

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 & May. Also present was D Buoy, County Clerk.

The minutes of the September 1, 2020 meeting were presented. Motion 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.

M. Dean, Noxious Weed Superintendent met with Commissioners on setting noxious weed fees for chemical sales & machine hire. Motion by Stout and seconded by May to approve 20% mark up on chemical sales & \$75.00/hour for machine hire & plus chemical . Roll call vote: All in favor None opposed. Motion carried.

T. Ellermeier met with Commissioners on Zoning Board appointments. Cory Frizzell, Dan Sandall & Kent Smith's appointments will be expiring. Motion by Stout and seconded by Craven to re-appoint Frizzell, Sandall & Smith to the Zoning Board for a 3 year term. Roll call vote: All in favor None opposed. Motion carried. Ellermeier also reiterated the importance of contacting him to add new equipment to the insurance policy.

University of NE presented information on 2020 Nebraska Thriving.

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

A letter was received by Judy Walters, VSO. She is retiring and has had no applications for her position. She has suggested where we are an interlocal with Brown & Keya Paha to consider making the VSO a fulltime position. Motion by May and seconded by Stout to approve making the VSO a full time position. Roll call vote: All in favor None opposed. Motion carried.

Clerk received the draft audit report from the State Auditors office. Overall the County's audit went well. There were two main issues. 1. The Sheriff & Emergency management for petty cash funds. 2. Attorney & Library for receipting money held to the Treasurer. Chairman Stout and Treasurer Davis signed representation letters in connection with the audit of the financial statements.

M. Davis, Treasurer, D. Buoy, Clerk and Lee Seberger met with the Commissioners on new a collateral pledging methods. NE Bankers Association administers the collateral pledging program. They will monitor the balances to make sure we always have pledged collateral. Motion by May and seconded by Craven to switch to the NBISCO pooled collateral program. Roll call vote: All in favor None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	34745.62
Employees	Medical Reimbursement	13639.20
Ainsworth Motors	F350 Weed PU Rep	946.20
Appeara	Towel Service	56.24
Co Assessors Assoc	Dues	50.00
BC/BS	Ins Premium	2727.84
Black Hills	Sr Ctr Support	250.00
Borders Law Office	Court App't Atty	302.00
First Concord	Admin Fee	10.00
City of Bassett	Wtr/Swr/Trash/Rent	760.20
DAS/OCIO	Data Process	56.64
M. Dean	Cell Phone/Phone App	119.99
G & V	Supplies	6.59
Leader	Print/Publish	318.36
Main Street Auto	F350 PU Rep	726.57
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1011.59
Norfolk Daily News	Subscription	211.00

NPPD	Sr Ctr Support	500.00
Office Products	Sup/Jail	21.25
Peterson Beel	Court App't Atty	5065.15
Region 26 Council	Contract Service NCIS	1200.00
Ameritas	Match Retirement	2400.83
RC Court	Court Costs	68.00
RC Telephone	Phone/Internet	1054.02
Scot's	Fuel	24.93
IRS	Match SS	3636.02
NE UC Fund	Unemployment	572.00
US Bank	Sup/Postage	62.08
	<u>ROAD</u>	
Road Crew	Labor	10579.15
Road Cre	Medical Reimbursement	3637.12
Appera	Towel Service	27.10
B's	Culverts	5080.00
BC/BS	Ins Premium	1818.56
City of Bassett	Wtr/Swr/Trash	202.00
Comm Truck Scales	Scale Use	49.00
CVA	Fuel	5827.84
Frontier Diesel	Parts/Repair	14606.93
G & V	Supplies	37.78
Jeffres Trucking	Trucking	158.25
KBR RPPD	Electricity	54.29
Krotter	Supplies	103.72
Leader	Paper/Publish	52.30
Leon's	Door Lock/Labor	208.99
Midwest Service	Culvert	3940.65
Mo's Glass	Tire Balance	120.00
NVC	Short Pine/Signs/Carns	1684.12
Northern Plains	Iron	4.18
Ameritas	Matched Retire	659.26
RC Telephone	Phone	65.06
Dan Sandall	Mag Material	13950.00
Sandhill Equip	Hyd Oil	285.00
IRS	Matched SS	1060.32
	<u>PRESERVATION/MODERNIZATION</u>	
Mips	Data Process	112.25
	<u>LIBRARY</u>	
Employees	Salaries	1840.61
Employees	Medical Reimbursement	1818.56
Ameritas	Matched Retirement	122.09
IRS	Matched SS	273.84
US Bank	Books	228.19
	<u>KBRC E911/911/911 EQUIP</u>	
Geo-Comm	E911	2676.09
Great Plains Comm	E911	59.76
NNTC	E911	61.96
OPTK	E911	2660.56
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2314.48
Employee	Medical Reimbursement	909.28
JEO	Hazard Mitigation Plan	8322.00
Ameritas	Match Retire	156.23
RC Telephone	Phone/Internet	185.06
Scott's	Fuel	108.85
IRS	Matched SS	227.04
US Cellular	Cell Phone	109.06

There being no further business, meeting adjourned at 11:30 a.m. The next regular meeting will be October 6, 2020.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

September 15, 2020
Bassett, Nebraska

The Rock County Board of Commissioners met for the 20/21 Budget Hearing as advertised. The meeting was called to order by Chairman Stout at 1:00 p.m. Roll call was taken. Present were Stout, Craven & May. Also present was W. Hollenbeck, Commissioner candidate & D. Buoy, County Clerk.

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

3 public copies labeled Public1, Public 2 & Public 3 were available for inspection by any interested parties.

Public Hearing closed at 1:59 p.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

September 15, 2020
Bassett, Nebraska

The Rock County Board of Commissioners met at 2:00 p.m. as advertised to approve Resolutions pertaining to the 20/21 Budget Hearing.

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

Motion by May and seconded by Craven to approve Resolution 2020-15 Resolution of Adoption and Appropriations. Roll call vote: All in favor None opposed. Motion carried.

Motion by Stout and seconded by May to approve Resolution 2020-16 Resolution of Allowable Increase of Restricted Funds (1%). Roll call vote: All in favor None opposed. Motion carried.

Motion by Craven and seconded by May to approve Resolution 2020-17 Resolution of Authorization/Reauthorization of Petty Cash Funds. Roll call vote: All in favor None opposed. Motion carried.

Motion by May and seconded by Craven to approve Resolution 2020-18 Property Tax Request 2020-2021. Roll call vote: All in favor None opposed. Motion carried.

M. Davis, Treasurer and D. Buoy met with the Commissioners on the road budget.

There being no further business, meeting adjourned at 2:38 p.m.

S/ Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

