

August 16, 2021  
Bassett, Nebraska

The Rock County Board of Commissioners met at 1:00 p.m. as advertised. The meeting was called to order by Chairman Stout at 1:00 p.m. Roll call was taken. Present were Stout, May & Hollenbeck. Also present were D. Buoy, County Clerk, M. Davis, Treasurer, T. Ellermeier, Assessor & C. Johnson, Budget Preparer.

The agenda for the day was reviewed. Motion made by Hollenbeck and seconded by Stout 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.

Motion by May and seconded by Hollenbeck to approve Resolution 2021-22 Authorization/Reauthorization of Petty Cash Funds for Sheriff - \$40.00, Library - \$30.00 & County Court - \$40.00. Roll call vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by May to approve Resolution 2021-23 Allowable Increase of Restricted Funds (1%). Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Stout to approve Resolution 2021-24 Tax Allocation to Miscellaneous Districts. Rock County Airport Authority - \$7,120.00; Agricultural Society – General Fund \$31,000.53; Agricultural Society Improvement Fund - \$0.00; Gracy Rural Fire District - \$10,543.23; Newport Rural Fire District - \$28,154.30 & Rock Co. Rural Fire District - \$58,675.50 Total personal & real property tax required - \$58,675.50. Roll call vote: All For None Against Motion carried.

There being no further business, meeting adjourned at 4:13 p.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk