

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 present were: D. Olson, Road Foreman, J. Kinney, M. Turpin, M. Dean, T. Stahl, 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 December 7, 2021 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, Road foreman visited with the Commissioners about obtaining bids for iron prices for auto gates. He will advertise for iron bids. Glen discussed FEMA reimbursement progress for the 2019 floods. Discussion was held on road employee driving county vehicle back & forth to work. Motion by May and seconded by Stout to make Newport the base for Reynolds. Roll Call Vote: All For None Against. Motion carried. Reynolds will clock in and out of Newport & the pickup will be based at the Newport Road site.

H. Buell, S. Corkle, D. Swanson, K. Beard & E. Shook met with the Commissioners on updates on the Community Center for Rock County. The ground that the Community Center will be located on needs to be deeded to the City to qualify for a \$350,000.00 Civic Grant if the grant is approved. Motion by May and seconded by Hollenbeck to have the A. Gurnsey, County Attorney draw up a Memorandum of Understanding between the County and the City contingent on the Rock County Ag Societies approval of the location. Roll call vote: All For None Against. Motion carried.

K. Beard, City Clerk & E. Shook, Economic Director also met with the Commissioners to discuss joint membership to the NCDL. Matter tabled until a later date.

J. Anderson, Sheriff, M Davis, Treasurer & D. Buoy, Clerk met with the Commissioners to discuss E911 & who is responsible for submitting claims to be paid on time. We are experiencing late fees. KBRC is no longer an entity & each County is responsible for their own invoices, but there is little or no guidance on how to handle invoices or claims. The Public Service Commission is very precise on what E911 funds can be used for & if not handled right makes a very difficult audit. G. May & J. Anderson are our representatives on the E911 Board. The E911 Board will meet again in January & this issue will be addressed.

M. Davis also discussed EMPG reimbursement to the county. Rock County should qualify for reimbursement for their share of expenses to run the Emergency Management office in Rock County. No action taken.

Rock County received a letter from the NE Nebraska Area Agency on Aging to nominate Jan Kamp as their representative. to the NE Nebraska Area Agency on Aging. Motion by Hollenbeck and seconded by May to appoint Jan Kamp as Rock County's Representative to the NE Nebraska Area Agency on Aging for a three year term. Roll Call Vote: All For None Against. Motion carried.

2023-2026 Salary Resolution for the County Officials was discussed. After reviewing the NE County Officials Association Salary Survey, the initial salaries will be established for the County Assessor, Attorney, Clerk, Sheriff, Treasurer at \$53,500.00 for 2023. Said salaries shall be adjusted to include an annual cost of living raise of \$1,000 for each year plus 2.25% of the salary provided for the previous year for 2024, 2025 & 2026. The Commissioners salary will be established at \$20,000.00 for 2023 and shall include an annual cost of living raise of \$1,000.00 for each year, 2024, 2025 & 2026. Motion by Stout and seconded by May to approve Resolution 2021-29 establishing Officials and Deputies Salaries and Benefits. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27653.73
Employees	Medical Reimb.	15025.60
BC/BS	Ins. Premium	1878.20
Black Hills Ammo	Ammunition	4305.00
Black Hills Energy	Natural Gas	766.03
Blue 360	Manual	87.75
Cash-Wa	Sr Ctr Support	1200.00
DAS/OCIO	Data Process	56.64

D. Buoy	Mileage	154.00
M. Dean	Cell Phone/Mileage/Meal	277.10
NE CDC Assn.	Dues	50.00
Electronic Systems	Fire Alarm Inspection	95.00
T. Ellermeier	Mileage	86.80
Federal Licensing	Licensure	119.00
First Concord	Admin Fee	7.50
Lincoln Regional	Inmate Health	90.00
MC Tees	Reflective Strips	418.99
Microtel	Lodging	466.00
MIPS	Shipping	54.00
Office Products	Sup/Copy Machine	486.95
Ameritas	Matched Retire	1875.97
RC Hospital	Inmate Meals	237.50
RC Senior Center	Inmate Meals	35.00
RC Telephone	Phone/Internet	464.29
IRS	Matched SS	3178.56
G. Stec	Repairs	90.00
TCB	DD Fee	20.00
Turp's	Parts/Battery/Wipers	103.67
	<b><u>ROAD</u></b>	
Road Crew	Labor	11260.00
Road Crew	Medical Reimb.	3756.40
B's	Culverts	8280.00
BC/BS	Ins. Premium	2817.30
Medical Enterprises	Drug Tests	75.00
Netcom	Install DM400	236.00
Office Products	Toner	160.66
D. Olson	Title Reimb.	10.00
Ameritas	Matched Retirement	760.05
SSB	Grader Payments	56406.36
IRS	Matched SS	1117.26
Turp's	Parts	180.82
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2026.66
Employee	Medical Reimb.	1878.20
Ameritas	Matched Retirement	131.28
IRS	Matched SS	292.63
	<b><u>E911/E911 Equipment</u></b>	
RC Telephone	E911	57.71

There being no further business, meeting adjourned at 12:11 p.m. The next regular meeting will be December 30, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

