

The Rock County Board of commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, May & Craven. Road employees were: Darrell Olson, road foreman, Jeff Kinney, Lorn Schmitz, & 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 9:00 a.m. Roll call was taken. Present were Stout, Craven & May. Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by Craven and seconded by May 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 December 31, 2019 meeting were presented. Motion made by May and seconded by Craven to approve the minutes as presented. Roll call vote: All in favor. None opposed. Motion carried.

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

Annual reorganization meeting was held. Motion by Craven and seconded by May to nominate Stout as Chairman for 2020. Roll call vote: Craven – Yes Stout – Abstain May - Yes Motion carried. Motion by Stout and seconded by Craven to nominate May as Vice-Chairman. Roll call vote: Craven – Yes Stout – Yes May - Abstain Motion carried. Motion by May and seconded by Stout to declare the 1st & 3rd Tuesday of each month as their regular meeting dates. Such meetings to start at 9:00 a.m. Roll call vote: All in favor. None opposed. Motion carried. Motion by Craven and seconded by May to approve Stout, May & Craven to be approved signatories of the imprest checking account. Roll call vote: All in favor. None opposed. Motion carried. Motion by Stout and seconded by Craven to declare 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 in favor. None opposed. Motion carried. Motion by May and seconded by Craven to approve Resolutions declaring Sandhills State Bank of Bassett (Resolution 2020-1) and the Tri County Bank of Bassett/Stuart (Resolution 2020-2) as County Depositories. Roll call vote: All in favor. None opposed. Motion carried.

County Road Wage & Equipment Rental scale was reviewed. Motion by May and seconded by Craven to set 2020 per hour scale as: New Operator/Operator - \$20.00; Tractor & Operator - \$100.00; Truck & Driver - \$100.00; 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 in favor. None opposed. Motion carried.

Motion by Stout & seconded by May to appoint Lloyd C. Smith as Highway Superintendent for 2020. Roll call vote: All in favor. None opposed. Motion carried. Motion by Craven and seconded by May to accept the Fines & Fee Schedules presented by the Clerk, Clerk Of the District Court, Sheriff & Library. Roll call vote: All in favor. None opposed. Motion carried. Motion by May and seconded by Craven to appoint Stout to Niobrara Council & Emergency Management Boards; Craven to NE Area on Aging & North Central Health Board; May to Region IV Mental Health Board & Central NE Community Services Board. Roll call vote: All in favor. None opposed. Motion carried.

L. Smith, Hwy Superintendent met with the Commissioners on the Carnes Bridge. Motion by May and seconded by Stout to accept 2 consultants work orders on Carnes Bridge. Roll call vote: All in favor. None opposed. Motion carried. County Surveyor position was discussed. Motion by Craven and seconded by Stout to place the question of electing or not electing a County Surveyor on November 2020 General Ballot.

Commissioners made their Quarterly Jail Inspection.

Motion by May and seconded by Craven to accept the Clerk and Clerk of the District Court Fee Reports. Roll call vote: All in favor. None opposed. Motion carried.

Motion by Stout and seconded by Craven to accept the Sheriff Fee Report. Roll call vote: All in favor. None opposed. Motion carried.

Motion by May and seconded by Stout to accept the Library Fee Report. Roll call vote: All in favor. None opposed. Motion carried.

M. Davis, RC Treasurer presented the Commissioners with the Treasurer's semi-annual report, cash on hand & delinquent tax reports.

Discussed employee handbook for the county. Motion by May and seconded by Stout to engage with Woods/Aitken LLP to oversee the initial implementation of an employee handbook. Roll call vote: All in favor. None opposed. Motion carried.

Commissioners reviewed the 2020 Annual Weed Plan. Motion by May and seconded by Stout to accept the 2020 Weed Plan. Roll call vote: All in favor. None opposed. Motion carried. Current copy of the plan is located in the Clerk's Office.

Stacey Knox met with the Commissioners on County Wide Clean Up. Motion by May and seconded by Craven to supply 1 dumpster for Village of Newport 1 dumpster for Rose & 1/2 of dumpsters needed for Bassett. Roll call vote: All in favor. None opposed. Motion carried. Knox also discussed snow removal at the Airport.

