

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 & 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 9:09 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 May 17, 2022 minutes were presented. Motion by Hollenbeck and seconded by May to approve minutes as presented. Roll Call Vote: All For None Against Motion carried.

The agenda for the day was reviewed. Motion 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 met with the Commissioners on road updates. Annual valuations were held for the Road Employees. Raise recommendations will be presented to the Commissioners at the next meeting to be approved.

Jason Vaisvilas, KBR Rural Public Power District met with the Commissioners on an application for road crossing & parallel occupancy permit on county road right-of-way on 870 Rd & 446 Ave to place a cable to tie 2 lines together. KBR would like to go down the middle of the road. Motion by Stout and seconded May to approve the application for road crossing & parallel occupancy permit on county road right-of-way to place a cable in the road ditch at 870 RD & 446 Ave. Roll Call Vote: All For None Against. Motion carried.

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

B. Shelbourn, Deputy Sheriff met with the Commissioners for equipment updates. Laptops for the patrol vehicles, body & dash camera systems were purchased. Ben is still working on the grant to help with the cost of the updates. The Courthouse security cameras are outdated. Ben has been working on security camera quotes.

A lease between D. Caskey & the county was discussed. Motion by Stout and seconded by May to approve the lease between Dale Caskey and Rock County for road equipment/material storage located in a part of the SE4 of Sec. 33, Twp. 26N, Rg. 19, W of the 6<sup>th</sup> P.M., Rock Co. NE. Roll Call Vote: All For None Against. Motion carried.

D. Buoy, Clerk met with the Commissioners on the CDBG status update. Buoy has been in contact with NCEDD for help with the preapplication for the CDBG grant. Deadline is June 10<sup>th</sup>. T. Booth, Emergency Manager reported on the 2019 Disaster FEMA/NEMA funds update: 2 completed projects are pending with FEMA for reimbursement & 1 project is still in progress with NEMA (waiting for FEMA funds to complete the work). The Twin lakes project will be addressed as Eagle's Nest Avenue going forward. This will eliminate confusion at the State & Federal level. We are waiting for approval by the Regional Administrator for the site to be added to the approved Disaster inventory.

Holly Pospichal met with the Commissioners on a request for approval of a subdivision. Motion by May and seconded by Hollenbeck to approve the subdivision of the NE4NE4 of Sec. 20, Twp. 31N, Rg. 19, W of the 6<sup>th</sup> P.M., Rock Co., NE.

G. Friedrich & B. Anthony met with the Commissioners with concerns on box stores coming into the community & the effect it will have on a small community. They are requesting a Resolution declaring a moratorium on the acceptance of applications relating to the establishment or expansion of small box discount stores. Matter tabled until June 21, 2022.

The 22/23 Nirma billing was presented. Motion by Stout and seconded by Hollenbeck to approve the 22/23 Liability Insurance in the amount \$71,694.00 Roll Call Vote: All For None Against. Motion carried.

A Gurnsey, County Attorney met with the commissioners on potential litigation. Motion by Hollenbeck and seconded by stout to go into closed session at 11:00 a.m regarding potential litigation. Roll Call Vote: All For None Against. Motion carried. Motion by Stout and seconded by Hollenbeck to go out of closed session at 11:30 a.m. Roll Call Vote: All For None Against. Motion carried.

T. Ellermeier, Assessor met with the Commissioners to discuss courthouse cement project. Walton Concrete, Teel Construction & Seadore Masonry were contacted. Seadore Masonry was the only quote received for the the

pad & ramp. TJ will contact Seadore to give a quote also on the sidewalk abutting the pad & leading to the ramp.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	35546.39
AKRS	Service Mower	256.82
ABB	Phone/Internet	812.04
Appeara	Towel Service	52.25
NE Assessor's Assoc.	Dues	75.00
BKR Bridge Fund	Interfund Transfer	200000.00
Blackhills Energy	Natural Gas	441.51
Blackhills Energy	Sr Ctr Support	195.44
Capital Projects Fund	Interfund Transfer	71943.03
CashWa	Sr Ctr Support	1200.00
City of Bassett	Str/Swr/Trash/Rent	457.18
NE Assoc. of Clerks	Registration	125.00
D. Buoy	Office Supplies	42.90
Election Workers	Election Pay	1547.36
J. Fillippi	Autopsy	1200.00
Government Forms	Recording Books	1420.00
A. Gurnsey	Phone/Internet/Travel	1470.78
Heartland Fire	Annual Inspection	412.00
Hoch Funeral Home	County Burial	1900.00
Justice Data	Software Support	2800.00
Krotters	Supplies/Grass Seed	642.85
Leader	Publishing	60.10
Main Stree Auto	Oil Change	77.13
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1671.43
NACO	Dues	1202.01
NE Law Enforcement	Lodging	25.00
NIRMA	Liability Insurance	43016.40
NPPD	Electricity	229.10
NPPD	Sr Ctr Support	348.20
Office Depot	Labler/Scanner	348.50
Office Products	Supplies/Equipment/Paper	1061.46
Region 4	4 <sup>th</sup> Qtr County Share	1619.75
Ameritas	Matched Retire	2328.00
RC Hospital	Inmate Meals	212.50
RC Senior Center	Inmate Meals	42.00
RC Tire	Tire Repair	188.95
Seger Funeral Home	Autopsy Transport	476.00
IRS	Matched SS	2718.13
Verizon	Cell Phone	46.64
Whistle Stop	Flowers	334.09
	<u>ROAD</u>	
Road Crew	Labor	17843.12
ABB	Phone	57.19
Appeara	Towel Service	34.50
Atkinson Sand & Gravel	Gravel	683.10
Dale Caskey	Lease	100.00
City of Bassett	Wtr/Swr/Trash	374.97
Terry Hazard	Dirt	4325.00
Hometown Repair	2009 F250 Repairs	515.43
Jeffres	Gravel	6561.48
JEO	Duff Rd. Consult	2700.00
KBR PPD	Electricity	52.52
Krotters	Tools/Lumber/Supplies	95.75
MARC	Truck Wash/Grease	491.25
NVC	Carns/Twin Lake	3112.91
NIRMA	Liability Insurance	28677.60
NPPD	Electricity	196.70
Ameritas	Matched Retirement	1204.42
SSB	Grader Payments	56406.37
IRS	Matched Social Security	1352.94
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	205.90

Employees	<b><u>LIBRARY</u></b>	
ABB	Salaries	3154.55
Black Hills Energy	Phone/Internet	254.15
Companion Corp.	Natural Gas	93.33
G & V	Software Upgrade	1260.00
Ingram	Supplies/Snacks	50.97
Krotters	Books	44.64
M. Lackaff	Ext. Cords	91.98
RC Leader	Petty Cash/Postage	11.60
NPPD	Publishing	86.84
Office Products	Electricity	46.29
Jeff Quinn Magician	Supplies	86.61
350.00	Magician	
Ameritas	Matched Retirement	181.53
Simple Solutions	Router	125.00
IRS	Matched SS	241.33
T's	Lawn Mowing	75.00
ABB	<b><u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u></b>	
OPTK	E911	54.00
	E911	617.18
	<b><u>CAPITAL PROJECTS</u></b>	
Inheritance Fund	Interfund Transfer	38415.00
SSB	Courthouse Upgrade	12005.05

There being no further business, meeting adjourned at 12:05 p.m. The next regular meeting will be June 21, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

