

September 17, 2024
Bassett Nebraska

The Rock County Board of Commissioners met at 9:00 a.m. as advertised in the Rock County Leader on September 11, 2024. The meeting was called to order by Chairman Hollenbeck at 9:00 a.m. Roll call was taken. Present were Wade Hollenbeck, Colby Sybrant & Faye Smith. Also present were Waylon Reynolds, Road Foreman & Daunitta Buoy, County Clerk. Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioner’s room. 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. This Special Meeting is for the purpose of hearing support, opposition, suggestions or observations of taxpayers relating to setting final tax request. Motion by Sybrant and seconded by Smith to adjourn special meeting at 9:15 a.m. Roll Call Vote: All For None Against. Motion carried.

S/Wade D. Hollenbeck, Chairman

Attest: S/Daunitta J. Buoy, County Clerk

September 17, 2024
Bassett, Nebraska

The Rock County Board of Commissioners met at 9:15 a.m. as advertised in the Rock County Leader on September 11,2024 for a Public Hearing. Roll call was taken. Present were Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Waylon Reynolds, Road Foreman & Daunitta Buoy, County Clerk. Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioner’s room. 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. Motion by Smith and seconded by Sybrant to open Public Hearing at 9:17 a.m. for hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. A copy of the budget is on file in the Clerk’s office & 3 copies were available for the Public. D. Buoy, Clerk presented the overview of the 2024-2025 budget. Motion by Smith and seconded by Sybrant to close public hearing at 9:32 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Hollenbeck to adjourn the meeting at 9:32 a.m. Roll Call Vote: All For None Against. Motion carried.

S/Wade D. Hollenbeck, Chairman

Attest: S/Daunitta J. Buoy, County Clerk

September 17, 2024
Bassett, Nebraska

The Rock County Board of Commissioners met at 9:33 a.m. immediately following the 9:15 a.m. Public Hearing as advertised in the Rock County Leader on September 11, 2024. Roll call was taken. Present were Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Waylon Reynolds, Road Foreman & Daunitta Buoy, County Clerk. Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioner’s room. 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. The minutes of the September 3, 2024 minutes were presented. Motion by Smith and seconded by Sybrant to approve minutes. Roll Call Vote: All For None Against. Motion carried.

Mona Davis, Treasurer met with the Commissioners on uncollected distress warrants. Motion by Sybrant & seconded by Smith to strike id # 0004180001 from the tax listing. Roll Call Vote: All For None Against. Motion carried.

Waylon Reynolds, Road Foreman met with the Commissioners on road updates. Reynolds discussed the need for a self contained Diamond Mulcher. Colby & Waylon attended a demonstration to see how it would work for trees & brush in the ditch. Motion by Smith and seconded by Hollenbeck to approve the purchase of a self contained Diamond Mulcher from Jeff Maloun for \$12,000.00. Roll Call Vote: All For None Against. Motion carried. Mona Davis, Treasurer & Kurt Arganbright were present for the NEMA Web Ex. Motion by Smith and seconded by Hollenbeck to pay out \$209, 922.44 to NEMA for an overpayment to the county once sufficient documentation has been received from

NEMA and approved by the County's auditor. Upon approval and verification from the auditor, the county will reimburse NEMA and await the County's reimbursement from NEMA in the amount of \$211,012.42. Roll Call Vote: All For None Against. Motion carried. Clay stock piles were discussed. William Figgins met with the Commissioners on the WPA & Newport paving projects. Figgins will start on the WPA Road with a 1-1/2" lay down & then move to the Newport Road. Figgins will patch the broken out spots & then armor coat it.

Jacob Harvey, UNL Barta Ranch met with the Commissioners to discuss Eagle Ridge Ave. road project with cost share with the University of Nebraska. Matter tabled until the October 1st meeting so more information can be obtained on whether this is a county road or private road.

Ben Shelbourn, Sheriff met with the Commissioners on the Page My Cell-bill his department has been paying. The annual cost is \$1600.00. This service is used by the 3 rural fire departments & the ambulance. Ben will reach out to the departments & ask them to pay \$400.00 each for Page My Cell.

Clerk presented Clerk & Clerk of the District Court Fees. Motion by Sybrant and seconded by Smith to approve the fees as presented. Roll Call Vote: All For None Against. Motion carried.

