

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, May & Craven. Also present were Darrell Olson, road foreman; J. Kinney & 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, May & Craven. Also present was D. Buoy, County Clerk.

The minutes of the November 3, 2020 meeting were presented. Motion made by Craven and seconded by May to approve the minutes as presented. Roll call vote: All in favor. None opposed. Motion carried.

The agenda for the day was reviewed. Motion made by May and seconded by Craven to approve the agenda as posted in the Clerk's office. Roll call vote: All in favor None opposed. Motion carried.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room.

M. Lackaff, Library Director met with the Commissioner on the \$50,000 USDA Grant she has applied for. Motion by Craven and seconded by May to go into Public Hearing by request of the Library Director Macey Lackaff at 9:15 a.m. Roll call vote: All in favor None opposed. Motion carried. Motion by May and seconded by Craven to go out of Public Hearing at 9:20 a.m. Roll call vote: All in favor None opposed. Motion carried. No one showed for the Public Hearing.

NC NE Community Wildfire Protection Plan was presented to the Commissioners. Motion by May and seconded by Craven to accept the North Central Nebraska Wildfire Protection Plan. Roll call vote: All in favor None opposed. Motion carried.

Motion by Stout and seconded by May to approve Resolution 2020-22 Signing of the Year-End Certification of County Highway Superintendent. Roll call vote: All in favor None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	26607.87
Employees	Medical Reimbursement	13639.20
J. Anderson	Mileage	182.85
Appeara	Towel Service	49.10
BC/BS	Ins Premium	1818.56
Black Hills	Sr Ctr Support	29.88
Brown Co. Treasurer	1 st ½ Co. Share BKR Ext.	13530.00
Cash-Wa	Sr Ctr Support	1200.00
City of Bassett	Wtr/Swr/Trash/Rent	754.80
CVA	Fuel	428.91
DAS/OCIO	Data Process	56.64
Election Workers	Election Wages	1778.65
T. Ellermeier	Mileage	55.20
First Concord	Admin Fee	10.00
Hometown Repair	Oil Change	72.07
RC Leader	Publish/Print	582.46
MARC	Freight	85.20
Microfilm	Equip. Rent	158.50
MIPS	Data Process	1011.59
Mo's	Tires/Amb.	1275.60
My Shop Anger	Reg. Holders	466.48
NACO	Registration	250.00
NCDHD	Miles of Smiles	270.00
NPPD	Sr Ctr Support	393.66
Office Products	Supplies	193.84
Onsite IT	Equip. Repair	85.00
Platte Valley Comm.	Page My Cell	600.12
Ameritas	Matched Retirement	1852.70
RC Hospital	Inmate Meals	475.00
RC Senior Center	Inmate Meals	119.00
RC Telephone	Phone/Internet	793.02
Scott's	Fuel	24.29
IRS	Matched SS	3013.43
Turp's	Supplies	23.37
US Bank	Supplies/Postage/Lodging	617.78

Road Crew
 Road Crew
 Ainsworth Auto
 Appeara
 BC/BS
 City of Bassett
 Community Truck Scales
 CVA
 Four Star Fabrication
 Frontier Diesel
 G & V
 KBR RPPD
 KBRB Radio
 Wm. Krotter
 RC Leader
 May's Repair
 NDOT
 NMC
 Ameritas
 RC Telephone
 RC Tire
 Sandhill Equip.
 IRS
 T & L Petersen Trucking
 Turp's

ROAD

Labor 8125.40
 Medical Reimbursement 3637.12
 Repairs 366.48
 Towel Service 31.81
 Ins Premium 1818.56
 Wtr/Swr/Trash 203.80
 Scale Use 14.00
 Fuel 5654.60
 Iron 7.28
 Repairs 2354.62
 Supplies 12.35
 Electricity 53.18
 Want Ads 60.00
 Supplies 88.59
 Publish/Print 195.10
 Repairs 300.00
 Bridge Inspection 399.08
 Part/Repair 143H 19379.09
 Matched Retirement 546.05
 Phone 55.41
 Tire Repair 296.50
 8830 Repairs 7260.56
 Matched SS 875.18
 Short Pine Bridge 6850.73
 Tools/Supplies 462.05

MIPS

PRESERVATION/MODERNIZATION

Data Process 200.10

LIBRARY

Employees
 Employees
 Ameritas
 IRS
 US Bank

Salaries 1792.96
 Medical Reimbursement 1818.56
 Matched Retirement 111.38
 Matched SS 270.19
 Sup/Books 133.22

KBRC E911/911/911 EQUIP

GeoComm
 Great Plains Comm
 NNTC
 NE Link
 RC Telephone

E911 2676.09
 E911 59.76
 E911 61.96
 E911 2660.56
 E911 56.71

EMERGENCY MANAGEMENT

Employees
 Employee
 JEO
 Office Products
 Ameritas
 RC Telephone
 Scotts
 IRS
 US Cellular

Salaries 2231.12
 Medical Reimbursement 909.28
 Hazard Mitigation 9692.00
 Toner 312.95
 Matched Retirement 150.60
 Phone/Internet 182.80
 Fuel 117.40
 Matched SS 220.66
 Cell Phone 119.08

There being no further business, meeting adjourned at 11:37a.m. The next regular meeting will be December 1, 2020.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

September 15, 2020
Bassett, Nebraska

The Rock County Board of Commissioners met for the 20/21 Budget Hearing as advertised. The meeting was called to order by Chairman Stout at 1:00 p.m. Roll call was taken. Present were Stout, Craven & May. Also present was W. Hollenbeck, Commissioner candidate & D Buoy, County Clerk.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room.

3 public copies labeled Public1, Public 2 & Public 3 were available for inspection by any interested parties.

Public Hearing closed at 1:59 p.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

September 15, 2020
Bassett, Nebraska

The Rock County Board of Commissioners met at 2:00 p.m. as advertised to approve Resolutions pertaining to the 20/21 Budget Hearing.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's

Motion by May and seconded by Craven to approve Resolution 2020-15 Resolution of Adoption and Appropriations. Roll call vote: All in favor None opposed. Motion carried.

Motion by Stout and seconded May by to approve Resolution 2020-16 Resolution of Allowable Increase of Restricted Funds (1%). Roll call vote: All in favor None opposed. Motion carried.

Motion by Craven and seconded May by to approve Resolution 2020-17 Resolution of Authorization/Reauthorization of Petty Cash Funds. Roll call vote: All in favor None opposed. Motion carried.

Motion by May and seconded by Craven to approve Resolution 2020-18 Property Tax Request 2020-2021. Roll call vote: All in favor None opposed. Motion carried.

M. Davis, Treasurer and D. Buoy met with the Commissioners on the road budget.

There being no further business, meeting adjourned at 2:38 p.m.

S/ Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

