

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 Waylon Reynolds, Interim Road Foreman & Daunitta Buoy, Clerk.

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

The minutes were presented to the Commissioners for the December 19, 2023 regular meeting. Motion by Sybrant and seconded by Smith to approve the minutes for the December 19, 2023 regular meeting. 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.

The Annual Reorganization meeting was held.

Motion by Smith and seconded by Sybrant to nominate Hollenbeck for Chairman & Sybrant for Vice Chairman. Roll Call Vote: All For None Against Motion carried.

Motion by Sybrant and seconded by Smith to declare the 1st and 3rd Tuesday of each month as their regular meeting date with the exception of 1 meeting on the 3rd Tuesday of January & July. And a 3rd meeting on June 27th for end of fiscal year and December 27th for end of the calendar year. Such meetings to start at 9:00 a.m. Roll Call Vote: Motion carried. Motion by Smith and seconded by Hollenbeck to approve the Rock County Leader as the official newspaper of the county and also designate the county website rockcountyne.gov as an additional method of providing notice of Board meetings. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Hollenbeck to approve Hollenbeck, Smith & Sybrant as approved signatories of the imprest checking account at The Tri-County Bank. Roll Call Vote: All For None Against Motion carried.

Applications for investment of funds were received from The Tri-County Bank, NFIT (Union Bank & Trust), Sandhills State Bank & NPAIT. Motion by Smith and seconded by Hollenbeck to approve Resolutions declaring the Tri-County Bank (Resolution 2024-1), NFIT (Union Bank & Trust) Resolution 2024-2, NPAIT of Lincoln (Resolution 2024-3) Sandhills State Bank (Resolution 2024-4) as County Depositories. Roll call vote: All For None Against Motion carried.

County Road Wage & Equipment Rental scale was reviewed & tabled until the January 16, 2024 meeting.

Motion by Hollenbeck and seconded by Smith to appoint Lloyd C. Smith as Highway Superintendent for 2024. Roll call vote: All For None Against Motion carried. Lloyd C. Smith was appointed as the County Surveyor for 2023-2026 at last years re-organization meeting.

Motion by Smith and seconded by Sybrant to appoint Hollenbeck to Niobrara Council & North Central Health Boards. Roll call vote: All For None Against Motion carried.

Motion by Sybrant and seconded by Hollenbeck to appoint Smith to NE Area on Aging Governing Board, Region IV Mental Health Board & NCDC Board. Roll call vote: All For None Against Motion carried.

Motion by Smith and seconded by Hollenbeck to appoint Sybrant to the Central NE Community Services Board & Emergency Management Designee. Roll call vote: All For None Against Motion carried.

Waylon Reynolds, Interim Road Foreman gave road updates. Maintainer repairs that are needed was discussed. Applications for the road foreman position was discussed. Motion by Sybrant and seconded by Smith to approve Waylon Reynolds as the Road Foreman with an hourly wage of \$27.00/hour. Roll call vote: All For None Against Motion carried.

Ben Shelbourn, Sheriff met with the Commissioners to discuss City/County Interlocal. The Commissioners, Clerk & Sheriff will attend the next City Council meeting on January 10, 2023 at 7:00 p.m. at the City Hall on Hwy. 20.

TJ Ellermeier, Assessor met with the Commissioners on a tax correction. Motion by Smith and seconded by Hollenbeck to go into Board of Equalization at 11:55 a.m. Roll call vote: All For None Against Motion carried. A correction to parcel #750003408 split it into 2 equal parcels is needed. Motion by Smith and seconded by Sybrant to go out of Board of Equalization at 11:57 a.m. Roll call vote: All For None Against Motion carried. Motion by Smith and seconded by Hollenbeck to approve the splitting of parcel #750003408 evenly by adding a new parcel #750003757. Roll call vote: All For None Against Motion carried.

Ally, NIRMA representative met with the Commissioners on snow removal at the courthouse. The city’s ordinance is that businesses have to have snow removed as soon as possible after the snow has ceased.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	28929.91
K. Arganbright	Contract Labor	5000.00
Black Hills Energy	Natural Gas	884.27
Black Hills Energy	Sr. Ctr. Support	332.53
Blue 360	Law Manual	93.75
RC Clerk	DD Fee-January	20.00
Colonial	Employer Share	3.00
D. Buoy	DD Fee-Dec. & Fee Reimbursement	27.50
M. Davis	Mileage/Postage	179.17
M. Dean	Mileage	188.64
Fyr-tek	Parts	186.50
A Gurnsey	2023 Prior Service	72.00
Main Street Auto	Oil Change	68.18
L. May	2023 Prior Payment	36.00
NACO	Registration	150.00
NPPD	Electricity	530.62
NPPD	Sr Ctr Support	329.19
Office Products	Copier	139.89

Physician’s Laboratory	Autopsy	2350.00
Platte Valley Communication	Radio Repairs	207.50
Ameritas	Matched Retirement	2032.28
IRS	Matched SS	2202.91
J Stahl	2023 Prior Service	204.00
L. Wegener	2023 Prior Service	72.00
	<u>ROAD</u>	
Road Crew	Labor	8377.56
Atteberry	Gravel	5014.46
Bomgaars	Extension Cords/Timers	59.96
Colonial	County Share/Life Ins.	2.00
State of NE/Motor Fuel Div.	Motor Fuel Tax	324.00
NPPD	Electricity	238.82
Platte Valley Comm.	Install Radios in Maintainer	347.19
Ameritas	Matched Retirement	565.49
IRS	Matched Social Security	630.08
	<u>LIBRARY</u>	
Employees	Salaries	2447.86
City	Wtr/Sewer/Trash	181.30
G & V	Supplies	65.67
RC Leader	Meeting Notices	11.64
NPPD	Electricity	62.37
Ameritas	Matched Retirement	146.02
IRS	Matched SS	187.26
	<u>E911</u>	
CenturyLink	E911	30.66

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

Motion by Smith and seconded by Sybrant to adjourn the meeting at 12:48 p.m. The next regular meeting will be Tuesday, January 16, 2024, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

