

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout & Hollenbeck. Absent May. Road employees present were: D. Olson, Road Foreman, J. Kinney, M. Turpin & 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 & Hollenbeck. Absent May. Also present was D. Buoy, County Clerk.

The minutes of the October 19, 2021 regular meeting were presented. Motion made by Stout and seconded by Hollenbeck to approve the minutes as presented. Roll Call Vote: Hollenbeck – Yes, Stout - Yes Motion carried.

The agenda for the day was reviewed. Motion made by Hollenbeck and seconded by Stout to approve the agenda as posted in the Clerk's office. Roll Call Vote: Hollenbeck – Yes, Stout - Yes Motion carried.

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

D. Olson, Road Foreman was unable to meet with Commissioners.

Commissioners received a letter from the Department of Revenue on the Motor Fuels Use Tax Audit. The audit was accepted as filed.

D. Buoy, Clerk attended the NIRMA Self Defense Annual Conference held in October at Kearney . NIRMA presented Rock County with an Insurance Dividend for \$5,263.00.

M. Davis, Treasurer presented the Commissioners with the Distress Warrants to be served by the Sheriff for delinquent personal property taxes. There are 17 Distress Warrants totaling \$12,508.82. M. Davis & D. Buoy also discussed the need to clarify the extended medical leave & general leave of absence in the Employee Handbook. Motion by Hollenbeck and seconded by Stout to approve the changes to the Employee Handbook's General Leave of Absence. Roll Call Vote: Hollenbeck – Yes, Stout - Yes Motion carried.

Motion by Stout and seconded by Hollenbeck to approve Sheriff, Clerk & Clerk of the District Court Fee Reports for October. Roll Call Vote: Hollenbeck – Yes, Stout - Yes Motion carried.

Clerk Buoy received correspondence from Audubon of Kansas, Inc. regarding notice for approval or disapproval to render an easement on part of Sections 2, 3, 9 & 10, Township. 32N, Range. 18W of the 6th P.M., Rock Co., NE. Buoy forwarded the information to A. Gurnsey, County Attorney for review.

C. Plate, BKR Extension Office and Jay Jenkins, Engagement Zone Agent for the University of NE Extension Office met with the Commissioners on the Interlocal Agreement with the University of NE Extension. Motion by Stout and seconded by Hollenbeck to approve the Interlocal Agreement with the UNL Extension for the BKR Extension for a 5 year interlocal with an automatic 5 year renewal if there are no objections from any of the Counties. Roll Call Vote: Hollenbeck – Yes, Stout - Yes Motion carried. Discussion was also held on appointing a new Extension Board member. Motion by Stout and seconded by Hollenbeck to appoint Shelly Herrington to the BKR Extension Board for a 3 year term. Roll Call Vote: Hollenbeck – Yes, Stout - Yes Motion carried.

The Addendum to the tolling agreement with Spring Valley Ranch & Cattle, LLC was discussed. Motion by Hollenbeck and seconded by Stout to approve the Addendum to Tolling Agreement between Spring Valley Ranch & Cattle, LLC and Rock County, Nebraska. Roll Call Vote: Hollenbeck – Yes, Stout - Yes Motion carried.

Clerk discussed unemployment claim that was paid by the County & which fund it needs to come out of.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27382.04
Black Hills Energy	Natural Gas	102.57
City	Wtr/Swr/Trash/Rent	521.49
RC Clerk	Recording Fee CI21-12	10.00
Comfort Inn	Lodging	299.85
D. Buoy	Mileage/Postage	162.70
T. Ellermeier	Mileage	152.32
Historical Society	Operating Expenses	5000.00
Holt Co. Sheriff	Service Fees CI21-12	43.18
Hometown Repair	Repairs/Weed Pickup	242.79
C. Johnson	Budget	2707.95
NEHHS	Inmate Care	90.00
MIPS	Data Process	1671.43
NE Dept of Ag	Pesticide License	90.00
NPPD	Electricity	238.80
Office Products	Sup/Copy Machine	86.73
Ameritas	Matched Retire	1872.80
RC Telephone	Phone/Internet	181.82
NE SOS/Notary	Notary App	30.00
J. Smith	Court Appt Atty	150.00
IRS	Matched SS	2096.96
NE Unemployment	Unemployment Claim	4137.00
Verizon	Cell Phones	45.00
	<u>ROAD</u>	
Road Crew	Labor	12412.54
BKP Transport	Trucking	11228.73
City	Wtr/Swr/Trash	202.44
C. Fox	Contract Labor/McCall RD	5880.00
Jeffres	Gravel	7062.21
KBR RPPD	Electricity	52.52
LaQuinta Inn	Lodging	258.00
Medical Enterprises	Drug Test Supplies	13.00
NDOT	Carns Bridge	822.97
NVC	Carns/Mileage	1947.80
NPPD	Electricity	176.15
D. Olson	Fuel	20.00
Ameritas	Matched Retirement	837.84
Sandhill Equipment	Tractor Rental	3012.75
Shur-Co	Wire	117.59
IRS	Matched SS	937.52
Stout Welding	Autogate Repair	340.00
Viaero	Cell Phone	58.16
	<u>PERSERVATION/MODERNIZATION</u>	
MIPS	ROD Program	205.90
	<u>LIBRARY</u>	
Employees	Salaries	2747.22
Black Hills Energy	Natural Gas	32.37
City	Wtr/Swr	94.95
Floor Maintenance	Supplies	29.07

M. Frederick	Books	48.00
Ingram	Books	348.55
M. Lackaff	Lodging/Meals/Mileage	952.27
NPPD	Electricity	60.16
Office Products	Supplies/Print Contract	226.26
Ameritas	Matched Retirement	148.91
RC Telephone	Phone/Internet	249.99
IRS	Matched SS	210.16
T's	Mowing	50.00
	<u>E911/E911 Equipment</u>	
Geo-Comm	E911	320.83
OPTK	E911	716.70
RC Telephone	E911	56.71

There being no further business, meeting adjourned at 11:07 a.m. The next regular meeting will be November 16, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

