

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 was D. Buoy, County Clerk & D. Olson, Road Foreman.

The minutes of the August 17, 2021 regular meeting 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 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.

K. Wright met with Commissioners to request help on purchasing a new grill for the Legion Club. A new grill costs around \$6,000.00. The Legion Club is used by the Community for events. Motion by Stout and seconded by May to donate \$1,000.00 from the Inheritance Fund to help with the replacement of the old grill at the Legion Club. Roll Call Vote: All For None Against. Motion carried

D. Olson, Road Foreman discussed surplus equipment. Motion by Stout and seconded by May to surplus the lift platform for the Road Department and the 1979 F150 Weed Pickup. Roll Call Vote: All For None Against. Motion carried. Motion by Stout and seconded by Hollenbeck to have Foxhole Dirt, LLC fix the old Bill McCall road off of Hwy 183. Roll Call Vote: All For None Against Motion carried.

D. Swanson met with the Commissioners on whether renting or purchasing a tractor is in the best interest of the County. Dennis will get some numbers together and present them at a later date.

J. Anderson, Sheriff met with the Commissioners on Holiday Pay, Education Requirements & payroll for Officers. Also present was M. Davis, Handbook Coordinator & A. Grant, Rock County NIRMA Insurance Representative. Anderson would like to make a change to the handbook regarding giving a 30 day notice before an Officer quits. The changes to required continuing ed for the Officers was also discussed. Deputy's that have left the Sheriff's Office & wish to remain on the roster have to be given ample opportunity by the Sheriff to continue with their required education to remain certified. Outstanding Distress Warrants were discussed also.

D. Buoy, Clerk stated that we are having issues with an employee clocking in and out. Discussion was held. The Department head will notify the employee that they need to start clocking in and out again. Motion by Stout and seconded by May to start paying Holiday Pay to the Dispatchers & those that work the Holiday will receive time and a half for hours worked on a Holiday starting with the July 4th Holiday. Roll Call Vote: All For None Against. Motion carried. Motion by May and seconded by Hollenbeck to give Deputy Officers Comp time at time and a half for Holidays worked. Roll Call Vote: All For None Against. Motion carried. Anderson also discussed the Courthouse generator. The Control Panel is going out. The quote from NMC was \$4019.00. Motion by Stout and seconded by May to accept NMC Quote to fix the generator. Roll Call Vote: All For None Against. Motion carried.

Ashley Boettcher met with the Commissioners on a request for a subdivision for a tract of land. Motion by Stout and seconded by May to approve the subdivision of an irregular tract in 13-27-20, W of the 6th P.M., Rock Co., NE. Roll Call Vote: All For None Against Motion carried.

A. Grant met with the Commissioners on insurance issues. Ally discussed Exit Questionnaires & Performance Evaluations for County Employees. This is necessary to protect the County from Law Suits. Ally also discussed CPR & First Aid Training that she is setting up for County Employees.

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

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	36010.40
AKRS	Mower Parts	30.92
Appeara	Towel Service	50.75
Bassett Lodge	Jury Meals	406.22
Black Hills Energy	Natural Gas	52.42
Borders Law	Court Appt Atty	2101.00
Brown Co. Treasurer	20/21 VSO Share	5999.82
City	Wtr/Swr/Trash/Rent	969.69
Comfort Inn	Lodging	192.00

Consolidate Mgmt	Meal	8.74
D. Buoy	Mileage	154.00
M. Dean	Phone App./Mileage/Reg.	98.75
Jurors	Jury Fees	2981.72
KBRB	Ads	100.00
C. Knorr	Bailiff Fee	429.78
RC Leader	Publish/Print	206.98
HHS/Lincoln Regional	Inmate Care	93.00
Main St Auto	Oil Change	92.00
Microfilm	Equipment Rent	158.50
MIPS	Data Process	1671.43
NE SOS	Registration	80.00
NPPD	Electricity	579.93
Office Depot	Supplies	56.73
Office Products	Sup/Copy Machine	64.82
C. Painter	Janitor Supplies	14.18
Peterson Beel	Court Appt Atty	2797.36
Region 26	Reg NCIC	1200.00
Region 4	1 st ½ County Share	3239.50
Ameritas	Matched Retire	2435.93
RC Court	Court Costs	17.00
RC Hospital	Inmate Meals	356.25
RC Senior Center	Inmate Meals	70.00
RC Tire	Tire Repair	24.00
B. Shelbourn	EPC Fuel Reimb.	110.95
SMPC	Data Support	4036.00
IRS	Matched SS	2756.98
US Bank	Pest Control/Reg/Meal	143.18
Verizon	Cell Phone	45.60
D. White	Shoes	84.99
	<u>ROAD</u>	
Road Crew	Labor	18571.12
Allard Precast	Autogate Sills	940.00
Appeara	Towel Service	31.96
G. Buoy	Contract Labor/Old Hwy	1500.00
City	Wtr/Swr/Trash	204.44
Frontier Diesel	Parts/Labor	1545.83
KBR RPPD	Electricity	52.52
Medical Enterprises	Drug Test	35.00
NVC	Carns/Training	1574.88
NPPD	Electricity	189.98
Powerplan	Repairs 644J	681.77
Ameritas	Matched Retire	1253.56
RC Tire	Tire/Repairs	433.00
NE Safety Center	Mines Training	200.00
Shur-Co	Truck Parts	5335.60
IRS	Matched SS	1408.63
US Bank	Lodging/Meals/Part	179.24
Viaero	Cell Phone	58.43
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	205.90
	<u>LIBRARY</u>	
Employees	Salaries	3160.68
Black Hills Energy	Natural Gas	37.90
Central Plains Library	Summer Reading	19.55
City of Bassett	Wtr/Swr	123.75
Ingram	Books	367.27
Wm Krotter	Repairs	127.62
M. Lackaff	Mileage	91.84
RC Leader	Meeting Notice	5.24
G. Lorenz	Contract Labor	500.00
NPPD	Electricity	91.05
Office Products	Paper	22.99
Ameritas	Matched Retirement	196.48
RC Hospital	Supplies	102.43
IRS	Matched SS	241.80
T's	Mowing	100.00
US Bank	Mis/Reg/Books/Sup	499.79
	<u>E911/911 Equipment</u>	
CenturyLink	E911	28.74

There being no further business, meeting adjourned at 11:55 a.m. There will be a Special Hearing to set final tax request at 10:00 a.m. & a Budget Hearing at 10:15 a.m. on September 14, 2021. Immediately following the Budget Hearing there will be a meeting to approve & adopt the 21/22 Budget. The next regular meeting will be September 21, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

