

April 20, 2021
Bassett, Nebraska

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, Hollenbeck & May. Road employees were: D. Olson, road foreman, W. Cole, M. Dean, J. Kinney, W. Reynolds, T. Stahl & M. Turpin. 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, Hollenbeck & May. Also present were D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the April 6, 2021 regular meeting were presented. Motion made by Hollenbeck and seconded by May to approve the minutes as presented. Roll Call Vote: All For None Against Motion carried.

The agenda for the day was reviewed. Motion made by May and seconded by Hollenbeck 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, Road Foreman discussed road updates & the need to advertise for a new road employee. Motion by Stout and seconded by May to advertise for a new employee. Roll call vote: All For None Against Motion carried. NDOR Resolution to approve Resolution 2021-11 Environmental Services Agreement. Motion by Stout and seconded by May to approve agreement & signing with NDOR. Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to approve Sheriff Fee Report, Clerk Fee Report & District Court Fee Report for the month of March. Roll call vote: All For None Against Motion carried.

M. Lackaff met with the Commissioners on the Library Grant Agreement for the new Addition. Motion by Stout and seconded by Hollenbeck to approve the final Library Grant Agreement. Roll Call Vote: All For None Against Motion carried.

Eric Kamler called in at 9:30 to give updates from Congressman Smith's office.

Commissioners discussed the "30 x 30" program which will put 30% of the land & water in the U.S. under permanent protection by 2030. Motion by May and seconded by Hollenbeck to approve Resolution 2021-12 officially opposing Executive Order 14008 of the U.S. Government & directing Nebraska Attorney General Douglas Peterson to take any and all legal action necessary to oppose the implementation of Executive Order 14008. Roll Call Vote: All For None Against Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	26452.68
Employees	Medical Reimburse	14548.48
AKRS	Service Lawn Mower	235.86
Appera	Towel Service	50.96
BC/BS	Ins Premium	909.28
Brown Co Treasurer	BKR Ext. 2 nd 1/2	13530.00
DAS/OCIO	Data Process	56.64
First Concord	Admin Fee	12.50
NE HHS/Lincoln Regional	Inmate Care	93.00
RC Leader	Publish/Print	159.47
NACO	Registration	50.00
NECC	EMT Refresher	480.00
Office Products	Paper/Printer	239.45
PrestoX	Pest Control	56.00
Ameritas	Matched Retire	1837.77
RC Senior Center	Inmate Meals	13.50
Safe Life Defense	Uniform Exp.	959.40
Joseph Smith	Atty Fees CI21-2	190.00
IRS	Matched SS	3037.92
Turp's	Repairs	89.93
Verizon	Cell Phone	76.52
	<u>ROAD</u>	
Road Crew	Labor	9663.61
Road Crew	Medical Reimburse	4546.40
Appera	Towel Service	31.81
BC/BS	Ins Premium	1818.56

Community Truck Scales	Scale Use	84.00
Jeffres Sand & Gravel	Gravel	9381.25
Pfister Wrecker	Parts	42.44
Ameritas	Matched Retire	652.29
RC Tire	Tire Repairs	750.85
IRS	Matched SS	1046.08
Turp's	Supplies	299.43
	<u>LIBRARY</u>	
Employees	Salaries	1949.93
Employees	Medical Reimburse	1818.56
PrestoX	Pest Control	44.00
Ameritas	Matched Retirement	131.62
IRS	Matched SS	282.19
	<u>KBRC E911/911/911 EQUIP</u>	
Geo-Comm	E911	2676.08
Great Plains Comm	E911	59.76
NNTC	E911	61.96
OPTK	E911	2704.39
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2170.00
Employee	Medical Reimburse	909.28
RC Leader	Publish/Print	295.00
Ameritas	Matched Retire	146.48
Scotts	Fuel	51.00
IRS	Matched SS	215.99

There being no further business, meeting adjourned at 11:24 a.m. The next regular meeting will be May 4, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

