

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. Also present were Darrell Olson, road foreman, L. Schmitz, T. Stahl, J. Reynolds & W. Reynolds, M Turpin & A. Turpin. 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, Craven & May. Also present was Wade Hollenbeck, Commissioner Candidate & 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 June 30, 2020 meeting were presented. Motion 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 in the Commissioner's room.

Clerk presented the June Fee Reports to the Commissioners for the Clerk & Clerk of the District Court. Motion by May and seconded by Craven to approve the Clerk & Clerk of the District Court Fee Reports for June as presented. Roll call vote: All in favor None opposed Motion carried.

Motion by Stout and seconded by May to approve Region 24 Budget. Roll call vote: All in favor None opposed Motion carried.

D. Olson, L. Schmitz, T. Stahl, W. Reynolds, M. Turpin met with Commissioners on Vacation days. Also present was K. Anderson, M. Davis, TJ Ellermeir & A. Gurnsey. Matter tabled until 2:00 for conference call with P. Bourne, NIRMA Payroll legal advisor.

T. Baxter, Nirma met with the Commissioners on sign compliance. Sign & shop audit were approved by NIRMA.

Discussed Road fund shortfall. Motion by May and seconded by Stout to approve Resolution 2020-10 to transfer \$330,000 from Inheritance to road with the stipulation that Inheritance will be paid back when funds are available. Roll call vote: All in favor None opposed Motion carried.

The remaining \$735,000 of the \$1,500,000 road bond was discussed. Motion by Stout and seconded by Craven to request the remaining \$735,000 for the \$1,500,000 road bond. Roll call vote: All in favor None opposed Motion carried.

Flag pole was discussed. Stout and Ellermeier will handle it.

Commissioners did their quarterly jail inspections.

S. Knox presented proposed 20/21 hospital budget request.

RC Ag Society presented their 20/21 Budget tax request of \$29,651.40. Motion by Stout and seconded by Craven to approve the budget as presented. Roll call vote: Craven – Yes Stout – Yes May - Abstained Motion carried.

Motion by Stout and seconded by May to go into Board of Equalization at 1:00 p.m. to hear property protests. Roll call vote: All in favor None opposed Motion carried.

Sheila D. Strand & DeLynn Strand met with Commissioners on parcels 537 & 570. Discussion was held. Motion by Stout and seconded by Craven to accept Assessors recommendation to lower parcel 570 from \$221,590.00 to \$200,220.00 and parcel 537 from \$109,050.00 to \$101,510.00. Roll call vote: All in favor None opposed Motion carried.

Motion by Craven and seconded by May to go out of Board of Equalization at 2:00 p.m. Roll call vote: All in favor None opposed Motion carried.

M. Davis, Treasurer & D. Buoy, Clerk met with Commissioners for a conference call with Pam Bourne, NIRMA payroll legal counsel to go over vacation policy for the employee handbook.

Motion by Stout and seconded by Craven to back into Board of Equalization at 2:45 p.m. Roll call vote: All in favor None opposed Motion carried.

The other 4 protests filed were settled and are included in the under/over report. They are parcels 2193, 2385, 3492 & 0033.

