

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, M. Turpin, 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 21, 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.

Rich Schmidt met with Commissioners on a request to approve a subdivision in the NW4 of 26-31-19. Motion by Stout and seconded by May to approve the subdivision of an irregular tract in the NW4 of 26-31-19, W of the 6th P.M., Rock Co., NE. Roll Call Vote: All For None Against. Motion carried.

D. Olson, Road foreman met with the Commissioners on road updates.

D. Buoy presented a bill she received from G. May, Emergency Manager Assistant Director from Century Link for E911 services. There is a \$45.00 late payment fee added to this invoice due to the bill being delinquent 3 months. This is a bill that used split between Brown, Rock & Cherry County. Discussion was held & matter was tabled.

Discussion was held on joining the North Central Development Center. Motion by May and seconded by Hollenbeck to join the NCDC for 2022. Roll Call Vote: All For None Against. Motion carried.

Motion by May and seconded by Hollenbeck to approve Resolution 2021-30...Environmental Services Supplemental Agreement between Rock County and Felsburg Holt & Ullevig. Roll Call Vote: All For None Against. Motion carried.

A. Grant met with the Commissioner's on the deer accident for the Sheriff's pickup. There was a bill from KC Collision for \$1,118.41. Discussion was held whether to turn it into insurance or just pay it. The County has a \$1,000.00 deductible. Motion by Stout and seconded by Hollenbeck to pay the \$1,118.41 invoice from KC Collision and not turn it into insurance. Roll Call Vote: All For None Against. Motion carried.

S. Knox, Hospital Administrator met with the Commissioners on Hospital Board appointments. Motion by Hollenbeck and seconded by May to appoint Becky Sawyer & Casey Foster to a 6 year term on the Hospital Board. Roll Call Vote: All For None Against. Motion carried.

T. Ellermeier met with the Commissioners on a tax correction. Motion by May and seconded by Stout to go into Board of Equalization at 10:09 a.m. Roll Call Vote: All For None Against. Motion carried. There were 9 acres sold from Parcel # 750001475 in 2016. The Assessors records weren't updated to reflect the sale. Also discussed was the grass classification. Motion by Stout and seconded by Hollenbeck to go out of Board of Equalization at 10:13 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Stout and seconded by Hollenbeck to correct parcel #750001475 to reflect correct acres and change the classification from acreage grass to grass. Roll Call Vote: All For None Against. Motion carried.

The MOU Between The Nebraska Department of Veteran's Affair and Rock County was tabled until the January 18, 2022 meeting.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30052.79
Black Hills Energy	Sr Ctr Support	426.31
Blue 360	Manual	87.75
Brown Co. Treasurer	2 nd 1/2 BKR	13530.00
Brown Co. Treasurer	Shared Em. Mgr	5230.41
Greater Sandhills	Officers Medical	786.00
Loup Basin	Dues	200.00
G. May	Mileage/Meals	237.10
NE Law Enforcement Training	Training Material	135.00
NPPD	Electricity	465.81
Page My Cell	Subscription	1100.00

Ameritas	Matched Retire	2038.40
Road Fund	Fund Transfer 21/22 budget	371466.71
RC Hospital	Inmate Meals	89.34
IRS	Matched SS	2297.87
Verizon	Cell Phones	45.00
	<u>ROAD</u>	
Road Crew	Labor	11706.66
State of NE/Motor Fuels	Fuel Tax	615.00
Michael Todd	Light Bars	499.53
Niobrara Valley Consultants	Carn's Bridge	112.50
NPPD	Electricity	427.87
Ameritas	Matched Retirement	790.21
IRS	Matched SS	883.50
Viaero	Cell Phone	58.16
	<u>LIBRARY</u>	
Employees	Salaries	2220.29
Black Hills Energy	Natural Gas	109.21
City	Wtr/Swr	38.95
Floor Maintenance	Paper Towels	48.76
G & V	Treats/Supplies	44.57
Ingram Book	Books	383.18
Krotters	Refrigerator Repairs	124.23
Leader	Notice	5.24
MidAmerica Books	Books	99.75
NPPD	Electricity	58.86
Ameritas	Matched Retirement	133.85
RC Telephone	Phone/Internet	265.22
IRS	Matched SS	169.86
T's	Snow Removal	75.00
	<u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u>	
Applied Connective	E911	933.75
Boyd Co. Treasurer	Em Mgmt Reimbursements	20579.91
Brown Co. Treasurer	E911/Em Mgmt Reimbursements	138699.35
Cherry Co. Treasurer	E911/Em Mgmt Reimbursements	232145.35
Keya Paha Co. Treasurer	Em Mgmt Reimbursements	11576.20
Rock Co. Treasurer	E911/Em Mgmt Reimbursements	120489.70

There being no further business, meeting adjourned at 10:29 a.m. The next regular meeting will be January 18, 2022 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

