

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. 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 & Colby Sybrant Commissioner candidates, D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the June 29, 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, Road Foreman met with the Commissioners on road updates. Road conditions were discussed. Major repairs needed for the trucks was discussed. Also present was L. Smith, Highway Superintendent. Interlocal Agreements with neighboring counties were discussed on shared roads by the counties. Motion by May and seconded by Stout to approve Interlocal agreements on shared roads with Loup, Brown, Holt & Keya Paha County. Roll Call Vote: All For None Against. Motion carried.

Hourly wage for the Weed Department was discussed. Motion by May and seconded by Stout to approve \$1.00 per hour raise for the 22/23 Fiscal Year. Roll Call Vote: All For None Against. Motion carried.

T. Booth, Emergency Manager for Brown & Rock County met with the Commissioners to discuss whether each county should have their own Deputy Emergency Manager or a shared Deputy Emergency Manager. Motion by Stout and seconded by Hollenbeck to approve a shared Deputy Emergency Manager for Brown & Rock County. Roll Call Vote: All For None Against. Motion carried.

An engagement letter was received by the State Auditor's office for the 21/22 annual audit. Motion by May and seconded by Stout to sign the engagement letter between the County and the State Auditor's office. Roll Call Vote: All For None Against. Motion carried.

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

H. Greenwall met with the Commissioners to introduce herself as the BKR Extension Agent for our area.

Preliminary budget requests from Rock County Airport Authority, Rock County Ag Society, Rock County Rural Fire Department, Gracy Rural Fire Department & Newport Rural Fire Department were presented to the Commissioners. Commissioners acknowledged receipt of the budgets & will address them on August 18<sup>th</sup> at the Budget workshop.

Motion by Hollenbeck and seconded by May to approve removing Kari Anderson from the Tri-County & Sandhills State Bank accounts. Roll Call Vote: All For None Against. Motion carried. Motion by May and seconded by Stout to add Crystal Sell to the Tri-County & Sandhills State Bank accounts. Roll Call Vote: All For None Against. Motion carried.

Motion by Stout and seconded by Hollenbeck to approve the presented 21/22 inventories from the Commissioners, County Court, Clerk, Assessor, Treasurer, County Attorney, Noxious Weed, Law Library, Road, Buildings & Grounds, Emergency Management & Ambulance. Roll Call Vote: All For None Against. Motion carried.

T. Ellermeier, Assessor met with the Commissioners on the Quote received for the cement project for ADA compliance. Ellermeier contacted Walton Concrete, Ainsworth NE, JT Construction, Bassett NE & Seadore Masonry, Long Pine NE. 1 quote was received from Seadore Masonry. Motion by Stout and seconded by to May to approve quote from Seadore Masonry for \$8175.12 for a handicap parking pad & sidewalk repair. Roll Call Vote: All For None Against. Motion carried.

T. Ellermeier, Assessor also met with the Commissioners on tax corrections. Motion by May and seconded by Hollenbeck to go into Board of Equalization at 11:00 a.m. Corrections to tax parcels 750003077, 750002567, 750000817, 750000766, 750002225, 750002158, 750003716, 750000991 & 750001867. Motion by Hollenbeck and seconded by May to go out of Board of Equalization at 11:05 a.m. Motion by Stout and seconded by

Hollenbeck to approve corrections as presented by the Assessor. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<b><u>GENERAL</u></b>	
Employees	Salaries	30955.48
Employees	Medical Reimbursement	15378.58
American Broadband	Phone/Internet	644.34
Appera	Towel Service	52.25
Applied Connective	IT Service	1417.82
BC/BS	Insurance Premiums	4393.88
Black Hills Energy	Sr Ctr Support	159.39
City	Wtr/Swr/Trash/Rent	955.58
RC Clerk	Filing Fee ROD	20.00
Comfort Inn	Lodging	119.95
CVA	Fuel	2969.54
Das/OCIO	Data Process	54.00
M. Dean	Postage	18.98
First Concord	Admin Fee	7.50
AT&T	Cell Phone/Hot Spot	172.42
W. Hollenbeck	Mileage	156.78
Krotters	Grass Seed	741.86
RC Leader	Publishing	338.54
MARC	Janitor Supplies	145.48
Microfilm	Equipment Rent	158.50
MIPS	Data Process	1652.67
D. Nachtman	Labor	50.00
NPPD	Sr Ctr Support	614.17
Office Products	Supplies/Copier	447.23
J. Olson	Labor	50.00
C. Painter	Janitor Supplies	21.40
Quality Inn	Lodging	178.00
Region IV	County Share 1 <sup>st</sup> Qtr	614.25
Region 26	NCIS Support	1500.00
Ameritas	Matched Retire	2088.09
RC Court	Uncollected Fees TR21-25	17.00
RC Sheriff Trust	Registration	80.00
Scotts	Fuel/Inmate Meal	31.67
C. Sell	Mileage	176.08
IRS	Matched SS	3421.59
Turp's	Battery	59.49
US Bank	Supplies	120.30
	<b><u>ROAD</u></b>	
Road Crew	Labor	13081.39
Road Crew	Medical Reimbursement	4393.88
Ag & Industrial Equipment	Pressure Washer Repair	1647.54
American Broadband	Phone	52.79
Appera	Towel Service	34.65
B's	Culverts	2692.20
BC/BS	Insurance Premium	2196.94
Chemsearch	Supplies	315.95
City	Wtr/Swr/Trash	443.17
Community Scales	Scale Use	49.00
CVA	Fuel	36648.87
AT&T	Cell Phone/Hot Spot	182.50
G & V	Supplies	16.03
Jeffres	Gravel	1053.37
KBR Rural Electric	Electirict	52.52
Krotters	Wrenches	21.98
Newman Signs	Signs	191.09
NMC	Parts/Repairs	3473.00
Ameritas	Matched Retirement	883.01
RC Tire	Tires/1995 IH	1611.19
IRS	Matched Social Security	1299.44
Turp's	240 gal Def/Floor Jack	3568.75
Van Diest	Road Chemical	6919.80
	<b><u>PRESERVATION/MODERNIZATION</u></b>	
MIPS	ROD Program	215.20
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2423.20

Employees	Medical Reimbursement	2196.94
Ameritas	Matched Retirement	131.92
IRS	Matched SS	336.96
	<b><u>INHERITANCE</u></b>	
Duff Cemetery	Upkeep	200.00
Judy Keck	Upkeep/Cemetery	250.00
Rosehill Cemetery	Upkeep	200.00
Sybrant Cemetery	Upkeep	200.00
Thurman Cemetery	Upkeep	200.00
Willowdale Cemetery	Upkeep	200.00
	<b><u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u></b>	
American Broadband	E911	54.00
Boyd's	E911	1614.17
Geo-Comm	E911	320.83
OPTK	E911	617.18
	<b><u>CAPITAL PROJECT</u></b>	
Sandhills Glass	Jail Windows	2176.00

There being no further business, meeting adjourned at 11:45 a.m. The next regular meeting will be August 2, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

