

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. Absent was May. Also present was D. Buoy, County Clerk.

The minutes of the July 20, 2021 regular meeting were presented. Motion made by Stout and seconded by Hollenbeck to approve the minutes as presented. Roll Call Vote: Hollenbeck – Y Stout – Y Motion carried.

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: Hollenbeck – Y Stout - Y Motion carried.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room.

No updates on road, Olson could not make the meeting.

Motion by Stout and seconded by Hollenbeck to approve Sheriff Fee & Clerk Fee Reports. Roll call vote: Hollenbeck – Y Stout - Y Motion carried. There was no Clerk of the District Fee Report for the month of July.

J. Anderson, Sheriff & B. Shelbourn, Deputy Sheriff met with the Commissioners to discuss LB51 – new hiring process for law enforcement personnel & continued education that is required to keep your certificate. It is really going to be difficult to get new officers that aren't certified without a substantial cost to the County. M. Davis Treasurer & A. Grant, Deputy Assessor were also present. M. Davis discussed handbook changes to paid Holidays. Fulltime Dispatchers are not receiving Holiday pay. Revisions suggested were to pay Fulltime Dispatchers paid holidays. The revisions will be discussed with Avery to make sure they are OK. No action taken. Conceal carry by county employees was also discussed. B. Shelbourn discussed the Federal Grants that the Sheriff's Office has applied for. Ben will talk to Kristin Olson, NCDC Director & see if the Federal Grant application can be amended.

M. Davis, Treasurer met with the Commissioners on appointing a Personnel Board for the handbook. Motion by Hollenbeck and seconded by Stout to appoint the D. Buoy, Clerk, M. Davis, Treasurer, T. Ellermeier, Assessor, J. Anderson, Sheriff, D. Olson, Road Foreman, M. Lackaff, Library Director, M. Dean, Weed officer to the Personnel Board. Roll call vote: Hollenbeck – Y Stout - Y Motion carried.

Motion by Stout and seconded by Hollenbeck to establish a Grievance Board for the Employee Handbook. Roll call vote: Hollenbeck – Y Stout - Y Motion carried.

L. Smith, Hwy Superintendent met with the Commissioners to give update on Carns Bridge. A Fuel Audit is scheduled for August 23, 2021 by the State.

Region 24 Unemployment claim was discussed. It appears that Rock County will have to pay all of the unemployment costs.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27628.46
Black Hills Energy	Natural Gas	98.87
City	Wtr/Swr/Trash/Rent	1023.69
NACREC	Registration	50.00
M. Dean	Postage/Cell Phone Reimb.	378.16
Krotters	Sup/Weed Eater	432.15
MIPS	Data Process	1671.43
Nextoner	Ink Cartridge	59.66
NPPD	Electricity	441.91
Office Depot	Supplies	53.93
C. Painter	Janitor Supplies	23.43
Ameritas	Matched Retire	1896.80
RC Hospital	Inmate Medical	351.00
Seidel	Pickup Flatbed Repair	261.35
IRS	Matched SS	2119.30
Statue.com	Courtyard Benches	1252.80
US Bank	Postage	7.95
Verizon	Cell Phone	122.27
	<u>ROAD</u>	
Road Crew	Labor	12355.47
Bomgaars	Filters/Oil	391.92
City	Wtr/Swr/Trash	204.44
Krotters	Supplies	20.77

NVC	Carns Bridge	1415.56
NPPD	Electricity	165.54
Pro Electric	Wiring/Pony Lake	1863.14
Ameritas	Matched Retire	834.01
RC Tire	Tire/Repairs	385.60
IRS	Matched SS	934.22
Viaero	Cell Phone	58.43
	<b><u>VISITOR'S PROMOTION</u></b>	
J. Braden	Grant App/Bassett Festival	1828.75
	<b><u>PRESERVATIONMODERNIZATION</u></b>	
MIPS	Rod Program	205.90
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2296.41
Black Hills Energy	Natural Gas	20.50
City	Wtr/Swr	48.15
G & V	Supplies	57.79
Ingram Book	Books	548.77
RC Leader	Subscription/Notice	41.24
NE Library Comm.	Overdrive Subscription	500.00
NPPD	Electricity	82.80
Ameritas	Matched Retirement	128.01
IRS	Matched SS	175.68
T's	Mowing	50.00
US Bank	Sup/Vacuum	461.22
	<b><u>E911</u></b>	
CenturyLink	E911	6.90
	<b><u>911 Equipment</u></b>	
CenturyLink	E911	21.84
	<b><u>EMERGENCY MANAGEMENT</u></b>	
Employees	Salaries	1044.88
Ainsworth Star Journal	Meeting Notice	6.11
First National Bank	Postage/Adobe	36.18
Ameritas	Matched Retire	70.53
Scott's	Fuel	10.00
IRS	Matched SS	79.93
Springview Herald	Meeting Notice	8.36

There being no further business, meeting adjourned at 11:57 a.m. The next regular meeting will be August 17, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

