

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 present were: D. Olson, Road Foreman, J. Kinney, M. Dean, M. Turpin, J. Reynolds, W. Reynolds & T. Stahl. 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 F. Smith, C. Sybrant, Commissioner candidates, D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the June 7, 2022 minutes were presented. Motion by May and seconded by Hollenbeck to approve minutes as presented. Roll Call Vote: All For None Against Motion carried.

The agenda for the day was reviewed. Motion 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 met with the Commissioners on road updates. Annual evaluations were held for the Road Employees. Raise recommendations were presented to the Commissioners. Motion by Stout and seconded by May to approve the road employee raises as presented. Roll Call Vote: All For & None Against. Motion carried. The Clerk received a letter from Raylene Francis, Postmaster for the Stuart Post Office on a road issue West of 87709 458 Ave, Newport NE. Olson will address the issue.

M. Lackaff was unable to meet with the Commissioners on the proposed Library Budget. D. Buoy presented the budget to the Commissioners for her. Matter tabled until the budget work day.

B. Shelbourn, Deputy Sheriff met with the Commissioners on 22/23 employee raises. Matter tabled until June 29th meeting. The outdated security system for the courthouse and grounds was discussed. Guardian Security Service gave an estimate on the update. Shelbourn will try & get 2 more quotes.

Becca Kroll met with the Commissioners on changing the location of the subdivision that was previously approved. The request is for a subdivision in the S2SE4 of Section 17, Twp. 30N, Rg. 17. Motion by Hollenbeck and seconded by May to approve the subdivision in the S2SE4 of Section 17, Twp, 30N, Rg. 17, W of the 6th P.M., Rock County, NE. Roll Call Vote: All For & None Against. Motion carried.

J. Hoch met with the Commissioners about a County burial contract between Hoch Funeral Home and Rock County for County burials. Matter was tabled until June 29th meeting.

T. Ellermeier, Assessor & A. Grant NIRMA representative met with the Commissioners on the jail windows & a Workman's Comp claim that was filed. NIRMA is requesting to do a safety training with the Road Department in September. T. Ellermeier also met with the Commissioners regarding the LB644 postcard printing service. Discussion was held. Motion by May and seconded by Stout to approve MIPS to proceed with the State print shop to print the required postcards for LB644. Roll Call Vote: All For & None Against. Motion carried.

C. Plate BKR Extension Agent met with the Commissioners on the BKR 22/23 Budget. Motion by Stout and seconded by May to approve the 22/23 Budget for BKR Extension Office. Roll Call Vote: All For & None Against. Motion carried. Chandra also is resigning her position effective July 9th to take a position in Kansas as a 4-H Specialist.

S. Knox, Hospital Administrator met with the Commissioners on the hospital budget request. Matter tabled until Budget workshop.

The following claims were audited:

| | <u>GENERAL</u> | |
|--------------------|-------------------------|----------|
| Employees | Salaries | 31007.00 |
| Employees | Medical Reimbursement | 13147.40 |
| American Broadband | Phone | 407.01 |
| Applied Connective | IT Services | 1355.30 |
| Borders Law | Court Appt Atty CI20-12 | 704.00 |
| CashWa | Sr Ctr Support | 1200.00 |
| RC Clerk | DD Fee | 20.00 |
| Comfort Inn | Lodging | 344.85 |
| DAS/OCIO | Data Processing | 56.64 |
| D. Buoy | Mileage | 396.04 |
| M. Davis | Mileage | 131.04 |
| M. Dean | Mileage/Phone App | 99.78 |
| First Concord | Admin Fee | 7.50 |

| | | |
|-----------------------|--------------------------------------------------|----------|
| Holt County Treasurer | Probation Share | 611.66 |
| JT Construction | Election Cupboard | 1220.47 |
| Loup Basin | Weed Watch Postage | 149.40 |
| Morris Printing | Envelopes | 300.78 |
| Norfolk Loge & Suites | Lodging | 312.00 |
| NC RCD | Dues | 200.00 |
| Office Products | File Cabinet/Copier/Toner | 657.02 |
| C. Painter | Janitor Supplies | 27.29 |
| Physician's Lab | Autopsy/X-ray/Covid Test | 370.00 |
| Ameritas | Matched Retire | 2052.51 |
| RC Hospital | Inmate Meals | 6.50 |
| Scott's | Fuel | 23.99 |
| IRS | Matched SS | 3273.09 |
| Travis Electric | Bldg Repair | 220.27 |
| US Bank | Postage | 94.77 |
| | <u>ROAD</u> | |
| Road Crew | Labor | 11590.80 |
| Road Crew | Medical Reimbursement | 3756.40 |
| N. Dover | Truck Bumper | 150.00 |
| Frontier Diesel | 2003 Pete/2007 Belly Dump | 1375.18 |
| G & V | Supplies | 16.03 |
| Hometown Repair | 2007 Dakota Rep. | 375.10 |
| Jeffres | Gravel | 2255.06 |
| NVC | Carns/Eagle Nest | 1537.50 |
| NMC | Parts/Repairs | 2664.70 |
| Ameritas | Matched Retirement | 782.37 |
| Sandhill Equipment | Repairs | 761.89 |
| IRS | Matched Social Security | 1142.57 |
| Turp's | Repairs/Parts | 1200.40 |
| | <u>LIBRARY</u> | |
| Employees | Salaries | 1992.48 |
| Employees | Medical Reimbursement | 1878.20 |
| Ameritas | Matched Retirement | 125.13 |
| IRS | Matched SS | 284.25 |
| US Bank | Books/Pest Control | 202.69 |
| | <u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u> | |
| GeoComm | E911 | 320.83 |

There being no further business, meeting adjourned at 11: p.m. The next regular meeting will be June 29, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

