

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 present were: D. Olson, Road Foreman, J. Kinney, M. Dean, T. Stahl & 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 were D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the February 15, 2022 regular meeting were presented. Motion made by May seconded by Hollenbeck 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. He presented them a quote from JT Construction on support for the upstairs storage area at the shop. Motion by May and seconded by Stout to approve the quote for \$2,685.36 from JT Construction to add support for the upstairs storage are at the shop. Roll Call Vote: All For None Against Motion carried. The new cost of obtaining a CDL was discussed. FirstNet was discussed for the Road Shop & Foreman cell phone. Updates were given on the Carns Bridge. Rock County will be responsible for 10% & Keya Paha County will be responsible for 10% of the cost.

J. Anderson, Sheriff, A. Grant (NIRMA contact) & B. Shelbourn, Deputy met with the Commissioners on the cost for replacing the windows in the jail. Due to the cost of replacement there will be a need to obtain 3 informal bids.

A. Grant met with the Commissioners to discuss the NIRMA contact for insurance claims. NIRMA needs an official appointment. Motion by Stout and seconded by May to appoint Alexandria Grant to process insurance claims on behalf of Rock County to NIRMA. Roll Call Vote: All For None Against Motion carried.

C. Johnson, Budget preparer met with the Commissioners to discuss the upcoming 22/23 Budget Year. Caleb gave an update on LB644, known as the postcard bill & LB1250, which is the clean up bill for LB644. Funding for the Carns Bridge project was discussed. 2023 is the projected start date. The Emergency Management & E911 Funds that were going to be closed have been tabled until next budget year.

B. Shelbourn, Deputy Sheriff met with the Commissioners on the Employee Handbook. Also present was M. Davis, Treasurer.

G. DeBolt met with the Commissioners on section line issues. Also present was L. Smith, Highway Superintendent. The fencing between Section 11 & 14 & Section 12 & 13 Twp. 30N, Rg. 18 creates an issue for the County. This is a minimum maintenance road. Matter tabled until more information is obtained.

The BKR Extension & NIRMA filed their 2021 Annual Reports with the County.

District Court, Clerk & Sheriff Fees were presented to the Commissioners. Motion by May and seconded by Stout to approve the District Court, Clerk & Sheriff Fees Reports. Roll Call Vote: All For None Against Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30839.70
Black Hills Energy	Natural Gas	943.27
Black Hills Energy	Sr Ctr Support	480.69
Borders Law	Court Appt Atty	987.00
Consolidated Mgmt.	Training Meals	249.13
G & V	Mop	14.65
MARC	Janitor Supplies	326.00
NE Assn. of Co. Treasurers	Dues	50.00
Nextoner	Toner	43.58
NPPD	Electricity	556.63
C. Painter	Janitor Supplies	12.84
Ameritas	Matched Retire	2005.22
B. Shelbourn	Paint/Jail	23.53

RC Senior Center	Inmate Meals	56.00
IRS	Matched SS	2361.51
Tyler Technologies	VA Program	449.00
Verizon	Cell Phones	46.82
	<u>ROAD</u>	
Road Crew	Labor	10725.08
May's Repair	Iron	3752.64
NPPD	Electricity	595.77
Ameritas	Matched Retirement	723.94
Simple Solutions	Labor	98.75
IRS	Matched SS	808.42
Viaero	Cell Phone	60.02
	<u>LIBRARY</u>	
Employees	Salaries	2132.31
Black Hills Energy	Natural Gas	138.90
City	Wtr/Swr	67.50
Ingram	Books	275.00
Lookout	Books	89.80
NPPD	Electricity	70.46
Office Products	Supplies	107.27
Popular Subscription	Magazines	273.84
RCPS	Annual	35.00
Ameritas	Matched Retirement	134.75
RC Telephone	Phone/Internet	263.59
IRS	Matched SS	163.13
T's	Snow Removal	75.00
M. Turpin	Train Table	22.72
	<u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u>	
CenturyLink	E911	26.66

There being no further business, meeting adjourned at: 11:57 a.m. The next regular meeting will be March 15, 2022 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

