

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. Absent Sybrant. Also present was 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 January 2, 2024 regular meeting & January 10, 2024 Special Meeting. Motion by Smith and seconded by Hollenbeck to approve the minutes for the January 2, 2024 regular meeting & January 10, 2024 special meeting as presented. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent Motion carried.

The agenda for the day was reviewed. Motion by Hollenbeck and seconded by Smith to approve the agenda as posted in the Clerk’s office. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent Motion carried.

Waylon Reynolds, Interim Road Foreman was unable to attend the meeting due to plowing snow.

Mitch Dean, Weed Superintendent met with the Commissioners on the annual weed report. Motion by Smith and seconded by Hollenbeck to approve the annual weed report as presented. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent Motion carried. A copy of this report will be available at the Clerk’s Office.

Caleb Johnson, Budget advisor met with the Commissioners on the upcoming 24/25, 25/26 & 26/27 budget year. Motion by Hollenbeck and seconded by Smith to approve Johnson, d/b/a J13 to put the 23/24 budget together for the County. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent Motion carried.

Tracey Booth, Emergency Manager met with the Commissioners about the latest snow storm. Governor Pillen has declared Nebraska a state of Emergency. As of right now Rock County has nothing to declare.

Mona Davis, Treasurer met with the Commissioners about the End of Year Tax Collection Report that was printed in the Rock County Leader. Also discussed was Employee Handbook updates. No action taken.

Ally Grant, NIRMA representative met with the Commissioners about the accident between the snow plow and a vehicle. This has been turned into insurance.

The Clerk, Clerk of the District Court & Sheriff Fee Reports were presented to the Commissioners. Motion by Smith and seconded by Hollenbeck to approve the Clerk, Clerk of the District Court & Sheriff December Fee Reports. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent Motion carried.

Rock County received an extension from FEMA for Project 1561 from March 21, 2023 & April 30, 2023.

Stacey Knox, Hospital Administrator met with the Commissioners about Long Term Care Licensure. Motion by Smith and seconded by Hollenbeck to approve the Long Term Licensure. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent Motion carried.

Motion by Smith and seconded by Hollenbeck to go into Board of Equalization at 12:23 p.m. M. Davis, Treasurer presented applications for exemption for motor vehicle taxes. Motion by Smith and seconded by Hollenbeck to go out of Board of Equalization at 12:26 p.m. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent Motion carried. Motion by Hollenbeck and seconded by Smith to approve the Application for Exemption for the St. Peter Lutheran Church for a 2014 Ford Taurus LTD & the Tangier Shrine Temple for a 2016 Ford Van & 2007 Cargo Trailer. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	32075.20
Employees	Medical Reimbursement	15990.66
Appeara	Towel Service	36.84
Applied	IT Services	1643.89
Blue Cross/Blue Shield	Insurance Premium	2284.38
Cash Wa	Sr. Ctr. Support	1200.00
City	Wtr/Swr/Trash/Rent	445.55
CDC Assoc.	Dues	50.00
Colonial	Employer Share	27.30
T. Ellermeier	Mileage	58.95
Fastwyre	Phone/Internet	498.49
First Concord	Admin Fees	7.50
RC Leader	Advertising/Publish	267.56
Main Street Auto	Oil Change/Repairs	230.68
Microfilm	Equipment Rent	155.00
MIPS	Data Process	1696.23
Page My Cell	Subscription	1100.00
C Painter	Christmas Decorations	105.97
Region IV	Co Share 3 rd Qtr 23/24	614.25
Ameritas	Matched Retirement	2266.12
Kelsey Ruby	Court Appointed Atty	3778.14
Scotts	Fuel	1423.99
IRS	Matched SS	3581.28
US Bank	Postage/Supplies	642.62
	<u>ROAD</u>	
Road Crew	Labor	9362.92
Road Crew	Medical Reimbursement	4568.76
The Advisor	Advertising	311.03

RC Agronomy	Propane	1016.40
Appeara	Towel Service	61.64
B’s	Tire Chains	1350.00
Blue Cross Blue Shield	Insurance Premium	2284.38
BKR Transport	Trucking	3841.72
City	Wtr/Swr/Trash	220.32
Colonial	County Share/Life Ins.	10.00
CVA	Fuel	10249.13
Fastwyre	Phone	57.90
KBR RPPD	Electricity	2725.43
KBRB	Advertising	90.00
KBRX	Advertising	216.00
KNLV	Advertising	216.00
Krotters	Supplies	14.99
RC Leader	Advertising	316.56
NMC	Parts/Labor	2908.35
Ameritas	Matched Retirement	631.99
RC Tire	Tires	6174.00
O’Neill Shopper	Want Ads	294.06
IRS	Matched Social Security	1028.63
Stout Welding	Labor/Snow Plow	1200.00
Turp’s	Supplies	1315.90
US Bank	Supplies	74.89
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	231.20
	<u>LIBRARY</u>	
Employees	Salaries	2314.53
Employees	Medical Reimbursement	2284.38
Colonial Life	County Share Life Ins.	4.00
Ameritas	Matched Retirement	152.88
IRS	Matched SS	314.33
US Bank	Pest Control/Supplies	381.47
	<u>INHERITANCE</u>	
NMC	140-13 AWD Maintainer	398325.00
	<u>E911</u>	
Fastwyre	E911	54.00
OPTK	E911	617.18

Motion by Hollenbeck and seconded by Smith to approve the claims as audited. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent Motion carried.

Motion by Smith and seconded by Hollenbeck to adjourn the meeting at 12:48 p.m. Roll Call Vote: Hollenbeck Yes Smith Yes Sybrant Absent Motion carried. The next regular meeting will be Tuesday, February 6, 2024, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

