

January 21, 2025
Bassett, Nebraska

The Rock County Board of Commissioners met at 1:00 p.m. as advertised in the Rock County Leader on January 15, 2025. The meeting was called to order by Chairman Hollenbeck at 1:00 p.m. Roll call was taken. Present were Commissioners Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present were Kurt Arganbright, County Attorney, Waylon Reynolds, Road Foreman & Daunitta Buoy, Clerk.

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

The minutes were presented to the Commissioners for the January 7, 2025 regular meeting. Motion by Sybrant and seconded by Smith to approve the minutes for the January 7, 2025 regular meeting 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.

Waylon Reynolds, Road Foreman met with the Commissioners on road updates. Appointment of the Highway Superintendent was discussed. Lloyd Smith, Highway Superintendent met with the Commissioners. Elizabeth Yost met with the Commissioners to interview for the Highway Superintendent position for 2025. Waylon discussed purchasing IWorks for the County Road Department. It will track maintenance & inventory on roads & equipment. NDOT sent a Program Services Agreement, Supplemental. Motion by Smith and seconded by Hollenbeck to approve Resolution 2025-6 Program Services Agreement Supplemental Agreement – BM1947-001. Roll Call Vote: All For None Against. Motion carried. Motion made by Hollenbeck to appoint Lloyd Smith as Highway Superintendent for 2025. Motion died for lack of a second. Further discussion was held on the appointment of a highway superintendent. Motion by Hollenbeck and seconded by Sybrant to appoint Lloyd Smith as Highway Superintendent for 2025. Roll call vote: Yes Sybrant – Yes Hollenbeck – No Smith. Motion carried.

Stacey Knox, representing the Chamber of Commerce met with the Commissioners on dumpsters for the Countywide clean up to be held June 7, 2025. Dumpsters will be placed at Rose, Newport & Bassett. Motion by Hollenbeck and seconded by Sybrant to approve paying for a dumpster at Rose, Newport & ½ of Bassett's for the countywide clean up. Roll call vote: All For None Against Motion carried.

Roland Paddock met with the Commissioners on supporting the stop of EID Ear tags for livestock. Motion by Hollenbeck and seconded by Sybrant to pass Resolution 2025-7 Opposition to Mandatory Electronic Identification (MEID) Livestock Tags. Roll call vote: All For None Against Motion carried. Cathy Duke, Rock County Leader was also present.

TJ Ellermeier, Assessor/Zoning Administrator visited with the Commissioners on a moratorium for any new conditional use permits or special exception permits while the zoning regulations are being updated. Motion by Smith and seconded by Sybrant to apply a moratorium for new conditional use or special exception permits, for one year while the zoning plan is being updated. Roll call vote: All For None Against Motion carried. Also addressed was the appeal filed in District Court by AK Investments, LLC & The County Board of Commissioners. Jeff Kirkpatrick, a NIRMA Attorney is

handling the MSJM Appeal. Motion by Hollenbeck and seconded by Sybrant to contact NIRMA for legal representation for the AK Investments, LLC appeal in District Court. Roll call vote: All For None Against Motion carried.

Mitch Dean, Weed Superintendent met with the Commissioners to discuss his annual weed report. Motion by Hollenbeck and seconded by Smith to approve the Annual Weed Report. Roll call vote: All For None Against Motion carried. The Report is available in the Clerk's office for public inspection.

Smith, Buoy & Davis had a telephonic exit meeting with the Auditors on the 23/24 budget year. The contract with the County Attorney was discussed. The audit will soon be available for public inspection.

The following claims were audited:

<u>GENERAL</u>		
Employees	Labor	35936.10
Employees	Medical Reimbursement	16556.68
BC/BS	Insurance Premiums	2365.24
Black Hills Energy	Natural Gas	1304.42
Colonial Life	Employer Share Life Ins.	26.30
DAS/OCIO	Data Process	213.75
Mona Davis	Mileage	158.12
Fastwyre	Phone/Internet	712.84
First Concord	Admin Fee	15.00
A Gurnsey	Atty Fees/AK Invest.	570.00
Javlin Concepts	Multi Cams	872.00
Lincoln Regional	Inmate Care	93.00
Loup Basin	Postage	200.00
Microfilm	Equipment Rent	158.50
MIPS	Tax Forms	39.80
NE Weed Assoc.	Registration	150.00
Office Products	Toner	267.42
Page My Cell	Pager Services	1650.00
Region IV	3rd Qtr 24/25	614.25
Ameritas	Matched Retire	2508.40
Safe Life Defense	Armor Bundles	1877.20
Scott's	Fuel	576.74
IRS	Matched SS	3920.51
NE Assoc. Treasurers	Dues	75.00
Turp's	Blades	31.98
US Bank	Thermal Scope/Postage	1856.48
<u>ROAD</u>		
Road Crew	Labor	12345.69
Road Crew	Medical Reimbursement	4730.48
BC/BS	Insurance Premium	3547.86
Colonial Life Ins.	Employer Share Life Ins.	11.00
CVA	Fuel	3417.10
Diamond Mowers	Parts	925.36
Fastwyre	Phone	60.48

Medical Enterprises	Drug Tests	23.00
NIRMA	CPR Class	156.00
Office Depot	Toner	179.72
RDO Truck Center	Parts/Repairs	266.96
Ameritas	Matched Retirement	833.34
Rock County Tire	Tire/#4 Maintainer	1886.00
Sandhill Equipment	Parts	25.80
IRS	Matched Social Security	1260.01
Turp's	Supplies	173.11
US Bank	Registration/Supplies	173.28
	<u>LIBRARY</u>	
Employees	Salaries	2226.17
Employees	Medical Reimbursement	2365.24
Colonial Life Ins.	Employer Share Life Ins.	4.00
Ameritas	Matched Retirement	148.40
IRS	Matched SS	311.86
US Bank	Supplies	247.09
	<u>911 Emergency Equipment</u>	
Fastwyre	E911	54.00

Motion by Hollenbeck and seconded by Sybrant to approve the claims as audited. Roll Call Vote: All For None Against. Motion carried. Motion by Smith and seconded by Hollenbeck to adjourn the meeting at 4:30 p.m. Roll Call Vote: All For None Against. Motion carried. The next regular meeting will be February 4, 2025, at 1:00 p.m.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, Clerk