

March 16, 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, Hollenbeck & May. Road employees were: D. Olson, road foreman, W. Cole, J. Kinney, T. Stahl & M. Turpin. 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, Hollenbeck & May. Also present were D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the March 2, 2021 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 met with the Commissioners on the current interlocal with the City of Bassett for Law Enforcement. No action taken.

D. Olson, Road Supervisor discussed road updates.

M. Davis met with Commissioners on Public Tax Sale. Taxes on 18 properties were sold for \$14,884.73. The Public Sale will remain open on the remaining unpaid taxes until April 1, 2021.

Motion by Hollenbeck and seconded by May to approve the subdivision of a part of NW4NW4 of Sec. 11, Twp. 20N, Rg. 19, W of the 6th P.M., Rock Co., NE. Roll call vote: All For None Against Motion carried.

S. Knox met with the Commissioners on County/City Clean up day, which will be held May 15, 2021. Motion by May and seconded by Stout to approve \$5,000 for dumpsters. Roll call vote: All For None Against Motion carried. Stacey also discussed building projects for the Hospital. The Hospital has received \$3,300,000 from the Federal Government & it has to be spent by June 30th or it will have to be paid back with interest.

Matt Fischer, First National Capital Markets met with the Commissioners on approval and authorizing a Resolution 2021-7, early redemption of the outstanding Obligation Hospital Bonds, Series 2016 & Approval and adoption of Resolution 2021-8, issuance by the County of its General Obligation Refunding Bonds, Series 2021, in a principal amount not to exceed \$800,000, for the purpose of refunding outstanding General Obligation Hospital Bonds, Series 2016. Also present were Stacey Knox, Hospital Administrator and M. Davis, Treasurer. Motion by Stout and seconded by May to approve Resolution 2021-7 & 2021-8 as presented to the Board of Commissioners. Copies of the Resolution will be on file in the Clerk's Office or rockcountynebraska.org. Roll Call Vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to go into public hearing at 11:00 a.m. for the purpose of Amending the Hazard Mitigation Fund. Roll call vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by Stout to go out of public hearing at 11:17 a.m.. Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to approve Resolution 2021-6 amending the Hazard Mitigation Fund, by increasing the Revenue by \$74,000 (State and Local Resources) and the Expenditures by \$74000. Roll call vote: All For None Against Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	25978.79
Employees	Medical Reimbursement	14548.48
Mark Albin	Court Appt Atty	285.00
Appeara	Towel Service	50.96
BC/BS	Insurance Premium	909.28
Ashly Boettcher	Court Appt Atty	816.40
City	Wtr/Swr/Trash	370.87
RC Clerk	DD Fee	20.00
DAS/OCIO	Data Process	56.64
M. Dean	Cell Phone Reimburse	90.00
First Concord	Admin Fee	12.50
NE HHS	Inmate Care	84.00
Krotter	Ice Melt	51.16
RC Leader	Publish/Print	812.56
Madison Co. District Court	Mental Health	100.00
Main Street Auto	Oil Change	68.35

Microfilm	Equip. Rent	158.50
MIPS	Computer/Data Process	3761.04
NE NACO	Registration	50.00
Office Products	Supplies/Printer	675.40
PrestoX	Pest Control	56.00
Region 4	County Share-4 th Qtr	1656.00
Ameritas	Matched Retire	1810.79
RC Hospital	Inmate Meals	93.75
RC Telephone	Phone/Internet	788.96
Madison Co. Sheriff	Service Fees	28.03
IRS	Matched SS	3001.67
Turp's	Supplies/Repairs	40.54
US Bank	Postage/Fuel/Meals	143.98
Verizon	Cell Phone	45.54
	<u>ROAD</u>	
Road Crew	Labor	9648.03
Road Crew	Medical Reimbursement	4546.40
RC Agronomy	Propane	1600.00
Appeara	Towel Service	31.81
Atteberry	Gravel	4429.56
BC/BS	Insurance Premium	1818.56
Buckley's	3/16 Plate	586.00
Chemsearch	Supplies	637.70
City	Wtr/Swr/Trash	326.84
CVA	Fuel	2226.39
KBR RPPD	Electricity	52.52
Krotters	Supplies	118.25
NMC	Parts/Repairs	5515.99
Northern Plains	Iron	60.20
Power Plan	Repair	147.88
Ameritas	Matched Retire	651.24
RC Telephone	Phone	57.03
Sandhill Equip	Parts/Repairs	301.33
IRS	Matched SS	1044.88
Springview Implement	Repairs	36.98
US Bank	Supplies	119.98
Viaero	Cell Phone	58.43
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	200.10
	<u>LIBRARY</u>	
Employees	Salaries	1790.29
Employees	Medical Reimbursement	1818.56
PrestoX	Pest Control	42.00
Ameritas	Matched Retire	83.58
IRS	Matched SS	269.98
US Bank	Books	67.12
	<u>HAZARD MITIGATION GRANT</u>	
Jeo Consulting	Hazard Mitigation	12144.00
	<u>KBRC E911/911/911 EQUIP</u>	
Boyd's	E911	5700.00
GeoComm	E911	2676.08
Great Plains Comm	E911	59.76
OPTK	E911	2660.56
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2247.92
Employee	Medical Reimbursement	909.28
Applied Connective	Repair Home computer	75.00
NE Assn of EM Mgr	Dues	150.00
Office Products	Supplies	81.31
Ameritas	Matched Retire	151.74
RC Telephone	Phone/Internet	203.18
Scott's	Fuel	167.40
IRS	Matched SS	221.95
US Cellular	Cell Phone	104.06

There being no further business, meeting adjourned at 11:58 a.m. The next regular meeting will be April 6, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

