

The Rock County Board of Commissioners met at 4:30 p.m. with the Rock County Hospital Board. The meeting was called to order by Chairman Hollenbeck at 4:30 p.m. Roll call was taken. Present were Commissioners Wade Hollenbeck, Colby Sybrant & Faye Smith. Also present were Kathleen Sybrant, Cathy Clark, Melody Montgomery, Jacob Gardner, Trenton Gurnsey & Jim Anderson, Ambulance personnel. Amber Morgan, Pam Wegener, Pam Licking, Joni Reynolds, Jackie Carpenter, Kat Sybrant & Tammy Stec, Hospital Personnel. Mary Roggasch, Casey Foster, Matt Dvorak, Caleb Lackaff & Becky Sawyer, Hospital Board members. Stacy Knox, Hospital Administrator & Daunitta Buoy, Clerk.

Hollenbeck stated the Open Meeting Law is posted on the South wall of the hospital meeting room wall.

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 & presented at the meeting. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

Ownership of the Rock County Ambulance was discussed. The County levies tax for the ambulance at \$.01 per \$100 of valuation for replacement, equipment, training & construction for a new ambulance barn. The County also budgets \$9600.00 for the Rock County Ambulance. The Hospital pays EMT wages, ambulance supplies & employee related insurances. The Hospital receives the revenue generated from ambulance runs. D. Buoy, Clerk will contact Jeff Schrier, State Auditor's and see what avenues are available for the Hospital, County & Ambulance.

Also discussed was creating a committee consisting of 1 member each from the Hospital, County & Ambulance.

Motion by Smith and seconded by Sybrant to adjourn the meeting at 5:11 p.m. Roll Call Vote: Sybrant Yes Hollenbeck Yes Smith Yes Motion carried.

The next regular meeting will be August 6, 2024, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

