

The Rock County Board of Commissioners meeting was advertised in the Rock County Leader on January 28, 2026. The meeting was called to order by Chairman Hollenbeck at 1:00 p.m. as posted. Roll call was taken. Present were Commissioners Wade Hollenbeck, Faye Smith & Colby Sybrant. Also present was Daunnitta Buoy, Clerk.

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

The minutes were presented to the Commissioners for the January 20, 2026 regular meeting, published January 28, 2026. Motion by Sybrant and seconded by Smith to approve the minutes for the January 20, 2026 regular meeting as presented. Roll Call Vote: All For None Against.

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 with an amendment to Line 15. It should be Nursing Home Licensure not Hospital Licensure. Roll Call Vote: All For None Against. Motion carried.

Stacey Knox, Hospital Administrator met with the Commissioners on the Nursing Home Licensure. Motion by Sybrant and seconded by Smith to approve the licensure for the Nursing Home Licensure. Roll Call Vote: All For None Against. Motion carried.

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

TJ Ellermeier met with the Commissioners about a water leak on the water valve on the South side of the building. The water was shut off. It will be readdressed in the Spring.

Elizabeth Yost, Highway Superintendent met with the Commissioners on updates. Mowing of roads were discussed. Elizabeth will work on a road mowing policy. The County Road Department Road Wage & Equipment Rental Scale was discussed. Motion by Sybrant and seconded by Smith to approve the 2026 Road Wage & Equipment Rental Scale as presented. Roll Call Vote: All For None Against Motion carried. 2026 Wage Scale is posted in the Commissioner’s room.

Kris Beard, City Clerk & Reno Gordon, Council Member met with the Commissioners to discuss damages done to the Ambulance Barn. Also present was Ally Grant, NIRMA Representative. A quote was submitted by JP Construction for \$5150.00. Motion by Hollenbeck and seconded by Smith to approve to pay only \$5150.00 to JP Construction with a recommendation to have poles erected on both sides of the door. Roll Call Vote: All For None Against Motion carried.

Scott Erthum accepted the Weed Superintendent/Road6 position. He met with the Commissioners telephonically to discuss wages & benefits. Motion by Smith and seconded by Sybrant to approve \$22.00/hour & 40 hours/week. Roll Call Vote: All For None Against Motion carried.

Motion by Smith and seconded by Hollenbeck to approve amending Resolution 2025-17 Commissioners 2027-2030 Salaries to reflect \$24,000.00 for the calendar years 2027-2028 & \$24,500.00 for calendar years 2029-2030. Roll Call Vote: All For None Against Motion carried.

Commissioners conducted a quarterly jail review.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	33906.62
Appeara	Towel Service	66.69
Applied Connective	IT Services	1886.00
AT&T	Ipads/Hot Spots	274.25
Auditor	24/25 Audit	21000.00
Brown Co. Treasurer	1 st Qtr VSO Share	4596.49
City	Wtr/Swr/Trash/Rent	461.32
NACREC	Dues	50.00
Colonial Life	Employer Share Life Ins.	3.00
D. Buoy	Postage	11.95
Fastwyre	Phone/Internet	486.81
First Concord	Admin Fee	15.00
Lincoln Regional	Inmate Care	93.00
Loup Basin	Dues	200.00
Microfilm Imaging	Equipment Rent	117.50
MIPS	Data Process	1985.09
NACO	NE Registration	30.00
NPPD	Electricity	705.55
Office Products	Supplies/Paper	306.74
PrestoX	Pest Control	89.33
Region IV	3 rd Qtr Co. Share	614.25
Joseph Smith	Court App’t Atty	140.00
Ameritas	Matched Retire	2428.58
Shaffer	Fuel	30.00
IRS	Matched SS	2580.85
Turp’s	Supplies	26.26
Verizon	Cells/Hot Spots	240.45
	<u>ROAD</u>	
Road Crew	Labor	11406.66
Appeara	Towel Service	40.17
Bomgaars	Oil	126.59
Catch All, LLC	Hwy Sup’t Fees	200.00
Century Lumber	Sign Banding	135.00
City	Wtr/Swr/Trash	251.78
Colonial Life Ins.	Employer Share Life Ins	3.00

Fastwyre	Phone	57.82
Hometown Repair	2006 F150 Repairs	121.61
Krotters	Supplies	58.80
Newman Signs	Signs	216.83
NPPD	Electricity	189.65
Pioneer Research	Degreaser	456.38
Ameritas	Matched Retirement	769.95
IRS	Matched Social Security	847.08

	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	224.77
	<u>LIBRARY</u>	
Employees	Salaries	2791.39
Black Hills Energy	Natural Gas	240.53
Fastwyre	Phone/Internet	168.45
G & V	Water	30.90
Ingram Book	Books	99.04
RC Leader	Notice/Ads	83.32
NPPD	Electricity	65.29
Office Products	Copier	36.11
PrestoX	Pest Control	65.61
Ameritas	Matched Retirement	160.70
IRS	Matched SS	213.57
	<u>911 EMERGENCY EQUIPMENT</u>	
Fastwyre	E911	54.00
	<u>AMBULANCE REPLACEMENT</u>	
MIPS	2023 Ambulance	228552.00

Motion by Sybrant and seconded by Smith to approve February 3,2026 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Sybrant and seconded by Smith to adjourn at 4:42 p.m. Roll Call Vote: All For None Against

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk
