

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout & May. Absent Hollenbeck. Road employees were: D. Olson, Road Foreman, T. Stahl, W. Reynolds, M. Turpin & 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 & A. Grant, County NIRMA Representative.

The minutes of the September 7, 2021 regular meeting & September 14, 2021 Budget meetings 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 the Commissioners and gave road updates.

A. Grant discussed NIRMA's request to update the interlocal agreements with other Counties for shared road & bridges. Darrell will handle getting the new Interlocal Agreements in place. I.D. Badges were discussed. There are numerous employees that do not have an I.D. Badge. CDL licenses were discussed.

B. Shelbourn met with the Commissioners about the payroll process. He is a salaried nonexempt employee & requested to not clock in and out. Commissioners stated that Shelbourn would need to keep clocking in and out. Stout will contact Pam Bourne, our Employer Attorney through NIRMA. Matter tabled until next meeting.

T. Ganser, Brown Co. Emergency Manager met with the Commissioners on Interlocal Agreements for E911 & Emergency Management. E911 Interlocal Agreement was discussed between Boyd Holt 911, Sheridan, Cherry, Brown & Rock Counties. Motion by May and seconded by Stout to approve the Interlocal Cooperation Agreement with North Central 911 Region Communication Equipment Sharing for Boyd Holt E911 and Sheridan, Cherry, Brown & Rock Counties. Roll Call Vote: All For None Against. Motion carried. The Emergency Management Interlocal was discussed. Stout requested a copy of the 21/22 Budget for Brown County Emergency Management's Budget. Motion by May and seconded by Stout to approve the Brown/Rock Emergency Management Agency Interlocal Agreement pending Chairman Stouts signature. Roll Call Vote: All For None Against Motion carried.

M. Davis, Treasurer met with the Commissioners to certify the distress warrants returned by Rock County Sheriff except for 3 that the Sheriff hasn't returned.

Propane prepay with Rock County Agronomy was discussed. Motion by Stout and seconded by May to prepay 5500 gallons of propane @ 1.60 per gallon with Rock County Agronomy.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30500.08
Employees	Medical Reimbursement	14086.50
Ainsworth Motors	1999 F350 Weed Pickup	2968.03
BC/BS	Ins Premium	1878.20
Black Hills Ammo	Ammo	617.00
Black Hills Energy	Natural Gas	193.00
Brown Co. Treasurer	20/22 Co. Share BKR & Judge	14282.85
CashWa	Sr Ctr Support	1200.00
RC Clerk	DD Fee	20.00
Cobblestone	Lodging	89.00
CVA	Fuel	302.19
DAS/OCIO	Data Process	56.64
D. Buoy	Mileage	144.58
M. Davis	Mileage	144.58
M. Dean	Cell Phone Reimb/Mileage	181.84
T. Ellermeier	Mileage	54.88
First Concord	Admin Fee	7.50
G & V	Supplies	104.82
Holt Co. Treasurer	Co Share Probation	1150.00
Hometown Repair	Oil Change	115.84
HHS/Lincoln Regional	Inmate Care	93.00
MARC	Ice Melt/Disinfectant	382.40

Norfolk Daily News	Subscription	215.00
Norfolk Lodge	Lodging	96.00
NPPD	Sr Ctr Support	657.68
Office Products	Sup/Copy Machine	894.03
C. Painter	Janitor Supplies	13.30
Ameritas	Matched Retire	2085.56
RC Hospital	Inmate Meals	156.25
RC Senior Center	Inmate Meals	56.00
RC Telephone	Phone/Internet	964.81
Scotts	Fuel	33.07
IRS	Matched SS	3327.91
Turp's	Supplies	39.36
Verizon	Cell Phone	78.08
	<u>ROAD</u>	
Road Crew	Labor	11224.95
Road Crew	Medical Reimbursement	3756.40
Allard Precast	Autogate Sills	940.00
BC/BS	Ins Premium	1878.20
BKP Transport	Trucking	9364.86
Buckles	Repair/Part	375.00
Community Truck Scales	Weigh Fee	7.00
CVA	Fuel	9188.14
G & V	Supplies	9.73
Hometown Repair	2012 RAM Repair	550.41
Newman Signs	Signs	93.62
NMC	Parts/Repairs	4574.18
D. Olson	Postage	24.19
Ameritas	Matched Retire	757.70
RC Telephone	Phone	54.48
RC Tire	Tire/Repairs	521.90
Sandhill Equipment	Repairs	616.47
IRS	Matched SS	1114.56
Turp's	Parts	2192.20
	<u>LIBRARY</u>	
Employees	Salaries	2098.12
Employees	Medical Reimbursement	1878.20
Ameritas	Matched Retirement	131.72
IRS	Matched SS	298.10
	<u>E911/911 Equipment</u>	
GeoComm	E911	320.83
RC Telephone	E911	114.42

There being no further business, meeting adjourned at 11:30 a.m. The next regular meeting will be October 5, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

