

June 30, 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. Absent: Hollenbeck. Road employees were: D. Olson, road foreman, T. Stahl, W. Reynolds, M. Turpin & J. 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 & Hollenbeck Also present was D. Buoy, County Clerk.

The minutes of the June 15, 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.

J. Anderson, Sheriff & M. Davis, Treasurer met with Commissioners on 20/21 911 Wireless Funds PSAP Audit.

S. Knox, Hospital Administrator met with the Commissioners on Home Health Licensure Renewal. Motion by May and seconded by Stout to approve the Application for Home Health Agency Licensure Renewal. Roll call vote: All For None Against Motion carried.

Raises for 21/22 Fiscal year were discussed. Motion by Hollenbeck and seconded by May to approve raises for Janitor, Sheriff's Office, Building & Grounds & Weed. Roll call vote: All For None Against Motion carried.

Chandra Plate, BKR Extension Agent met with the Commissioners about BKR 21/22 Budget. Motion by Stout and seconded by Hollenbeck to approve the \$28,050.00 for BKR Extension's 21/22 Budget. Roll call vote: All For None Against Motion carried.

Sheriff's June Fee Report was presented to the Commissioners. Motion by May and seconded by Stout to approve Sheriff's June Fee Report. Roll call vote: All For None Against Motion carried.

Hospital GOB Software Bond Fund was discussed. Motion by Stout and seconded by May to approve Resolution 2021-18 – to close the Hospital GOB Software Fund & transfer up to \$39.04 into the General Fund to 0 this Fund out. Roll call vote: All For None Against Motion carried.

Motion by Stout and seconded by Hollenbeck to approve Resolution 2021-19 - Region 24 Emergency Management Agency Multi-Jurisdictional Hazard Mitigation Plan 2021. Roll call vote: All For None Against Motion carried.

Discussion was held on appointing Glen May as Emergency Management Director. Motion by Stout and seconded by Hollenbeck to approve Resolution 2021-20 appointing Glen May as Emergency Management Director. Roll call vote: Hollenbeck – Yes, Stout – Yes, May Abstained. Motion carried. Motion by Hollenbeck and seconded by Stout to approve \$20.00/hour for Emergency Management Director. Roll call vote: Hollenbeck – Yes, Stout – Yes, May Abstained. Motion carried. A secretary for May was also discussed. Motion by Stout and seconded by Hollenbeck to approve hiring help for Emergency Management Director at \$15.00/hour during disasters. All For None Against Motion carried.

Brown County & Rock County have been in discussion joining together for Emergency Management. Details still need to be worked out.

Hazard Mitigation was also discussed. There is not enough money in the 2500 Fund to repay 2915 yet.

The Emergency Manager's vacation was discussed. All vacation days were used, so no vacation days are due. Motion by Stout and seconded by Hollenbeck to deny Emergency Managers request for additional vacation days payout. Roll call vote: Hollenbeck – Yes, Stout – Yes, May Abstained. Motion carried.

Letter of engagement was received by the State Auditor. Motion by Hollenbeck and seconded by May to sign the letter of engagement from the State Auditors. All For None Against Motion carried.

T. Ellermeier, Assessor met with the Commissioners on setting Board of Equalization Protest dates. Motion by Stout and seconded by May to set July 20th to hear protests. Roll call vote: All For None Against Motion carried.

M. Davis, D. Buoy & T. Ellermeier discussed Employee handbook with Commissioners. We need to update the Holidays & add Juneteenth.

The following claims were audited:

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| | <u>GENERAL</u> | |
| Employees | Salaries | 33474.98 |
| Black Hills Energy | Sr Ctr Support | 31.34 |
| Black Hills Energy | Natural Gas | 183.58 |
| Brown Co. Treasurer | VSO 2 nd 1/2 Co. Share | 9293.64 |
| Comfort Inn | Lodging | 199.90 |
| Lee Franklin | Lodging | 50.00 |
| Gov't forms | Surveyor Book | 244.64 |
| A. Gurnsey | Phone/Internet/Copies/Postage | 223.25 |
| Holt Co. Treasurer | County Share Probation | 607.71 |
| J & J | Countywide Clean Up | 3340.00 |
| KBRB | Want Ads | 72.00 |
| Kiesler Police | Fire Arms | 1792.00 |
| DHHS | Inmate Care | 93.00 |
| Midwest Radar | Radio Repair | 120.00 |
| Northcentral RC&D | Dues | 200.00 |
| NPPD | Sr Ctr Support | 609.24 |
| NPPD | Electricity | 418.65 |
| Office Depot | Supplies | 163.00 |
| Office Products | Supplies/Paper | 122.50 |
| C. Painter | Janitor Sup | 6.42 |
| Ameritas | Matched Retire | 2232.36 |
| RC Clinic | Inmate Medical | 393.53 |
| RC Tire | Tire/1997 F150 | 181.25 |
| IRS | Matched SS | 2566.53 |
| T's | Auto Detail | 100.00 |
| US Bank | Lodging/Postage Uniform | 2806.00 |
| Verizon | Cell Phones | 45.74 |
| Verizon | Cell Phone | 76.67 |
| | <u>ROAD</u> | |
| Road Crew | Labor | 14288.74 |
| Atteberry | Gravel | 6936.78 |
| State of NE | Fuel Tax | 852.00 |
| Inheritance Fund | Fund Transfer/Backhoe | 30000.00 |
| Medical Enterprises | Drug Tests | 71.00 |
| Mertz Mill Ranch | Mud Rock | 1660.45 |
| NVC | Carn's Bridge | 1107.30 |
| NPPD | Electricity | 168.39 |
| Ameritas | Matched Retire | 964.49 |
| RC Tire | Tire 2008 F250 | 563.90 |
| IRS | Matched SS | 1079.94 |
| Viaero | Cell Phone | 58.59 |
| | <u>LIBRARY</u> | |
| Employees | Salaries | 3292.84 |
| Black Hills Energy | Natural Gas | 58.89 |
| Blackstone Publishing | Books | 190.78 |
| Chamber of Commerce | Dues | 9.50 |
| Companion Corp. | Software Upgrade | 1030.00 |
| G & V | Supplies | 38.98 |
| Ingram | Books | 328.36 |
| M. Lackaff | Postage | 22.00 |
| G. Lorenz | Library Intern | 500.00 |
| Leader | Meeting Notice | 5.24 |
| NPPD | Electricity | 74.38 |
| Office Products | Service Call/Supplies | 315.18 |
| Ameritas | Matched Retirement | 185.72 |
| IRS | Matched SS | 251.90 |
| T's | Mowing | 125.00 |
| US Bank | Books/Supplies | 851.88 |
| | <u>KBRC E911/911/911 EQUIP</u> | |
| CenturyLink | E911 | 602.85 |
| GeoComm | E911 | 11752.00 |
| Great Plains Comm | E911 | 125.34 |
| | <u>EMERGENCY MANAGEMENT</u> | |
| Employees | Salaries | 1557.10 |
| FNB | Adobe | 19.54 |
| Onsolve | Code Red | 7593.60 |

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| Ameritas | Matched Retire | 105.11 |
| IRS | Matched SS | 116.75 |
| | <u>CAPITAL PROJECTS</u> | |
| Inheritance Fund | Fund Transfer/Sheriff Pickup | 10405.00 |

There being no further business, meeting adjourned at 11:47 a.m. The next regular meeting will be July 20, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

