

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, 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 April 20, 2021 regular meeting were presented. Motion made by May and 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 on Road Department updates. NDOR Environmental Services Supplemental Agreements 2 & 3 were presented. Motion by Stout and seconded by May to approve Resolution 2021-13 & 14 approving NDOR Services Supplemental Agreement 2 & 3. Roll call vote: All For None Against Motion carried.

M. Dean, Weed Superintendent met with the Commissioners on his annual weed report. Motion by May and seconded Hollenbeck to approve the report as presented. Roll call vote: All For None Against Motion carried.

Fee reports were presented to the Commissioners for the Sheriff & Clerk. There was no report for the Clerk of the District Court for April. Motion by Stout and seconded by May to approve Sheriff & Clerk Fee Reports. Roll call vote: All For None Against Motion carried.

Application from the Bassett American Legion Post #123 for a Special Designated License for Alumni was presented. Motion by May and seconded by Hollenbeck to approve the Special Designated License for June 19, 2021 Alumni. Roll call vote: All For None Against Motion carried.

Motion by Stout and seconded by May to accept NACO's Blue Cross Blue Shield Insurance Premium of \$939.10 for a single policy for full time employees Roll call vote: All For None Against Motion carried.

T. Ellermeier, Assessor met with the Commissioners. Motion by May and seconded by Hollenbeck to go into Board of Equalization at 10:20 a.m.. Roll call vote: All For None Against Motion carried. Parcel 750003274 had a homestead on it & should not have. Motion by Stout and seconded by May to go out of Board of Equalization at 10:24 a.m. Roll call vote: All For None Against Motion carried. Motion by May and seconded by Hollenbeck to approve the removal of Homestead on Parcel #750003274. Roll call vote: All For None Against Motion carried.

Hollenbeck left the meeting at 11:00 a.m.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	26754.59
Appeara	Towel Service	50.75
Black Hills Energy	Natural Gas	997.36
City	Wtr/Swr/Trash	562.89
RC Clerk	DD Bank Fee	20.00
M. Dean	Mileage/Cell/Meal	327.42
G & V	Supplies	92.86
RC Leader	Publish/Print	314.98
G. May	Mileage/Meals	201.05
MIPS	Data Process	1632.02
NPPD	Electricity	816.86
Ramada	Lodging	69.00
Ameritas	Matched Retire	1869.12
Road Fund	Fund Transfer	652634.00
RC Hospital	Inmate Meals	118.75
B. Shelbourn	Fuel	46.70
IRS	Matched SS	2045.48
Verizon	Cell Phones	45.74

Road Crew
 Appera
 Bomgaars
 City
 KBR Rural PPD
 Wm Krotter
 RC Leader
 NVC
 Northeast Glass
 NPPD
 Office Products
 Ameritas
 IRS
 Viaero

MIPS

Employees
 Black Hills Energy
 City
 G & V
 Ingram
 M. Lackaff
 RC Leader
 NPPD
 Office Products
 Omaha World Herald
 Ameritas
 RC Telephone
 IRS
 T's

Boyd's
 CenturyLink
 Great Plains Comm

Employees
 Boarders Inn
 First National Bank
 Ameritas
 IRS

ROAD

Labor 10732.16
 Towel Service 31.81
 Supplies 55.86
 Wtr/Swr/Trash 328.64
 Electricity 101.76
 Supplies 33.06
 Want Ads 40.50
 Carns/MV Tax/Mileage 1380.30
 Maintainer & Backhoe Windows 812.00
 Electricity 218.71
 Supplies 96.47
 Matched Retire 724.43
 Matched SS 818.43
 Cell Phone 58.59

PRESERVATION/MODERNIZATION

ROD Program 200.10

LIBRARY

Salaries 1936.12
 Natural Gas 103.44
 Wtr/Swr 33.75
 Supplies 33.16
 Books 338.87
 Stamps/Petty Cash 22.00
 Subscription/Notice 45.24
 Electricity 59.21
 Supplies 210.00
 Subscription 404.35
 Matched Retirement 124.45
 Phone/Internet 263.53
 Matched SS 148.12
 Snow/Mow 50.00

KBRC E911/911/911 EQUIP

E911 70.00
 E911 598.70
 E911 125.34

EMERGENCY MANAGEMENT

Salaries 2230.80
 Lodging 288.00
 Fuel/Reg/Meals 267.86
 Matched Retire 150.58
 Matched SS 170.66

There being no further business, meeting adjourned at 11:20 a.m. The next regular meeting will be May 18, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

