

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, Craven & May. Road employees were: Darrell Olson, road foreman, Mitch Dean, Jeff Kinney, Waylon Reynolds, Lorn Schmitz, Tony Stahl & Mike Turpin. Road matters were discussed. Meeting was 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 9:06 a.m. Roll call was taken. Present were Stout, May & Craven. Also present was Daunitta Buoy, County Clerk & Trenton Gurnsey.

The agenda for the day was reviewed. Motion made by May and seconded by Craven to approve the agenda as posted in the Clerk's office. Roll call vote: All in favor. None opposed. Motion carried.

The minutes of the February 4, 2020 meeting were presented. Motion made by May and seconded by Stout to approve the minutes as presented. Roll call vote: May – Yes Stout – Yes Craven - Abstained Motion carried.

Stout stated the Open Meeting Law is posted on the wall.

J. Anderson, Sheriff met with the Commissioners on Page My Cell for Newport Fire, Bassett Fire & RC Ambulance. Motion by May and seconded by Stout to approve purchasing Page My Cell for Newport Fire, Bassett Fire & RC Ambulance. Roll call vote: All in favor. None opposed. Motion carried.

B. Shelbourn, Deputy Sheriff met with the Commissioners on taking a Fire Arm Instructor training. J. Anderson, Sheriff was also present. Motion by Stout and seconded by Craven to approve the Fire Arm Instructor training. Roll call vote: All in favor. None opposed. Motion carried.

Ann Dvorak brought the FFA Ag Issues Team to present Imminent Domain for Private Gain. The team consisted of Brooklyn Buell, Gracie Swanson, Garret May, Kyra Anthony, Tatelyn Smith, Allie Cosgrove & Dakota Andrews. They will give this presentation at State FFA Convention.

Lloyd Smith, Highway Superintendent met with the Commissioners on the 1 & 6 Highway Plan. Motion by May and seconded by Craven to open the Public Hearing at 11:06 a.m. Roll call vote: All in favor. None opposed. Motion carried. Motion by Craven & seconded by Stout to close the Public Hearing at 11:09 a.m. Roll call vote: All in favor. None opposed. Motion carried. Motion by Craven and seconded by May to approve Resolution 2020-3, the 1 & 6 Highway Improvement Plan. Roll call vote: All in favor. None opposed. Motion carried.

Surplus road equipment was discussed. Motion by Stout and seconded by May to consign the surplus equipment with Big Iron. Roll call vote: All in favor. None opposed. Motion carried.

S. Davis Jackson, Pool Committee member met with the Commissioners on the Pool progress. The County can only vote on whether they are willing to levy support for the pool, they can't vote on a bond. Avery will be contacted for ballot language.

Ed Hall met with the Commissioners on The Carnes Bridge.

A. Gurnsey met with the Commissioners on potential litigation as evidenced by communication of a claim or threat of litigation. Motion by May and seconded by Craven to go into closed session at 1:00 p.m. on potential litigation as evidenced by communication of a claim or threat of litigation. Roll call vote: All in favor. None opposed. Motion carried. Motion by May and seconded by Craven to go out of closed session at 1:30 p.m. Roll call vote: All in favor. None opposed. Motion carried.

May left the meeting at 2:00 p.m.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27703.80
Employees	Medical Reimbursement	12729.92
Ainsworth Motors	Repair	683.63
K Anderson	Mileage	77.05
Appeara	Towel Service	111.76
BC/BS	Insurance Premium	2727.84
Black Hills Energy	Senior Center Support	250.00
Blue360 Media	Law Library	76.75
Wally Barnett CISM	Registration	75.00
Cash-Wa	Senior Center Support	1200.00
DAS State Acct	Data Process	56.64

DataSpec	VA Program	449.00
Farmers Ranchers Co-op	Fuel	681.30
First Concord	Admin Fee	10.00
A Gurnsey	Phone/Internet/Copies	507.05
Wm Krotter	Ice Melt	127.90
J Kuchera	Mileage/Phone	127.30
Leon's	Laundry	249.05
Main Street Auto	Oil Change	70.76
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	623.23
MOCIC	Dues	75.00
Netcom	Radio Repair	120.00
NPPD	Senior Center Support	500.00
Office Products	Copy Paper/Copier	345.52
PrestoX	Pest Control	53.00
Ameritas	Matched Retirement	1771.74
RC Court	Court Costs	17.00
RC Hospital	Gloves	172.00
RC Sheriff Trust	Vacuum Cleaner	287.83
RC Telephone	Phone/Internet	250.06
IRS	Matched SS	3029.37
NE Assn of Co. Treasurers	Dues	50.00
Verizon	Cell Phones	101.60
	<u>ROAD</u>	
Road Crew	Labor	9884.72
Road Crew	Medical Reimbursement	3637.12
Ainsworth Motors	Snow Plow Skid	99.98
Appeara	Towel Service	54.20
Atteberry Construction	Heese Gravel	32465.24
BC/BS	Insurance Premium	1818.56
Farmers Ranchers Co-op	Fuel	11924.43
Frontier Diesel	Machine Hire	1170.00
JEO Consulting	Consulting/Taylor	6000.00
KBR RPPD	Electricity	112.14
Wm. Krotter	Supplies	35.55
M. Kuchera	Machine Hire	1650.00
MARC	Diesel Fuel Conditioner	338.00
May's Repair	Iron	18.30
NMC	Repairs/Parts	13156.95
Ameritas	Matched Retire	667.22
RC Tire	Tire Repair	232.00
Sandhills	Parts	124.69
IRS	Matched SS	1016.42
Turp's	Sup/Tools/Rep	2814.20
	<u>LIBRARY</u>	
Employees	Salaries	1937.39
Employees	Medical Reimbursement	1818.56
PesonX	Pest Control	40.00
Ameritas	Matched Retire	124.88
IRS	Matched SS	281.25
	<u>KBRC E911/911 EQUIP</u>	
Great Plains Communications	E911	59.76
NNTC	E911	61.96
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2123.89
Employees	Medical Reimbursement	909.28
NAEM	Dues/Registratoin	235.00
Ameritas	Match Retire	143.37
RC Telephone	Phone/Internet	178.79
Scott's	Fuel	103.75
IRS	Match SS	214.82
US Cellular	Cell Phone	108.77

There being no further business, meeting adjourned at 3:00 p.m. The next regular meeting will be March 3, 2020.

S/, Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

