

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 were: D. Olson, road foreman, J. Kinney & T. Stahl. 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, May & Hollenbeck. Also present were D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the June 1, 2021 regular meeting were presented. Motion made by May and seconded by Stout 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.

D. Olson, Road Foreman met with the Commissioners on Road Department updates. Evaluations were held & Olson presented Road Employee raises. Foreman, \$2.49/hour & road employees \$1.00-1.50/hour. Motion by Stout and seconded by Hollenbeck to approve 2021/2022 raises as presented. Roll Call Vote: All For None Against Motion carried.

Hollenbeck left the meeting at 9:45 a.m. to meet with Engineers at the Carns Bridge.

D. Buoy presented a quote from MIPS, Inc. for microfilming the Clerk Records, which are mandatory per State Statute. Motion by Stout and seconded by May to approve the Quote from MIPS, Inc. for \$36,973.60 to microfilm the County Records. Roll Call Vote: Stout – Yes May – Yes Hollenbeck - Absent Motion carried.

J. Anderson, Sheriff met with the Commissioners. Anderson stated he is not running for Sheriff in 2022. Jim has hired Cheyenne Doyle as a part time Deputy. Pay will be \$15.00/hour. Concerns on the E911 Funds were discussed. D. Buoy, Clerk & M. Davis, Treasurer will help Anderson with the Claim process.

Commissioners received a letter from NC RC&D for 21-22 Dues. Motion by May and seconded by Stout to approve Membership Dues to the NC RC&D in the amount of \$200.00. Roll Call Vote: Stout – Yes May – Yes Hollenbeck - Absent Motion carried.

FEMA/NEMA reimbursements were discussed & a need for a new fund or function to put the FEMA money in. Motion by May and seconded by Stout to approve Resolution 2021-16 to open a new fund for FEMA/NEMA reimbursement. Roll Call Vote: Stout – Yes May – Yes Hollenbeck - Absent Motion carried.

D. Fox, Emergency Manager met with the Commissioners. Emergency management equipment was discussed.

TJ Ellermeier, Assessor met with Commissioners on NIRMA Insurance. Motion by May and seconded by Stout to leave the liability insurance deductibles the same for the upcoming year with NIRMA. Roll Call Vote: Stout – Yes May – Yes Hollenbeck - Absent Motion carried.

Another part time janitor was discussed. Motion by Stout and seconded by May to approve Ismael Contreras as another part time janitor at \$15.00/hr. Roll Call Vote: Stout – Yes May – Yes Hollenbeck - Absent Motion carried.

T. J. Ellermeier, Assessor met with the Commissioners regarding a tax correction. Motion by May and seconded by Stout to go into Board of Equalization meeting at 11:24 a.m. Roll Call Vote: Stout – Yes May – Yes Hollenbeck - Absent Motion carried. Parcel #750003621 was discussed. It is a modular being moved before taxes were paid. The taxes on this property need accelerated. Motion by Stout and seconded by May to go out of Board of Equalization at 11:26 a.m. Roll Call Vote: Stout – Yes May – Yes Hollenbeck - Absent Motion carried. Motion by Stout and seconded by May to approve the tax acceleration on Parcel #750003621. Roll Call Vote: Stout – Yes May – Yes Hollenbeck - Absent Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27073.03
Employees	Medical Reimburse	13639.20
RC Agronomy	Parts	5.70
Ainsworth Motors	Rep. Weed PU	277.27
M. Albin	Court Appt Atty	150.00
Appeara	Towel Service	51.72

Post Office	Postage	2545.00
BC/BS	Ins. Premium	1878.20
Cash-Wa	Sr Ctr Support	1200.00
CVA	Fuel	643.80
D. Buoy	Mileage/Meals	459.30
M. Davis	Mileage	154.56
M. Dean	App/Cell Phone	119.99
First Concord	Admin Fee	12.00
G & V	Jail Supplies	50.81
Gov't forms	Surveyor Book	675.35
Guardian Security	Sec. Camera Repairs	550.00
A. Gurnsey	Phone/Internet/Copies/Mileage	1132.31
Hampton Inn	Lodging	324.00
Wm. Krotter	Weed Eater/Supplies	842.79
Leader	Publish/Print	445.72
Madison Co. District Court	Mental Health #24-37	100.00
G. May	Mileage/Meals	217.15
Microfilm	Equip Rent	158.50
MIPS	Data Process	1632.02
NIRMA	Liability Ins	42730.20
NPPD	Sr Ctr Support	296.20
Office Products	Copy Machine/Sup	479.25
C. Painter	Janitor Sup	6.95
Peterson Beel LLP	Court Appt Atty JV21-1	1634.40
PrestoX	Pest Control	59.00
Ameritas	Matched Retire	1872.42
RC Court	Co Court Costs JV21-1	17.00
RC Hospital	Inmate Meals	552.50
RC Senior Ctr	Inmate Meals	112.00
RC Telephone	Phone/Internet	823.83
Scott's	Fuel	18.61
Madison Co Sheriff	Service Fees #24-37	28.03
IRS	Matched SS	3042.71
Travis Electric	Jail Repairs	64.95
Turp's	Supplies	11.95
US Bank	Postage/Flags/Lodging	589.31
The Whistle Stop	Flowers/Plants	126.82
	<u>ROAD</u>	
Road Crew	Labor	7808.32
Road Crew	Medical Reimb	2727.84
Appeara	Towel Service	31.81
B's	Drag Blades	1740.00
BC/BS	Ins Premium	1878.20
Community Truck	Scale Use	42.00
CVA	Fuel	7728.79
Frontier Diesel	Repair 1990 L9000	1148.37
G & V	Supplies	13.92
Hometown Repair	Repairs	357.90
KBR RPPD	Electricity/Sec Lights	411.33
KBRB Radio	Want Ads	90.00
Wm. Krotter	Supplies	5.58
Leader	Want Ads	100.03
NIRMA	Liability Ins	28486.80
Pfister Wrecker	Repairs	52.14
Ameritas	Matched Retire	527.07
RC Telephone	Phone	56.53
SSB	Grader Payments	56406.37
IRS	Matched SS	765.02
Turp's	Repairs	468.18
US Bank	Repairs	315.66
Van Diest	Road Chemical	7732.50
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD	200.10
	<u>LIBRARY</u>	
Employees	Salaries	2054.15
Employees	Medical Reimburse	1818.56
Black Hills Energy	Natural Gas	17.40
City	Wtr/Swr	76.95
PrestoX	Pest Control	44.00
Ameritas	Matched Retirement	131.39

IRS	Matched SS	290.17
US Bank	Books/Supplies	195.11
	<u>FEDERAL GRANT</u>	
JEO	Hazard Mitigation	2660.00
	<u>INHERITANCE</u>	
T. Gurnsey	Cemetery Tree Removal	3000.00
	<u>KBRC E911/911/911 EQUIP</u>	
GeoComm	E911	2677.07
Great Plains Comm	E911	59.76
NNTC	E911	61.96
NebraskaLink	E911	2704.39
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2165.68
Employee	Medical Reimburse	909.28
Post Office	Box Rent/6 mo.	38.00
Ameritas	Matched Retire	146.19
RC Telephone	Phone/Internet	185.06
Scott's	Fuel	107.90
IRS	Matched SS	215.66
US Cellular	Cell Phone	104.11
	<u>CAPITAL PROJECTS</u>	
SSB	Courthouse Remodel	12005.05

There being no further business, meeting adjourned at 11:30 a.m.
The next regular meeting will be June 30, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

