

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 & D. Buoy, County Clerk.

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

The August 19,2024 budget workshop & August 20,2024 regular meeting minutes were presented. Motion by Smith and seconded by Sybrant to approve the minutes as presented. Roll Call Vote: All For None Against 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: All For None Against. Motion carried.

W. Reynolds, Road Foreman gave road updates. Jeff Reynolds reported Jeff Maloun has a tree mulcher for sale. Colby & Waylon will meet with Maloun on Saturday to test it & see if it will work for removing trees from ditches. Waylon talked to Figgins on the WPA/Newport paving project. Figgins thought they could be here in 2 weeks. Brian Jordan & Gary Buoy met with the Commissioners to discuss their road area. D. Buoy, Clerk reported she was contacted from NDOR that the letting for the Carn’s Bridge has been changed from August to October.

Caleb Lackaff met with the Commissioners to discuss a Special Designated Liquor License for an adults only night at the Pumpkin patch for Midwest Mixers. Motion by Sybrant and seconded by Smith to approve the application for an SDL for September 21, 2024 from 5:00 p.m. – 11:00 p.m. Roll Call Vote: All For None Against. Motion carried.

Ally met with the Commissioners on a Work Comp Claim. The employee is not responding to phone calls from insurance or Ally.

Trenton Gurnsey met with the Commissioners on ambulance updates. Unit 1 is broke down. The exhaust sensors are bad. Main Street Auto is looking at it & will get us an estimate.

Ben Shelbourn, Sheriff met with the Commissioners to discuss the best way to contact him. Ben reported texts are best.

D. Buoy visited with the Commissioners on Pro Electric’s quote for mini-splits. ProElectric’s recommendation was to go with the original plan for the 1st floor & then next spring run duct work to the upstairs offices from the A/C in the courtroom. Matter tabled until ProElectric can attend a meeting.

NEMA/FEMA will have a conference call on September 17, 2024 with the Commissioners on funds they want be returned to them for a double payment to the County. The Clerk reported that she contacted the State Auditor. They said that NEMA/FEMA would have to show where & how that double payment happened & both parties would have to be in agreeance on it. Tracey Booth, Emergency Manager met with the Commissioners on updates with her office.

Commissioners reviewed the Sheriff Fee Report. Motion by Smith and seconded by Sybrant to approve the Sheriff’s Fee Report. Roll Call Vote: All For None Against. Motion carried.

Clerk presented the rest of the County inventories to the Commissioners. Motion by Smith and seconded by Sybrant to approve the Sheriff, Ambulance, Emergency Management, Amended Road, Buildings & Grounds, Custodian & Library Inventories. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31319.03
Applied Connective	IT Service	1755.04
K. Arganbright	Contract Labor	5195.83
Bomgaars	Supplies	21.99
City	Wtr/Swr/Trash/Rent	980.02
Colonial Life	Employer Share Life Ins.	4.00
Crowne Plaza	Lodging	599.80
Mitch Dean	Mileage	194.30
TJ Ellermeier	Mileage/Meals	200.65
Fastwyre	Phone/Internet	506.79
Todd Flynn	Court App’t Atty Fees	1400.00
Krotters	Supplies	25.93
RC Leader	Publish/Print	427.78
MARC	Ice Melt	1075.00

NPPD	Electricity	403.28
Office Products	Copy Machine	49.98
C. Painter	Janitor Supplies	13.38
PrestoX	Pest Control	79.20
Ameritas	Matched Retire	2209.92
RC Sheriff Trust	Lodging	375.00
RC Tire	Tires/Repair	23.50
IRS	Matched SS	2381.43
	<u>ROAD</u>	
Road Crew	Labor	14034.17
RC Agronomy	Prepay Propane	7250.00
Bomgaars	Supplies/Tools/Oil	989.95
City	Wtr/Swr/Trash	358.20
Colonial Life Ins.	Employer Share Life Ins.	2.00
Fastwyre	Phone	59.65
Krotters	Supplies	25.46
Mike Kuchera	Install Culvert/Twin Lakes	225.00
Leader	Publish/Print	120.75
Mo’s Glass	Windshield	444.20
Northeast Glass	123M3 #2 Door	660.00
NPPD	Electricity	123.98
Ameritas	Matched Retirement	947.30
RC Tire	Tires/Repair	1890.00
IRS	Matched Social Security	1056.19
	<u>LIBRARY</u>	
Employees	Salaries	2866.26
Black Hills Energy	Natural Gas	81.21
City of Bassett	Wtr/Swr/Trash	143.56
Coleman Ins.	Notary Fee	70.00
G & V	Supplies	137.42
Greg’s Heating	Repairs	573.89
Ingram	Books	1797.75
Macey Lackaff	Mileage	162.44
Leader	Notice	142.76
NPPD	Electricity	104.94
Office Products	Copier/Supplies	212.46
PrestoX	Pest Control	59.07
Ameritas	Matched Retirement	147.83
IRS	Matched SS	219.27
	<u>COVID A.R.P.</u>	
Seadore Masonry	Courthouse	19433.28
	<u>911 Emergency Equipment</u>	
Fastwyre	E911	54.00
NE Link/OPTK	E911	617.18
	<u>OTHER CAPITAL PROJECTS</u>	
Stout Welding	Courthouse Step Project	1850.00

Motion by Sybrant and seconded by Smith to approve September 3,2024 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by Sybrant to adjourn at 12:59 p.m. Roll Call Vote: All For None Against Motion carried. The Commissioners will be attending the Public Hearing on September 16, 2024 at 6:00 p.m. at the Bassett Grade School for a Public Hearing pertaining to the LB644 requirement to hold a public hearing for discussion of the County’s intent to increase its property tax request by a percentage greater than the “allowable growth” defined in § 77-1633. The next regular meeting will be September 17,2024, at 9:00 a.m.

S/Wade Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

