

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 was D. Buoy, County Clerk.

The minutes of the January 18, 2022 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 met with the Commissioners on road updates & to review quotes for Iron & Grill Guards. Four quotes were received for iron. Stout Welding \$26.50/ft; May's Repair \$24.08/ft; Four Star Fabrication \$30.00/ft & Northern Plains \$33.82/ft. D. Olson recommended May's Repair for \$24.08/ft. Motion by Stout and seconded by Hollenbeck to approve May's Repair quote for \$24.08/ft. Roll Call Vote: Hollenbeck – Yes Stout – Yes May – Abstained. Motion carried.

One quote was received for 3 Grill Guards. Rau Repair LLC's quote was \$2,445.00 with a discount of \$255.00 for a total of \$2190.00. Motion by May and seconded by Hollenbeck to accept the quote for \$2190.00 for 3 grill guards. Roll Call Vote: All For None Against Motion carried.

The CenturyLink bill was discussed. Rock County needs to register this account so the invoices can be downloaded to keep from paying late charges. The bill was processed on the 13<sup>th</sup> and we didn't receive it until the 29<sup>th</sup>.

A road issue was discussed. Stout will visit with A. Gurnsey, County Attorney about how to move forward with this issue.

A letter of support was discussed for the Bassett Economic Development to apply for a CCCFF Grant. Motion by Hollenbeck and seconded by May to approve a letter of support for the Bassett Economic Development to apply for a CCCFF Grant. Roll Call Vote: All For None Against Motion carried.

Phone bill paper statements was discussed. There is a \$3.00 paper bill fee. This also would help with late payment fees when statements don't match meeting days. Motion by Stout and seconded by Hollenbeck for all phonelines to create online accounts. Roll Call Vote: All For None Against Motion carried.

Motion by May and seconded by Stout to go into Board of Equalization at 9:45 a.m. Roll Call Vote: All For None Against Motion carried. M. Davis presented Motor Vehicle Exemptions for St. Peter Lutheran Church & Assembly of God Church. Motion by Hollenbeck and seconded by May to go out of Board of Equalization at 9:47 a.m. Motion by May and seconded by Hollenbeck to approve the Motor Vehicle Exemptions for St. Peter Lutheran & Assembly of God Church. Roll Call Vote: All For None Against Motion carried.

S. Knox, RC Chamber member met with the Commissioner about dumpsters for the Cleaning of the Rock on the 30<sup>th</sup> of April. They are requesting dumpsters for Newport (1), Rose (1) & half of what the City uses. Motion by May and seconded by Stout to approve for dumpsters for the Cleaning of the Rock. Roll Call Vote: All For None Against Motion carried.

A purchase agreement between the County of Rock & the City of Bassett was discussed. Motion by May and seconded by Hollenbeck to approve the purchase agreement between the County of Rock & the City of Bassett for a tract of land in the NE4SE4NE4NE4 & SE4NE4NE4NE4 of Section 16, Twp. 30N, Rg. 19, W of the 6<sup>th</sup> P.M., Rock Co., NE. Roll Call Vote: All For None Against Motion carried.

A. Grant discussed CPR card billing with the Commissioners. The hospital will pay for the Ambulance Drivers, the Sheriff for the Deputy's card & anyone else that received a card would pay for their own cards.

Replacing the Copy Machine on the main floor was discussed. A quote was received from Office Products for \$7415.00. Motion by May and seconded by Stout to approve the \$7415.00 quote from Office Products for a Ricoh IM C3000/IM C3500 Copy Machine. Roll Call Vote: All For None Against Motion carried. Motion by Stout and seconded by Hollenbeck to pay for the Copy Machine out of Inheritance & repay Inheritance when funds become available. Roll Call Vote: All For None Against Motion carried.

Fee reports were presented to the Commissioners for the Sheriff, Clerk & Clerk of the District Court. Motion by May and seconded by Stout to approve the Sheriff, Clerk & Clerk of the District Court Fee Reports. Roll Call Vote: All For None Against Motion carried.

Big Iron Sales Disbursement was discussed. The County received a check for the County Surplus & Fire Department Surplus. A. Gurnsey advised to return the check to be disbursed with separate checks for the County and the Fire Department.

L. Smith, Highway Superintendent & D. Olson, Road Foreman met with the Commissioners on the 1 & 6 Year Highway Improvement Plan. Motion by Stout and seconded by Hollenbeck to open the Public Hearing at 11:00 a.m. Roll Call Vote: All For None Against Motion carried. Motion by May and seconded by Stout to close Public Hearing at 11:06 a.m. Roll Call Vote: All For None Against Motion carried. Motion by Hollenbeck and seconded by Stout to approve the 1 & 6 Year Highway Improvement Plan. Roll Call Vote: All For None Against Motion carried. Motion by May and seconded by Hollenbeck to approve Resolution 2022-3 Adopting a Long-range Six-year Plan of Highway, Road & Street Improvements. Roll Call Vote: All For None Against Motion carried.

Commissioners conducted Quarterly Jail Inspection. J. Anderson, Sheriff & B. Shelbourn, Chief Deputy discussed with the Commissioners the damage to a jail cell by an inmate. 3 windows were broke. Estimates will be gotten for the replacement of windows. Shelbourn visited with the Commissioners about the laptops & internet connections that will be needed for the officers.

A letter was received from CNEDD for member contact information for the new year 2022. The Current Member Representative for Rock County is TJ Ellermeier, Assessor. Motion by Stout and seconded by Hollenbeck to approve TJ Ellermeier as the Member Representative & Ally Grant as the Alternate Member Representative. Roll Call Vote: All For None Against Motion carried.

The following claims were audited:

	<b><u>GENERAL</u></b>	
Employees	Salaries	30495.10
Applied Connective	IT Services	3159.67
Black Hills Energy	Natural Gas	1114.66
Black Hills Energy	Sr Ctr Support	565.23
City	Wtr/Swr/Trash/Rent	379.46
Consolidated Mgmt.	Meals/Sheriff Training	84.68
T Ellermeier	Mileage	139.23
G & V's	Supplies	10.85
Krotters	Supplies	185.49
Main Street Auto	Repair/Amb	1618.20
MIPS	Data Process	1671.43
NPPD	Sr Ctr Support	309.08
NPPD	Electricity	518.10
Office Depot	Supplies	73.73
Office Products	Supplies	46.00
C. Painter	Janitor Supplies	35.46
Peterson Beel	Court Appt Atty Fees	333.60
Ameritas	Matched Retire	2038.70
RC Hospital	Jail Supplies	626.06
IRS	Matched SS	2331.67
NE Unemployment	Unemployment	1126.00
US Bank	Lodging/Postage/Pest/Uniforms	41.06
Verizon	Cell Phones	46.82
NACO Planning & Zoning	Dues	40.00
	<b><u>ROAD</u></b>	
Road Crew	Labor	11157.42
City	Wtr/Swr/Trash	313.52
Krotter	Supplies/Tools	329.69
MARC	Cleaner	121.75
Medical Enterprises	Drug Test	13.00
Niobrara Valley Consultants	Surveyor/Carns	2487.65
NPPD	Electricity	560.00
Ameritas	Matched Retirement	753.14
Seidel & Sons	Trailer Latch	40.00
IRS	Matched SS	841.48
Viaero	Cell Phone	60.02
	<b><u>PRESERVATION/MODERNIZATION</u></b>	
MIPS	ROD Program	205.90
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2209.01
Black Hills Energy	Natural Gas	154.65

Blackstone	Books	68.94
City	Wtr/Swr	33.75
G & V's	Treats	17.30
Ingram Book	Books	306.30
M. Lackaff	Petty Cash/Mileage	140.24
NPPD	Electricity	61.65
Office Products	Labor	140.00
Ameritas	Matched Retirement	136.56
RC Telephone	Phone/Internet	262.29
IRS	Matched SS	168.99
US Bank	Books	70.03
	<b><u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u></b>	
CenturyLink	E911	109.46

There being no further business, meeting adjourned at:12:02 p.m. The next regular meeting will be February 15, 2022 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

