

Bassett, Nebraska
August 14 , 2023

The Rock County Board of Commissioners met at 8:00 a.m. as advertised. The meeting was called to order by Chairman Hollenbeck at 8:00 a.m. Roll call was taken. Present were Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Daunitta Buoy, Clerk, Mona Davis, Treasurer, TJ Ellermeier, Assessor, Ben Shelbourn, Sheriff, Darrell Olson, Road Foreman & Caleb Johnson, Budget Preparer.

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

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.

County budgets were discussed.

There being no further business, meeting adjourned at 12:30 p.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

Bassett, Nebraska
August 15, 2023

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 Commissioners Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Daunitta Buoy, Clerk & Darrell Olson, Road Foreman.

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

The minutes of the August 1, 2023 Commissioners meeting were presented. Motion by Smith and seconded by Sybrant to approve 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 met with the Commissioners on road updates. An updated road inventory was presented to the commissioners to review. Motion by Smith and seconded by Hollenbeck to approve the Amended Road Inventory presented with the addition of the prepaid tires on hand. Roll Call Vote: All For None Against Motion carried. The State has approved an application submitted by Jake Maurer to widen the existing approach North of Bassett off Highway 7. Maurer asked for help in widening the approach. Motion by Smith and seconded by Hollenbeck to approve supplying the culvert and the applicant responsible for the dirt work. Roll Call Vote: All For None Against. Motion carried. Carns bridge was discussed.

Kristin Olson, North Central Development Center met with the Commissioners to discuss dues & member appointment. Motion by Hollenbeck and seconded by Sybrant to renew dues for \$5,000.00 with NCDC. Roll Call Vote: All For None Against. Motion carried. Motion by Hollenbeck and seconded by Sybrant to appoint Faye Smith as the NCDC member to representative Rock County. Roll Call Vote: All For None Against. Motion carried.

Wade gave an update on the grant for the tree removal along the Niobrara Corridor.

A Representative from Prairie View Roofing met with the Commissioners on a quote for roof repair on the courthouse. Matter tabled until it can be advertised for additional quotes.

Steve Melnick – Colonial Life met with the Commissioners about purchasing life insurance for the employees. The program provides a \$10,000.00 life insurance & \$10,000.00 Accidental Death & Disbursement Insurance at an annual cost of \$24.00 per employee. Clerk will reach out to employees to see if there is any interest in this. Matter tabled until September 5, 2023 meeting.

Mindy Spencer & Heidi Kuklis for the North Central Health Department met with the Commissioners on the Miles of Smiles Program & other programs they have available. Miles of Smiles help children obtain dental hygiene beyond the regular dentist appointments. Motion by Smith and seconded by Sybrant to approve a 5 year agreement with Miles of Smiles Program for \$536.00 per year. Roll Call Vote: All For None Against. Motion carried.

Kurt Arganbright, County Attorney presented the Commissioners with a new lease agreement between Rock County and Nebraska Machinery for shop rent. Lease terms were discussed. Motion by Hollenbeck and seconded by Sybrant to make the revisions to the NMC lease & to present it to NMC for their review and acceptance. Roll Call Vote: All For None Against. Motion carried. The 1979 American General 6x 6 truck with a 1500 gallon tank was discussed. Kurt will prepare a letter to the Rock County Rural Fire Departments for sealed bids. If no bids are received the tanker will be added to surplus equipment.

D. Buoy, Budget preparer for the Rural Fire Departments presented the MFO minutes requesting 2 cents/\$100 valuation including Treasurer’s 2% & the Rock County Agricultural Society’s request for \$32,640.00. The minutes from the Rock County Airport Authority requesting \$10,120.00 was presented to the Commissioners. Motion by Hollenbeck and seconded by Sybrant to approve the requested amounts for the political subdivisions. Roll Call Vote: All For None Against. Motion carried.

Ben Shelbourn, Sheriff & Mona Davis, Treasurer met with the Commissioners on a Distress Warrant Report. Commissioners received the Jail Standards Report. There is a sink & toilet that needs replaced, otherwise the jail is in full compliance. The Sheriff’s office is missing a glock handgun from inventory. The Sheriff has reported the handgun as stolen.

Motion by Smith and seconded by Sybrant to approve the Resolution 2023-8– Signing of the County Annual Certification of Program Compliance 2023. Roll Call Vote: All For None Against. Motion carried.

Motion by Sybrant and seconded by Smith to approve Resolution 2023-9 – Establishing a Petty Cash, 2023-10 Restricted Funds (1%) & Resolution 2023-11 – Tax Allocation to Miscellaneous Tax Districts. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31704.48
Employees	Medical Reimbursement	17132.85
RC Agronomy	Parts	57.08
Ainsworth Electric	Lightening Repairs	552.89
Appeara	Towels	60.07
Applied Connective	IT Support	1584.41
BC/BS	Insurance Premium	3426.57
Biglins Mortuary	Mileage	520.00
Black Hills Energy	Sr Ctr Support	160.08
Cash Wa	Sr Ctr Support	1200.00
NE Assn. of Co. Clerks	Registration	100.00
Consolidated Mgmt	Training Meals	55.00
DAS/OCIO	Data Process	213.75
M Dean	Mileage	180.71
Fastwyre	Phone	176.50
First Concord	Admin Fee	12.50
Jones Automotive	Decals	575.00
NE Comm. Law Enforcement	Sheriff Training	285.00
Leader	Advertising	677.86
Main Street Auto	Install Software Update	783.50
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1696.23
NACO	Registration	750.00
NPPD	Sr Ctr Support	657.56
Office Products	Toner	600.97
C. Painter	Janitor Supplies	24.61
Ameritas	Matched Retirement	2159.77
RC Tire	Mower Tire Tube	31.50
Scott’s	Fuel	1036.49
IRS	Matched SS	3558.24
US Bank	Postage/Supplies	328.55
	<u>ROAD</u>	
Road Crew	Labor	14025.49
Road Crew	Medical Reimbursement	4569.53
Ainsworth Motors	Lift Assembly	107.18
Allard Precast	Auto Gate Sill	1080.00
Appeara	Towels	36.48
BC/BS	Insurance Premium	2284.38
Buckles	Supplies	71.02
CVA	Fuel	12836.88
Frontier Diesel	Peterbilt Rep./Contract Labor	10055.02

J & J Materials	Whetstone Gravel	4143.15
KBR RPPD	Electricity	54.79
Northern Plains	Plate	29.45
Ameritas	Matched Retirement	946.71
RC Tire	Drag Tires	1949.08
Sandhill Equipment	Parts/Supplies	1133.03
IRS	Matched Social Security	1383.86
Stout Welding	Labor	333.48
Turp’s	Supplies	462.99
US Bank	Office Supplies	141.60
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	Labor to Reinstall Files	220.20
	<u>LIBRARY</u>	
Employees	Salaries	2369.95
Employees	Medical Reimbursement	2284.38
Ameritas	Matched Retirement	113.33
IRS	Matched SS	345.34
US Bank	Pest Control/Books	270.35
	<u>CAPITAL PROJECTS</u>	
Brett’s Custom Woodworking	Redo Courtroom Chairs	1525.00

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 3:15 p.m. The next regular meeting will be Tuesday, September 19, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

