

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, 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 was F. Smith, Commissioner candidate, D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the June 21, 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. Progress on Carn's bridge was discussed. Clerk presented Agreements received from Feisburg Holt & Ullevig & Miller & Associates. Motion by May and seconded by Hollenbeck to approve the Environmental Services Agreements No. 5 & 6 between Rock County & Feisburg Holt & Ullevig. Roll Call Vote: All For None Against. Motion carried. Motion by Stout and seconded by Hollenbeck to approve the Preliminary Engineering Agreement between Rock County and Miller & Associates. Roll Call Vote: All For None Against. Motion carried.

S. Corkle, Rock County Growth representative met with the Commissioners concerning the Old Feed Store Art Center. They are making a request for the County to consider financial help with the operation of the Art Center to keep it open. Matter tabled until a later date.

C. Lackaff, Ag Society member e-mailed an application for a Special Designated Liquor License for the Ag Society for the Rock County Fair. Motion by Stout and seconded by May to approve the Special Designated Liquor License for the Ag Society for the Rock County Fair on August 5, 2022. Roll Call Vote: All For None Against. Motion carried.

B. Shelbourn, Deputy Sheriff met with the Commissioners on employee raises. The Sheriff's budget was discussed. Motion by Stout and seconded by May to approve a 10% raise for dispatchers. Roll Call Vote: All For None Against. Motion carried. The Deputy's and Office Manager's raises will be discussed in December. Their salaries are figured on a calendar year.

Commissioner May left the meeting at 10:10 a.m.

A 3 year contract for county burials with Hoch Funeral Home, Inc. was discussed. Motion by Hollenbeck and seconded by Stout to approve the 3 year contract with Hoch Funeral Home, Inc. for County Burials. Roll Call Vote: Hollenbeck – Yes Stout – Yes May - Absent. Motion carried.

Buildings & Grounds raises were discussed. Motion by Hollenbeck and seconded by Stout to approve the buildings & grounds raises. Roll Call Vote: Hollenbeck – Yes Stout – Yes May - Absent. Motion carried.

Increased mileage rate was discussed. Motion by Hollenbeck and seconded by Stout to approve the IRS approved mileage rate of .625 per mile. Roll Call Vote: Hollenbeck – Yes Stout – Yes May - Absent. Motion carried.

A. Grant NIRMA representative met with the Commissioners on the information received from NIRMA regarding the Workman Comp claims that have been filed. Ally also is setting up a wellness program for county employees.

T. Ellermeier met with the Commissioners with updates on the County cement project. Ellermeier contacted JT Construction & Walton Construction & they were not interested in giving a quote. The only quote received was from Seadore Masonry. Matter tabled until July 19th meeting.

Commissioner May returned to the meeting at 11:00 a.m.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31388.51
J. Anderson	Mileage	171.99
BC/BS	Insurance Premiums	3295.41
Black Hills Energy	Natural Gas	200.13

Bomgaars	Rock	149.78
RC Clerk	Filing Fee ROD	22.00
Crowne Plaza	Lodging	249.90
Electronic Systems	Fire Alarm Inspection	121.00
Hometown Repair	Repairs	324.38
Waste Connections	Dumpsters	3358.00
Krotters	Air Conditioner	684.99
Main Street Auto	Repairs 2012 F450	163.50
G. May	Mileage/Meal	203.04
NPPD	Electricity	345.16
Office Depot	Supplies	416.44
Office Products	Supplies	558.05
C. Painter	Janitor Supplies	41.57
Ameritas	Matched Retire	2088.11
IRS	Matched SS	2395.07
Verizon	Cell Phone	46.64
	<u>ROAD</u>	
Road Crew	Labor	11783.20
BC/BS	Insurance Premium	2196.94
Bomgaars	Shirts	10.99
NE Motor Fuels	Fuel Tax	376.00
NPPD	Electricity	175.26
Ameritas	Matched Retirement	795.36
IRS	Matched Social Security	889.34
	<u>LIBRARY</u>	
Employees	Salaries	2319.54
American Broadband	Phone/Internet	249.50
Black Hills Energy	Natural Gas	47.25
City	Wtr/Swr	33.75
G & V	Sup/Snacks	70.21
Ingram	Books	390.88
RC Leader	Meeting Notice	5.24
NPPD	Electricity	78.93
Office Products	Biannual Fee	210.00
Ameritas	Matched Retirement	130.56
IRS	Matched SS	177.44
T's	Mowing	100.00
US Bank	Stamps/Books/Laptop/TV	1876.91
	<u>E911/E911 EQUIPMENT/EMERGENCY MGMT</u>	
Boyd's	E911	2000.00
GeoComm	E911	2970.00

There being no further business, meeting adjourned at 11:22 a.m. The next regular meeting will be July 19, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

