

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 18,2024 regular meeting. Motion by Sybrant and seconded by Smith to approve the minutes for the June 18,2024 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 was present with road updates. July 10th the Library is hosting a Big Trucks & Books Program. Waylon will take a maintainer & truck to the event. Motion by Smith and seconded by Sybrant to go into executive session at 9:47 a.m. for an employee evaluation. Roll Call Vote Sybrant Yes Hollenbeck Yes Smith Yes Motion carried. Motion by Sybrant and seconded by Smith at 10:04 a.m. to go out of executive session. Roll Call Vote Sybrant Yes Hollenbeck Yes Smith Yes Motion carried. Funding the Carn's bridge & WPA/Newport asphalt projects were discussed. 24/25 Road Department raises were discussed. Motion by Sybrant and seconded by Smith to approve the raises presented for 24/25 budget year. Roll call vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

Sharina Ammon, Rock County Ag Society met with the Commissioners on an application for a Special Designated Liquor License for the August 2nd & 3rd County Fair. Motion by Smith and seconded by Sybrant to approve the SDL. Roll call vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

T. Ellermeier, Assessor discussed 24/25 employee raise. Motion by Hollenbeck and seconded by Smith to approve the presented raise for 24/25 budget year. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried. TJ reported he had received an updated permit from AK Investments for pig barns in Rock County.TJ also discussed the trees in the courtyard that appear to be diseased with the Commissioners. Someone from the NRD came to assess them & will report back on what needs to be done.

D. Buoy, Clerk discussed a Journal Entry to reflect road bond money wired from Treasure to Bond Company. Motion by Hollenbeck and seconded by Sybrant to approve the Journal Entry for \$108,900.00. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

The Statement of Acceptance of Possession & Future Responsibility of the courtroom technology was tabled. Kurt Arganbright, County Attorney advised against signing until the State completes the project.

Ally Grant, NIRMA Administrator met with the Commissioners to discuss the new Federal Motor Carrier Safety Administrations new rules. Ally suggested changing the handbook to read zero tolerance on drugs & alcohol. Motion by Smith and seconded by Sybrant to change the handbook to read zero tolerance on drugs & alcohol. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes. Motion carried.

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 Hollenbeck 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 2:18 p.m. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

The next regular meeting will be July 16, 2024, at 9:00 a.m.

Attest: S/Daunitta J. Buoy, County Clerk

S/Wade D. Hollenbeck, Chairman of the Board

