

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 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 November 19,2024 regular meeting minutes were presented. Motion by Smith and seconded by Sybrant to approve the minutes as presented. Roll Call Vote: Sybrant Yes Smith Yes Hollenbeck Abstained. 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. Lloyd Smith, Highway Superintendent was also present. Road mowing was discussed. There are several roads that weren’t mowed this year.

Fee reports were presented to the Commissioners to review. Motion by Hollenbeck and seconded by Sybrant to approve the Clerk, Clerk of the District Court & Sheriff Fees. Roll Call Vote: All For None Against Motion carried.

The ambulance is short in their budget due to tires and repairs. Motion by Hollenbeck and seconded by Smith to approve moving \$4500.00 from Miscellaneous General to the Ambulance Fund. Roll Call Vote: All For None Against Motion carried.

Clerk Buoy discussed the laptop that was replaced. It won’t hold a charge. Applied Connective said it had a \$100.00 trade in value. Motion by Sybrant and seconded by Smith to surplus the laptop. Roll Call Vote: All For None Against Motion carried.

M. Davis presented an application for Exemption. Motion by Sybrant and seconded by Hollenbeck to go into Board of Equalization at 10:37 a.m. Roll Call Vote: All For None Against Motion carried. Motion by Smith and seconded by Sybrant to go out of Board of Equalization at 1:40 a.m. Roll Call Vote: All For None Against Motion carried. Motion by Hollenbeck and seconded by Smith to approve the Application for Exemption for St. Peter Lutheran Church for a 2014 Ford Taurus. Roll Call Vote: All For None Against Motion carried.

A Subdivision of a tract in the SW4 of 17-30N-19 was discussed. Motion by Hollenbeck and seconded by Sybrant to approve the subdivision of a tract in the SW4 of Section 17, Township 30N, Range 19, W of the 6th P.M., Rock Co., NE. Roll Call Vote: All For None Against Motion carried.

Ally Grant, NIRMA Representative visited with the Commissioners on Safety Committee updates. Ally would like to change the wording in the handbook to include that Rock County is a 0 tolerance County. Motion by Smith and seconded by Sybrant to approve the addition of Rock County is 0 tolerance for Drugs & Alcohol. Roll Call Vote: All For None Against Motion carried. Also discussed was getting a water cooler from Seven Springs. Motion by Smith and seconded by Sybrant to approve putting a water cooler in the courthouse. Roll Call Vote: All For None Against Motion carried.

AARPA & LACTF unobligated funds were discussed. The clerk has until December 31st to get the funds obligated. Matter tabled until December 17th,2024 meeting.

Ben Shelbourn, Sheriff met with the Commissioners on getting a new patrol vehicle with AARPA & LACTF funds. Ben will get quotes on Ford F150, F250 & an Explorer. Matter tabled until the December 17th,2024 meeting.

The Commissioners moved the meeting to the Courtroom at 2:00 p.m. to the November 6th,2024 continued Public Hearing on AK Investments, LLC Application for hog barns. Colby Sybrant, Faye Smith, Wade Hollenbeck, Commissioners, Gary Buoy, Kent Smith, Matt Klabanes, Roy Stewart, Mona Davis, Ronda Weber, Traci Booth, Greg Peterson, Dave Hutchinson, TJ Ellermeier, Zoning Administrator, Ben Shelbourn, Sheriff & Kurt Arganbright, County Attorney were present for the Public Hearing. Hollenbeck opened the Public Hearing at 2:00 p.m. The open meeting act is posted on the wall of the courtroom. Matt answered questions from the public. A decision will be made on December 17th,2024 at 1:00 p.m. due to making a decision on the application wasn’t on the agenda. Motion by Sybrant and seconded by Smith to close the public hearing at 2:43 p.m. Roll Call Vote: All For None Against Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31174.31
AKRS	Mower Repairs	181.24
Applied Connective	IT Services	1797.20
AT&T	Ipads/Hot Spots	1855.66
BC/BS	Insurance Premium	2365.24

Brown Co. Treasurer	1 st Qtr VSO Share	5554.27
City	Wtr/Swr/Trash/Rent	824.99
Colonial Life	Employer Share Life Ins.	3.00
T. Ellermeier	Mileage	67.00
First Concord	Admin Fee	15.00
Historical Society	24/25 Budget	5000.00
Krotters	Paint/Supplies	94.26
MIPS	Data Process	1716.60
Morrison Underground	Sprinkler Repairs	465.20
NACo	Dues	450.00
NE Area Agency on Aging	24/25 Co. Share	1256.00
NPPD	Electricity	327.53
Office Products	Supplies	24.32
PrestoX	Pest Control	79.20
Ameritas	Matched Retire	2197.87
IRS	Matched SS	2371.54
Turp's	Antifreeze	44.46
	<u>ROAD</u>	
Road Crew	Labor	12875.95
BC/BS	Insurance Premium	3547.86
City	Wtr/Swr/Trash	190.70
Colonial Life Ins.	Employer Share Life Ins	3.00
KBR RPPD	Electricity	57.29
Krotter's	Supplies	11.18
Medical Enterprises	Drug Tests	70.00
NACO	Registration	160.00
NMC	Parts/Repairs	14887.09
NPPD	Electricity	111.89
Ameritas	Matched Retirement	869.13
SSB	Grader Payment	31454.32
IRS	Matched Social Security	966.41
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	233.20
	<u>LIBRARY</u>	
Employees	Salaries	2755.86
ABDO	Books	484.10
Black Hills Energy	Natural Gas	104.59
City	Wtr/Swr/Trash	163.42
Fastwyre	Phone/Internet	20.86
G & V	Water	7.29
Krotter's	Drain Line Opener	43.08
M. Lackaff	Cricut Supplies	30.00
RC Leader	Notice	5.82
NE Library Assn.	Registration	115.00
NPPD	Electricity	54.14
Office Products	Paper/Copier	84.95
PrestoX	Pest Control	59.07
Ameritas	Matched Retirement	162.53
IRS	Matched SS	210.82
	<u>911 Emergency Equipment</u>	
Equature	E911	3450.60
OPTK	E911	617.18

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

Motion by Smith and seconded by Sybrant to adjourn at 3:43 p.m. Roll Call Vote: All For None Against

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk
