

June 1, 2021  
Bassett, Nebraska

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, May, Hollenbeck. Road employees were: D. Olson, road foreman, J. Kinney, T. Stahl, W. Reynolds & M. Turpin. Road matters were discussed. Also present was D. Riha, Aflac Representative met with the road guys. 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, Hollenbeck & May. Also present were D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the May 18, 2021 regular meeting were presented. Motion made by Hollenbeck and seconded by May 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 May and seconded by Hollenbeck 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, Road Foreman met with the Commissioners on Road Department updates. The road department will start there 5 day week beginning today, June 1<sup>st</sup>. Motion by May and seconded by Stout to offer J. Reynolds the road position at \$15.00/hour for the probationary period & then raised to \$15.50 if probation is completed. Roll call vote: All For None Against Motion carried.

Monthly fee reports were presented from the Sheriff, Clerk & Clerk of the District Court. Motion by May and seconded by Hollenbeck to approve the reports as presented. Roll call vote: All For None Against Motion carried.

K. Foster met with the Commissioners for a Special Designated Liquor License for the Rock County Fair for the Ag Society. Motion by Stout and seconded by May to approve the Special Designated Liquor License for the Bassett Country Club for August 6-7 for the Rock County Fair. Roll call vote: All For None Against Motion carried.

Journal Entries that need to be made to E911 Funds were discussed. Motion by Stout and seconded by Hollenbeck to approve the Journal Entry to increase the 2500 Fund Expenditures by \$4130.78 and decrease the 2913 Fund Expenditures by \$4130.78. Roll call vote: All For None Against Motion carried.

M. Davis, T. Ellermeier, D. Buoy & K. Anderson met with the Commissioners on the handicap ramp & bench at the VFW memorial. The bench is deteriorating. Motion by Stout and seconded by Hollenbeck to approve the purchase of 2-4' benches out of Inheritance. Roll call vote: All For None Against Motion carried. The handicap ramp was discussed. The rails are not very stable. T. Ellermeier will research possible solutions.

K. Olson, NCDC Director met with the Commissioners on Sheriff's USDA grant. Motion by May and seconded by Hollenbeck to open Public Hearing at 9:30 a.m. for the purpose of receiving public comment for the RC Commissioners' application to USDA Rural Development for the RC Sheriff's Department in the amount of \$32,700.00 of Federal funds. Motion by May and seconded by Hollenbeck to close Public Hearing at 9:41 a.m. No public comment was made.

M. Lackaff, Library Director & J. Klemesrud, Library Board Member met with the Commissioners on the Library Budget. Motion by May and seconded by Hollenbeck to approve the Library's preliminary budget. Roll call vote: All For None Against Motion carried.

J. Anderson, Sheriff & B. Shelbourn, Dep. Sheriff to discuss hiring a new Dep. Sheriff to replace J. Severin. Anderson will advertise. The Active shooter training was discussed. Ben was pleased with the quick response of the employees.

C. Giles, BKR Extension Agent met with the Commissioners on a new car for the BKR Extension Office. The County car has more than 90,000 miles. The BKR has extra money left in their budget this year, which will almost fund the purchase. Motion by Stout and seconded by May to approve the BKR Extension Office to move forward to get quotes on a new car.

The preliminary engineering services supplemental agreement between Rock County & Miller Associates was presented. Motion by May and seconded by Hollenbeck to approve the Preliminary Engineering Services Supplemental Agreement Resolution 2021-15. Roll call vote: All For None Against Motion carried.

A. Gurnsey met with the Commissioners on Region 24. The Commissioners received notice from Boyd County's withdrawal from Region 24. Region 24 will be disbanded June 30, 2021. Acquired Region 24 division

of equipment was discussed. Emergency Management budget & E911 budgets were tabled until more information is available.

T. Ellermeier, Assessor met with the Commissioners regarding a tax correction. Motion by May and seconded Hollenbeck to go into Board of Equalization meeting at 11:50 a.m. Parcel #750002948, a homestead from 2018 Tax Audit moving from 100% to 80% approval. Motion by Stout and seconded by May to go out of Board of Equalization at 11:52 a.m. Motion by Stout and seconded by Hollenbeck to approve the correction to Parcel #750002948 reducing the homestead percentage of 100% to 80%. Roll call vote: All For None Against Motion carried.

The following claims were audited:

	<b><u>GENERAL</u></b>	
Employees	Salaries	28472.59
Black Hills Energy	Sr Ctr Support	191.72
Black Hills Energy	Natural Gas	567.12
Borders Law	Court Appt Atty	289.50
City	Wtr/Swr/Trash/Rent	842.09
L Franklin	Reg Reimb	125.00
NE HHS/Lincoln Reg.	Inmate Care	90.00
Main Street Auto	Oil Change	142.00
MARC	Janitor Supply	386.93
MIPS	Supplies	171.46
Mo's	Windshield	253.69
Morris Printing	Envelopes	296.00
NPPD	Electricity	33.98
Office Depot	Toner/Janitor Sup	325.29
Office Products	Copy Machine/Sup/Scanner	511.91
PrestoX	Pest Control	50.00
Ameritas	Matched Retire	1976.46
Revize	County Website	600.00
RC Sheriff Trust	Postage	55.00
IRS	Matched SS	2176.98
Verizon	Cell Phone	121.40
	<b><u>ROAD</u></b>	
Road Crew	Labor	7818.98
Chemsearch	Sup	384.35
City	Wtr/Swr/Trash	215.24
Hometown Repair	Repairs	393.80
Midwest Service	Sheet Piling/Headwalls	23339.25
Mo's	Windshield	260.25
NVC	Carn's	828.60
NPPD	Electricity	171.92
Office Products	Toner	389.27
Ameritas	Matched Retire	527.78
RC Tire	Tires	1906.80
RC Treasurer	Dup Title 1994 Ford	14.00
IRS	Matched SS	595.58
Turp's	Supplies	657.98
Viaero	Cell Phone	58.59
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2060.32
Centurion	License Renewals	70.00
G & V	Supplies	9.87
Ingram Book	Books	287.07
Leader	Publish	45.24
NPPD	Electricity	52.24
Office Products	Service Contract	210.00
PrestoX	Pest Control	44.00
Ameritas	Matched Retirement	125.79
IRS	Matched SS	157.62
T's	Mowing	75.00
	<b><u>KBRC E911/911/911 EQUIP</u></b>	
CenturyLink	E911	598.70
Equature	E911	3195.00
Great Plains Comm	E911	125.34
	<b><u>EMERGENCY MANAGEMENT</u></b>	
Employees	Salaries	2219.60
FNB	Sup/Fuel	59.94
C. Johnson	Amend Budget	200.00
Ameritas	Matched Retire	149.83

RC Treasurer  
IRS

Close Petty Cash  
Matched SS

37.72  
169.81

There being no further business, meeting adjourned at 11:55 a.m. The next regular meeting will be June 15, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

