

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 9:13 a.m. Roll call was taken. Present were Stout, May & Hollenbeck. Also present were D. Olson, Road Foreman, T. Ganser, Brown/Rock Emergency Manager Director & D. Buoy, County Clerk.

The minutes of the November 16, 2021 regular meeting were presented. Motion made by May and seconded by Hollenbeck 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 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.

D. Olson discussed future asphalt projects with the Commissioners. There is a possibility to coincide with the State's Highway 183 overlay project for the Newport asphalt project. Motion by Stout and seconded by May to obtain estimates for Newport South Asphalt Project. Roll Call Vote: All For None Against Motion carried.

K. Olson, NCDC Director met with the Commissioners on Economic Development. Emily Shook, Rock County Economic Development was unable to attend. Olson discussed Rock County's decision not to rejoin the NCDC. Emily & Kristen could work together to serve the community better. One of May's concerns was that Rock County only had 1 representative on the Board. Kristen explained that the Board is made up of 1 member from each entity that pays dues. Discussion was held about the services that NCDC offers that has been used by the Community. Some Communities split the membership with other entities. May will visit with the City and see if they will help with a \$5,000.00 membership fee to be split between the 2 entities.

Fee reports were presented to the Commissioners. Motion by May and seconded by Hollenbeck to accept County Clerk's Fee Report. Roll Call Vote: All For None Against Motion carried. District Court had no Fees for the month of November to report.

J. Anderson, Sheriff, B. Shelbourn, Deputy & Jacob Gardner, Deputy met with the Commissioners on 911 Dispatcher Training. The Training Center in Grand Island doesn't offer this new required training. T. Ganser will research networking with other Counties to obtain the required training.

A Gurnsey, County Attorney & T. Ellermeier, Assessor met with the Commissioners to discuss the Audubon's Conservation Easement & the steps needed to comply with State Statute. No easement with legal description was received from the Audubon. When filing a Conservation Easement it needs to come to the Commissioners who review it & then present it to the Planning & Zoning Commission. Gurnsey will respond to the Audubon's letter that was received detailing what needs to be completed to comply with State Statute.

M. Davis, Treasurer, T. Ellermeier, Assessor, D. Buoy, Clerk & A. Gurnsey, Attorney discussed the Official's upcoming Salaries for 2023 – 2026. Matter was tabled until December 21, 2021 meeting.

M. Davis met with the Commissioners on the amounts that need to be disbursed to the Counties that made up Region 24 Emergency Management. Mona will e-mail her spread sheet to each county to review, if there are no issues the money will be disbursed at the December 29, 2021 Commissioner's meeting.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	35152.44
Appera	Towel Services	50.75
Applied Connector	IT Services	986.00
NE Auditor	Annual Audit FY20/21	12572.56
Post Office	Em Mgmt Box Rent	84.00
Black Hills Energy	Sr Ctr Support	266.79
Black Hills Energy	Natural Gas	446.08
City	Wtr/Swr/Trash/Rent	438.69
CVA	Fuel	592.19
D. Buoy	Sales Tax/J. Anderson	55.26
T. Ellermeier	Mileage	297.92
A. Gurnsey	Phone/Internet/Travel	1361.11
Jack's	Uniforms	153.89
Justice Data	Jail Software	2400.00
Wm. Krotter	Supplies	16.48

Leader	Print/Publish	71.34
Leon's	Breaker/Labor	69.99
Lincoln Regional	Inmate Health	93.00
Main Street Auto	Battery	339.53
Microfilm Imaging	Equip. Rent	158.50
MIPS	Data Process	1671.43
NACO	Cool Registration	200.00
Netcom	Radio Repair	120.00
NPPD	Sr Ctr Support	311.83
NPPD	Electricity	341.94
Office Products	Supplies	337.80
C. Painter	Vacuum	55.88
Platte Valley Comm.	Page My Cell	650.62
Region 4	Co. Share 3 <sup>rd</sup> Qtr	1619.75
Ameritas	Matched Retire	2370.38
RC Hospital	Inmate Meals	212.50
RC Telephone	Phone/Internet	516.35
Scott's	Fuel	25.90
IRS	Matched SS	2687.97
US Bank	Postage/Pest Control	363.21
Verizon	Cell Phone	45.00
	<b><u>ROAD</u></b>	
Road Crew	Labor	17376.85
Appeara	Towel Service	31.81
Atkinson Sand & Gravel	Gravel	2407.86
B's	Culverts	2433.00
City	Wtr/Swr/Trash	206.44
Community Truck Scales	Scale Use	35.00
CVA	Fuel	9249.06
Jeffres	Gravel	1685.00
KBR RPPD	Electricity	90.94
Wm Krotter	Supplies	302.41
Thomas Newton	2003 F250 Pickup	8000.00
NVC	Fish Lake Rd/Training	1500.18
NMC	Parts/Repairs	2855.59
NPPD	Electricity	262.75
D. Olson	Laptop Computer	1275.85
Ameritas	Matched Retirement	1172.95
RC Telephone	Phone	55.33
RC Tire	Tires/Tire Repair	899.80
Scott's	Fuel	138.01
IRS	Matched SS	1317.27
Viaero	Cell Phone	58.16
	<b><u>PRESERVATION &amp; MODERNIZATION</u></b>	
MIPS	ROD Program	205.90
	<b><u>LIBRARY</u></b>	
Employees	Salaries	3610.73
Black Hills Energy	Natural Gas	73.34
City	Wtr/swr	71.75
G & V	Supplies	43.11
Ingram	Books	370.40
RC Leader	Notice	5.24
NPPD	Electricity	55.69
Office Products	Bi-annual Min.	210.00
Ameritas	Matched Retirement	234.14
RC Telephone	Phone/Internet	263.58
IRS	Matched SS	276.23
US Bank	Books/Pest Control	198.43
	<b><u>E911/E911 Equipment</u></b>	
Boyd's	E911	3795.00
OPTK	E911	716.70

There being no further business, meeting adjourned at 12:11 p.m. The next regular meeting will be December 21, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

