

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. A. Grant, met with the road crew to discuss the county wellness program 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 Colby Sybrant Commissioner candidates, D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the July 16, 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. Truck repairs were discussed. Weed pickup repairs were discussed. Motion by May and seconded by Stout to pay for the Weed pickup repairs out of the Inheritance Fund to be paid back when funds are available. Roll Call Vote: All For None Against. Motion carried.

D. Buoy, Election Commissioner discussed an issue that needs placed on the 2022 General Ballot. Motion by Hollenbeck and seconded by May to approve Resolution 2022-10 to place the following issue on the November 8, 2022 General Election– Shall Rock County elect a county surveyor to carry out the responsibilities of the county surveyor as provided in Section 23-1901 of the Nebraska Statutes. Roll Call Vote: All For None Against. Motion carried.

Motion by Stout and seconded by Hollenbeck to approve 21-22 Library Inventory as presented. Roll Call Vote: All For None Against. Motion carried.

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

Correspondence was received from Denny Macomber, Chief Jail Standards Division. Our jail was determined to be in full compliance with the Standards at the Time of the inspection June 29, 2022. Commissioners conducted their Quarterly Jail Inspection

B. Shelbourn, Deputy Sheriff met with the Commissioners on changes to his budget. Matter tabled until August 15th budget workshop.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30690.33
J. Anderson	Mileage	183.75
Applied Connective	IT Service	1411.50
Black Hills Energy	Natural Gas	84.75
Brown Co. Treasurer	21-22 VSO Budget Share	17960.49
City	Wtr/Swr/Trash/Rent	1345.18
D. Buoy	Mileage	546.87
RC District Court	Filing Fee CI22-10	36.00
Krotters	Supplies/Fan	162.03
MIPS	Data Process	1652.67
NPPD	Electricity	507.28
NWCA	Registration	130.00
Office Products	Drum/Supplies	103.87
C. Painter	Janitor Supplies	31.30
Ameritas	Matched Retire	2074.76
RC Hospital	Inmate Meal	6.50
IRS	Matched SS	2341.71
US Bank	Postage/Meals/Uniforms	253.99
Verizon	Cell Phones	47.80
	<u>ROAD</u>	
Road Crew	Labor	13646.94
B's	Drag Blades	836.00
City	Wtr/Swr/Trash	443.17

Jeffres	Gravel	1203.79
KBR Rural Electric	Electricity	52.52
Krotters	AC & Fan	670.58
NVC	Training/Carns/Eagle Nest	1569.10
NPPD	Electricity	184.55
Ameritas	Matched Retirement	921.16
Shur-Co	Ratchet Strap	48.19
IRS	Matched Social Security	1031.93
US Bank	Waterproof Battery	64.15
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	215.20
	<u>LIBRARY</u>	
Employees	Salaries	2604.56
American BB	Phone/Internet	249.14
Black Hills	Natural Gas	43.00
City	Wtr/Swr/Pool Party	228.30
G & V	Supplies	79.55
Ingram Book	Books	260.67
Leader	Subscription/Printing	43.24
NE Library Comm.	Overdrive Renewal	500.00
NPPD	Electricity	95.68
Office Products	Update Printer/Supplies	155.69
Ameritas	Matched Retirement	136.07
IRS	Matched SS	199.25
T's	Mowing	125.00
US Bank	Supplies	92.64

There being no further business, meeting adjourned 10:41 a.m. There will be a budget workshop August 15, 2022 at 8:30 a.m. & the next regular meeting will be August 16, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

