

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 was D. Buoy, County Clerk.

The minutes of the September 21, 2021 regular meeting were presented. Motion made by May and seconded by Hollenbeck 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 Hollenbeck and seconded by May 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 was not available for road updates.

T. Ganser, Brown/Rock Emergency Manager met with the Commissioners on an appointment letter for the State. The Commissioners signed a letter appointing Traci as our Emergency Manager.

Commissioners conducted Quarterly Jail Inspection.

Motion by May and seconded by Hollenbeck to approve Resolution 2021-27 - Signing of the County Annual Certification of Program Compliance 2021. Roll Call Vote: All For None Against Motion carried.

Credit card limit for the Sheriff's Office was discussed. The credit limit is not enough for some of their online purchases. Motion by Stout and seconded by Hollenbeck to raise the Sheriff's Office credit limit to \$5,000.00. Roll Call Vote: All For None Against Motion carried.

SLFRF Administration point of Contact & Authorized Representative was discussed. D. Buoy, Clerk asked that another office help with this task. The Assessor's Office offered to be the 2nd point of contract. The Clerk will remain the Authorized Representative.

A draft of the County Audit was presented. Chairman Stout & Treasurer Davis signed the \$2824 adjustment to financial statements to include monies held by County Officials not including the County Treasurer. Davis also discussed Road Funds with the Commissioners & County Government Day which will be held on October 20, 2021. The Treasurer received \$563,471.87 from FEMA for 2019 Floods. Motion by May and seconded by Hollenbeck to transfer \$360,000.00 (\$30,000 for backhoe & \$330,000 for 2019 flooding)) to Inheritance and \$200,000.00 to the BKR Bridge Fund from the Road Fund to replace money borrowed. Roll Call Vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to approve Sheriff, Clerk & District Court Fee Reports. Roll Call Vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by May to go into Board of Equalization at 10:38 a.m. . Roll Call Vote: All For None Against Motion carried. Motion by Stout and seconded by Hollenbeck to go out of Board of Equalization at 10:43 a.m. Roll Call Vote: All For None Against Motion carried.

Motion by Stout and seconded by May to certify the following levies per \$100.00 of valuation: General - .276295 with a tax request of \$1,827,479; Library - .017078 with a tax request of \$112,959; Road Bond - .044017 with a tax request of \$291,137; Hospital Maintenance - .046372 with a tax request of \$306,719; Hospital Bond - .019983 with a tax request of \$132,174; Ambulance Replacement - .010000 with a tax request of \$66,142. Total Levy - .413745 with a total tax request of \$2,736,611. Airport - .001076 with a tax request of \$7,120; Ag Society - .004687 with a tax request of \$31,001; Rock County Rural Fire Dist. - .014000 with a tax request of \$58,676; Gracy Rural Fire Dist. - .018000 with a tax request of \$10,543 & Newport Rural Fire Dist. - .018000 with a tax request of \$28,154; City of Bassett - .499995 with a tax request of \$125,875; Village of Newport - General- .449972 with a tax request of \$9,688 – Sinking - .318993 with a tax request of \$6,868 for a total levy of .768965 and a total tax request of \$16,556; Rock County Public Schools – General - .551650 with a tax request of \$3,627,585 – Special Building Fund - .007644 with a tax request of \$50,267 for a total levy of .559294 and total tax request of \$3,677,852. Roll call vote: All in favor None opposed. Motion carried

An application for road crossing, approach, culvert & parallel occupancy permit was presented to the Commissioners. Motion by May and seconded by Hollenbeck to approve the Application for road crossing in the SW4NW4 of Section 1, Twp. 31N, Rg. 20, W of the 6th P.M., Rock Co., NE.

Hollenbeck left the meeting at 10:52 a.m.

A. Gurnsey met with the Commissioners on Annual Budget findings. Commissioners chose not to respond to the findings.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	29705.74
Appeara	Towel Service	50.96

Black Hills Energy	Sr Ctr Support	110.99
A. Boettcher	Court Appt Atty JV20-1	544.88
State Fire Marshall	Boiler Inspection	72.00
Brown Co. Treasurer	2 nd ½ Car payment	495.00
City	Wtr/Swr/Trash/Rent	944.49
D. Buoy	Mileage	144.58
M. Dean	LSWTF Dues	50.00
G & V	Supplies	8.59
Krotters	Supplies	26.97
Leader	Print/Publish	776.16
Leon's	Vacuum Parts	41.97
G. May	Fuel/Lodging	297.42
MIPS	Data Process	1671.43
NPPD	Electricity	369.59
NPPD	Sr Ctr Support	574.53
Office Products	Sup/Copy Machine	38.46
C. Painter	Janitor Supplies	26.75
Region IV	2 nd Qtr/County Share	614.25
Ameritas	Matched Retire	2024.88
RC Telephone	Phone/Internet	662.60
IRS	Matched SS	2274.77
Verizon	Cell Phone	45.48
	<u>ROAD</u>	
Road Crew	Labor	12585.22
RC Agronomy	Propane	9200.00
Appeara	Towel Service	31.96
City	Wtr/Swr/Trash	204.44
NE Motor Fuels Div.	Fuel Tax	740.00
Jeffres	Gravel/Rock	35058.55
KBR RPP	Electricity	52.52
Krotters	Supplies	6.99
MARC	Grease/Brake Cleaner	524.00
NVC	Carns/Mileage	935.30
NE Glass	Labor/JD 644K Window	250.00
Northern Plains	Iron	5.52
NPPD	Electricity	181.82
PowerPlan	Window/JD 644K	332.79
Ameritas	Matched Retirement	849.51
RC Telephone	Phone	55.35
RC Tire	Tire/Repairs	34.45
IRS	Matched SS	950.71
Viaero	Cell Phone	58.43
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	205.90
	<u>LIBRARY</u>	
Employees	Salaries	2085.31
Black Hills Energy	Natural Gas	39.40
Blackstone Publishing	Books	73.88
City	Wtr/Swr	80.55
Floor Maintenance	Supplies	92.29
G & V	Supplies	5.14
Ingram	Books	337.78
M. Lackaff	Postage	11.70
Leader	Meeting Notice	10.48
NPPD	Electricity	78.74
Office Products	Supplies	13.19
Ameritas	Matched Retirement	126.51
IRS	Matched SS	159.53
T's	Mowing	100.00
	<u>INHERITANCE</u>	
American Legion 123	Grill Donation	1000.00
	<u>E911/911 Equipment</u>	
CenturyLink	E911	28.74

There being no further business, meeting adjourned at 11:30 a.m. The next regular meeting will be October 19, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

