

April 15, 2025
Bassett, Nebraska

The Rock County Board of Commissioners met at 1:00 p.m. as advertised in the Rock County Leader on April 9, 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 Daunitta Buoy, Clerk & Kurt Arganbright, County Attorney.

Hollenbeck stated the Open Meeting Law is posted on the wall in the Commissioners room.

The minutes were presented to the Commissioners for the April 1, 2025 regular meeting, published April 9, 2025. Motion by Sybrant and seconded by Smith to approve the minutes for the April 1, 2025 regular meeting 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.

Fee reports were presented to the Commissioners. Motion by Sybrant and seconded by Smith to approve the fee reports for Register of Deeds, Clerk of the District Court & Sheriff Fee Reports for March. Roll Call Vote: All For None Against. Motion carried.

Kurt Arganbright, County Attorney discussed issues with the Commissioners. No action taken.

Cathy Doke, Rock County Leader joined the meeting at 1:30 p.m.

Clerk Buoy discussed employees working in 2 different departments that puts them into overtime. Clerk researched this & presented Title 29-Labor §553.30 Occasional or sporadic employment – section 7(p)(2). Clerk also contacted the State Auditor's office. These employees would fall under the term occasional & sporadic independent contractors for one of their duties. Motion by Smith and seconded by Sybrant to not pay occasional & sporadic employees overtime wages for work that is unrelated to their full-time employment with the county. Roll Call Vote: All For None Against Motion carried.

M. Davis, Treasurer met with the Commissioners. She received the State share of the FEMA money. She also gave the Commissioners the Income/Expense report for the Road Department.

A. Grant visited with the Commissioners on the Counties Automated External Defibrillators. The AED has expired at the Road Department. Discussion was held to move the Courthouse AED to the Road Department & purchase a new AED for the Courthouse. Motion by Hollenbeck and seconded by Sybrant to replace the Automated External Defibrillator at the Courthouse. Roll Call Vote: All For None Against Motion carried.

Crystal Sell, Deputy Clerk discussed the Natural Gas contracts she researched. Motion by Hollenbeck and seconded by Smith to go with a 1 year option with Symmetry Energy. Roll Call Vote: All For None Against Motion carried.

Quarterly jail inspection was performed.

T. Booth, Emergency Management met with the Commissioners. Also present was Waylon Reynolds, Road Foreman. MOU's were discussed, FEMA is still making changes on their requirements. Agreements for Contract Labor & Trucking were discussed. This was one of the findings the State Auditors had last year, lack of agreements between Contract Labor & Trucking. Kurt will help Waylon get agreements drawn up for Contract Labor & Trucking.

Ben Shelbourn, Sheriff joined the meeting at 3:00 p.m. Emergency Management put in for a grant for a license reader for the Sheriff's Office. Rock County will receive 2. Matter tabled until next meeting.

W. Reynolds met with the Commissioners on road updates. The Carn's bridge project was discussed. Lloyd Smith, Highway Superintendent met with the commissioners for the 1 & 6 Road Plan. Motion by Smith and seconded by Sybrant to open the Public Hearing for the 1 & 6 Road Plan at 3:30 p.m. Roll Call Vote: All For None Against. Motion carried. Motion by Hollenbeck and seconded by Sybrant to close the Public Hearing at 3:47 p.m. Roll Call Vote: All For None Against. Most roads listed in the 1 & 6 road plan just need gravel to finish them up. Motion by Smith and seconded by Hollenbeck to approve the Resolution for the long-range six-year plan of highway, road & street improvements. Roll Call Vote: All For None Against. Motion carried. One sealed bid was received for the 8830 Ford Tractor from Lutz Equipment. Motion by Sybrant and seconded by Smith to reject the bid from Lutz

Equipment. Roll Call Vote: All For None Against. Motion carried. Clerk Buoy will put a notice in the paper for sealed bids to be opened May 6 ,2025 at 9:30 a.m. at the next Commissioners meeting for the Ford 8830 tractor. Tires for the 644H payloador are needed. Waylon is going to check state bids. Matter tabled. Working 5 days vs 4 days for the road crew was discussed. Motion by Sybrant and seconded by Hollenbeck to approve the road department to remain at 4-10 hour days year round. Roll Call Vote: All For None Against. Motion carried. Also discussed was hiring a 7th road employee.

Ben Shelbourn, Sheriff met with the Commissioners later in the afternoon to discuss issues with an official. Ben requested a closed session. Motion by Sybrant and seconded by Smith to go into closed session at 4:31 p.m. to discuss issues with an Official. Motion by Hollenbeck and seconded by Sybrant to go out of closed session at 5:02 p.m. Roll Call Vote: All For None Against Motion carried. No action taken.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31455.23
Employees	Medical Reimb	16556.68
Appeara	Towel Service	63.69
Applied Connective	IT Services	1797.20
BC/BS	Ins. Premium	2365.24
Cash Wa	Sr Str Support	1416.00
Colonial Life	Employer Share Life Ins.	27.30
Ismael Conteras	Supplies	11.77
DAS/OCIO	Data Process	213.75
Daunitta Buoy	Mileage	169.40
Mona Davis	Mileage	176.40
Fastwyre	Phone/Internet	201.50
Graham Tire	Tires	814.56
Main Street Auto	Patrol Rep./Oil Chg.	97.68
Steve Matthews	Shower Repair	500.00
Microfilm	Equipment Rent	158.50
Morrison Sprinkler	Annual Start/Stop Fee	150.00
Norfolk Lodge	Lodging	360.00
NPPD	Sr Ctr Support	322.25
Office Products	Copy Machine	43.54
Region IV	4 th Qtr Co. Share	614.25
Ameritas	Matched Retire	2230.41
RC Senior Center	Sr Ctr Support/Nt'l Gas	413.09
Scott's	Fuel	552.65
Seven Springs	Water	67.50
Shaffer	Radio Repair	34.00
IRS	Matched SS	3582.79
Tyler Technologies	Vet Program	449.00
US Bank	Postage/Sup.	1736.52
	<u>ROAD</u>	
Road Crew	Labor	11720.82
Road Crew	Medical Reimbursement	4730.48
Appeara	Towel Service	38.57
BC/BS	Ins. Premium	3547.86
Colonial Life Ins.	Employer Share Life Ins	11.00
CVA	Fuel	12812.16
iWorq	Road Program	6500.00
Jeffres	Gravel	3877.50
K & K Haying LLC	Tractor Rent	1397.50
State of NE	Fuel Tax	53.00
NMC	Oil/Repairs	2842.62
Ameritas	Matched Retirement	783.28
Sandhill Equip	Parts	53.98
IRS	Matched Social Security	1212.07
Stout Welding	Iron	328.00
Turps	Sup/Tools	456.09
US Bank	Sup/Return	1.01

	<u>LIBRARY</u>	
Employees	Salaries	2445.75
Employees	Medical Reimbursement	2365.24
Colonial Life Ins.	Employer Share Life Ins	4.00
Ameritas	Matched Retirement	158.09
IRS	Matched SS	328.67
US Bank	Books	76.85

Motion by Hollenbeck and seconded by Sybrant to approve April 15, 2025 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Sybrant and seconded by Smith to adjourn at 5:21 p.m. Roll Call Vote: All For None Against
The next meeting will be May 6, 2025 at 9:00 a.m. in the Commissioners room of the Rock County Courthouse.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk