

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, M. Turpin, 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 were L. Smith, Highway Superintendent & D. Buoy, County Clerk.

The minutes of the December 30, 2021 regular 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.

Annual reorganization meeting was held. Motion by May and seconded by Hollenbeck to nominate Stout as Chairman for 2022. Roll call vote: Hollenbeck – Yes May – Yes Stout Abstained Motion carried.

Motion by Hollenbeck and seconded by Stout to nominate May as Vice-Chairman Roll call vote: Hollenbeck - Yes Stout -Yes May Abstained Motion carried.

Motion by Stout and seconded by Hollenbeck to declare the 1st and 3rd Tuesday of each month as their regular meeting date. Such meetings to start at 9:00 a.m. Roll call vote: All For None Against Motion carried. Motion by Stout and seconded by May to approve Stout, Hollenbeck & May to be approved signatories of the imprest checking account at The Tri-County Bank. Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to declare the Rock County Leader as the official newspaper of the county & also designate the county website rockcountynebraska.org as an additional method of providing notice of Board meetings. Roll call vote: All For None Against Motion carried.

Applications for investment of funds were received from Union Bank & Trust, The Tri-County Bank, Sandhills State Bank & NPAIT. Motion by Stout and seconded by Hollenbeck to approve Resolutions declaring Sandhills State Bank of Bassett (Resolution 2022-1) and the Tri-County Bank of Bassett/Stuart (Resolution 2022-2) as County Depositories. Roll call vote: All For None Against Motion carried.

County Road Wage & Equipment Rental scale was reviewed. Motion by Stout and seconded by May to set 2022 per hour scale at: New Operator/Operator - \$20.00; Tractor & Operator - \$100.00; Truck & Driver - \$100.00; Back Hoe - \$150.00, Cat Loader & Operator - \$150.00; Low Boy Trailer - \$25.00 + \$3.00/mile; JD Loader & Operator - \$150.00; Patrol w/Snowplow & Operator - \$190.00; Patrol & Operator - \$100.00; Tractor & Scraper - \$100.00; Tractor & Mower - \$100.00; Truck w/Blade - \$150.00; Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to appoint Lloyd C. Smith as Highway Superintendent for 2022. Roll call vote: All For None Against Motion carried.

Motion by Stout and seconded by May to accept the Fines & Fee Schedules presented for the Clerk, Clerk of the District Court, Sheriff, Library, Weed & Zoning. Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Stout to appoint Hollenbeck to Niobrara Council & North Central Health Boards. Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to appoint Stout to NE Area on Aging Board. Roll call vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by Stout to appoint May to the Region IV Mental Health Board & Central NE Community Services Board. Roll call vote: All For None Against Motion carried.

J. Anderson, Sheriff, A. Gurnsey, Co. Attorney & D. Olson, Road Foreman(telephonic) met with the Commissioners on a section line dispute between Sections 34 & 35, Twp. 30N, Rg. 18. Discussion was held on possible solutions. A. Gurnsey was asked to contact the affected people involved.

Iron Quotes & Grill Guard Quotes were discussed. Tabled until the next meeting. Discussion was held on needed repairs for the 143-H Grader. Motion by May and seconded by Hollenbeck to accept the 143-H Grader refurbish quote of \$108,000.00 from CAT. Roll call vote: All For None Against Motion carried.

M. Dean, Weed Superintendent met with the Commissioners with his annual report. Motion by Stout and seconded by May to approve the 2022 Annual Weed Report. Roll call vote: All For None Against Motion carried. A copy of this report will be available at the Clerk's Office.

Resolutions to close Funds 2910 (KBRC 911), 2915 (Emergency Management) & 2916 (Emergency Management Capital) was tabled until February 1, 2022 meeting.

Motion by May and seconded by Hollenbeck to approve the MOU between NE Department of Veteran's Affairs & Rock County. Roll call vote: All For None Against Motion carried.

January Fee Reports were presented to the Commissioners. Motion by May and seconded by Hollenbeck to approve the Sheriff, District Court & Clerk Fee Reports. Roll call vote: All For None Against Motion carried.

M. Davis, Treasurer met with the Commissioners with the 2021-2022 Fund Balance 6 Month Accumulated Report & delinquent taxes for 2018, 2019 & 2020.

J. Anderson, Sheriff met with the Commissioners on the Highway 20 Agreement. Motion by May and seconded by Hollenbeck to approve the Highway 20 Interlocal Law Enforcement Agreement. Roll call vote: All For None Against Motion carried.

M. Davis met with the Commissioners on the updates to the County Employee Handbook. Motion by Stout and seconded by May to approve Employee Handbook Updates as presented. Roll call vote: All For None Against Motion carried.

Renee McCarthy, ATT/First Net wireless met with the Commissioners via Zoom to discuss Wireless Services. Matter tabled.

Correspondence was received by the Audubon of Kansas on a Conservation Easement. Motion by May and seconded by Stout to refer the Correspondence from the Audubon of Kansas to the Planning & Zoning Commission.

S. Knox, Hospital Administrator met with the Commissioners on Health Care Licensure. Motion by Stout and seconded by Hollenbeck to approve the Home Health Care Licensure. Roll call vote: All For None Against Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30141.62
Employees	Medical Reimbursement	15025.60
Appeara	Towel Service	101.50
Applied Connective	IT Services	1030.12
Assessor's Assn.	Dues	60.00
BC/BS	Ins. Premium	1878.20
City	Wtr/Swr/Trash/Rent	378.21
RC Clerk	DD Fee	20.00
Clerk Assn.	Dues	75.00
Consolidated Mgmt.	Meals/Sheriff Training	63.51
CVA	Fuel	1266.91
DAS/OCIO	Data Process	56.64
M. Dean	Cell Reimburse/MS Office	196.99
T Ellermeier	Mileage	151.20
First Concord	Admin Fee	12.50
J. Gardner	Mileage	346.32
Holt Co. Treasurer	Co Share/Probation/1 st 1/2	388.05
K-C Collision	Sheriff PU Rep.	1118.41
Leader	Publish/Pring	254.13
HHS/Lincoln Regional Center	Inmate Care	63.00
G. May	Dues	50.00
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1671.43
NACO	Registration	150.00
Niobrara Valley Consultants	Survey GLO	2452.15
NCDC	Dues/RC Share	2500.00
NPPD	Sr Ctr Support	329.94
NE Weed Assn.	Registration	120.00
Office Depot	Janitor Supplies	104.39
Office Products	Paper/Copier	296.65
Region IV	Co Share 3 rd Qtr.	614.25
Ameritas	Matched Retire	2039.30
RC Sheriff Trust	Dues	100.00

RC Telephone	Phone/Internet	958.19
IRS	Matched SS	3325.26
Stryker	Cot Contract	1528.74
Travis Electric	Bathroom Heater	875.00
Turp's	Supplies	374.36
US Bank	Lodging/Postage/Pest/Uniforms	476.22
	<u>ROAD</u>	
Road Crew	Labor	12121.14
Road Crew	Medical Reimbursement	3756.40
AKRS	Repair 644J	886.42
Appeara	Towel Service	63.77
BC/BS	Ins. Premium	2817.30
BKP Transport	Trucking	19842.71
City	Wtr/Swr/Trash	218.84
Community Scales	Scale Use	7.00
CVA	Fuel	7398.05
Frontier Diesel	Repairs/Labor	2085.35
G & V	Supplies	10.09
Jeffres	Gravel	6911.82
KBR RPPD	Electricity	2587.76
May's	Iron	14.05
Mertz Mill Ranch	Road Surface	1960.15
Newman Signs	Signs	658.25
Northeast Glass	Labor 644H	60.00
Northern Plains	Iron	50.80
Office Products	Flash Drives	72.00
Power Plan	Repair 644H	1653.84
Ameritas	Matched Retirement	818.18
RC Telephone	Phone	55.58
RC Tire	Tie Repair	124.00
Sandhill Equipment	Repair 8970	2670.20
IRS	Matched SS	1183.15
Springview Implement	Parts	24.99
Turp's	Parts/Supplies	1354.34
US Bank	Repairs/MS Office	121.87
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	205.90
	<u>LIBRARY</u>	
Employees	Salaries	2041.29
Employees	Medical Reimbursement	1878.20
Ameritas	Matched Retirement	128.94
IRS	Matched SS	288.00
US Bank	Pest/Supplies/Books	359.29
	<u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u>	
OPTK	E911	660.08
RC Telephone	E911	53.73

There being no further business, meeting adjourned at 12:09 p.m. The next regular meeting will be February 1, 2022 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

