

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 were Waylon Reynolds, Road Foreman & Daunitta Buoy, 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 June 4,2024 regular meeting. Motion by Smith and seconded by Sybrant to approve the minutes for the June 4,2024 regular meeting. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

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: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

Waylon Reynolds, Road Foreman was present with road updates. Funding the Carn's bridge & WPA/Newport asphalt projects were discussed. Kurt Arganbright, County Attorney joined the meeting to discuss the Carn's Bridge & NDOT Resolution. This matter tabled June 26, 2024 meeting. NEMA/FEMA couldn't participate in the telephonic meeting on projects ER 4420, PW 2135, PW 1566 & PW 1583 closeouts. Telephonic meeting will be rescheduled to a later date. Mona Davis, Treasurer discussed with the Commissioners the need to give her advanced notification on large money projects so she can have the funds available when needed.

Jessica Pozehl, Deputy Emergency Manager gave updates on their department. They have applied for numerous grants to help with projects. They are still trying to get Stop The Burn grant. Hazardous Mitigation received a grant for JEO to do the Consulting for that program.

Kathy Maloun, Senior Center Director met with the Commissioners. The Senior Center would like an 18% increase on their Cash-Wa food bill. The county currently helps pays \$1200.00/month towards the bill. Matter tabled until the budget workshop.

Kris Beard, City Administrator & Ben Shelbourn, Sheriff met with the Commissioners on Ambulance Barn Rent Agreement & Law Enforcement Contract. Kris reached out to other City & Village Clerks to see what they paid for their law enforcement interlocal agreement with their Counties. Law Enforcement Interlocal was table until a later date. Motion by Smith and seconded by Sybrant to approve the amended Rent agreement between the City & County for the Ambulance Barn. Roll Call Vote: All For None Against. Ben also discussed purchasing a new patrol vehicle for the budget year 24/25. The cost would be around \$100,000.00.

Macey Lackaff, Library Director contacted the Clerk about a new board member recommendation to replace Kris Beard. Motion by Sybrant and seconded by Smith to approve Erin Moravec as a new member of the Rock County Library Board. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

Trenton Gurnsey & Jim Anderson, Rock County Ambulance met with the Commissioners on the new ambulance building project.

Clerk Buoy presented a Statement of Acceptance of Possession and Future Responsibility turning the State installed equipment over to the County. K. Arganbright, County Attorney recommended the Clerk visit with Rasmussen & make sure everything is complete before signing.

Avery Gurnsey sent an approval for a subdivision for a tract in the SW4 of 27-30N-20. Motion by Hollenbeck and seconded by Sybrant to approve the Subdivision for a tract in the SW4 of Section 27, Township 30N, Range 20, W of the 6th P.M., Rock County, Nebraska. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

Clerk discussed a shortfall in the County Attorney's budget. Motion by Smith and seconded by Sybrant to approve transferring \$175.00 from Misc. General Fund 0100-970 to County Attorney Fund 0100-652. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

Motion by Smith and seconded by Sybrant to go into executive session to discuss road employee evaluations with Waylon Reynolds, Road Foreman at 1:16 p.m. Roll Call Vote: All For None Against Motion carried. Waylon left at 1:44 p.m. for Road Foreman evaluation & returned at 2:00 p.m. Motion by Smith and seconded by Sybrant to come out of executive session at 2:00 p.m. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried. Road Department raises were tabled until June 26, 2024 meeting.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	32191.19
Employees	Medical Reimbursement	15990.66
Appeara	Towel Service	61.64
Bassett Post Office	Postage	1720.00
Blue Cross/Blue Shield	Insurance Premiums	3547.86
Black Hills Energy	Natural Gas	179.49
Cash Wa	Sr Ctr Support	1200.00
RC Clerk	DD Fee	20.00
Colonial Life	County Share/Life Insurance	28.30
Consolidated Mgmt	Training Meals	203.00
Crowne Plaza	Lodging	559.80
DAS/OCIO	Data Process	213.75
Daunitta Buoy	Mileage	349.07
Mona Davis	Mileage	176.21
Fastwyre	Phone/Internet	191.23
First Concord	Admin Fee	7.50
Jacob Gardner	EMT Class	844.00

Government Forms & Supplies	Register of Deed Books	925.00
Holt County Treasurer	23/24 Probation Share	818.90
KL&S	Back Flow Check	92.80
Leon's	Labor/Jail Laundry	3862.01
NE HHS(Lincoln Regional)	Inmate Care	93.00
Main Street Auto	Oil Change	81.18
MIPS	Print/Mail	1552.72
Norfolk Lodge & Suites	Lodging	107.00
Office Products	Supplies	257.23
Ramada Midtown	Lodging	214.00
Ameritas	Matched Retirement	2256.47
RC Sheriff Trust	Checks	30.60
Jacen Rohwer	Mileage for Training	393.96
Scotts	Fuel	623.89
IRS	Matched SS	3588.96
Tyler Technologies	VSO Program	449.00
US Bank	Postage/Sup/Fuel/Website/Travel	1201.01
	<u>ROAD</u>	
Road Crew	Labor	13940.64
Road Crew	Medical Reimbursement	4568.76
Appeara	Towel Service	37.00
Blue Cross/Blue Shield	Insurance Premium	1182.62
Colonial	County Share/Life Ins.	9.00
Alexandria Grant	Reimburse Drug/Alcohol Certification Costs	300.00
J & J Materials	Trucking/Gravel Whet Stone	5485.96
KBR RPPD	Electricity	66.29
KBRB Radio	Want Ads	88.00
Medical Enterprises	Drug Test	35.00
NMC	Parts/Repairs	9171.00
Power Plan	JD 644H Repairs	3591.66
Ameritas	Matched Retirement	857.19
RC Tire	Tires	1270.95
IRS	Matched Social Security	1358.09
Turp's	Supplies	271.11
US Bank	Parts/Meals	89.85
	<u>LIBRARY</u>	
Employees	Salaries	2453.94
Employees	Medical Reimbursement	2284.38
Colonial	County Share/Life Ins.	4.00
Ameritas	Matched Retirement	147.49
IRS	Matched SS	324.99
US Bank	Books/Supplies	355.88

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

Motion by Sybrant and seconded by Smith to adjourn the meeting at 4:08 p.m. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

The next regular meeting will be June 26, 2024, at 9:00 a.m.

Attest: S/Daunitta J. Buoy, County Clerk

S/Wade D. Hollenbeck, Chairman of the Board

