

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

The minutes of the October 5, 2021 regular meeting were presented. Motion made by Hollenbeck and seconded by May 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 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 met with Commissioners to discuss road updates. Per State Statute, roads are to be mowed twice a year. Noncompliance was discussed. D. Olson will check with A. Gurnsey, County Attorney on steps to be taken for noncompliance.

Empower-Retirement f/n/a Mass Mutual needs a plan administrator for the Retirement Plan Services2. Motion by Stout and seconded by Hollenbeck to appoint D. Buoy, Clerk as the plan administrator for Empower-Retirement Plan Services2.

Roll Call Vote: All For None Against Motion carried.

Motion by Stout and seconded by Hollenbeck to appoint G. May, Commissioner to cast the ballot at the December NACO Conference & D. Buoy, Clerk as an alternate. Roll Call Vote: All For None Against Motion carried.

D. Buoy, Clerk received correspondence from NACO on Opioid Litigation Settlements. NACO advises the County to sign up to receive our part of the settlement. D. Buoy will register the County.

20/21 Audit was received from the State Auditor's Office. County Audit findings were discussed. There were issues with Sheriff's Office petty cash account, County Attorneys claims for phone, internet & copies, Historical Society didn't have invoices & road departments use of a county vehicle to & from work. J. Anderson was present to request that the Sheriff Office's petty cash be increased to \$1,000. Motion by Stout and seconded by Hollenbeck to increase the petty cash for the Sheriff's Office to \$1,000. Roll Call Vote: All For None Against Motion carried. Reimbursement for County Attorney's phone & internet was discussed. Motion by Stout and seconded by May to approve \$135 for phone & internet & 0.25 for copies. Roll Call Vote: All For None Against Motion carried. The Historical Society needs to turn in claims for the \$5,000 that they receive from the County. Use of County Vehicles to commute from work to home by the road department was discussed. Motion by May and seconded by Stout that all employees of the road department will not use a county vehicle to commute from work to home. Roll Call Vote: All For None Against Motion carried.

E. Knott from Applied Connective met with the Commissioners to discuss IT services. Also present was M. Davis, Treasurer & T.J. Ellermeier, Assessor. E-mail has become an increasing problem with security. The County is going to go to ne.gov domain per the request of the Secretary of States Election Division. Motion by May and seconded by Stout to approve contract with Applied Connective for IT Services. Roll Call Vote: All For None Against Motion carried.

M. Davis, Treasurer & D. Buoy, Clerk discussed PSC 20/21 Audit findings. There are some adjustments that need made per the PSC Audit. This has to be corrected before remaining E911 & Region 24 Funds can be distributed back to the previous Region 24 Counties.

S. Corkle, Jim McCarvel & Dr. Cyndi Hanson from North East Community College met with the Commissioners to discuss the workforce development program offered from NECC. They can offer management, leadership & specialized trainings for the County. The County is open to suggestions from the public for needed trainings in the area. J. McCarville discussed a 6 class Partners Program where 21<sup>st</sup> Century Skills are presented. The participants set the curriculum by popular vote of classes.

Stacey Knox, Hospital Administrator met with the Commissioners for licensure approval for the Hospital. Motion by May and seconded by Hollenbeck to approve the licensure for the Rock County Hospital. Roll Call Vote: All For None Against Motion carried.

The following claims were audited:

<b><u>GENERAL</u></b>		
Employees	Salaries	28925.28
Employees	Medical Reimbursement	14086.50
J. Anderson	Mileage	272.16
BC/BS	Ins Premium	1878.20
Borders Law	Court Appt Atty JV21-2	758.00
Cash-Wa	Sr Ctr Support	1200.00
CVA	Fuel	292.41
DAS/OCIO	Data Process	56.64
D. Buoy	Mileage	154.00
M. Dean	Cell Phone/Mileage	165.04
RC District Court	Court Fees CI21-12	35.00
First Concord	Admin Fee	7.50
Loup Basin	Weed Watch	149.00
G. May	Fuel/Lodging	72.80
Microfilm	Equip. Rent	158.50
NE Law Enforcement	Postage/Test	18.10
NE Sheriff's Assoc.	Dues	130.00
ME Weed Assoc.	Registration	120.00
Office Depot	Janitor Supplies	50.81
Office Products	Sup/Copy Machine	788.21
Onsite	La bor	127.50
Ameritas	Matched Retire	1966.64
RC Hospital	Meals/Supplies	338.68
RC Senior Center	Meal	7.00
RC Telephone	Phone/Internet	256.15
RC Tire	Tire/Weed PU	328.45
Scotts	Fuel	18.96
IRS	Matched SS	3207.41
Stec Lawn	Sprinkler Repairs	559.20
TCB	DD Fee	20.00
Turp's	Supplies	42.62
US Bank	Lodging/Pest/Sub/Uniforms	3048.90
<b><u>ROAD</u></b>		
Road Crew	Labor	12401.06
Road Crew	Medical Reimbursement	3756.40
B's	Blades	760.00
BC/BS	Ins. Premium	1878.20
BKR COOP Bridge Fund	Fund Transfer	200000.00
CVA	Fuel	7211.91
Inheritance Fund	Fund Transfer	360000.00
NDOT	Carn's Co. Share	113.04
Ameritas	Matched Retirement	837.09
Sandhill Equipment	Repairs 8830	7656.29
IRS	Matched SS	1204.56
Sprigview Imp.	Repairs	110.95
Turp's	Supplies	887.08
US Bank	Lodging/Registration	344.86
<b><u>LIBRARY</u></b>		
Employees	Salaries	2150.81
Employees	Medical Reimbursement	1878.20
Ameritas	Matched Retirement	128.33
IRS	Matched SS	302.14
US Bank	Books/Pest Control	253.01

There being no further business, meeting adjourned at 11:57 a.m. The next regular meeting will be November 2, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

