

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. Turpin, W. Reynolds & 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, L. Smith, Hwy Superintendent & D. Buoy, County Clerk.

The minutes of the November 2, 2021 regular meeting were presented. Motion made by Hollenbeck and seconded by Stout to approve the minutes as presented. Roll Call Vote: Hollenbeck – Yes, Stout - Yes May – Abstained 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, Road Foreman & L. Smith, Hwy Superintendent met with the Commissioners on road matters. The need to replace a road pickup was discussed. Motion by May and seconded by Hollenbeck to approve the purchase of a 2003 F250 4 x 4 for \$8,500.00 from Tom Newton, Springview, NE. Roll Call Vote: All For None Against. Motion carried. The Signing of the Year-end Certification of County Highway Superintendent 2021 was discussed. Motion by Stout and seconded by Hollenbeck to approve Resolution 2021-28, Signing of the Year-end Certification of County Highway Superintendent 2021 Roll Call Vote: All For None Against. Motion carried. The Twin Lakes project was discussed. Motion by May and seconded Hollenbeck to approve L. Smith, Hwy Superintendent to move forward with the Twin Lakes project. Roll Call Vote: All For None Against. Motion carried.

M. Davis, Treasurer met with Commissioners on Emergency Management Funds

An estimate was received from Travis Electric for a wall or cove heater for the upstairs women’s bathroom. Motion by May and seconded by Stout to approve the estimate of \$875.00 to install a heater in the women’s bathroom. Roll Call Vote: All For None Against. Motion carried.

Courthouse ramp on the West side was discussed. D. Buoy, Clerk informed the Commissioners that the Elections Division will be out to inspect polling sites for ADA compliance. The need for more cement in our handicap parking was discussed. The Secretary of State, Election Division has grant money to help fund this project. Matter tabled until the ADA inspection is done.

W. Hollenbeck left the meeting at 10:15 a.m.

B. Shelbourn, Deputy Sheriff met with the Commissioners on USDA Grant updates. Laptops & printers are required by the Training Center for the 2 new employees that are attending the training center. A quote was received by Brite for \$59,380.00 for cameras, installation & tech support for patrol vehicles. The USDA grant will cover 35% of technology upgrades. Motion by Stout and seconded by May to approve the quote from Brite for \$59,380.00 to be paid out of Inheritance & repaid to Inheritance. Roll Call Vote: Stout – Yes May - Yes Motion carried.

M. Davis & D. Buoy discussed the PSC Audit with the Commissioners. Motion by Stout and seconded by May to approve Davis to make a Journal Entry moving \$4,476.47 from 2915 Fund to the 2913 Fund per 20/21 PSC Audit and a Journal Entry to move \$4130.78 from 2915 Fund to the 2913 Fund per 19/20 PSC Audit. Roll Call Vote: Stout – Yes May - Yes Motion carried.

The following claims were audited:

|                    | <u>GENERAL</u>          |          |
|--------------------|-------------------------|----------|
| Employees          | Salaries                | 28014.70 |
| Employees          | Medical Reimbursement   | 15025.60 |
| Appera             | Towel Services          | 50.96    |
| Applied Connective | IT Services             | 2260.00  |
| BC/BS              | Ins. Premium            | 1878.20  |
| Black Hills Energy | Sr Ctr Support          | 106.05   |
| CashWa             | Sr Ctr Support          | 1200.00  |
| RC Clerk           | DD Fee                  | 20.00    |
| CVA                | Fuel                    | 656.96   |
| DAS/OCIO           | Data Process            | 56.64    |
| M. Dean            | Mileage/Meal/Cell Phone | 270.42   |
| T. Ellermeier      | Mileage                 | 120.40   |

|                        |                                   |          |
|------------------------|-----------------------------------|----------|
| First Concord          | Admin Fee                         | 7.50     |
| G & V                  | Jail Supplies                     | 125.02   |
| R. Watson              | Panic Buttons                     | 1449.60  |
| Leader                 | Print/Publish                     | 268.17   |
| Main Street Auto       | 2015 F150 Repair                  | 83.50    |
| Microfilm              | Equipment Rent                    | 158.50   |
| NACO                   | Dues/Registrations                | 1475.61  |
| NACo                   | Dues                              | 450.00   |
| NCDHD                  | Miles of Smiles                   | 270.00   |
| NMC                    | Generator Repair                  | 4019.00  |
| NPPD                   | Sr Ctr Support                    | 384.16   |
| NWCA                   | Dues                              | 210.00   |
| Office Products        | Supplies                          | 251.27   |
| Ramada                 | Lodging                           | 234.00   |
| Ameritas               | Matched Retire                    | 1916.27  |
| RC Senior Center       | Inmate Meals                      | 49.00    |
| RC Sheriff Trust       | Postage/Checks                    | 73.00    |
| RC Telephone           | Phone/Internet                    | 948.66   |
| Scott's                | Fuel                              | 31.90    |
| IRS                    | Matched SS                        | 3209.60  |
| US Bank                | Uniforms/Lodging/Meals            | 2587.47  |
|                        | <b><u>ROAD</u></b>                |          |
| Road Crew              | Labor                             | 10346.97 |
| Road Crew              | Medical Reimbursement             | 3756.40  |
| Appeara                | Towel Service                     | 31.96    |
| Atkinson Sand & Gravel | Gravel                            | 389.16   |
| Atteberry              | Gravel                            | 9730.50  |
| BC/BS                  | Insurance Premium                 | 1878.20  |
| Community Truck        | Scale Use                         | 14.00    |
| CVA                    | Fuel                              | 8143.38  |
| Hometown Repair        | Repair 2012 Dodge                 | 1843.61  |
| Leader                 | Publish                           | 45.00    |
| NE Salt & Grain        | Road Salt                         | 2168.25  |
| NMC                    | Parts/Repairs                     | 8237.23  |
| Ameritas               | Matched Retirement                | 698.43   |
| RC Telephone           | Phone                             | 57.45    |
| RC Tire                | Tires/Tire Repair                 | 9321.50  |
| Sandhill Equipment     | 8970 Repairs                      | 1106.57  |
| IRS                    | Matched SS                        | 1047.42  |
| Turp's                 | Parts/Supplies                    | 897.10   |
|                        | <b><u>LIBRARY</u></b>             |          |
| Employees              | Salaries                          | 1964.02  |
| Employees              | Medical Reimbursement             | 1878.20  |
| Ameritas               | Matched Retirement                | 128.08   |
| IRS                    | Matched SS                        | 287.84   |
| US Bank                | Books/Supplies                    | 99.83    |
|                        | <b><u>E911/E911 Equipment</u></b> |          |
| OPTK                   | E911                              | 716.70   |
| RC Telephone           | E911                              | 57.71    |

There being no further business, meeting adjourned at 11:10 a.m. The next regular meeting will be December 7, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

