. The airport submitted an insurance claim for \$1700.00. The counties deductible is \$1000.00. Commissioners discussed whether to submit a claim. Motion by Hollenbeck and seconded by Sybrant to not submit a claim for the \$1700.00 Airport damage. Roll Call Vote: All For None Against. Motion carried.

Darrell Olson, Road Foreman met with the Commissioners on road updates. The County received a finding from the State Auditor for county employees using county vehicles to commute to and from work. The county vehicles will need to be parked at the county yard and not at the employee's house. The employees will clock in at the county yard not their houses. D. Buoy, Clerk will report back to the auditors that this finding has been addressed.

Kathleen Sybrant & Trenton Gurnsey met with the Commissioners on the purchase of a new ambulance. The grant for \$75,000 is in place. The total cost to the county would be \$219,347.00 to be paid out of the Ambulance replacement fund. Motion by Sybrant and seconded by Smith to approve the purchase of a 2023 Superliner F550 Ambulance for \$294,347.00 less the \$75,000 Grant for a total of \$219,347.00. Roll Call Vote: All For None Against. Motion carried.

Jacob Gardner, Deputy Sheriff met with Commissioners to discuss part-time Deputy Sheriff pay increase for 23/34 Budget Year. Motion by Smith and seconded by Sybrant to raise the part-time Deputy Sheriff wages to \$22.00/hour. Roll Call Vote: All For None Against. Motion carried. Quotes were received for courthouse security. Kidwell presented a quote for \$126,275 with a \$10,000 license fee after 5 years, B & D Securities LLC (Guardian Security Service) to upgrade existing equipment was received for \$13,947.31 & Midwest Alarm for \$9750.00. Motion by Sybrant and seconded by Hollenbeck to approve the quote from B&D Securities, LLC for \$13,947.31 for the courthouse security system. Roll Call Vote: All For None Against. Motion carried. There was only 1 quote received for the mini split heat pumps for the Sheriff's Office meeting room from Pro Electric & HVAC. Motion by Smith and seconded by Sybrant to approve Pro Electric & HVAC quote for \$14,456.16. Roll Call Vote: All For None Against. Motion carried.

Commissioners conducted their quarterly jail inspection. After the rain last night there was water in the basement. Also discussed was moving the washer & dryer from the apartment basement to the storage room connected to the boiler room.

To sell or do a 99 year lease with the City for the real estate to build the Community Center was discussed. Motion by Smith and seconded by Hollenbeck to go forward with the sale of ground to the City of Bassett for a Community Center. Roll Call Vote: All For None Against. Motion carried.

T. Ellermeier, Assessor met with the Commissioners on over under report & 3 year plan of assessment for the Assessor's Office. Motion by Hollenbeck and seconded by Smith to go into Board of Equalization at 11:41 a.m. Roll Call Vote: All For None Against. Motion carried. The Over/Under report was discussed. Motion by Sybrant and seconded by Smith to go out of Board of Equalization at 11: 59 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Hollenbeck to approve the over and under report presented by Ellermeier to Parcels: 750000920, 750001491, 750003385, 750002757, 750000714, 750002902, 750002491, 750002710, 750003142 & 750003364. Roll Call Vote: All For None Against. Motion carried.

Motion by Sybrant and seconded by Hollenbeck to approve the State Auditor's office letter of engagement for the 22-23 fiscal year audit. Roll Call Vote: All For None Against. Motion carried.

Fee reports for Clerk, Clerk of the District Court & Sheriff's Office were presented to the Commissioners for the month of June. Motion by Hollenbeck and seconded by Sybrant to approve the fee reports for the Clerk, Clerk of the District Court & Sheriff's Office as presented. Roll Call Vote: All For None Against. Motion carried.

Jim Nelson, Rock County Airport Authority met with the Commissioners to discuss the claim presented to the Commissioners for lightening damage.

Commissioners visited with NIRMA attorney, Jeff Kirkpatrick about the appeal filed by MSJM against the Board of Commissioners decision of their application for a hog confinement.

Motion by Smith and seconded by Sybrant to go into executive session at 2:25 p.m. to conduct an employee evaluation. Roll Call Vote: All For None Against. Motion carried. Employee joined the executive session at 3:26 p.m. Motion by Smith and seconded by Sybrant to go out of executive session at 4:17 p.m. Roll Call Vote: All For None Against. Motion carried

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31189.32
Employees	Medical Reimbursement	17132.85
Appeara	Towel Service	60.07
Applied Connective	IT Services	1560.80
Kurt Arganbright	Contract Labor/Co. Atty	5000.00
BC/BS	Insurance Premium	3426.57
Black Hills Energy	Sr Ctr Support	30.53
Brown Co. Treasurer	Intoximeters	75.00
Cash Wa	Sr Ctr Support	1200.00
City	Wtr/Swr/Trash/Rent	877.55
RC Clerk	DD Fee	20.00
Consolidated Mgmt Co.	Meals	49.25
Central Valley Ag	Fuel	892.80
DAS/OCIO	Data Process	113.28
Fastwyre	Phone	174.61
Flibbityjiblets	Uniform/Badge	900.00
Heartland Fire	Fire Ext. Inspection	659.20
K-C Kollision	Towing	118.00
Krotters	Supplies	43.68
Leader	Publishing	340.18
Microfilm Imaging	Equipment Rent	158.50
NC RC&D	Dues	200.00
NPPD	Sr Ctr Support	594.41
Office Depot	Supplies	66.10
Office Products	Supplies	143.23
Cherie Painter	Janitor Supplies	13.18
Region IV	1 st Qtr Co Share	614.25
Ameritas	Matched Retirement	2050.92
Scott's	Fuel	760.53
IRS	Matched SS	3516.05
Turp's	Supplies/Battery	186.57
US Bank	Postage/Fuel/Meals/Training	325.32
	<u>ROAD</u>	
Road Crew	Labor	13424.61
Road Crew	Medical Reimbursement	4569.53
Appeara	Towel Service	36.15
Atteberry	Gravel	4645.60
BC/BS	Insurance Premium	2284.38
BKP	Trucking	9852.45
CVA	Fuel	12605.28
Frontier Diesel	Belly Dump Repairs	30470.30
Terry Hazard	Clay	8131.50
KBR RPPD	Electricity	54.79
Krotters	Supplies	285.45
NVC	Carns/Con't Ed	2464.80
NMC	Repairs	4251.81
Powerplan	644K Alternator	654.26
Ameritas	Matched Retirement	906.16
W Reynolds	AM/FM Radio	50.00
RC Tire	Tire Repair	252.00
IRS	Matched Social Security	1337.92
Turp's	Supplies/Def	1956.65
US Bank	Postage	3.73
	<u>LIBRARY</u>	
Employees	Salaries	2222.81
Employees	Medical Reimbursement	2284.38

Ameritas	Matched Retirement	140.89
IRS	Matched SS	206.76
	<u>E911/E911 EQUIPMENT</u>	
CenturyLink	E911	26.70
Fastwyre	E911	54.00

Motion by Smith and seconded by Sybrant to approve the claims as audited. Roll Call Vote: All For None Against. Motion carried.

There being no further business, meeting adjourned at 4:19 p.m. The next regular meeting will be Tuesday, August 1, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

