

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout & May. Absent: Hollenbeck. Road employees present were: D. Olson, Road Foreman, J. Kinney, M. Dean, M. Turpin, W. Reynolds & J. Reynolds. Road matters were discussed. Meeting adjourned at 8:00 a.m.

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. The meeting was called to order by Chairman Stout at 9:00 a.m. Roll call was taken. Present were Stout, May & Hollenbeck. Also present were D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the April 5, 2022 regular meeting were presented. Motion by May and seconded by Hollenbeck to approve the minutes as presented. Roll Call Vote: All For None Against Motion carried.

The agenda for the day was reviewed. Motion by Hollenbeck and seconded by May to approve the agenda as posted in the Clerk's office. Roll Call Vote: All For None Against. Motion carried.

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

D. Olson met with the Commissioners on road updates. Twin Lakes, Newport Oil & Carns Bridge projects were discussed. Commissioners will attend Keya Paha Commissioners meeting on April 26, 2022 at 1:00 p.m. in the Commissioners room in Springview NE. to discuss Carns Bridge funding.

J. Anderson, Sheriff & B. Shelbourn, Deputy Sheriff met with the Commissioners on Deputies salary. It was discussed that maybe it should be changed to hourly. Ben will check with other Sheriff office practices comparable to Rock County & report back.

M. Davis, Treasurer met with Commissioners. She presented a quote for a \$680.00 setup fee from L. Friedrich for the County Website. Matter tabled until the May 3, 2022 meeting. Investing with Nebraska Public Agency Investment Trust was also discussed. Mona will visit with NPAIT & schedule a meeting between NPAIT & the Commissioners to discuss investing county funds with them.

M. Lackaff, Library Director met with the Commissioners on Library Renovation project & surplus equipment. Renovations are expected to be done by August. Macey will contact A. Gurnsey on how to dispose of the surplus computers purchased with grant money. Macey will get the Commissioners a list of surplus equipment for the May 3rd meeting.

D. Buoy, Clerk discussed the cyber security workshop she attended. The workshop had a lot of valuable information to help combat the bad actors on the internet. Cyber Security Toolkit handbooks were given to all offices.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30292.50
Employees	Medical Reimbursement	15025.60
Applied Connective	IT Services/Audio Cards	1263.45
BC/BS	Ins. Premium	2817.30
Black Hills Energy	Natural Gas	625.40
Boarders Inn	Lodging	288.00
Borders Law	Court Appt Atty	1975.50
Comfort Inn	Lodging	96.00
Consolidate Mgmt	Training Meals	154.10
CVA	Fuel	704.56
DAS/OCIO	Data Processing	56.64
D. Buoy	Mileage	153.27
M. Dean	Mileage/Reg./Meal	340.48
CDC Assn.	Registration	75.00
ESS	Ballot Coding/Layout	342.32
First Concord	Admin Fees	12.50
AT&T Mobility	Cell Phone	514.03
J. Gardner	Mileage	1117.93
Gov't Forms	Freight	27.64
A. Grant	Reg. Assessor Test	75.00
RC Leader	Publish/Claim Sheets	1110.86
G. May	Mileage	174.33
Office Products	Stamp/Copier Copies	99.50
C. Painter	Janitor Supplies	21.67
Pierce Co. Sheriff	Inmate Care	650.00
RC Court	Court Costs CR22-1	17.00

RC Senior Center	Inmate Meals	14.00
RC Telephone	Phone	390.56
TCB	DD Fee	20.00
D. White	Mileage	171.99
Ameritas	Matched Retire	2031.73
IRS	Matched SS	3336.82
	<u>ROAD</u>	
Road Crew	Labor	11750.91
Road Crew	Medical Reimbursement	3756.40
BC/BS	Ins. Premium	1878.20
Community Truck Scales	Scale Use	112.00
CVA	Fuel	12534.06
AT&T		
Mobility	Cell Phone & Hotspot	673.40
Frontier Diesel	Repair 1994 W Star Trk	2059.58
JT Construction	Labor/Shop	2685.36
KBR RPPD	Electricity	169.99
Newman Signs	Signs	367.39
Northeast Glass	644J Window	670.00
J. Reynolds	CDL Testing	225.00
RC Telephone	Phone	61.34
RC Tire	Tires	2381.80
Sandhill Equipment	8830 Repairs	2651.27
Scott's	Cell Phone Cord	16.04
Turp's	Filters/Supplies	2333.24
Ameritas	Matched Retirement	793.19
IRS	Matched SS	1154.81
	<u>LIBRARY</u>	
Employees	Salaries	1996.07
Employees	Medical Reimbursement	1878.20
Ameritas	Matched Retirement	127.25
IRS	Matched SS	284.55
	<u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u>	
RC Telephone	E911	56.95

There being no further business, meeting adjourned at 11:58 a.m. The next regular meeting will be May 3, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

