

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, Craven & May. Also present was D. Buoy, County Clerk.

The minutes of the December 15, 2020 meeting were presented. Motion made by May seconded by Craven 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 Craven 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.

Commissioners looked over new Interlocal Agreement between 22 counties for the Region 4 Behavioral Health System. Matter tabled until January 19, 2021 meeting.

Motion by May and seconded by Craven to go into Board of Equalization Hearing at 9:19 a.m. Roll call vote: All For None Against Motion carried. M. Davis presented the Commissioners with Applications for Exemptions for the Bassett Assembly of God & St. Peters Lutheran Church automobiles. Motion by May and seconded by Craven to go out of Board of Equalization at 9:24 a.m. Roll call vote: All For None Against Motion carried. Motion by Stout and seconded by May to approve the Applications for the Bassett Assembly of God for a 2000 Ford CVL and 2014 Ford Sedan for the St. Peters Lutheran Church. Roll call vote: All For None Against Motion carried.

K. Corman, Game & Parks sent an application for the Commissioners to review to install an approach for a parking lot at Twin Lakes. Motion by Stout and seconded by Craven to approve the application for an approach 30' x 475' in the W2SE4 of 18-13-19, W of the 6th P.M., Rock Co., NE. Roll call vote: All For None Against Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	32142.92
Black Hills Energy	Natural Gas	760.38
T. Ellermeier	Mileage	28.74
Em Mgmt Fund	Fund Transfer	13067.04
NE HHS	Inmate Care	90.00
Holt Co Treasurer	1 st ½ Co Share/Probation	315.32
NPPD	Electricity	388.40
Office Products	Supplies	14.59
Page My Cell	Subscription	1100.00
Presto	Pest Control	56.00
Ameritas	Matched Retire	2223.45
RC Hospital	Inmate Meals	462.50
RC Senior Center	Inmate Meals	112.00
IRS	Matched SS	2457.77
Verizon	Cell Phone	146.78
	<u>ROAD</u>	
Road Crew	Labor	14691.35
Atteberry	Gravel	8161.38
B's	Culverts	1701.00
MARC	Brake Cleaner	110.05
NE Motor Fuels Div.	4 th Qtr Fuel Tax	594.00
Netcom	Radio Repair	90.00
NVC	1 & 6 Plan	1534.75
NPPD	Electricity	376.78
Ameritas	Matched Retire	991.66
IRS	Matched SS	1129.58
Viaero	Cell Phone	57.96
	<u>LIBRARY</u>	
Employees	Salaries	2752.96
Black Hills Energy	Natural Gas	111.67
City	Wtr/Swr	121.95
Ingram	Books	279.44
Krotters	Ice Melt	25.58
Leader	Ads	15.72
NPPD	Electricity	62.86
Presto	Pest Control	42.00
Ameritas	Matched Retire	159.42

RC Telephone	Phone/Internet	267.94
IRS	Matched SS	210.60
T's	Snow Removal	100.00
Whistle Stop	Get Well Gift	35.31
	<u>KBRC E911/911/911 EQUIP</u>	
CenturyLink	E911	594.32
Great Plains Comm	E911	125.34
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2173.04
FNB	Subscription	16.04
JEO	Hazard Mitigation	13335.00
Ameritas	Matched Retire	146.68
IRS	Matched SS	166.24
US Cellular	Cell Phone	109.92

There being no further business, meeting adjourned at 10:58 a.m. The next regular meeting will be January 19, 2021 at 9:00 a.m. This will be the Annual reorganization meeting.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

