

September 19, 2023,
Bassett , Nebraska

Colby Sybrant met with the road crew at 7:00 a.m.

September 19, 2023,
Bassett Nebraska

The Rock County Board of Commissioners met at 9:00 a.m. as advertised in the Rock County Leader on September 13, 2023. The meeting was called to order by Chairman Hollenbeck at 9:00 a.m. Roll call was taken. Present were Wade Hollenbeck, Colby Sybrant & Faye Smith. Also present were Darrell Olson, Road Foreman, Kurt Arganbright, County Attorney & Daunitta Buoy, County Clerk. Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioner's room. The agenda for the day was reviewed. Motion made 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. This Special Meeting is for the purpose of hearing support, opposition, suggestions or observations of taxpayers relating to setting final tax request. Motion by Sybrant and seconded by Smith to adjourn special meeting at 9:14 a.m. Roll Call Vote: All For None Against. Motion carried.

S/Wade D. Hollenbeck, Chairman

Attest: S/Daunitta J. Buoy, County Clerk

September 19, 2023,
Bassett, Nebraska

The Rock County Board of Commissioners met at 9:15 a.m. as advertised in the Rock County Leader on September 13, 2023 for a Public Hearing. Roll call was taken. Present were Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Darrell Olson, Road Foreman, Kurt Arganbright, County Attorney & Daunitta Buoy, County Clerk. Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioner's room. The agenda for the day was reviewed. Motion made 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. Motion Smith and seconded by Sybrant to open Public Hearing at 9:15 a.m. for hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. A copy of the budget is on file in the Clerk's office & 3 copies were available for the Public. D. Buoy, Clerk presented the overview of the 2023-2024 budget. Motion by Hollenbeck and seconded by Sybrant to close public hearing at 9:24 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Hollenbeck to adjourn the meeting at 9:25 a.m. Roll Call Vote: All For None Against. Motion carried.

S/Wade D. Hollenbeck, Chairman

Attest: S/Daunitta J. Buoy, County Clerk

September 19, 2023
Bassett, Nebraska

The Rock County Board of Commissioners met at 9:25 a.m. immediately following the 9:15 a.m. Public Hearing as advertised in the Rock County Leader on September 13, 2023. Roll call was taken. Present were Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Darrell Olson, Road Foreman, Kurt Arganbright, County Attorney & Daunitta Buoy, County Clerk. Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioner's room. The agenda for the day was reviewed. Motion made 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. The minutes of the September 5, 2023 minutes were presented. Motion by Smith and seconded by Sybrant to approve minutes. Roll Call Vote: All For None Against. Motion carried.

The 2023/2024 Property tax request is \$2,848,323.72 which is an increase from 2022-2023's Property Tax Request of \$2,792,900.73. Motion by Hollenbeck and seconded by Sybrant to approve Resolution 2023-12 - Property Tax Request 2023-2024 as presented. Roll call vote: All For None Against Motion carried. Motion by Smith and seconded by Hollenbeck to approve Resolution 2023-13 - Budget Adoption & Appropriations. Roll call vote: All For None Against Motion carried.

Darrell Olson, Road Foreman met with the Commissioners on road updates. 1 mile of fencing East on 880 Rd. & 454 Ave was discussed. The county attorney and road supervisor will be contacted on this issue. McCullough bridge is tabled until Brown County presents a cost estimate on that bridge.

The sealed bid on the 1979 AM General tanker was opened. 1 bid was received from Rock County Rural Fire Department for \$7500.00. Motion by Hollenbeck and seconded by Smith to accept the bid of \$7500.00 for the 1979 AM General Tanker. Roll call vote: All For None Against Motion carried.

Ally Grant, NIRMA Representative met with the Commissioners on the roof repair of the Courthouse. The County requested 3 quotes & received 1 quote on the roof of the courthouse & 2 quotes on the roof of the weed shed. Ally will try to get 1 more quote on the weed shed. She also discussed the Safety Committee. Building inspections are almost completed. The courthouse will have a fire & active shooter training. The extra AED’s were discussed. Damage to the Log Cabin was discussed. Motion by Sybrant and seconded by Smith to approve the bid of \$16,450.00 from Prairie View to repair the courthouse roof. Roll call vote: All For None Against Motion carried.

TJ Ellermeier, Assessor met with the Commissioners on under/over valuations. Motion by Smith and seconded by Sybrant to go into Board of Equalization at 11:25 a.m. Roll call vote: All For None Against Motion carried. 3 parcels were discussed. Motion by Sybrant and seconded by Hollenbeck to go out of Board of Equalization at 11:29 a.m. Motion by Smith and seconded by Hollenbeck to approve the changes presented by the Assessor to parcels 750002158, 750003146 & 750003752 Roll call vote: All For None Against Motion carried.

The memorandum of Agreement with NDOT-Carns was discussed with Arganbright, County Attorney. He will look it over & contact Hollenbeck.

Mitch Dean, Weed Superintendent met with the Commissioners on the Interlocal Cooperation Agreement for the Sandhills Weed Management Area consisting of Brown, Cherry, Custer, Garfield, Grant, Greeley, Hooker, Holt, Keya Paha, Logan, Loup, McPherson, Nance, Rock, Thomas, Valley & Wheeler counties. Motion by Hollenbeck and seconded by Smith to approve the Sandhills Weed Management Area Interlocal Cooperation Agreement. Roll call vote: All For None Against Motion carried. Issues with the Weed Pickup were discussed & tabled until fall spraying is done.

	<u>GENERAL</u>	
Employees	Salaries	30852.35
Employees	Medical Reimbursement	17132.85
Ainsworth Electric	Lightening	170.50
ALO,LLC	Lab Work	411.00
Applied Technology	IT Support	1578.60
BC/BS	Ins. Premium	3426.57
Black Hills Energy	Natural Gas	117.26
CashWa	Sr Ctr Support	1200.00
City	Wtr/Swr/Trash/Rent	873.55
DAS	Data Process	213.75
M. Dean	Mileage	201.74
Echo Electric	Light Bulbs	494.40
Fastwyre	Phone	192.03
First Concord	Admin Fee	7.50
Leader	Publish/Print	324.23
Lifeguard MD	Defib pads	327.08
Main Street Auto	Repairs	788.25
Secretary of State/NE	Registration	120.00
Nextoner	Toner	43.58
NPPD	Sr Ctr Support	779.17
Office Depot	Supplies	96.13
Region 4	1 st 2 nd & Qtr County Share	2955.50
Ameritas	Matched Retirement	2070.35
RC Hospital	CPR Class	60.00
Scott’s	Fuel	919.00
IRS	Matched SS	3531.24
Turp’s	Supplies	1.39
US Bank	Postage, Fuel,Uniforms	3958.74
	<u>ROAD</u>	
Road Crew	Labor	12984.11
Road Crew	Medical Reimbursement	4567.22
B’s	Planks	4925.00
BC/BS	Ins. Premium	2284.38
Buckles	Cab Filter	45.82
City	Wtr/Swr/Trash	218.32
CVA	Fuel	16611.92
Frontier Diesel	Repairs	711.26
J & J Materials	Crushed Rock/Whetstone	1900.73
KBR RPPD	Electricity	54.79
J. Kinney	Running Boards	625.93
NMC	Repairs	5906.20
Power & Performance	Weed Pickup Repairs	1364.75
Ameritas	Matched Retirement	876.43
Sandhill Equipment	8830 Repairs	2427.70
IRS	Matched Social Security	1304.03

Turp’s	Supplies	214.09
US Bank	Postage/Parts	753.19
	<u>LIBRARY</u>	
Employees	Salaries	2063.79
Employees	Medical Reimbursement	2284.38
Ameritas	Matched Retirement	119.85
IRS	Matched SS	321.92
US Bank	Video/Supplies	
	121.08	
	<u>E911/911 EMERGENCY EQUIPMENT</u>	
Equature	E911	3195.00
OPTK	E911	617.18
	<u>CAPITAL PROJECTS</u>	
Cornerstone Mapping	Aerial Photos	18592.00

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

Motion by Sybrant and seconded by Smith to adjourn the meeting at 12:04 p.m. Roll Call Vote: All For None Against. Motion carried. The next regular meeting will be October 3, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

