

Bassett, Nebraska
October 30, 2023

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 Darrell Olson, Road Foreman & Daunitta Buoy, Clerk.

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

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.

Sealed bids for a road maintainer were opened at 9:05 a.m. John Deere's bid was \$398,800.00 + \$25,500.00 for a snow wing. Total bid: \$424,300.00. NMC's bid was \$399,325.00 includes a snow wing & \$15,000 parts credit. Motion by Smith and seconded by Hollenbeck to accept the bid from NMC for \$399,325.00 which includes a Henke snow wing & \$15,000.00 parts credit. Roll Call Vote: All For None Against. Motion carried. The 1999 140H maintainer with 16,400 hours that is being replaced will be added to surplus equipment to be sold on Big Iron.

Tracey Booth, Emergency Manager & Jessica Pozehl, Deputy Emergency Manager met with the Commissioners to discuss the grant available for the Niobrara Corridor. Motion made by Sybrant and seconded by Smith to approve proceeding with the grant as a subrecipient for Stop the Burn Creating Resilient Working Lands for Rock County, NE. If the grant is awarded there will be 2 public meetings held to answer questions about the procedures.

The Lease Agreement between Nebraska Machinery Co. (Flatrock Group, LLC) & the County for shop rent was discussed. Motion by Sybrant and seconded by Hollenbeck to approve the lease agreement between Nebraska Machinery Co. (Flatrock Group, LLC) & Rock County. Roll Call Vote: All For None Against. Motion carried.

Motion by Smith and seconded by Holleneck to adjourn the meeting at 12:21 p.m. Roll Call Vote: All For None Against. Motion carried. The next regular meeting will be Tuesday, November 7, 2023, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the

Board

Attest: S/Daunitta J. Buoy, County Clerk