

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, 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 were D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the March 1, 2022 regular meeting were presented. Motion made by Hollenbeck 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.

D. Olson met with the Commissioners on road updates. JEO presented an estimate for additional drainage study. Motion by May and seconded by Stout to approve the additional drainage study to move culverts to provide for the water that currently goes across 854 Rd from Section 24 to Section 25, Twp. 26N, Rg 20 would continue on to the intersection of 854 Rd & 444 Ave. Roll Call Vote: All For None Against Motion carried. Olson presented a quote for engine replacement for the 2012 Ram 1500 pickup. Motion by May and seconded by Hollenbeck to approve the quote of \$9016.06 from Hometown Repair, LLC to replace the engine in the 2012 Ram 1500 pickup. Roll Call Vote: All For None Against Motion carried. Discussion on Twin Lakes road was held. Motion by Hollenbeck and seconded by Stout to approve Resolution 2022-4 Emergency Relief Program-Emergency/Permanent Repairs on Project ER-75(10). Roll Call Vote: All For None Against Motion carried.

M. Dean, Weed Superintendent requested a letter of opposition from the Commissioners on use of nonnative phragmites. Motion by May and seconded by Hollenbeck to send a letter to the Nebraska Department of Agriculture to oppose the use of nonnative phragmites in fully contained waste water treatment systems lawfully operated by a political subdivision. Roll Call Vote: All For None Against Motion carried.

Niobrara Valley Vineyards, LLC requested a Special Designated License for the Expo. Motion by Stout and seconded by May to approve the Special Designated License June 15 & June 16, 2022 for the Agricultural Ranch Expo/wine tasting. Roll Call Vote: All For None Against Motion carried.

Scot Iverson met with the Commissioner on a request to subdivide 2 acres from a tract in Section 13, Twp. 30N, Rg. 20, W of the 6<sup>th</sup> P.M., Rock Co., NE. Motion by May and seconded by Hollenbeck to approve the subdivision of 2 acres in a tract of Section 13, Twp. 30N, Rg. 20, W of the 6<sup>th</sup> P.M. Roll Call Vote: All For None Against Motion carried.

M. Davis met with the commissioners on the Treasurer's Tax Sale. 20 parcels were sold for \$27,144.40 for unpaid 2020 taxes.

B. Shelbourn, Deputy Sheriff & J. Anderson, Sheriff met with the Commissioners on quotes to replace broken windows for the jail cell that was damaged. No action taken. J. Anderson also met with the Commissioners on Solacom Annual E911 Billing. The Solacom bill was due in January & Rock County is not getting the invoices that need to be paid. It is a 2914 Fund expense & a request to the Public Service Commission has to be granted before funds can be spent. D. Buoy, Clerk will contact the Public Service Commission to find out how the County requests permission to spend money out of the 2914 Fund to pay these invoices.

Meeting adjourned for lunch at 11:15 a.m.

Meeting reconvened at 1:02 p.m. to discuss Employee handbook with employees. Present were J. Stout, W. Hollenbeck, G. May, Commissioners, D. Buoy, Clerk, K. Anderson, M. Davis, Treasurer, L. Friedrich, TJ Ellermeier, Assessor, A. Grant, D. Olson, Road Foreman, J. Kinney, J. Reynolds, M. Turpin, T. Stahl, J. Anderson, Sheriff, B. Shelbourn, K. Funke, J. James, M. Copeland & C. Emerson. The Sheriff's Office expressed concern with the way the handbook is written. Pam Bourne will be contacted for a teleconference for the April 5, 2022 meeting.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30079.86
Employees	Medical Reimbursement	15025.60
Appearances	Towel Service	50.96
Applied Connective	IT Support	2360.95
Blue Cross Blue Shield	Insurance Premium	1878.20
City	Wtr/Swr/Trash/Rent	589.72

RC Clerk	DD Fee	20.00
Consolidated Mgmt.	Training Meals	246.41
CVA	Fuel	393.20
M. Dean	Cell Reimburse/Mileage	168.39
First Concord	Admin Fee	12.50
G & V	Jail Supplies	58.93
J. Gardner	Training Mileage	1120.86
Krotters	Supplies	65.97
Leader	Publishing	856.77
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Processing	1671.43
NE Law Enforcement	Training	75.00
NPPD	Sr Ctr Support	319.08
NWCA	Registration	165.00
Office Products	Supplies	497.31
Ameritas	Matched Retire	2014.35
RC Court	Unclaimed Cost TR21-52	17.00
RC Hospital	Inmate Meals	356.25
RC Sheriff's Trust	NESCA Dues	75.00
RC Tire	Tire Repair	19.50
Rock County Telephone	Phones	263.30
IRS	Matched SS	3320.54
Travis Electric	Repairs/Jail	401.82
US Bank	Supplies/Postage/Pest/Grill Guards	597.33
	<b><u>ROAD</u></b>	
Road Crew	Labor	10354.24
Road Crew	Medical Reimbursement	3756.40
Allard Precast	Autogate Sills	1000.00
Appear	Towel Service	32.75
Blue Cross Blue Shield	Ins. Premium	2817.30
City	Wtr/Swr/Trash	135.56
Community Truck Scales	Scale Use	98.00
CVA	Fuel	7451.38
Frontier Diesel	Repairs/Trucking to Norfolk	789.51
Greg's Heating & AC	Exhaust fan	323.81
KBR RPPD	Electricity	121.60
Krotters	Supplies	226.52
May's Repair	Iron	254.55
Medical Enterprises	Drug Tests	75.00
Mo's Glass	Windshield Repair	50.00
Niobrara Valley Consultants	Carns/Training	2337.91
NMC	Install Snow Wing	1899.75
Matthew Pozehl Const.	Labor	160.00
Ameritas	Matched Retirement	698.91
Rock County Telephone	Phone	55.10
Sandhill Equipment	Oil Filters	574.29
IRS	Matched SS	1047.97
Springview Implement	Repairs	180.00
Turp's	Filters	3826.30
US Bank	Cameras	549.57
	<b><u>PRESERVATION AND MODERNIZATION</u></b>	
MIPS	ROD Program	205.90
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2130.63
Employees	Medical Reimbursement	1878.20
Krotters	Ice Melt	25.99
Ameritas	Matched Retirement	141.67
IRS	Matched SS	294.85
US Bank	Books/Supplies	193.54
	<b><u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u></b>	
CenturyLink	E911	26.66
Geo-Comm	E911	320.83
OPTK	E911	660.08
RC Telephone	E911	56.95
	<b><u>CAPITAL PROJECTS</u></b>	
SSB	Courthouse Remodel	12005.05

There being no further business, meeting adjourned at 2:00 p.m. The next regular meeting will be April 5, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk



