

The Rock County Board of Commissioners meeting was advertised in the Rock County Leader on June 24, 2026. The meeting was called to order by Chairman Hollenbeck at 9:00 a.m. as posted. Roll call was taken. Present were Commissioners Wade Hollenbeck & Colby Sybrant. Absent Faye Smith. Also present was Daunitta Buoy, Clerk.

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

The agenda for the day was reviewed. Motion by Sybrant and seconded by Hollenbeck to approve the agenda as posted in the Clerk’s office. Roll Call Vote: Sybrant - Yes Hollenbeck – Yes Absent Smith. Motion carried.

The minutes were presented to the Commissioners for the June 16, 2026 regular meeting, published June 24, 2026. Motion by Hollenbeck and seconded by Sybrant to approve the minutes for the June 16, 2026 regular meeting as presented. Roll Call Vote: Sybrant - Yes Hollenbeck - Yes Absent Smith. Motion carried.

Candace Meridith, Nebraska Association of County Officials met with the Commissioners with Legislative updates for the Counties.

T. Booth, Emergency management met with the Commissioners to inform them that there could possibly be no reimbursement for EMPG to help fund their budget for 25/26 and upcoming years.

Scott Erthum, Weed Supervisor & CWDG contact person had a report on Weed Management & CWDG updates to review.

Caleb Lackaff, RC Ag Society met with the Commissioners on a Special Designated Liquor License for the Rock County Fair. Motion by Hollenbeck and seconded by Sybrant to approve the SDL for the Rock County Ag Society for the Rock County Fair, July 29 – August 1, 2026. Roll Call Vote: Sybrant - Yes Hollenbeck - Absent Smith. Motion carried.

CNJHA Appointment tabled until next meeting.

T. Ellermeier, Assessor/Zoning met with the Commissioners with changes/additions to zoning regulations from the Planning Commission. Data Center/Crypto Mining was discussed.

Funds that went over budget were discussed. Motion by Hollenbeck and seconded by Sybrant to approve transferring \$7500 from Miscellaneous General to cover Sheriff’s shortfall of \$5,000.00 and Noxious Weed shortfall of \$2500.00. Roll Call Vote: Sybrant - Yes Hollenbeck – Yes Absent Smith. Motion carried. A Journal Entry was also discussed for a payroll check paid out of wrong fund. Motion by Hollenbeck and seconded by Sybrant to move \$380.00 from General to Road. Roll Call Vote: Sybrant - Yes Hollenbeck - Yes Absent Smith. Motion carried.

Road Employee raises were tabled until the July 16, 2026 meeting.

Ally Grant presented the commissioners with a letter on concerns of conversations being held outside the meeting about employees or former employees.

Discussion was held on the replacement of a Library Board member that has moved. Motion by Hollenbeck and seconded by Sybrant to approve Caitlin Butterfield-Cosgrove to finish Erin Teel’s term on the Library. Roll Call Vote: Sybrant – Yes Hollenbeck - Absent Smith. Motion carried.

Bill Herrington visited with the Commissioners about the NPPD transmission line crossing his property.

Sheriff Shelbourn visited with the Commissioners about the deployment of D. White in October,. Trenton Gurnsey will cover Derek’s position while Derek is gone

Mona Davis, Treasurer met with the Commissioners to tender her resignation & remove her name from all financial accounts & add Treasurer & Deputy Treasurer to them. Motion by Hollenbeck and seconded by Sybrant to approve the resignation from Mona Davis and appoint Lacey Friedrich to the Treasurer’s position. Roll Call Vote: Sybrant - Yes Hollenbeck - Yes Absent Smith. Motion carried. Motion by Sybrant and seconded by Hollenbeck to remove Mona Davis from Sandhill State Bank, Tri-County Bank & NPAIT & add Lacey Friedrich, Treasurer & Kari Anderson, Deputy Treasury. Roll Call Vote: Sybrant - Yes Hollenbeck - Absent Smith. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	38316.70
Appeara	Towel Service	66.93
Applied Connective	IT Service/Fiber	125.00
Black Hills Energy	Natural Gas	100.00
Capital Projects	Fund Transfer	36000.00
Colonial Life	Employer Share Life Ins.	3.00
Comfort Inn	Lodging	330.00
Cornerstone Mapping	Aerial Photos	8400.00
D. Buoy	Mileage/Meal	424.12
M. Davis	Mileage	177.62
L. Friedrich	Business Cards	87.75
Government Forms	Mtg Book/Seal	450.44
Holiday Inn	Lodging	239.90
Holt Co. Treasurer	25/26 Probation Share	840.84
PrestoX	Pest Control	107.20
Ameritas	Matched Retire	4233.94
Road Fund	Interfund Transfer	906907.89
IRS	Matched SS	2917.38
US Bank	Lodging/Markers	584.59
	<u>ROAD</u>	
Road Crew	Labor	10145.16
AKRS	Hydraulic Oil	380.88
Appeara	Towel Service	40.35

Bomgaars	Oil	158.94
Catch All, LLC	Contract Labor	470.00
Colonial Life Ins.	Employer Share Life Ins	4.00
Frontier	Parts	107.85
Heartland Fire Protection	Fire Ext. Inspection	977.00
Hometown Repair	2003 F250 Repairs	424.47
State of NE	Motor Fuel Tax	465.00
Murphy Tractor	Windshield	387.77
Ameritas	Matched Retirement	684.81
Rock County Tire	Tire/Repair	2053.00
Sandhill Equipment	Parts	175.15
IRS	Matched Social Security	744.30
Strelow Ranch	Trucking	2817.50
Weldon Parts	Air Tank	156.69
	<u>LIBRARY</u>	
Employees	Salaries	3284.52
Black Hills Energy	Natural Gas	67.51
City of Bassett	Wtr/Swr/Trash	312.80
Fastwyre	Phone/Internet	169.61
G & V	Supplies	68.50
Ingram Books	Books	537.91
Jan X	Supplies	47.26
RC Leader	Notice/Ads	87.20
Office Products	Copier	104.50
Overdrive	Subscription	700.00
PrestoX	Pest Control	71.51
Ameritas	Matched Retirement	174.29
IRS	Matched SS	251.28
US Bank	Books/Supplies	558.38
	<u>OTHER CAPITAL PROJECTS</u>	
SSB	Courthouse Remodel	12005.05

Motion by Sybrant and seconded by Hollenbeck to approve June 29, 2026 claims. Roll Call Vote: Sybrant - Yes Hollenbeck - Yes Absent Smith. Motion carried.

Motion by Sybrant and seconded by Smith to adjourn at 2:25 p.m. Roll Call Vote: Roll Call Vote: Sybrant - Yes Hollenbeck - Yes Absent Smith. Motion carried.

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk
