

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners J. Stout, G. May & D. Craven. Also present were Darrell Olson, road foreman; J. Kinney, W. Reynolds, T. Stahl & 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 October 6, 2020 meeting were presented. Motion made by May and seconded by Craven 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 Craven and seconded by May 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.

NACO conference election procedures for the upcoming Conference in December were discussed. Motion by Stout and seconded by Craven to appoint G. May to cast the ballot for Rock County & to appoint D. Buoy as a designee in the event that May is unavailable to cast the ballot. Roll call vote: All in favor None opposed. Motion carried.

M. Lackaff met with the Commissioners on a USDA Grant she is applying for. Motion by May and seconded by Craven to approve Resolution 2020-20 authorizing the chairman of the Board, County Clerk & Library Director to sign documents related to applying for a \$50,000 USDA Rural Development grant. Roll call vote: All in favor None opposed. Motion carried.

County insurance was discussed. Motion by Craven and seconded by May to pass Resolution 2020-21 For Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. Roll call vote: All in favor None opposed. Motion carried.

Susan Tracy met with the Commissioners with concerns on road mowing. The County board advertises twice a year per State Statute §39-1811 to remind land owners that it is their obligation to mow the roads and keep the ditches clear of debris that is adjacent to the land they own or operate. She also inquired about their procedures if the roads weren't mowed per Statute.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	28327.17
Employees	Medical Reimbursement	13639.20
J. Anderson	Mileage	163.30
Blue Cross Blue Shield	Ins. Premium	2727.84
Black Hills	Sr Ctr Support	500.00
CashWa	Sr Ctr Support	1200.00
Consolidated Mgmt. Co.	Meals	25.11
Central Valley Ag	Fuel	618.05
DAS/OCIO	Data Process	56.64
M. Dean	Reimburse Cell Phone	90.00
T. Ellermeier	Mileage	32.77
ES&S	Election Cost	38.47
First Concord	Admin Fee	10.00
G & V	Janitor Supplies	9.35
Krotters	Supplies	12.78
NE Commission of Law	Fire Arm Inst. Class	460.00
RC Leader	Publish/Print	797.68
NACO	Registration	125.00
NE Weed Assoc.	Registration	120.00
NPPD	Sr Ctr Support	250.00
Office Products	Supplies	19.47
PrestoX	Pest Control	56.00
Region IV	County Share 2 nd Qtr	614.25
Ameritas	Match Retirement	1968.32
RC Court	Court Fees JV19-1	17.00
RC Hospital	Inmate Meals	287.50
RC Senior Center	Inmate Meals	98.00
Scott's	Fuel	12.85
Madison Co Sheriff	Service Fees JV19-6	18.50
IRS	Match SS	3151.87

Turp's	Supplies	50.77
	<u>ROAD</u>	
Road Crew	Labor	10852.42
Road Crew	Medical Reimbursement	3637.12
Atteberry Const.	Gravel	42920.52
Blue Cross Blue Shield	Ins. Premium	909.28
Community Truck Scales	Scale Use	84.00'
Central Valley Ag	Fuel	3878.41
Frontier Diesel	Parts	20.07
Krotter	Nuts & Bolts	1989.75
RC Leader	Paper	8.20
Leon's	Disposable Gloves	45.98
Medical Enterprises	Drug Test	12.00
NVC	Carn's Bridge/Training	1708.77
Ameritas	Matched Retire	692.78
Sandhill Equip.	Supplies	179.95
IRS	Matched SS	1081.21
Turp's	Batteries/Supplies	1808.62
Van Diest	Chemical	1949.80
	<u>LIBRARY</u>	
Employees	Salaries	1867.50
Employees	Medical Reimbursement	1818.56
PrestoX	Pest Control	42.00
Ameritas	Matched Retirement	121.50
IRS	Matched SS	275.89
	<u>KBRC E911/911/911 EQUIP</u>	
GeoComm	E911	2676.09
Great Plains Comm	E911	59.76
NNTC	E911	61.96
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2191.12
Employee	Medical Reimbursement	909.28
NACO	Registration	125.00
Ameritas	Match Retire	147.90
RC Telephone	Phone/Internet	190.39
Scott's	Fuel	134.00
IRS	Matched SS	217.60
Special T's	Emergency Mgmt Shirts	52.00
Springview Herald	Subscription	28.00

There being no further business, meeting adjourned at 12:02 p.m. The next regular meeting will be November 3, 2020.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

