

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 Hollenbeck, Sybrant & Smith. Also present were W. Reynolds, Road Foreman, Caleb Johnson, Budget Preparer & D. Buoy, County Clerk.

Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioner’s room.

Ben Shelbourn, Sheriff & Mona Davis, Treasurer were also in attendance. Stacey Knox, Hospital Administrator also met with the Commissioners to discuss the Hospital Budget. JW Ogier & Sharina Ammon joined the meeting at 4:00 p.m. to discuss the Rock County Ag Society Budget Requests.

Motion by Hollenbeck and seconded by Smith to approve Resolution 2024-11 Authorization/Reauthorization of Petty Cash Funds. Roll Call Vote: All For None Against. Motion carried.

Motion by Sybrant and seconded by Smith to approve Resolution 2024-12 Allowable Increase of Restricted Funds (1%). Roll Call Vote: All For None Against. Motion carried.

Motion by Smith and seconded by Hollenbeck to approve Resolution 2024-13 Tax Allocation to Miscellaneous Districts. Roll Call Vote: All For None Against. Motion carried.

Meeting adjourned at 4:55 p.m.

S/Wade Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

August 20, 2024
Bassett, Nebraska

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 Hollenbeck, Sybrant & Smith. Also present were W. Reynolds, Road Foreman, Lloyd Smith, Highway Superintendent & D. Buoy, County Clerk.

Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioner’s room.

The August 6,2024 regular meeting minutes were presented. Motion by Sybrant and seconded by Smith to approve the minutes as presented. Roll Call Vote: All For None Against 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: All For None Against. Motion carried.

W. Reynolds, Road Foreman met with the Commissioners on road updates. Reynolds discussed purchasing a road groomer & a tree mulcher. Matter tabled until a later date. The Twin Lakes road was discussed. Lloyd will make contact with the Corp. of Engineers to see what the County needs to do before work is started, so we are in compliance. The Ainsworth Electric Motor LLC presented an application for a permit to construct utilities on County Right-of-Way. Motion by Hollenbeck and seconded by Sybrant to approve the application for a permit to construct utilities on County Right-of-Way. Roll Call Vote: All For None Against. Motion carried.

The annual lease for Flat Rock (NMC) for 2024-2025 year. Motion by Smith and seconded by Sybrant to approve the annual lease for October 1, 2024 – September 30, 2025, for a one year term. Roll Call Vote: All For None Against. Motion carried.

Motion by Smith and seconded by Sybrant to go into executive session at 10:52 a.m. for litigation purposes Roll Call Vote: All For None Against. Motion carried. Motion by Sybrant and seconded by Smith to go out of executive session at 11:07 a.m. Roll Call Vote: All For None Against. Motion carried.

Motion by Sybrant and seconded by Smith to go into executive session on personnel issues at 11:08 a.m. Motion by Smith and seconded by Sybrant to go out of executive session at 11:58 a.m. Roll Call Vote: All For None Against. Motion carried.

Commissioners looked at the Pro Electric quote for mini splits for the Courthouse. The Commissioners would like to see all the offices included in the quote. Matter tabled until another quote can be obtained.

Ally Grant met with the Commissioners to discuss the Historical Society’s need for much needed repairs. The County will work with Ev Armstrong, Curator & see if we can get some volunteer help with the repairs.

Contracted Propane Prepay with Rock County Agronomy was discussed. Motion by Sybrant and seconded by Smith to contract 5000 gallons of propane for \$1.45 with Rock County Agronomy.

Kathy Maloun & Tonya Larson from the Senior Center met with the Commissioners. They were inquiring about the budget increase they requested. The Senior Center will receive an 18% increase from \$1200.00 to \$1416.00 to help with their Cash Wa bill.

County Inventories were presented to the Commissioners. Motion by Hollenbeck and seconded by Sybrant to approve the Commissioners, County Clerk, Register of Deeds, Election Commissioner, County Treasurer, County Assessor, Library & the amended inventory for The Weed Department. Roll Call Vote: All For None Against. Motion carried. Inventories left to turn in are Road, Emergency Management & Sheriff.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	32590.16
Employees	Medical Reimbursement	16556.68
AT&T	Cell Phones/Ipads	172.86
BC/BS	Insurance Premiums	3547.86
Black Hills Energy	Natural Gas	72.56
Cash Wa	Sr. Ctr. Support	1200.00
RC Clerk	DD Fee	20.00
Colonial Life	Employer Share Life Ins.	28.30
The Cornhusker	Lodging	225.25
DAS/OCIO	Data Process	213.75
Fastwyre	Phone/Internet	689.73
First Concord	Admin Fees	7.50
Holiday Inn	Lodging	269.90
RC Leader	Publish/Print	45.00
Main Street Auto	Oil Change	149.85
Mo’s Glass	Ambulance Tires	4739.14
NACO	Registrations	60.00
North Central Health	Miles of Smiles	536.00
NPPD	Electricity	675.64
Office Depot	Supplies	110.02
Office Products	Paper	44.75
Pizza Place	Workshop	27.40
PrestoX	Pest Control	79.20
Ameritas	Matched Retire	2294.90
RC Senior Center	Sr Ctr Support/Natural Gas	101.02
RC Sheriff Trust	Precision Training	995.00
Scott’s	Fuel	886.78
IRS	Matched SS	3658.67
Sunset Law Enforcement	Ammo	1166.00
Turp’s	Fuel Additive	13.08
	<u>ROAD</u>	
Road Crew	Labor	13121.68
Road Crew	Medical Reimbursement	4730.48
B’s	Culverts	2880.00
BC/BS	Insurance Premium	2365.24
Colonial Life Ins.	Employer Share Life Ins.	10.00
Comfort Inn	Lodging	155.80
CVA	Fuel	12862.54
Fastwyre	Phone	58.31
G & V	Supplies	40.70
J & J Materials	Whetstone Rock	4101.79
KBR Rural Electric	Carns/Poles Moved	8000.00
Mainelli Wagner & Assoc.	3 Bridge Inspections	1210.00
MARC	Supplies	319.95
Ameritas	Matched Retirement	885.70
NE Safety Center	Mines Training	265.00
Sandhill Equipment	Parts/Repair	283.21
IRS	Matched Social Security	1312.51
John Strelow	Truck Repair	3563.36
Turp’s	Parts/Supplies	592.22
	<u>LIBRARY</u>	
Employees	Salaries	2487.62
Employees	Medical Reimbursement	2365.24
Colonial Life Ins.	Employer Share Life Ins.	4.00
PrestoX	Pest Control	59.07
Ameritas	Matched Retirement	159.16
IRS	Matched SS	331.86
	<u>911 Emergency Equipment</u>	

Motion by Sybrant and seconded by Smith to approve August 20,2024 claims. Roll Call Vote: All For None
Against Motion carried.

Motion by and seconded by to adjourn at 2:42 p.m. Roll Call Vote: All For None Against Motion carried. The
next regular meeting will be September 6, 2024 at 9:00 a.m.

S/Wade Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk