

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 was Daunitta Buoy, Clerk.

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

The minutes of the August 14, 2023 Budget Workshop & August 15, 2023 regular Commissioner meeting were presented. Motion by Sybrant and seconded by Smith to approve minutes as presented. Roll Call Vote: All For None Against Motion carried.

The agenda for the day was reviewed. Motion by Smith and seconded by Sybrant 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. Olson reported the surplus equipment sold for \$6188.34 on Big Iron. Mowing & trees on road right-of-way were discussed. Only 1 quote for \$46,926.00 for 10.4 miles of crack sealing was received for the WPA road. Motion by Hollenbeck and seconded by Sybrant to approve the quote for \$46,926.00 for 10.4 miles of crack sealing on the WPA Road. Roll Call Vote: All For None Against Motion carried. Drainage issues on Sunrise Circle were discussed.

Traci Booth, Emergency Manager met with the Commissioners. Booth reported that Rock County is to receive another \$233,232.88 from FEMA for the 2019 floods. Traci discussed BREMA’s Hazardous Mitigation Planning for 2026. Motion by Hollenbeck and seconded by Smith to appoint Colby Sybrant as Rock County’s authorized representative. Roll Call Vote: All For None Against Motion carried.

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

The State Audit report was presented to the Commissioners for 21/22. Motion by Smith and seconded by Sybrant to approve the 21/22 Audit as presented. Roll Call Vote: All For None Against Motion carried.

Rock County Public Schools, City of Bassett & Northeast Community College are required to hold a joint public hearing due to going over the allowable growth on their budgets. The Assessor will need to send postcards to every parcel in the taxing district. Motion by Hollenbeck and seconded by Sybrant to approve the State Printer to print the LB644 pink postcards. Roll Call Vote: All For None Against Motion carried.

Colonial Life Insurance was discussed, Steve Melnick was available by phone. Motion by Hollenbeck and seconded by Smith to approve \$10,000 life insurance & \$10,000.00accidental & Dismemberment insurance for the county employees & officials at a cost of \$2.00/month. Roll Call Vote: All For None Against

The Weed Department’s dually pickup repairs were discussed. Commissioners called Power & Performance for updates on the transmission repairs. The county needs to find a different pickup for the Weed Department.

TJ Ellermeier, Assessor/Zoning Administrator met with the Commissioners to inform them he has approved the Application from RK Feeders to Expand 50%. The zoning laws were discussed. There is a need for new updates.

A Library Board member called on the mowing at the Library. It isn’t getting mowed regularly. They want to have it mowed once a week. Clerk will contact the grounds keeper.

Mona Davis, Treasurer visited with the Commissioners on tax collections. Rock County has collected 95.02% of 2022’s taxes.

Buddy Small, Brown County Commissioner called in to discuss grant money that can be applied for to replace the McCullough bridge that Brown & Rock share. Matter tabled until September 19, 2023 meeting.

The following claims were audited:

<u>GENERAL</u>		
Employees	Salaries	40748.10
K Arganbright	Contract Labor	5000.00
AT&T	Cell Phone/Hot Spots	530.66
NE Auditor	21/22 Audit	16992.39
Black Hills Energy	Sr Ctr Support	85.40
Black Hills Energy	Natural Gas	75.52
RC Clerk	DD Fee July-August	40.00
Comfort Inn	Lodging	239.90

M Dean	Mileage/Logging/Onx Hunt Maps	262.82
Electronics Systems	Lightening Repairs	2401.00
T Ellermeier	Mileage/Meal	210.99
Fairfield	Lodging	404.85
Farstwyre	Phone/Internet	499.50
Krotters	Supplies/AC Weed	216.06
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1696.23
NACO	Registrations	190.00
NAISMA	National Conference Registration	150.00
NCDHD	Miles of Smiles	536.00
Netcom	Lightening Repairs	586.00
NPPD	Electricity	440.79
Office Products	Copy Machine	37.89
ProElectric	AC/Sheriff	14456.16
Ameritas	Matched Retirement	2750.88
RC Sheriff Trust	Registration	170.00
C Sell	Mileage	189.95
IRS	Matched SS	3089.29
	<u>ROAD</u>	
Road Crew	Labor	22378.92
Atteberry	Crushed Gravel	17372.96
Bess Machining	Pivot Signs	878.00
BKP Transport	Haul Gravel/Hesse	19721.23
Bomgaars	Tools	59.98
Fastwyre	Phone	57.73
Jeffres Gravel	Gravel	19179.96
Krotters	Supplies	51.02
Netcom	Radio Repairs	850.00
Newman	Signs	436.27
NVC	MF Tax/Bridge Inspect/Mileage	3361.41
NPPD	Electricity	162.14
Ameritas	Matched Retirement	1510.58
RC Tire	Drag Tires	663.40
Sandhill Equipment	Parts	115.30
IRS	Matched Social Security	1699.67
	<u>HWY BRIDGE BUYBACK</u>	
Norfolk Contracting	456/458 Ave Bridges	85602.00
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	220.20
	<u>LIBRARY</u>	
Employees	Salaries	3284.95
Black Hills Energy	Natural Gas	41.71
City	Wtr/Swr/Trash	185.65
Fastwyre	Phone/Internet	140.60
Ingram	Books	193.30
RC Leader	Meeting Notice	5.59
T Morrison	Mowing	225.00
NPPD	Electricity	92.79
Ameritas	Matched Retirement	169.87
IRS	Matched SS	251.31
	<u>E911/911 EMERGENCY EQUIPMENT</u>	
CenturyLink	E911	21.58
Fastwyre	E911	54.00
	<u>AMBULANCE REPLACEMENT</u>	
Mainstreet Auto	Ambulance Repairs	5538.28

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 12:12 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

