

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, May & Hollenbeck. Road employees present were: D. Olson, Road Foreman, J. Kinney, M. Dean, T. Stahl, 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 March 15, 2022 regular meeting were presented. Motion made by Hollenbeck 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 met with the Commissioners on road updates. Options for temporary repair to the Twin Lakes road was discussed. Motion by May and seconded by Stout to have Miller & Associates do a cost analysis for the repair to the Twin Lakes road. Roll Call Vote: All For None Against. Motion carried. Olson also discussed the courthouse flag condition. It is a 2 person process. The flags will be replaced as soon as the wind allows. The AT&T/First Net bill was discussed. Clerk received a bill for \$1187.43 for 2 new phones, hot spot & prorated service for the month of April. May will contact them & get clarification.

A. Grant met with the Commissioners on the window replacement for the jail. This will be an upgrade from what was in the jail NIRMA has approved \$5890 for replacement of windows. Bids were received from 3 Companies. Town & Country Construction - \$6407.45; 6 proposals from Bartak Glass ranging from \$3010.00 - \$8,500.00 & 3 bids from Sandhills Glass - \$4900.00 - \$7500.00 Motion by Stout and seconded by Hollenbeck to approve bid from Sandhills Glass for \$7500.00 to replace the jail windows. Roll Call Vote: All For None Against. Motion carried.

Revize, LLC, the county's website host contacted the Clerk to update the website. L. Friedrich, Deputy Treasurer was also present. Friedrich stated she would like to create the new website for the County. Lacey will present a quote to the Commissioners at the next meeting.

Clerk of the District Court & Clerk March fee reports were presented to the Commissioner. Motion by May and seconded by Hollenbeck to approve the Clerk of the District Court & Clerk March Fee Reports. Roll Call Vote: All For None Against. Motion carried.

S. Knox, Hospital Administrator met with the Commissioners on Long Term Licensure Renewal. Motion by May and seconded by Hollenbeck to approve the Rock County Long Term Licensure. Roll Call Vote: All For None Against. Motion carried.

T. Larson met with the Commissioners on a 2 acre subdivision in 16-30-18, W of the 6th P.M., Rock Co., NE. Motion by Stout and seconded by May to approve the 2 acre subdivision in Section 16, Township 30N, Rg. 18, W of the 6th P.M. Roll Call Vote: All For None Against. Motion carried.

D. Buoy & T. Ellermeier met with the Commissioners on cement for handicap parking. Ellermeier will contact a contractors for prices on a 20 x 20 slab.

An agreement was received from the NDOR for tie out work & monument establishment. Motion by Stout and seconded by Hollenbeck to approve the agreement between County & NDOR which states that NDOR will pay costs up to \$1100 for tie out work & \$1100 to reestablish the monument. Roll Call Vote: All For None Against. Motion carried.

J. Anderson, Sheriff, B. Shelbourn, Deputy Sheriff, M. Davis, Treasurer & D. Buoy, Clerk met with the Commissioners on the employee handbook. A teleconference was held with Pam Bourne, NIRMA's employment law consultant. P. Bourne explained that the employee handbook is for guidelines & each office is responsible for there office procedures. Motion by Hollenbeck and seconded by May for Dispatchers to clock the Deputy Sheriffs in & out when on duty or on call. Roll Call Vote: All For None Against. Motion carried.

Choosing a Natural Gas supplier was discussed. Motion by May and seconded by Stout to approve ACE as the counties Natural Gas supplier. Roll Call Vote: All For None Against. Motion carried.

K. Foster met with Commissioners requesting a Special Designated Liquor License for the Country Club June 14 – June 16, 2022 for the Expo. Motion by May and seconded by Hollenbeck to approve the Special designated Liquor License for the County Club. Roll Call Vote: All For None Against. Motion carried.

M. Davis, Treasurer met with the Commissioners on a motor vehicle exemption request. Motion by May and seconded by Hollenbeck to go into Board of Equalization at 11:48 a.m. Davis presented an application for the Senior Center car. Motion by Stout and seconded by Hollenbeck to go out of Board of Equalization at 11:50 a.m. Motion by Stout and seconded by May to approve the Motor Vehicle Exemption for the Rock County Senior Center. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	36149.93
K. Anderson	Mileage	39.00
Appeara	Towel Service	50.75
Black Hills Energy	Natural Gas	1116.31
Black Hills Energy	Sr Ctr Support	547.92
CashWa	Sr Ctr Support	2400.00
City	Wtr/Swr/Trash/Rent	381.36
Consolidated Mgmt.	Training Meals	135.76
I. Conteras	Janitor Supplies	34.14
DAS/OCIO	Data Processing	56.64
D. Buoy	Mileage	201.24
M. Davis	Mileage	134.55
ESS	Ballot Coding/Layout	960.88
Federal Licensing	FCC Renewal	120.00
Gov't Forms	Court Folders	112.50
Krotters	Supplies	20.98
Main Street Auto	Oil Change	84.25
MARC	Weed Killer	270.98
G. May	Mileage	216.45
Microfilm Imaging	Equipment Rent	158.50
Midwest Radar	Radio Repair	120.00
MIPS	Data Processing	1671.43
NACO	Registration	50.00
NACT	Registration	150.00
Norfolk Lodge & Suites	Lodging	96.00
NPPD	Electricity	850.40
Office Products	Supplies	25.29
Region IV	4 th Qtr County Share	614.25
Ameritas	Matched Retire	2365.11
RC Senior Center	Inmate Meals	91.00
Saylor Screen Printing	Shorts/T-shirt	67.75
IRS	Matched SS	2764.30
US Bank	Sup/Postage/Pest/Lodging/Reg.	1311.51
Verizon	Cell Phones	46.82
	<u>ROAD</u>	
Road Crew	Labor	16518.20
Appeara	Towel Service	32.75
Bomgaars	Oil	131.94
Chemsearch	Starting Fluid/Tuff Brake	441.00
City	Wtr/Swr/Trash	309.92
Motor Fuels	Fuel Tax	335.00
Krotters	Supplies	26.26
Newman Signs	Signs	1012.18
NPPD	Electricity	466.42
Ameritas	Matched Retirement	1114.98
RC Tire	Tires	3805.80
IRS	Matched SS	1251.56
US Bank	Part/Cell Phone Accessories	102.68
	<u>PRESERVATION AND MODERNIZATION</u>	
MIPS	ROD Program	205.90
	<u>LIBRARY</u>	
Employees	Salaries	2942.84
Black Hills Energy	Natural Gas	151.93
Blackstone	Books	391.53
City	Wtr/Swr	33.75
G & V	Supplies/Treats	71.69
Ingram	Books	292.24
Leader	Advertising	10.48
Morrison Sprinklers	Maintenance	105.00
NPPD	Electricity	68.22

Office Products	Supplies	83.76
Ameritas	Matched Retirement	187.88
RC Telephone	Phone/Internet	254.23
IRS	Matched SS	225.12
T's	Snow Removal	25.00
US Bank	Books/Supplies	107.25
	<u>INHERITANCE</u>	
Office Products	Copy Machine	7415.00
	<u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u>	
OPTK	E911	617.18
Solocom	E911	5161.30

There being no further business, meeting adjourned at 11:59 a.m The next regular meeting will be April 19, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