Trent Kinney & Caleb Irwin met with the Commissioners on the ProElectric quote for mini-splits for the courthouse air conditioning. Clerk reached out to Kratz Electric, Greg's Heating & AC & ProElectric for 3 informal bids. ProElectric was the only bid received. Motion by Sybrant and seconded by Hollenbeck to approve ProElectric's quote of \$49,892.45 for mini splits for the main courthouse floor, a quote for \$3826.88 for the electrical work & a quote of \$13,471.08 to install duct work from the AC in the Courtroom to the up stair offices. Project to be paid with LATCF funds. Roll Call Vote: All For None Against. Motion carried.

The 2024/2025 Property tax request is \$3,024,672.91 which is an increase from 2023-2024's Property Tax Request of \$2,848,323.72. Motion by Smith and seconded by Hollenbeck to approve Resolution 2024-14 - Property Tax Request 2024-2025 as presented. Roll call vote: All For None Against Motion carried. Motion by Sybrant and seconded by Smith to approve Resolution 2024-15 - Budget Adoption & Appropriations. Roll call vote: All For None Against. Motion carried.

Mona Davis, Treasurer & Daunita Buoy, Clerk discussed doing a Deferred Compensation Plan with NPERS for the County employees. Motion by Hollenbeck & seconded by Sybrant to proceed with checking out the NPERS Deferred Compensation Plan for employees. Roll Call Vote: All For None Against. Motion Carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Labor	34238.12
Employees	Medical Reimbursement	16556.68
Appeara	Towel Service	61.86
Applied Connective	IT/New Computers	1149.19
BC/BS	Insurance Premiums	3547.86
Cash Wa	Sr. Ctr. Support	1416.00
RC Clerk	DD Fee	20.00
Colonial Life	Employer Share Life Ins.	28.30
Daunita Buoy	Mileage/Elections	168.84
Fastwyre	Phone/Internet	192.29
First Concord	Admin Fees	22.50
Lincoln Regional	Inmate Care	186.00
Microfilm	Equipment Rent	158.50
MIPS	Data Process/ROD	2004.60
NPPD	Sr Ctr Support	699.57
Office Depot	Supplies	54.39
Office Products	Supplies/Toner	327.10
Region 4 Behavioral	2 nd /3 rd Qtr Co. Share	2843.50
Ameritas	Matched Retire	2388.87
RC Court	Court Fees	34.00
RC Senior Center	Sr Ctr Support/Natural Gas	103.42
RC Tire	Tire/Weed	191.95
Scott's	Fuel	922.60
IRS	Matched SS	3788.38
Turp's	Repairs	12.48

US Bank	Postage/Supplies	705.90
	<u>ROAD</u>	
Road Crew	Labor	13957.21
Road Crew	Medical Reimbursement	4730.48
Appeara	Towel Service	36.84
BC/BS	Insurance Premium	2365.24
Circle B	Bug Spray	25.95
Colonial Life Ins.	Employer Share Life Ins.	10.00
CVA	Fuel	6471.97
Elkhorn Sand & Gravel	Gravel/Trucking	862.50
KBR RPPD	Electricity	57.29
Niobrara Valley Consultants	Continuing Ed/Carns	4792.00
Nebraska Machinery	Parts/Repairs	9767.12
Peterbilt	Truck Parts	1168.67
Ameritas	Matched Retirement	942.10
RC Tire	Tires/White Belly Dump	1078.90
IRS	Matched Social Security	1376.43
Turp's	Parts/Supplies	438.50
	<u>PRESERVATION/MODERNIZATION</u>	
Turp's	Parts/Supplies	233.20
	<u>LIBRARY</u>	
Employees	Salaries	2331.14
Employees	Medical Reimbursement	2365.24
Colonial Life Ins.	Employer Share Life Ins.	4.00
Ameritas	Matched Retirement	149.42
IRS	Matched SS	319.89
US Bank	Phone/Memberships	820.20
	<u>911 Emergency Equipment</u>	
Geo-Comm	E911	4690.00

Motion Sybrant and seconded by Smith to approve the claims as audited. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Sybrant to adjourn the meeting at 3:53 p.m. Roll Call Vote: All For None Against. Motion carried. The next regular meeting will be October1, 2024, at 9:00 a.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, Clerk