

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, W. Reynolds & T. Stahl. 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 May 3, 2022 regular meeting & the May 9, 2022 Emergency meeting were presented. Motion by May and seconded by Hollenbeck to approve both sets minutes as presented. Roll Call Vote: All For None Against Motion carried.

The agenda for the day was reviewed. Motion 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 met with the Commissioners on road updates. L. Smith, Hwy Superintendent sent an e-mail & reported that the Engineer was on site at Twin Lakes & is going to make recommendations & cost estimates. The guard rail on the bridge NE of Newport on the Elkhorn river was discussed.

Clerk & Clerk of the District Court fee reports were presented to the commissioners. Motion by May and seconded by Hollenbeck to approve the Clerk & Clerk of the District Court Fee Reports. Roll Call Vote: All For None Against. Motion carried.

Central Nebraska Economic Development District sent correspondence on membership. Motion by Stout and seconded by May to approve the membership to CNEDD. Roll Call Vote: All For None Against. Motion carried.

Correspondence from Tax Equalization & Review Commission. No adjustment of any class or subclass of real property in Rock County is required by law.

Blue Cross & Blue Shield Insurance & Medical Reimbursement benefits were discussed. Motion by May and seconded by Hollenbeck to approve insurance & medical reimbursement for employees that work a minimum of 30 hours per week and a waiting period of 60 days for new employees. Roll Call Vote: All For None Against. Motion carried. Motion by Stout and seconded by Hollenbeck to approve the Insurance for employee only with a \$1600 deductible for \$1098.47. Roll Call Vote: All For None Against. Motion carried. Motion by Stout and seconded by Hollenbeck to approve \$1098.47 medical reimbursement for employees not participating in the insurance. Roll Call Vote: All For None Against. Motion carried.

Walker Zulkowski, NPAIT & M. Davis, Treasurer met with the Commissioners on Nebraska Public Agency Investment Trust services that they can offer to the County for investments. Motion by Stout & seconded by May to approve Resolution 2022- 5 to join NPAIT. Roll Call Vote: All For None Against. Motion carried.

M. Davis visited with the commissioners on county tax sale on advertised but unpaid property taxes. Motion by May and seconded by Hollenbeck to approve Resolution 2022- 6 to approve Davis to conduct county tax sale on unpaid property taxes. Roll Call Vote: All For None Against. Motion carried.

M. Davis, Treasurer, L. Friedrich, Deputy Treasurer & TJ Ellermeier, Assessor met with the Commissioners on Applied Connective Server for Treasurer & Assessor. Simpl Minds server will be discontinued & a server from Applied Connective will be contracted. This will help the offices to interact with each other with their shared

programs. Motion by Stout and seconded by May to approve the server quote from Applied Connective for \$8363.62. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27973.57
Employees	Medical Reimbursement	13147.40
ABB	Phone/Internet	798.69
Appears	Towel Service	52.25
Applied Connective	IT Support	1625.30
Post Office	Postage	1204.00
BC/BS	Insurance Premium	2817.30
Borders Law	Court Appt Atty CR21-5	860.00
City of Bassett	Str/Swr/Trash/Rent	446.18
RC Clerk	DD Fee	20.00
CNEDD	Dues	1215.00
DAS/OCIO	Data Process	56.64
D. Buoy	Mileage	134.55
First Concord	Admin Fee	7.50
AT&T First Net	Cell & Hot Spot	237.21
L. Friedirch	County Web Site	1170.00
KBRB Radio	Want Ads	60.00
Krotters	Supplies	18.74
Leader	Publishing	873.89
Main Stree Auto	Ambulance Repairs	268.14
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1671.43
Norfolk Lodge	Lodging	96.00
Office Products	Toner	101.99
Ameritas	Matched Retire	1865.65
RC Court	Unclaimed Costs CR21-5 & TR21-18	34.00
RC Sheriff Trust	Training/Postage	188.00
IRS	Matched SS	3044.47
US Bank	Uniforms/Equipment	569.42
	<u>ROAD</u>	
Road Crew	Labor	12327.10
Road Crew	Medical Reimbursement	3756.40
ABB	Phone	53.86
Appears	Towel Service	34.65
Atteberry Construction	Gravel/Heese Pit	17894.34
BC/BS	Insurance Premium	1878.20
City of Bassett	Wtr/Swr/Trash	466.77
Community Truck Scales	Scale Use	14.00
CVA	Fuel	12965.79
AT&T First Net	Cell Phone/Hot Spot	86.21
Frontier Diesel	Repairs 1997 Mack	1785.73
KBR PPD	Electricity	146.50
Krotters	Tools/Lumber/Supplies	440.07
NMC	Repairs	110798.61
Pfister	Parts	65.78
Ameritas	Matched Retirement	832.09
RC Tire	Tire Repair	233.50
Sandhill Equipment	Supplies/Tractor Rent	3381.63
IRS	Matched SS	1198.90
Turps	Supplies/Air Hammer	167.56

US Bank	Flat Screen TV	336.43
Van Diest	Chemical	7772.70
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	205.90
	<u>LIBRARY</u>	
Employees	Salaries	2281.64
Employees	Medical Reimbursement	1878.20
Ameritas	Matched Retirement	143.96
IRS	Matched SS	306.38
US Bank	Books/Supplies	85.96
	<u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u>	
ABB	E911	56.95
GeoComm	E911	320.83
	<u>CAPITAL PROJECTS</u>	
GWorks	Annual Fee & Support	5200.00

There being no further business, meeting adjourned at 11:21 a.m. The next regular meeting will be June 7, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

