

The Rock County Board of Commissioners meeting was advertised in the Rock County Leader on August 27, 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, Faye Smith & Colby Sybrant. 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 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.

The minutes were presented to the Commissioners for the August 18 regular meeting published August 12, 2026 & August 26, 2026 special meeting, posted at the Courthouse. Motion by Sybrant and seconded by Hollenbeck to approve the minutes for the August 18, 2026 regular meeting. Roll Call Vote: All For None Against. Motion carried. Motion by Sybrant & seconded by Hollenbeck to approve the August 26,2026 special meeting as presented. Roll Call Vote: Sybrant – Yes Hollenbeck – Yes Smith – Abstained. Motion carried.

Ally Grant met with the Commissioners on Safety Committee updates. Our loss prevention audit was discussed. Ally is looking into cameras to put up inside the shop and road yard.

Waylon Reynolds, Road Foreman met with the Commissioners on road updates. Elizabeth Yost, Highway Superintendent joined the meeting at 9:41 a.m. Elizabeth reported on the cracks on the Carn’s bridge. We are waiting on a core sample. It is still being investigated as to whether it is a cosmetic defect or has bigger issues. Waylon presented a quote from GI Trailers for repairs to the 2007 Belly Dump Trailer & the 2 damaged road vehicles. He will take them to Ainsworth to get estimates.

Discussion was held on prepaying Propane for 2026-2027. Motion by Sybrant and seconded by Hollenbeck to approve prepaying \$5000.00 to Rock County Agronomy for propane. Roll Call Vote: All For None Against. Motion carried.

Scott Erthum, Weed Supervisor & CWDG contact person met with the Commissioners on Weed & CWDG updates. Scott is working on the NET grant for \$930,000.00 over a three year period. Scott also reported that MNWAG will now include the whole county.

Lacey Friedrich, Treasurer gave the Commissioners the Road Balance Report.

Caleb Lackaff met with the Commissioners on a SDL for the Pumpkin Patch for September 26, 2026. Motion by Smith and seconded by Sybrant to approve the Special Designated Liquor License for September 26, 2026. Roll Call Vote: All For None Against. Motion carried.

Kurt Arganbright, County Attorney drafted a Resolution for a moratorium on Battery energy storage systems (BESS), Cryptocurrency-mining operations, Data Centers, AI Facilities & Carbon dioxide capture, transport and sequestration facilities. Motion by Smith and seconded by Hollenbeck to approve Resolution 2026-10.....Twelve month moratorium on applications for Data Centers, Cryptocurrency-Mining, BESS, AI Facilities & Carbon dioxide capture, transport and sequestration facilities. Roll Call Vote: All For None For 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 August. Roll Call Vote: All For None Against Motion carried.

Ben Shelbourn, Sheriff visited with the Commissioners about his budget.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	36136.00
K. Arganbright	Contract Labor	5396.07
AT&T	Ipads/Cell Phones	174.06
RC Clerk	DD Fee	20.00
Colonial Life	Employer Share Life Ins.	16.00
Culligan	Water Coolers	110.00
T. Ellermeier	Mileage	232.84
Hometown Repair	Repairs	320.81
RC Leader	Print/Publish	464.58
MIPS	Data Process	2372.21
NMC	Generator Repairs	1852.25
NPPD	Electricity	358.06
Office Products	Supplies	208.85
PrestoX	Pest Control	107.20
RC Tire	Tire Repair	23.50
Ameritas	Matched Retire	2610.73
IRS	Matched SS	2691.27
US Bank	Postage	23.04
Verizon	Cells/Hot Spots	280.46
	<u>ROAD</u>	
Road Crew	Labor	11493.87
Allard	Sills	1800.00
Catch All, LLC	Contract Labor	220.00
Colonial Life Ins.	Employer Share Life Ins	7.00
CVA	Fuel	7752.10
Holt Co. Treasurer	Culvert	2420.00
Mike Kuchera	Contract Labor	2000.00
NMC	Parts/Repairs	7629.10
NPPD	Electricity	132.37
Ameritas	Matched Retirement	775.85
IRS	Matched Social Security	831.86
Rock County Leader	Advertising	178.75
Rock Co. Tire	Tire Repairs	259.95

Stout Welding	Iron	12.96
US Bank	Fuel	128.87
Wm Krotter	Supplies	22.99
	<u>LIBRARY</u>	
Employees	Salaries	2929.63
Black Hills	Natural Gas	49.57
City of Bassett	Wtr/Swr/Trash	118.00
Colonial	Employer Share Life Ins.	2.00
Demco	Books	300.43
Fastwyre	Phone/Internet	168.49
G & V	Supplies	148.05
Macey Lackaff	Mileage	255.36
NPPD	Electricity	332.31
PrestoX	Pest Control	71.51
RCHS	Annual	45.00
The Penworthy Co.	Books	605.10
The Whistle Stop	Supplies	21.96
Wm. Krotter	Supplies	18.88
Ameritas	Matched Retirement	164.89
IRS	Matched SS	201.29
	<u>LIBRARY CAPITAL</u>	
The Glass Edge	Door	4281.00
Travis Electric	Door Electrical	1196.00
	<u>E911 HOLDING</u>	
OPTK	E911	617.18
	<u>CAPITAL PROJECTS</u>	
Office Products	Shredder	1505.51

Motion by Smith and seconded by Sybrant to approve September 1, 2026 claims. Roll Call Vote: All For None Against Motion carried.

Motion by Sybrant and seconded by Smith to adjourn at 11:58 a.m. Roll Call Vote: All For None Against. The next regular meeting will be held September 15, 2026 at 9:00 a.m., with a Public Hearing at 6:00 p.m., for LB644 Hearing (pink postcard).

S/Wade D. Hollenbeck, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk
