

April 6, 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 & May. Absent - Hollenbeck. 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 & K. Anderson, Deputy County Clerk.

The minutes of the March 16, 2021 regular meeting & March 23, 2021 Joint Meeting with Keya Paha, Rock, Cherry, Boyd & Brown counties 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.

Kasey Foster representing Bassett Country Club, Inc. met with the Commissioners for approval of an application for a Special Designated Liquor License for June 15 – June 17 for Expo. Motion by May and seconded by Hollenbeck to approve the SDL for June 15, 2021 – June 17, 2021 for a Beer Garden & Dance. Roll Call Vote: All For None Against Motion carried.

An application from Niobrara Valley Vineyards, LLC was received for approval for a Special Designated Liquor License for June 16 – June 17 for Expo. Motion by Hollenbeck and seconded by May to approve the SDL for June 16, 2021 – June 17, 2021 for Agriculture Ranch Expo/wine tasting. Roll Call Vote: All For None Against Motion carried.

Motion by Stout and seconded by Hollenbeck to approve Resolution 2021-9, approving Rock County as a 2nd Amendment Sanctuary County. Roll Call Vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to approve Resolution 2021-10, creating a new Fund for American Rescue Plan Revenue. Roll Call Vote: All For None Against Motion carried.

Kristin Olson met with the Commissioners on USDA Grant for Equipment for the Sheriff's Office. The equipment being purchased are 3 ipads/laptops, printers & body cameras. Motion by May and seconded by Hollenbeck to approve Chairman of the Board, Treasurer, Kristin, Josh & Clerk as signees for the USDA grant. Roll Call Vote: All For None Against Motion carried.

Macey Lackaff, Library Director met with the Commissioners to discuss a Grant agreement. Motion by Stout and seconded by May to approve the Grant Agreement. Roll Call Vote: All For None Against Motion carried.

Doug Fox, Emergency Manager, met with Commissioners on the Direction of Region 24. Also present were Daunita Buoy, Cathy Doke, Kent & Faye Smith, Gary Buoy, Bob & Mona Davis, Josh Wright, TJ Ellermeier, Lacey Friedrich, Jim Anderson & Kristin Olson with concerns of Rock County's Cost for Emergency Management with the withdrawal of Cherry County & Brown County from Region 24. Doug assured everyone that the costs would only be minimal to each county. He stated he will take a reduction in wage & no longer have a secretary to help minimize the costs to each County. E911 Funds were also discussed. Funds will have to be repaid to each county participating.

Judy & Bob Keck met with the Commissioners on tree damage at the Kirkwood Cemetery from the wet snows. Motion by Stout and seconded by May to contact Olberding Tree Service to remove the damaged trees & branches. Roll Call Vote: All For None Against Motion carried.

Commissioners discussed part time janitor position. Motion by Stout and seconded by May to approve \$17.89 with up to 5 hours Overtime for Alexandria Grant for part time janitor position. Roll Call Vote: All For None Against Motion carried.

Alexandria Grant also met with the Commissioners on an insurance claim filed against the County for an accident between a pickup and payload. NIRMA declined the claim.

Mona Davis, Treasurer met with the Commissioners on opening a bank account specifically for the American Rescue Plan. The interest drawn on this money received must be kept separate from other funds. Mona also suggested coordinating with the City on the fund disbursement.

M. Davis also presented an application for exemption for the RC Senior Center. Motion by Stout and seconded by Hollenbeck to go into Board of Equalization at 11:16 a.m. Roll Call Vote: All For None Against Motion carried. Motion by May and seconded by Hollenbeck to go out of Board of Equalization at 11:19 a.m. Roll Call Vote: All For None Against Motion carried. Motion by Stout and seconded by Hollenbeck to approve application for Exemption for the RC Senior Center for a 2001 Ford Escape. Roll Call Vote: All For None Against Motion carried.

Avery Gurnsey, RC Attorney & Doug Fox, Emergency Manager met with the Commissioners on setting up a meeting in Keya Paha County April 27, 2021 to discuss direction of Region 24, to discuss a new interlocal & budget requirements of Rock, Boyd & Keya Paha Counties.

May and Hollenbeck conducted a quarterly jail inspection.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31944.06
Black Hills Energy	Natural Gas	1086.28
Black Hills Energy	Sr Ctr Support	400.83
Cash Wa	Sr Ctr Support	1200.00
City	Wtr/Swr/Trash	370.87
RC Clerk	Recording Fee	10.00
CVA	Fuel	628.30
D. Buoy	Mileage	144.58
M. Davis	Mileage	144.58
G & V	Janitor Supplies	34.59
Hometown Repair	Oil Chg/Repairs	608.78
Microfilm	Equip. Rent	158.50
MIPS	Computer/Data Process	1632.02
Netcom	Radio Repair	200.00
Norfolk Lodge	Lodging	96.00
NPPD	Sr Ctr Support	286.02
NPPD	Electricity	326.25
Office Products	Supplies/Printer	155.90
Region IV	County Share-4 th Qtr	614.25
Ameritas	Matched Retire	2198.13
RC Telephone	Phone/Internet	789.57
RC Sheriff	Service Fee	27.00
Pierce Co Sheriff	Service Fee	102.96
IRS	Matched SS	2442.52
NE Assn of Treas.	Registration	100.00
US Bank	Postage/Fuel/Meals	146.39
Verizon	Cell Phone	45.54
	<u>ROAD</u>	
Road Crew	Labor	15220.52
RC Agronomy	Propane	742.50
City	Wtr/Swr/Trash	312.44
CVA	Fuel	1191.86
KBR RPPD	Electricity	52.52
Krotters	Supplies	10.78
NE Motor Fuel Div.	Fuel Tax	412.00
NVC	Carns Bridge	457.50
NMC	Parts/Repairs	2089.16
Northern Plains	Iron	5.16
NPPD	Electricity	521.47
Ameritas	Matched Retire	1027.38
RC Telephone	Phone	55.54
IRS	Matched SS	1160.74
Turp's	Parts	1209.90
Viaero	Cell Phone	58.43
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	200.10
	<u>LIBRARY</u>	
Employees	Salaries	3050.74
Black Hills Energy	Natural Gas	147.93
City	Wtr/Swr	67.50
Ingram	Books	254.57

M. Lackaff	Petty Cash	11.00
Morrison Sprinklers	Sprinklers	105.00
Norfolk Daily News	Subscription	211.00
NPPD	Electricity	62.76
Office Products	Supplies	71.44
Ameritas	Matched Retirement	187.38
RC Telephone	Phone/Internet	264.14
IRS	Matched SS	233.39
T's	Snow Removal	50.00
US Bank	Books	157.39
	<u>HAZARD MITIGATION GRANT</u>	
Jeo Consulting	Hazard Mitigation	3468.00
	<u>KBRC E911/911/911 EQUIP</u>	
CenturyLink	E911	597.56
Great Plains Comm	E911	125.34
NNTC	E911	61.96
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2119.92
Cherry Co. Treasurer	Shared Employees	10072.71
First National Bank	Fuel/Postage	25.65
Ameritas	Matched Retire	143.10
RC Telephone	Phone/Internet	190.83
IRS	Matched SS	162.18
US Cellular	Cell Phone	104.06

There being no further business, meeting adjourned at 11:58 a.m. The next regular meeting will be April 20, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

