

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, Craven & May. Also present were Darrell Olson, road foreman, J. Kinney, L. Schmitz, T. Stahl, J. Reynolds, W. Reynolds & J. Craven. 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 & Craven. Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by May and seconded by Craven 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 2, 2020 meeting were presented. Motion by Craven and seconded by May 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.

An unpaid claim to the Cherry County Treasurer for \$9,687.60 was discussed. The claim is for shared employees by Region 24 and Cherry County. The Auditors instructed the Clerk in September to obtain an agreement between the Region 24 Counties and Cherry County for the shared employees. D. Buoy has tried numerous times to get this agreement in place. J. Stout, Rock County's representative on the Region 24 Board will discuss this issue at their next Region 24 Board meeting on June 17, 2020.

M. Lackaff, Library Board Director & J. Klemesrud, Library Board Member met with the Commissioners on the 20/21 Library Budget. Motion by Stout and seconded by May to approve the 20/21 Budget for the Library. Roll call vote: All in favor. None opposed. Motion carried.

M. Davis met with the Commissioners on the County Handbook progress.

The Weed & Jail Funds are over budget. Matter was tabled until the 06/30/2020 meeting.

C. Giles, BKR Extension presented the Commissioners with the 20/21 budget for the BKR Extension Office. Motion by May and seconded by Craven to accept the 20/21 Budget for the BKR Extension Office. Roll call vote: All in favor. None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	28078.73
Employees	Medical Reimbursement	13639.20
Appeara	Towel Service	56.24
BC/BS	Insurance Premium	2727.84
Black Hills Energy	Sr Ctr Support	250.00
Cash-Wa Dist	Sr Ctr Support	1200.00
CVA	Fuel	192.72
DAS OCIO	Data Process	56.64
M. Dean	Cell Phone Reimbursement	257.64
First Concord	Admin Fees	10.00
G&V	Supplies	34.01
Hometown Repair	Weed Pickup Repair	895.96
Wm. Krotter	Weed Eater/Supplies	786.80
Leader	Advertising	243.91
Microfilm Imaging	Equipment Rent	158.50
Midwest Radar	Radio Repairs	120.00
North Central RC&D	Dues	200.00
NPPD	Sr Ctr Support	500.00
Office Productss	Supplies/Toner	168.05
Ameritas	Matched Retirement	1939.26
Road Fund	Fund Transfer	425139.50
RC Telephone	Phone/Internet	1000.50
Scott's	Fuel/Meals	34.26
IRS	Matched SS	3127.60
Turp's	Supplies	17.87
US Bank	Supplies	792.18
	<u>ROAD</u>	
Road Crew	Labor	11944.76
Road Crew	Medical Reimbursment	3637.12

Appeara	Towel Service	27.51
Atteberry Const.	Gravel	55489.95
B's	Culverts	12316.00
BC/BS	Insurance Premium	1818.56
Buckles	Parts/Tools	115.87
Central Valley Ag	Fuel	3921.11
Daniels Trucking	Trucking	4646.40
Frontier Diesel	Parts	54.22
G&V	Supplies	9.32
Gross Seed	Seed Klemesrud Project	1230.00
Inheritance Fund	Fund Transfer/Backhoe	30000.00
KBR Rural PPD	Electricity	52.52
Krotters	Supplies	75.53
M. Kuchera	Machine Hire	10160.00
Leon's	Table	80.00
May's	Parts	16.44
Mulehead Gravel	Gravel	30539.10
NMC	Parts/Repairs	783.00
Norfolk Contracting	Short Pine Bridge	332663.00
Pfister Repair	Air Bag & installation	321.72
RDO Truck	Parts	768.27
Ameritas	Matched Retirement	724.00
RC Telephone	Phone	59.66
RC Tire	Tire/Tire Repair	1021.95
Sandhill Equipment	8830 Repairs	3295.51
Sandhills State Bank	Grader Payment	24952.05
IRS	Matched SS	1171.67
Turp's	Supplies	486.25
	<u>LIBRARY</u>	
Employees	Salaries	1986.80
Employees	Medical Reimbursement	1818.56
Ameritas	Matched Retirement	125.93
IRS	Matched SS	285.02
US Bank	Books	123.06
	<u>KBRC E911/911 EQUIP</u>	
GeoComm	E911	1405.00
Great Plains Comm	E911	59.76
NNTC	E911	61.96
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2140.85
Employees	Medical Reimbursement	909.28
Post Office	Box Rent	76.00
Cherry County	Shared Employees	9687.60
Midland News	Subscription	37.50
Ameritas	Matched Retirement	144.51
RC Telephone	Phone/Internet	197.71
Scotts	Fuel	179.65
IRS	Matched SS	216.12
Spencer Advocate	Subscription	34.00
US Cellular	Cell Phone	108.71
	<u>CAPITAL PROJECTS</u>	
Inheritance Fund	Fund Transfer/Patrol Pickup	10405.00

There being no further business, meeting adjourned at 11:58 a.m. The next regular meeting will be June 30, 2020.

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

Attest: S/Daunitta J. Buoy, County Clerk