T. Ellermeier, Assessor presented over under report. Motion by May and seconded by Stout to accept over/under adjustments as presented by the Assessor. Roll call vote: All in favor None opposed Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	28167.71
Employees	Medical Reimbursement	13639.20
Appeara	Towel Service	54.89
Blue Cross Blue Shield	Insurance Premium	2727.84
Black Hills Energy	Natural Gas	165.88
Black Hills Energy	Sr Ctr Support	250.00
Brown Co. Treasurer	County Share Vets Office	4369.42
City of Bassett	Wtr/Swr/Trash/Rent	515.40
RC Clerk	Filing Fee City/County Lease	22.00
CVA	Fuel	171.54
DAS OCIO	Data Process	56.64
M Dean	Cell Phone/Mileage	167.05
First Concord	Admin Fee	10.00
G & V	Supplies	10.97
GWorks	Obliques 2 nd ½	11000.00
Wm. Krotter	Supplies	241.06
Main Street Auto	Oil Change/Ambulance	250.54
G. May	Mileage	566.37
Microfilm	Equipment Rent	158.50
MIPS	Data Process	604.74
NE Comm College	Cpr Refresh	490.50
NPPD	Sr Ctr Support	500.00
PrestoX	Pest Control	56.00
Region IV	County Share	614.25
Ameritas	Matched Retirement	1933.88
RC Hospital	Inmate Meals	594.94
RC Senior Center	Inmate Meals	21.00
RC Telephone	Phone/Internet	535.89
Scotts	Fuel	24.48
IRS	Matched SS	3132.81
Turp's	Repairs	8.58
US Bank	Adobe Subscription	16.04
Verizon	Cell Phone	103.02
Woods & Aitken, LLP	Legal Fees/Handbook	1201.50
	<u>ROAD</u>	
Road Crew	Labor	12032.57
Road Crew	Medical Reimbursement	3637.12
AKRS	Hydraulic Oil	531.72
Appeara	Towel Service	27.10
Atkinson Sand & Gravel	Gravel	1850.45
Barco	Signs	2854.01
Blue Cross Blue Shield	Insurance Premium	1818.56
BKP	Trucking	25387.85
Bomgaars	Supplies	44.23
City of Bassett	Wtr/Swr/Trash	202.00
CVA	Fuel	7784.00
Daniels Trucking	Trucking	5435.66
Bandy Daniels	Trucking	22620.82
Four Star Fabrication	Tubing	779.52
Cole Fox	Machine Hire	14580.00
Frontier Diesel	Machine Hire	1408.00
G & V	Supplies	21.93
Gentele Trucking	Trucking	64755.25
Gentele Construction	Short Pine/Belmont/Angel Ave/M Stewart	83727.20
Jeffres Sand & Gravel	Gravel	67106.77
KBR Rural PPD	Electricity	52.52
Wm Krotter	Supplies	146.04
M. Kuchera	Machine Hire	12300.00
Linsco Transport	Trucking	11030.83
Medical Enterprises	Drug Test	35.00
Niobrara Valley	Inspect Bridge	1606.70
Norfolk Contracting	Cement/Short Pine	11680.00

RDO Truck	Parts	500.00
Ameritas	Matched Retirement	740.51
RC Telephone	Phone	61.81
Rock Co Tire	Tire Repair	297.25
Sandhill Equipment	Repairs 8830/8970 Tractors	6515.47
L Smith	2 nd Qtr Fuel Tax	720.00
IRS	Matched SS	1171.49
Strelow Ranch Trucking	Trucking	22378.04
V. Thieman	Trucking	7800.00
US Bank	Subscription	1.04
	<u>PRESERVATION & MODERNIZATION</u>	
MIPS	Data Process	112.25
	<u>LIBRARY</u>	
Employees	Salaries	2082.29
Employees	Medical Reimbursement	1818.56
PrestoX	Pest Control	42.00
Ameritas	Matched Retirement	127.00
IRS	Matched SS	292.32
	<u>INHERITANCE</u>	
Cornerstone Mapping	2019 Flood Imaging	15040.00
Duff Cemetery	Upkeep	200.00
J. Keck	Mowing	250.00
Road Fund	Fund Transfer	330000.00
Rose Hill Cemetery	Upkeep	200.00
Sybrant Cemetery	Upkeep	200.00
Thurman Cemetery	Upkeep	200.00
Willowdale Cemetery	Upkeep	200.00
	<u>KBRC E911/911/911 EQUIP</u>	
GeoComm	E911	2676.09
Great Plains Comm	E911	59.76
NNTC	E911	61.96
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2264.37
Employees	Medical Reimbursement	909.28
D. Bauer	Mileage	28.75
Cherry County Treasurer	Shared Employees	9687.60
M. Denaeyer	Mileage	55.78
First National Bank	Supplies/Trailer Hitch	149.79
A. Nicolaus	Mileage	50.60
Onsolve	Code Red	7232.00
Ameritas	Matched Retirement	152.85
R. Ritterbush	Mileage	27.03
RC Telephone	Phone/Internet	189.36
Scott's	Fuel	95.65
IRS	Matched SS	223.20
US Cellular	Cell Phone	108.71
	<u>CAPITAL PROJECTS</u>	
SSB	Courthouse Remodel	12005.05

There being no further business, meeting adjourned at 3:36 p.m. The next regular meeting will be August 4, 2020.

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

Attest: S/Daunitta J. Buoy, County Clerk

