

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 was Darrell Olson, road foreman, J. Kinney, L. Schmitz, T. Stahl, J. Reynolds, W. Reynolds. 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. Absent Craven. Also present was Daunitta Buoy, County Clerk, L. Smith Hwy Superintendent & Commissioner Candidate Wade Hollenbeck.

The agenda for the day was reviewed. Motion made by Stout and seconded by May to approve the agenda as posted in the Clerk's office. Roll call vote: Stout – Y May – Y. Motion carried.

The minutes of the May 19, 2020 meeting were presented. Motion made by May and seconded by Stout to approve the minutes as presented. Roll call vote: Stout – Y May – Y. Motion carried.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room.

Craven joined the meeting at 9:05 a.m

L. Smith, Hwy Superintendent met with the Commissioners on Carns Bridge update. Surveying will begin.

Motion by Stout and seconded by Craven to approve 99 year lease with the City of Bassett on the S-25' of Lots 1 & 22, Blk. 4, South Addition to the Village of Bassett and Rock County. Roll call vote: All in favor. None opposed. Motion carried.

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

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

Courthouse opening was discussed. Motion by Stout and seconded by May to open the Courthouse 06/08/2020 to the public. Roll call vote: All in favor. None opposed. Motion carried.

Motion by May and seconded by Craven to approve NIRMA as our liability insurance for 20/21 and keeping the deductible at \$1000.00. Roll call vote: All in favor. None opposed. Motion carried.

D. Fox, Emergency Manager met with the Commissioners on his 20/21 budget. No action taken.

Cameron Smith met with Commissioners on road matters. Smith's returned the check issued in May for sand. They did not want reimbursed for the sand used for roads.

M. Davis, Treasurer & TJ Ellermeier, Assessor met with the Commissioners on closing the Courthouse bathrooms to the public. Motion by May and seconded by Craven to close the bathrooms. Roll call vote: All in favor. None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	29119.40
City of Bassett	Wtr/Swr/Trash	456.00
CNEDD	Dues	1215.00
M. Davis	Janitor Supplies	55.94
M. Dean	Cell Phone Reimbursement	90.00
T. Ellermeier	Mileage	80.50
Farmers Ranchers Co-op	Fuel	544.73
Heartland Fire Protection	Inspect Fire Ext.	564.50
Justice Data	Jail Mgmt Software	2300.00
Main Street Auto	Oil Change	102.81
MARC	Cleaning Supplies	327.03
MIPS	Data Process/Receipts	590.85
Morris Print	Envelopes	468.40
NACO	1 st ½ Dues	1188.17
NIRMA	Liability Premium	37484.40
NPPD	Electricity	234.07
Office Depot	Supplies	56.04
Office Productss	Office Equip	375.00

Ameritas	Matched Retirement	2005.73
RC Court	Checks	26.75
IRS	Matched SS	2225.29
Verizon	Cell Phone(Amb)	43.68
Verizon	Cell Phone(Sheriff)	101.65
	<u>ROAD</u>	
Road Crew	Labor	12522.73
Bomgaars	Wrenches	22.48
City of Bassett	Wtr/Swr/Trash	202.00
Mertz Mill Ranch	Gravel	3250.13
C. Fox	Road Repairs	9856.00
Jeffres Sand & Grave;	Gravel	853.10
Mo's Glass	Tires	748.00
NVC	Inspect Short Pine Bridge	1551.05
NIRMA	Liability Premium	24989.60
NPPD	Electricity	173.76
Office Products	Printer/Toner	730.32
Pfister	Repairs	1044.44
Power & Performance Transmissions	2006 F450 Repairs	5745.75
Ameritas	Matched Retirement	747.48
Mike Sitz	Pumping Water	4668.00
IRS	Matched SS	956.82
Viaero	Cell Phone	57.22
	<u>PRESERVATION/MODERNIZATION</u>	
Mips	ROD Program	110.30
	<u>LIBRARY</u>	
Employees	Salaries	1840.84
Black Hills Energy	Natural Gas	85.14
City of Bassett	Wtr/Swr	40.95
Floor Maintenance	Supplies	53.64
Ingram Book	Books	304.98
M. Lackaff	Stamps-Petty Cash	22.00
Morrison	Sprinkler Maintenance	110.00
NPPD	Electricity	56.04
Office Products	Copier Maintenance	210.00
Ameritas	Matched Retirement	114.79
RC Telephone	Phone/Internet	258.48
IRS	Matched SS	140.83
T's	Mowing	100.00
	<u>KBRC E911/911 EQUIP</u>	
Century Link	E911	23.76
Century Link	E911	38.62
Century Link	E911	521.08
Century Link	E911	2749.66
Equature	E911	3195.00
Great Plains Comm	E911	125.34
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2102.77
RC Region 24	Fund Transfer to Pickup Fund	7500.00
Ameritas	Matched Retirement	141.94
IRS	Matched SS	160.86

There being no further business, meeting adjourned at 1:15 p.m. The next regular meeting will be June 16, 2020.

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

Attest: S/Daunitta J. Buoy, County Clerk

