

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 present were: D. Olson, Road Foreman, J. Kinney, M. Dean, 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 April 19, 2022 regular meeting were presented. Motion by Hollenbeck and seconded by May to approve the minutes as presented. Roll Call Vote: All For None Against Motion carried.

The minutes of the Special Meeting held in Keya Paha for the Carns bridge on April 26, 2022 were presented. Motion 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 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. An addendum to the Tolling Agreement between Spring Valley Ranch & Rock County was discussed. Motion by Stout and seconded by May to approve the Addendum to Tolling Agreement between Spring Valley Ranch & Cattle, LLC and Rock County Nebraska. Roll call vote: All For None Against. Motion carried.

T. Booth, Emergency Mgr. met with the Commissioners on the correspondence received from Judy Peterson, CNEDD on Hazard Mitigation. Applications are due June 10, 2022.

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

Annual Reports and requirements were presented to the Commissioners from the Department of Agriculture. Motion by May and seconded by Stout to approve the Reports and Requirements received from the Nebraska Department of Agriculture, Noxious Weed Program. Roll call vote: All For None Against Motion carried.

A. Grant & T. Ellermeier met with the Commissioners on the courthouse entry ramp project & the handicap parking. 1 quote has been received. The front steps into the courthouse also need to be addressed.

T. Ellermeier, Assessor met with the Commissioners on a tax correction. Department of Revenue have been doing Homestead Exemption audits. Motion by May and seconded by Hollenbeck to go into Board of Equalization at 11:17 a.m. Roll call vote: All For None Against. Motion carried. Parcel #750002986 homestead exemption for 2019 went from 100% homestead allowed to 0%. Motion by Stout and seconded by Hollenbeck to go out of Board of Equalization at 11:20 a.m. Roll call vote: All For None Against. Motion carried. Motion by May and seconded by Hollenbeck to change homestead exemption allowed for 2019 on parcel 7500002986 from 100% to 0%. Roll call vote: All For None Against. Motion carried.

M. Davis, T. Ellermeier, A. Grant & D. Buoy met with the Commissioners on the handbook exit interviews.

Commissioners conducted the required quarterly jail inspection.

The following claims were audited:

Employees	<u>GENERAL</u>	
J. Anderson	Salaries	31725.65
Black Hills Energy	Mileage	171.99
Brown Co. Treasurer	Sr Ctr Support	302.79
Cash Wa	Emergency Mgmt	3622.85
Consolidate Mgmt	Sr Ctr Support	1200.00
ESS	Training Meals	68.56
Floor Maintenance	Ballot Coding/Layout	1859.75
NE Comm. Law Enforcement	Janitor Supplies	217.71
G. May	Lodging	250.00
NACO	Mileage	117.00
NE County Atty Assoc.	Registrations	300.00
NPPD	Dues/Registration	575.00
NPPD	Electricity	339.21
Office Depot	Sr Ctr Support	315.13
C. Painter	Supplies	262.53
Ameritas	Janitor Supplies	6.42
RC Hospital	Matched Retire	2147.73
IRS	Inmate Meals	25.00
Verizon	Matched SS	2429.26
	Cell Phones	46.64
	<u>ROAD</u>	
Road Crew	Labor	13363.19
BK Transport	Trucking	28504.40
Bomgaars	Saw Horse	32.99
Hometown Repair	2003 Repairs/2012 Engine	9457.53
NVC	Carns/Twin Lakes/Mileage	2867.63
NPPD	Electricity	298.53
Ameritas	Matched Retirement	902.01
IRS	Matched SS	1010.23
Viaero	Cell Phone	17.69
	<u>LIBRARY</u>	
Employees	Salaries	2303.76
Black Hills Energy	Natural Gas	107.87
Blackstone	Books	77.89
City	Wtr/Swr	35.55
G & V	Treats	27.84
Ingram	Books	328.83
M. Lackaff	Mileage/Postage	87.51
Leader	Ads	117.44
NPPD	Electricity	55.16
Office Products	Bi-annual Copy Contract	210.00
Omaha World Herald	Newspaper	405.39
Ameritas	Matched Retirement	128.30
RC Telephone	Phone/Internet	253.90
IRS	Matched SS	176.24
	<u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u>	
GeoComm	E911	320.83
OPTK	E911	617.18

There being no further business, meeting adjourned at 12:05 p.m The next regular meeting will be May 17, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

