

Bassett, Nebraska
June 4, 2024

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, Colby Sybrant & Faye Smith. Also present was Crystal Sell, Deputy Clerk.

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

The minutes were presented to the Commissioners for the May 21, 2024 regular meeting. Motion by Sybrant and seconded by Smith to approve the minutes for the May 21, 2024 regular meeting. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. 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: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

Waylon Reynolds, Road Foreman-Discussed the quotes for the 2024 Armor Coat Project. The project is for the road from the Nolles Ranch to the Pony Lake School. TopKote Inc was unable to bid for the project due to a full schedule. Received a quote from Figgins Construction Co., Inc for \$813,982.60. Consulted with Road Superintendent Lloyd Smith via phone about the quote. Motion to approve the quote from Figgins Construction by Sybrant and Seconded by Hollenbeck. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried. Also, during the road updates, Matt Dvorak with Sandhill Equipment, Inc was in to discuss tractor lease options through Kubota. Matter was tabled for future discussion.

Steven Melnick, Colonial Life Insurance-Discussed the update for the group accident policy for the County employees.

Kathy Maloun and Tonya Larson, Rock County Senior Center-Discussed a possible increase in the County financial support due to the rising cost of food. Matter table until the June 18th, 2024 meeting.

Jim Anderson and Trenton Gurnsey, Rock County Ambulance Association and Stacey Knox, Rock County Hospital-Discussed a land purchase for a new Ambulance building to be built. Commissioners asked for more specifics on the new building and then would revisit the land purchase issue at that time.

Ben Shelbourn, Sheriff and Kristine Beard, City Administrator-Discussed the City/County Law Enforcement Contract and a possible increase in cost. Kristine will take to the City Council for discussion and return for the June 18th, 2024 Commissioners meeting to discuss further.

Evelyn Armstrong and Susan Tracy, Rock County Historical Society-Discussion about keeping the mowing up at the Depot and Museum. The Rock County Historical Society will have a conversation with the Rock County Ag Society about some sharing of the mowing.

Alexandria Grant, Safety Coordinator-Discussed all the insurance claims that have been submitted to NIRMA, and the change in the cost of premiums. Also, discussed the option of increasing the deductible. Motion by Sybrant to keep the deductible the same and seconded by Smith. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

Macey Lackaff, Rock County Library-presented the budget for 2024-2025 fiscal year.

TJ Ellermeier, Assessor-Permissive Exemption Corrections. Motion by Smith and seconded by Hollenbeck to go into Board of Equalization at 1:06 p.m. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried. State requested some corrections to the Permissive Exemption forms for Rock County Growth, University of Nebraska Foundation, and Rose Community Hall. Motion by Smith and seconded by Hollenbeck to come out of Board of Equalization at 1:16 p.m. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried. Motion by Sybrant and seconded by Smith to approve the corrections. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes.

Ben Shelbourn, Sheriff-Budget presented. Discussed wage increases for the Dispatchers. Wage increase matter tabled for a future meeting. Reviewed the annual Geo-Comm and Solacom contracts for maintenance and support for 911 mapping and 911 phone services. Motion to approve the contracts by Smith and seconded by Hollenbeck. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30891.60
Applied Connective	IT Services	1681.40
Kurt Arganbright	Contract Labor /Co. Atty Dues	5195.83
Brown County Treasurer	VSO Share 3 rd Qtr.	5320.80
City	Water/Sewer/Trash/Rent	510.02
Colonial Life	County Share/Life Insurance	4.00
Fastwyre	Phone/Internet	687.43
Heartland Fire Protection	Annual Extinguisher Inspection	577.86
Justice Data Solutions	JAMIN Software	3000.00
Wm. Krotter	Supplies	42.76
RC Leader	Publishing	909.50
Microfilm	Equipment Rent	158.50
MIPS	Data Process	1696.23
NACO	Registration/Dues	1440.82
NIRMA	Annual Insurance	42726.00
NC RC&D	Dues	200.00
NE County Assessors Assoc.	Dues	25.00
NPPD	Electricity	277.51
NPPD	Senior Center Support	395.88
Office Depot	Supplies	52.20
Prairie View Roofing	Courthouse Roof Rep.	16450.00
Ameritas	Matched Retirement	2174.10
RC Senior Center	BH Energy Sr Ctr Support	188.59
IRS	Matched SS	2351.81
	<u>ROAD</u>	
Road Crew	Labor	13251.39
B's	Grader Blades/Culverts	3936.00
City	Water/Sewer/Trash	309.12
Colonial	County Share/Life Ins.	1.00
DMC Wear Parts	Cutting Edge Blades	7268.94
Fastwyre	Phone	57.53
Frontier Diesel	Machine Hire/Excavator	1218.00
Hometown Repair	Oil Change	107.03
Krotters	Supplies	46.77
Leader	Want Ads	51.75
NIRMA	Annual Insurance	28484.00
NPPD	Electricity	101.34
Ameritas	Matched Retirement	841.30
Kevin Scheutz	Survey Reimbursement	718.00
IRS	Matched Social Security	1004.09
Van Diest Supply	Road Chemical	6358.60
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	231.20
	<u>LIBRARY</u>	
Employees	Salaries	2355.68
Black Hills Energy	Natural Gas	93.13
Companion Corp.	Annual Subscription	1540.00
Floor Maintenance	Supplies	58.22
G & V	Supplies	85.19

RC Leader	Notices	120.90
NPPD	Electricity	55.08
Office Products	Tape/Contract Services	390.94
Overdrive	Enrollment	1250.00
Ameritas	Matched Retirement	133.52
IRS	Matched SS	180.21
Space Walk Inflatables	Summer Reading Program	575.00
The Whistle Stop	Hula Hoops	34.95
US Bank	Supplies	44.90
	<u>COVID/ARP</u>	
Seadore Masonry Inc.	Courthouse Steps	24020.21
	<u>E911</u>	
Fastwyre	E911	54.00
Geo-Comm	E911	5078.00
OPTK	E911	617.18
Solacom Technologies	E911	6751.31

Claims and Fee Reports from May were presented to the Commissioners for review. Motion by Hollenbeck and seconded by Sybrant to approve the April fee reports for the Clerk, Clerk of the District Court & Sheriff and to pay claims. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

Motion by Smith and seconded by Sybrant to adjourn the meeting at 3:55 p.m. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

The next regular meeting will be June 18, 2024, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Crystal J Sell, Deputy County Clerk