

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 February 1, 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. Purchase of a sod mulcher for \$43,000.00 & a mower for \$19,900.00 was discussed. Matter tabled until May can check if this is something that can be purchased with AARPA money. May reported the County has not received any more FEMA money from the 2019 floods. He also stated \$2,800,000.00 is still expected from FEMA for the 2019 floods.

1 Bid was received from the State Auditor's Office for the County's required annual audit. Motion by May and seconded by Hollenbeck to accept the State Auditor's bid to not exceed \$16,000 for 2022, 2023 & 2024 with the exception of an additional \$2,000.00 if a single audit is required. Roll Call Vote: All For None Against Motion carried.

T. Ganser, Emergency Manager met with the Commissioners on Orion & FirstNet. B. Shelbourn, Deputy Sheriff was also present. FirstNet is a cell phone program that links emergency first responders together. Traci also discussed Orion, which is a Community Resilience Software for damage assessment & hazard mitigation. It will be paid for by Homeland Security with grant money. There will be no monthly cost to the County for 3 years to use this. This will be a tool mostly used by the roads department.

Motion by May and seconded by Stout to go into Board of Equalization at 10:00 a.m. T. Ellermeier, Assessor discussed with the Commissioners the Permissive Exemptions that were advertised. There was no public comment on the Exemption list. Ellermeier also presented a tax correction for parcel #750000712. It was receiving a tax credit in error. Motion by May and seconded by Stout to go out Board of Equalization at 10:04 a.m. Motion by May and seconded by Hollenbeck to approve the 2022 Permissive Exemptions and the requested correction to the tax credit on parcel #750000712. Roll Call Vote: All For None Against Motion carried.

J. Anderson, Sheriff, J. James, Dispatcher, M. Davis, Treasurer & B. Shelbourn, Deputy Sheriff met with the Commissioners to discuss issues with vacation & sick days. The handbook was implemented to equalize vacation, sick & holidays between employees. No action taken.

Interest on the Road Fund needs to be reflected in the expenditures. The Treasurer wires the money when due. Motion by Stout and seconded by May to approve the Clerk to adjust the Expenditures by \$7,947.00 to reflect bond interest paid by the Treasurer. Roll Call Vote: All For None Against Motion carried.

A. Gurnsey, County Attorney met with the Commissioners regarding landowners fencing in the Right-of-Way of public road on the Section Line between Section 11 & Section 14 & between Section 12 & Section 13, Twp. 30N, Rg. 18, W of the 6<sup>th</sup> P.M., Rock Co., NE. A. Gurnsey will contact L. Smith, County Surveyor to survey the right-of-way and mark the right-of-way boundaries.

T. Ellermeier, Assessor/Zoning Administrator met with the Commissioners on a conservation easement from the Kansas Audubon. He presented the Commissioners with the minutes of the Planning & Zoning Commission regarding the requested easement by the Audubon of Kansas. After discussion, Stout moved that the Rock County Board of Commissioners find that the acquisition of the Conservation Easement/Wetland Reserve Easement contained in the draft of the Warranty Easement Deed in Perpetuity from Audubon of Kansas, Inc. to the United States of America which was submitted to the Rock County Board of Commissioners by Audubon of Kansas with the Conservation Easement Application dated January 3, 2022 is inconsistent with the Comprehensive Plan for Rock County which had been officially adopted and was in force at the time of the proposed conveyance, and that the Rock County Board of Commissioners deny approval of Easement. Motion seconded by May. Roll Call Vote: All For None Against Motion carried.

The Planning & Zoning Commission has 3 Board members whose terms are expiring. Motion by Stout and seconded by Hollenbeck to re-appoint G. Buoy, J. Kuchera & K. Ammon to the Planning & Zoning Commissioner for 3 year terms. Roll Call Vote: All For None Against Motion carried.

