

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, L. Schmitz, T. Stahl & M Turpin. Also present was W. Hollenbeck Commissioner candidate. 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 & Craven. Also present was D. Buoy, County Clerk.

The minutes of the September 15, 2020 meeting were presented. Motion made by Stout 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 Stout 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.

Board reviewed the Fee Reports for the Clerk & Clerk of the District Court. Motion by Stout and seconded by May to approve the Clerk & District Court Fees as presented. Roll call vote: All in favor None opposed. Motion carried.

Lorn Schmitz handed in a letter of resignation for the road department effective 10/14/2020. Motion by Stout and seconded by Craven to accept his resignation. Roll call vote: All in favor None opposed. Motion carried. Clerk instructed to advertise the position in the paper and advertiser.

May joined the meeting at 9:04 a.m.

Commissioners received a recommendation for a full time VSO officer for the KBR interlocal. Motion by Stout and seconded by Craven to approve Austin Beard to be appointed as the VSO officer for Keya Paha, Brown & Rock County. Roll call vote: All in favor None opposed. Motion carried.

Clerk received a check for \$5,183 for the NIRMA Insurance dividend.

Clerk presented final budget from the Auditors. Motion by Stout and seconded by May to accept the 19/20 Audit. Roll call vote: All in favor None opposed. Motion carried.

Motion by May and seconded by Craven to approve the subdivision of a tract in the NE4NE4 of Section 23, Twp. 30N, Rg. 20, W of the 6th P.M., Rock Co., NE. Roll call vote: All in favor None opposed. Motion carried.

Motion by May and seconded by Craven to approve Resolution 2020-19 Signing of the County Annual Certification of Program Compliance Form 2020. Roll call vote: All in favor None opposed. Motion carried.

A claim for mowing roads was discussed. After discussion, the vendor did not get prior approval from Commissioners to mow the roads. Motion by May and seconded by Craven to deny a claim of \$900.00 for road mowing. Roll call vote: All in favor None opposed. Motion carried. Vendor will be notified.

Motion by Stout and seconded by May to go into Board of Equalization at 10:18 a.m. to Discuss Levies for 20/21 budget year. All in favor None opposed. Motion carried.

Motion by May and seconded by Craven to go out of Board of Equalization at 10:21 a.m. All in favor None opposed. Motion carried.

Motion by Stout and seconded by Craven to certify the following levies per \$100.00 of valuation: General - .288279 with a tax request of \$1,900,216; Library - .017027 with a tax request of \$112,232; Road Bond - .044171 with a tax request of \$291,157; Capital Projects - .009564 with a tax request of \$63,043; Hospital Maintenance - .046495 with a tax request of \$306,475; Hospital Bond - .020169 with a tax request of \$132,948; Ambulance Replacement - .010000 with a tax request of \$65,916. Total Levy - .435705 with a total tax request of \$2,871,987. Airport - .001080 with a tax request of \$7,120; Ag Society - .004498 with a tax request of \$29,651; Rock Count Rural Fire Dist. - .018000 with a tax request of \$75,426; Gracy Rural Fire Dist. - .018000 with a tax request of \$10,537 & Newport Rural Fire Dist. - .018000 with a tax request of \$28,095; City of Bassett - .499996 with a tax request of \$116,924; Village of Newport - General- .449979 with a tax request of \$9,539 – Sinking - .323994 with a tax request of \$6,868 for a total levy of .773973 and a total tax request of \$16,407; Rock County Public Schools – General - .538339 with a tax request of \$3,527,091 – Special Building Fund - .007673 with a tax request of \$50,271 for a total levy of .546012 and total tax request of \$35,773,362. Roll call vote: All in favor None opposed. Motion carried.

The following claims were audited:

Employees	<u>GENERAL</u>	Salaries	33525.99
Appeara		Towel Service	44.35
Black Hills		Natural Gas	198.47
CashWa		Sr Ctr Support	1200.00
City of Bassett		Wtr/Swr/Trash/Rent	985.20
RC Clerk		Clerk Checks	79.18
Consolidated Mgmt		Meals	143.64
M. Davis		Janitor Supplies	53.10
T. Ellermeier		Mileage	162.15
ES&S		Ballots	347.76
NE HHS		Inmate Care	93.00
Historical Society		20/21 Budget	5000.00
NE Commission of Law		Fire Arm Inst. Class	460.00
Main Street Auto		Oil Change	68.35
Microfilm Imaging		Equipment Rent	158.50
MIPS		Data Process	1099.44
L. Morrow		EMS Conf. Reg.	200.00
NE Area Agency of Aging		County Share	1129.00
NPPD		Electricity	405.98
Office Products		Sup/Copier	250.87
PrestoX		Pest Control	56.00
Region 4		County Share 1 st ½	3312.00
Ameritas		Match Retirement	2317.05
RC Telephone		Phone/Internet	788.69
B. Shelbourn		Mileage	351.90
Lancaster Co. Sheriff		Service Fees	6.61
RC Sheriff		Service Fees	18.00
IRS		Match SS	2563.58
Turp's		Supplies	31.96
US Bank		Sup/Postage	617.79
Verizon		Cell Phone/Amb	44.78
Verizon		Cell Phone/Sheriff	101.82
	<u>ROAD</u>		
Road Crew		Labor	14435.53
Appeara		Towel Service	27.44
City of Bassett		Wtr/Swr/Trash	203.80
Elkhorn Sand & Gravel		Gravel	7256.55
R. Gordon		Sharpen Chain Saws	40.00
KBR RPPD		Electricity	54.29
State of NE/Motor Fuels		Gas Tax	495.00
NMC		V Plow for payloader	14653.00
NMC		Parts/Repairs	10753.88
Northern Plains		Iron	65.18
NPPD		Electricity	203.48
Ameritas		Matched Retire	893.42
RC Telephone		Phone	57.27
RC Tire		Tires	1473.00
SSB		Grader Payment	14792.23
IRS		Matched SS	1100.59
Turp's		Supplies	274.41
Viaero		Cell Phone	57.91
	<u>PRESERVATION/MODERNIZATION</u>		
MIPS		Data Process	112.25
	<u>LIBRARY</u>		
Employees		Salaries	2918.81
Black Hills Energy		Natural Gas	39.07
Center Point		Books	50.00
City of Bassett		Water/Sewer	116.10
G & V		Supplies	15.84
Ingram		Books	324.53
MARC		Sanitizer	151.03
NPPD		Electricity	80.00
Office Products		Paper	42.99
PrestoX		Pest Control	42.00
Ameritas		Matched Retirement	181.47
RC Hospital		PPE	146.84
RC Telephone		Phone/Internet	258.63

IRS	Matched SS	223.29
T's	Mowing	125.00
US Bank	Books	258.56
	<u>KBRC E911/911/911 EQUIP</u>	
CenturyLink	E911	33.76
CenturyLink	E911	48.62
CenturyLink	E911	523.08
NNTC	E911	2785.90
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2214.80
Cherry Co. Treasurer	Shared Employees	10072.71
FNB	Subscription/Adobe	53.54
JEO	Hazard Mitigation Plan	5169.00
Ameritas	Match Retire	149.50
IRS	Matched SS	169.44
US Cellular	Cell Phone	109.06

There being no further business, meeting adjourned at 11:48 a.m. The next regular meeting will be October 20, 2020.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

