

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, Hollenbeck & May. Also present was D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the February 2, 2021 meeting were presented. Motion made by May 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 met with Commissioners on Road Updates. DOT Reasonable Training for Supervisors was discussed. Darrell has already completed this training.

Motion by May and seconded by Hollenbeck to approve the Opposition letter for LB310 – Inheritance Tax Phase Out. Roll call vote: All For None Against Motion carried.

Motion by Stout and seconded by Hollenbeck to approve the Opposition letter for LB102 – Transfer of duties of Clerks of the District Court to Clerk Magistrates. Roll call vote: All For None Against Motion carried.

M. Davis, Treasurer met with Commissioners to update them on Road Revenue received so far for FY 20/21.

Motion by May and seconded by Stout to approve Resolution 2021-4 declaring September 13, 2021 as Larry Dix Day to honor him for his accomplishment serving County Government. Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to go into Public Hearing on the 1 & 6 Hwy Improvement Plan at 11:00 a.m. Roll call vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by May to close Public Hearing at 11:02 a.m. Roll call vote: All For None Against Motion carried.

Motion by Stout and seconded by May to approve Resolution 2021-5 Long Range six-year plan of road improvements. Roll call vote: All For None Against Motion carried. L. Smith, Hwy. Superintendent was unavailable to give Carns Bridge updates.

A. Gurnsey & J. Anderson met with Commissioners on possible litigation. Motion by May and seconded by Hollenbeck to go into executive session at 11:03 a.m. Roll call vote: All For None Against Motion carried. Motion by May and seconded by Hollenbeck to go out of executive session at 11:17 a.m. Roll call vote: All For None Against Motion carried. A Tolling Agreement was discussed. Motion by Stout and seconded by May to approve Tolling Agreement with Spring Valley Ranch & Cattle, LLC., with the revisions recommended by legal counsel. All For None Against Motion carried.

J. Carpenter, RC Hospital met with the Commissioners on Long Term Licensure. Motion by May and seconded by Hollenbeck to approve Long Term Licensure. All For None Against Motion carried.

Discussion was held on paying the Rock County Rural Fire Dept's share of the JEO Costs for Hazard Mitigation. Motion by Stout and seconded by Hollenbeck to approve the request to pay Rock Rural Fire Dept's Share of JEO Costs. Roll call vote: All For None Against Motion carried. Motion by May and seconded by Stout to approve amending Fund 2500 Hazard Mitigation to reflect JEO's \$74,000 cost that wasn't budgeted. Roll call vote: All For None Against Motion carried.

Motion by Stout and seconded by Hollenbeck to approve Journal entry moving JEO's \$74,000.00 cost out of 2915 – Emergency Management Fund into 2500 Hazard Mitigation Fund once the Funds are available in Fund 2500. Roll call vote: All For None Against Motion carried.

Journal entries in Funds 2910, 2911 & 2913 were discussed. Motion by May and seconded by Hollenbeck to approve JE for claims from wrong Funds, 20010002 Fund 2910 -\$1681.64 Fund 2913 +\$1681.64 & JE 21010001 Fund 2910 -\$13.10 Fund 2911 + \$13.10 Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to approve JE 21010002 Sheriff's Fund 0100-651 -\$475.00 Inheritance Fund 2700 (Firearm Safety Training) +\$475.00. Roll call vote: All For None Against Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	26807.23
Employees	Medical Reimbursement	14548.48
Appeara	Towel Service	50.75
Black Hills Energy	Sr Ctr Support	353.96

Cash Wa	Sr Ctr Support	1200.00
NACREC	Dues	75.00
CVA	Fuel	904.79
DAS/OCIO	Data Process	56.64
DataSpec	VSO Program	449.00
District Court Assn	Dues	50.00
First Concord	Admin Fees	12.50
G & V	Supplies	4.77
K L & S	Check Backflow	69.00
Leader	Publish/Print	584.61
Microfilm Imaging	Equip. Rent	158.50
MIPS	Data Process	1836.62
NACO	Registration	250.00
News Channel NE	Sponsor Fee	200.00
NPPD	Sr Ctr Support	319.95
Office Depot	Supplies	57.29
Office Products	Sup/Copy Machine	313.67
PrestoX	Pest Control	56.00
Ameritas	Matched Retire	1863.95
RC Hospital	Inmate Meals	406.25
RC Telephone	Phone/Internet	770.78
Scotts	Fuel	12.17
IRS	Matched SS	3077.03
Turp's	Repairs	42.97
US Bank	Sup/Postage	91.13
Planning & Zoning Assn	Dues	40.00
	<u>ROAD</u>	
Road Crew	Labor	9356.09
Road Crew	Medical Reimbursement	4546.40
RC Agronomy	Propane	937.18
Ainsworth Electric Motor	Supplies	113.83
Appera	Towel Service	32.29
BC/BS	Ins Premium	1818.56
Community Truck Scales	Scale Use	77.00
CVA	Fuel	12629.88
KBR RPPD	Electricity	52.52
MARC	Grease	360.00
Medical Enterprises	Drug Test	35.00
Michael Todd & Co.	Snow Plow Blades	1376.95
Matthew Pozehl Const.	Labor	178.00
RC Telephone	Phone	54.11
RC Tire	Tire	1436.00
Ameritas	Matched Retire	631.55
IRS	Matched SS	1034.53
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	200.10
	<u>LIBRARY</u>	
Employees	Salaries	1885.87
Employees	Medical Reimbursement	1818.56
PrestoX	Pest Control	42.00
Ameritas	Matched Retire	97.76
IRS	Matched SS	277.30
US Bank	Books	93.95
	<u>KBRC E911/911/911 EQUIP</u>	
Great Plains Comm	E911	59.76
NNTC	E911	61.96
OTPK	E911	2660.56
RC Telephone	E911	56.73
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2188.88
Employee	Medical Reimbursement	909.28
Ameritas	Matched Retire	147.75
RC Telephone	Phone/Internet	194.33
Scotts	Fuel	139.40
IRS	Matched SS	217.43
US Cellular	Cell Phone	100.12

There being no further business, meeting adjourned at 11:57 a.m. The next regular meeting will be March 2, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