The following claims were audited:

Employees  
 Employees  
 Appeara  
 Applied Connective  
 Blue Cross Blue Shield  
 Business Radio Licensing  
 CashWa  
 RC Clerk  
 Consolidated Mgmt.  
 CVA  
 DAS/OCIO  
 M. Dean  
 ES&S  
 First Concord  
 Greg's Heating & AC  
 K L & S  
 RC Leader  
 Microfilm Imaging  
 MIPS  
 NACO  
 Norfolk Lodge & Suites  
 Office Depot  
 Office Products  
 C. Painter  
 R & A Handiworks  
 Ameritas  
 RC Court  
 RC Hospital  
 RC Sheriff Trust  
 RC Telephone  
 Sandry Fire Supply  
 IRS

Road Crew  
 Road Crew  
 Appeara  
 Atteberry Construction  
 B's  
 Blue Cross Blue Shield  
 Buckles  
 Community Truck Scales  
 CVA  
 Frontier Diesel  
 G & V  
 Jeffres Sand & Gravel  
 KBR Rural Public Power  
 MARC  
 May's Repair  
 NMC  
 Power & Performance  
 Power Plan  
 Raynor Garage Doors  
 Ameritas  
 J. Reynolds  
 RC Telephone  
 Sandhill Equipment  
 IRS  
 Turp's

Employees  
 Employees  
 Ameritas  
 IRS

GeoComm  
 OPTK  
 RC Telephone

Rau Repair

## GENERAL

Salaries 29943.69  
 Medical Reimbursement 15025.60  
 Towel Service 50.75  
 IT Services 1292.25  
 Insurance Premium 1878.20  
 Radio License 105.00  
 Sr Ctr Support 2400.00  
 DD Fee 20.00  
 Meals/Sheriff Training 313.25  
 Fuel 962.41  
 Data Processing 56.64  
 Cell Reimb./Mileage/Postage 238.84  
 Election Media 315.00  
 Admin Fee 12.50  
 Furnace Repair 514.58  
 Boiler Backflow Check 85.00  
 Publish/Print 918.51  
 Equipment Rent 158.50  
 Tax Forms 44.87  
 Registrations 60.00  
 Lodging 208.00  
 Supplies/Emp. Handbooks 73.74  
 Supplies 121.42  
 Janitor Supplies 16.16  
 Replace Jail Windows 284.86  
 Matched Retire 1981.45  
 Unpaid Court Costs 34.00  
 Inmate Meals 343.75  
 State Statute Books 145.25  
 Phone/Internet 943.92  
 Repairs 310.70  
 Matched SS 3310.11

## ROAD

Labor 10657.21  
 Medical Reimbursement 3756.40  
 Towel Service 32.90  
 Gravel/Heese 7416.72  
 Blades & Planks 5128.00  
 Insurance Premium 2817.30  
 Tools 57.92  
 Scale Use 7.00  
 Fuel 5909.19  
 Repairs 1997 Mack 13576.52  
 Supplies 2.65  
 Gravel 3444.03  
 Electricity 52.52  
 Freighton Parts Cleaner 67.06  
 Iron 10182.16  
 Parts/Repairs 28068.99  
 2003 F250 Repair 654.56  
 Parts 187.19  
 Cable 154.43  
 Matched Retirement 719.35  
 CDL Test 250.00  
 Phone 55.92  
 Parts/Repairs 815.19  
 Matched SS 1071.16  
 5 Tools Sets/Socket/Supplies 959.55

## LIBRARY

Salaries 1978.96  
 Medical Reimbursement 1878.20  
 Matched Retirement 125.73  
 Matched SS 283.23

## E911/E911 EQUIPMENT/EMERGENCY MGMT

E911 1283.32  
 E911 660.08  
 E911 53.19

## CAPITAL PROJECTS

Grill Guards for Sheriff 2190.00

There being no further business, meeting adjourned at: 11:59 a.m. The next regular meeting will be March 1, 2022 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