Sally Jackson was unable to meet with the Commissioners to discuss a possible bond issue for a new swimming pool. She rescheduled to February 3, 2020.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27137.28
Employees	Medical Reimbursement	13639.20
Appeara	Towel Service	53.84
Blue Cross Blue Shield	Insurance Premium	2727.84
City of Bassett	Water/Sewer/Trash	366.80
NE Assn Clerks	Dues	75.00
DAS Accounting	Data Process	56.64
M Dean	Mileage/Meal/Cell Phone	352.97
Farmers/Ranchers Co-op	Fuel	445.63
First Concord	Admin Fees	10.00
G & V	Cleaning/Jail Board	241.38
A Gurnsey	Postage	55.00
Holt Co. Sheriff	Service Fee	30.40
Hometown Repair	Repair F150	70.71
Wm. Krotter	Supplies	81.93
RC Leader	Print/Publish/Rcpt Books	357.75
Manatron	Data Process	286.58
Microfilm Imaging	Scanner Rent	158.50
MIPS	Data Process	505.85
Mitchell Equipment	Service Viking	169.89
NESCA	Dues	105.00
Office Products	Supplies	206.27
Page My Cell	Service	600.00
Peetz Law	Court App't Atty	1664.60
PrestoX	Pest Control	53.00
Ramada	Lodging	336.00
Region IV	County Share	614.25
Ameritas	Matched Retirement	1880.12
RC Court	Court Fees	34.00
RC Hospital	Inmate Meals	387.50
RC Telephone	Phone/Internet	788.65
IRS	Matched SS	3055.59
Turp's	Supplies/Repairs	62.83
US Bank	Lodging/Postage/Supplies	905.20
NACO Planning & Zoning	Dues	40.00
	<u>ROAD</u>	
Road Crew	Labor	13230.46
Road Crew	Medical Reimbursement	3637.12
Appeara	Towel Service	27.10
Blue Cross Blue Shield	Insurance Premium	1818.56
Buckles Automotive	Repairs	28.82
City of Bassett	Water/Sewer/Trash	299.20
Conner Construction	Buell Road	675.00
Farmers/Ranchers Co-op	Fuel	5350.82
1 st Class Auto	Repairs	36.64
Frontier Diesel	Repairs	1579.10
Holiday Inn Express	Lodging	114.95
KBR RPPD	Electricity	2723.22
Wm. Krotter	Supplies	101.11
John Lanka	Grill Guards	300.00
Loup County Treasurer	County Line Bridge	85000.00
Medical Enterprises	Drug Test	45.00
Niobrara Valley Consultants	Short Pine Bridge/Con't Ed	2189.12
NMC	Repairs	15752.42

Northeast Glass	JD644K Payloader Window	600.00
Northern Plains	Iron	6.00
PowerPlan	Repairs	4508.87
Rau Repair	Repair 2008 F250	3207.01
Ameritas	Matched Retire	893.07
RC Telephone	Service	54.76
RC Tire	Tire Repair	3870.90
Sandhill Equipment	Parts	4.00
IRS	Matched SS	1272.38
Strelow Ranch Trucking	Trucking	1250.00
Turp's	Parts/Supplies	1097.92
US Bank	Supplies	6.03
Viaero	Cell Phone	70.01
	<u>ROAD/BRIDGE BUYBACK</u>	
Loup County Treasurer	County Line Bridge	73752.47
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	Data Process	110.30
	<u>LIBRARY</u>	
Employees	Salaries	1832.75
Employees	Medical Reimbursement	1818.56
Wm. Krotter	Supplies	20.77
PrestoX	Pest Control	40.00
Ameritas	Matched Retire	123.72
IRS	Matched SS	273.23
US Bank	Supplies/Books	109.53
	<u>KBRC E911/911 EQUIP</u>	
GeoComm	E911	2532.00
Great Plains	E911	59.76
NebraskaLink	E911	1886.78
NNTC	E911	61.96
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2191.25
Employees	Medical Reimbursement	909.28
D. Bauer	Mileage	28.75
BW Plus Mid NE Inn & Suite	Lodging	386.85
Cherry County Treasurer	Shared Employees	19375.20
NACO	Registration	140.00
A Nicolaus	Mileage	50.60
Ameritas	Match Retire	147.91
B. Ritterbush	Mileage	27.03
RC Telephone	Service/Internet	184.81
Scotts	Fuel	233.70
IRS	Match SS	219.98
US Cellular	Cell Phone	109.01
	<u>CAPITAL PROJECTS</u>	
SSB	Bldg Remodel	12005.05

There being no further business, meeting adjourned at 12:02 p.m. The next regular meeting will be February 4, 2020.

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

Attest: S/Daunitta J. Buoy, County Clerk

