

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, J. Kinney, W. Reynolds, M. Turpin & 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 was D. Buoy, County Clerk & D. Olson, Road Foreman.

The minutes of the August 3, 2021 regular meeting were presented. Motion made by Hollenbeck and seconded by Stout to approve the minutes as presented. Roll Call Vote: Hollenbeck – Y Stout – Y May -Abstained Motion carried.

The agenda for the day was reviewed. Motion made 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.

Motion by May and seconded by Hollenbeck to approve application for road crossing approach, culvert and county road right-of-way in the SW4 of 22-29-19. Roll call vote: All For None Against Motion carried.

D. Olson, Road Foreman discussed road matters with the Commissioners. Discussion was held on renting equipment.

J. Anderson, Sheriff, A. Gurnsey, Co. Attorney & M. Davis, Treasurer met with the Commissioners on the proposed organization of a North Central 911 Region and entering into an interlocal cooperation agreement with Sheridan, Cherry, Brown, Rock, Boyd Holt & Antelope Counties for 911. Decision to be made at a later time when more information is available.

J. Klemesrud’s term on the Library Board is expiring. Steve Wiest has expressed an interest in taking her place. Motion by Stout and seconded by Hollenbeck to appoint S. Wiest to the Library Board for a term of 4 years. Roll call vote: All For None Against Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27833.28
Employees	Medical Reimbursement	14086.50
Appeara	Towel Service	50.75
BC/BS	Ins. Premium	1878.20
Black Hills Energy	Sr Ctr Support	108.84
CashWa	Sr Ctr Support	1200.00
RC Clerk	DD Fee	20.00
CVA	Fuel	697.81
DAS/OCIO	Data Process	56.64
M. Dean	Cell Phone Reimb.	90.00
First Concord	Admin Fee	7.50
Robert Watson	Security Camera Rep.	367.50
Leader	Pub/Print/Subscr.	590.76
Lifeguard MD, Inc.	Defib Pads & Batteries	958.00
Microfilm	Equip. Rent	158.50
NACO	Registrations	50.00
Netcom	Radio Repair	796.00
NPPD	Electricity	656.73
Office Depot	Supplies	94.68
Office Products	Supplies	213.95
Ameritas	Matched Retire	1900.60
RC Telephone	Phone/Internet	963.69
Scott’s	Fuel	31.69
IRS	Matched SS	3131.96
	<u>ROAD</u>	
Road Crew	Labor	11176.91
Road Crew	Medical Reimbursement	3756.40
Ainsworth Motors	Parts	10.31
Appeara	Towel Service	31.96
Ateberry Const.	Road Surface/Hesse	2066.94
B’s	Culverts	3456.00
BC/BS	Ins. Premium	1878.20
CVA	Fuel	10380.84
Foxhole Dire Work	Contract Labor	220.00

Frontier Diesel	Parts/Labor	1401.45
KBR RPPD	Electricity	52.52
Leon's	Glass Cleaner	55.75
Mertz Mill	Road Surface	1951.40
Newman Signs	Signs	496.31
NMC	Parts/Repairs	6906.83
Power & Performance	2003 F250 Trans. Rep	267.68
Ameritas	Matched Retire	754.45
RC Telephone	Phone	54.54
RC Tire	Tire/Repairs	1101.40
Sandhill Equip.	Repairs	95.20
IRS	Matched SS	1111.98
Turp's	Parts/Repairs	665.73
	<u>LIBRARY</u>	
Employees	Salaries	1982.42
Employees	Medical Reimbursement	1878.20
Ameritas	Matched Retirement	130.21
IRS	Matched SS	289.25
	<u>E911/911 Equipment</u>	
Geo-Comm	E911	320.83
OPTK	E911	716.70

There being no further business, meeting adjourned at 10:40 a.m. The next regular meeting will be September 7, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

