

Colby Sybrant, 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 & Daunita Buoy, County Clerk.

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

The minutes of the July 18, 2023 regular meeting were presented. Motion by Smith and seconded by Sybrant to approve the July 18, 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.

Darrell Olson, Road Foreman met with the Commissioners on road updates. After discussion it was decided to not proceed with the Lease of School Land for clay excavation. Finding clay located on private property in Rock County was discussed. This would save on trucking road surface from South Dakota. Wade gave an update on the Carn's Bridge.

County Inventories were presented. Traci Booth, Emergency Manager met with the Commissioners on Inventory issues between what is listed & what is there. The 2020 Cargo Trailer is still titled to Region 24 Emergency Management & housed in Rock County. The title needs changed to BREMA & the trailer will be housed in Brown County. Motion by Sybrant and seconded by Smith to approve the transfer of the 2020 cargo trailer from Region 24 Emergency Management to BREMA & to remove it from Rock County's Inventory. Roll Call Vote: All For None Against. Motion carried.

Kristin Olson met with the Commissioners to discuss Rock County continuing with the NCDC membership. Matter tabled until August 15, 2023.

The July Fee report was presented for the Sheriff's Office. Motion by Hollenbeck and seconded by Sybrant to approve the fee report for the Sheriff's Office as presented. Roll Call Vote: All For None Against. Motion carried.

Ben Shelbourn, Sheriff met with the Commissioners on lightening damage. The Sheriff's Office & Weed Shed received damage from the lightening storm this weekend. The radio center, battery backups, fire alarm system & underground sprinkler systems were damaged.

Colt Shafer, John Deere-Murphy Tractor Equipment & Darrel Olson, Road Foreman met with the Commissioners to demo a John Deere maintainer.

Kim Burge, RC&D presented the Commissioners with their Annual 2022/2023 Report. They are applying for a tire amnesty grant for the Spring of 2024. The Upper Elkhorn NRD will be the political subdivision that would apply for the grant. They would like to have Newport host it. The County will help with the Heavy equipment if needed.

D. Olson presented the Commissioners with an employee evaluation for the Commissioners to look over. Motion by Smith and seconded by Sybrant to go into executive session at 1:09 p.m. to conduct an employee evaluation. Roll Call Vote: All For None Against. Motion carried. Motion by Hollenbeck and seconded by Sybrant to come out of executive session at 2:19 p.m. Roll Call Vote: All For None Against. Motion carried.

The Weed Superintendent's job description has been changed for the winter months to include road signage, removal of small trees & brush in county road right-of-way & be on call for dragging roads as needed.

Ally Grant, NIRMA Rep met with the Commissioners on the lightening damage at the weed shed & courthouse.

Clerk & Clerk of the District Court July Fee Reports were presented. Motion by Smith and seconded by Sybrant to approve the Clerk & Clerk of the District Court Fees. Roll Call Vote: All For None Against Motion carried.

Inventories were discussed. Motion by Hollenbeck and seconded by Sybrant to accept the inventories for all offices except the road department. Roll Call Vote: All For None Against Motion carried. D. Olson will need to update his inventory.

The following claims were audited:

GENERAL

Employees	Salaries	30034.70
Kurt Arganbright	Contract Labor/Co. Atty	5000.00
AT&T	Cell Phone/Ipad	90.24
Black Hills Energy	Natural Gas	120.76
Brown Co. Treasurer	2 nd ½ VSO 22-23 Budget	7567.20
Brown Co. Treasurer	1 st ½ BKR Ext. 23-24 Budget	13612.50
City	Wtr/Swr/Trash/Rent	993.55
Fastwyre	Phone/Internet	469.86
J. Gardner	Mileage	192.57
J & J	Co. Wide Cleanup Dumpsters	3504.41
Krotters	Supplies/Fertilizer	930.29
Main Street Auto	Repairs	103.50
NPPD	Electricity	324.95
Office Depot	Supplies	57.01
Office Products	Supplies	38.36
Ameritas	Matched Retirement	2035.31
RC Hospital	Inmate Meals	39.00
RC Tire	Repairs/Weed Pickup	3473.82
B. Shelbourn	Mileage	192.57
IRS	Matched SS	2269.69
Turp's	Supplies	38.99
	<u>ROAD</u>	
Road Crew	Labor	14133.05
AKRS	Battery	661.46
Atlas	WPA Road Core Testing	4085.00
Bomgaars	Shovel	14.99
City of Bassett	Wtr/Swr/Trash	136.44
Fastwyre	Phone	54.52
Krotters	Supplies/Tools	102.46
Netcom	Radio Repair	165.00
Newman Signs	Signs	2265.33
Northern Plains	Stop Leak	9.00
NPPD	Electricity	144.98
Ameritas	Matched Retirement	953.98
W Reynolds	AM/FM Radio	80.00
RC Tire	Drag Tires	379.90
Sandhill Equipment	Parts/Supplies	1017.73
IRS	Matched Social Security	1068.86
Stuart Concrete	Cement/Jilg Project	2590.00
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	Labor to Reinstall Files	112.50
	<u>LIBRARY</u>	
Employees	Salaries	2040.84
Black Hills Energy	Natural Gas	41.30
Fastwyre	Phone/Internet	139.44
G & V	Supplies	75.10
Ingram Book	Books	650.90
Leader	Advertising	33.41
Morrison Underground Sprinklers	Equipment Repair	98.00
NE Library Comm.	Subscription	500.00
NPPD	Electricity	128.65
Ameritas	Matched Retirement	109.27
IRS	Matched SS	156.11
	<u>E911/E911 EQUIPMENT</u>	
CenturyLink	E911	21.60
Fastwyre	E911	54.00
OPTK	E911	617.18
	<u>CAPITAL PROJECTS</u>	
Applied Connective	Courtroom Renovation	909.90
	<u>AMBULANCE REPLACEMENT</u>	
Fyr-Tek	2023 F550 Ambulance Downpayment	75000.00

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

There being no further business, meeting adjourned at 4:12 p.m. There will be a budget workshop August 14th at 8:00 a.m. in the courtroom of the courthouse. The next regular meeting will be Tuesday, August 15, 2023, at 9:00 a.m.

Attest: S/Daunitta J. Buoy, County Clerk

S/Wade D. Hollenbeck, Chairman of the Board

