

The Rock County Board of Commissioners met at 8:30 a.m. as advertised in the District Courtroom of the Rock County Courthouse to go over 22/23 Budgets. The meeting was called to order by Chairman Stout at 8:30 a.m. Roll call was taken. Present were Stout, May & Hollenbeck. Also present were D. Olson, Road Foreman, M. Davis, Treasurer, B. Shelbourn, Deputy Sheriff, T. Ellermeier, Assessor, F. Smith & C. Sybrant, Commissioner Candidates, C. Johnson. Budget Preparer & D. Buoy, Clerk.

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 Courtroom.

Motion by Stout and seconded by Hollenbeck to approve Resolution 2022-11 Allowable Increase of Restricted Funds (1%). Roll Call Vote: All For None Against. Motion carried.

Motion by Stout and seconded by Hollenbeck to approve Resolution 2022-12 Authorization / Reauthorization of Petty Cash Funds. Roll Call Vote: All For None Against. Motion carried.

There being no further business, meeting adjourned 11:45 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

August 16, 2022

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, May & 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 & Faye Smith, Commissioner candidates, D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the August 2, 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. Motion by May and seconded by Hollenbeck to purchase \$55,000 of gravel out of Inheritance to be paid back when money is available. Roll Call Vote: All For None Against. Motion carried. Ed Hall was also present to discuss road issues North of Bassett. W. Hollenbeck, Commissioner gave Carn's Bridge update.

J. Anderson, Sheriff met with the Commissioners to visit about J. Gardner's completion of all law enforcement classes. He would like to raise his salary to 80% of the elected official. Motion by Stout and seconded by Hollenbeck to raise J. Gardner's salary to 80% of the elected officials. Roll Call Vote: All For None Against. Motion carried. Anderson also discussed D. White's upcoming training. He has passed his PT and will begin law enforcement training on August 28, 2022 with graduation in December.

D. Buoy, Election Commissioner also discussed legislation that requires the ballot box to be handicap accessible by the General Election.

Motion by May and seconded by Hollenbeck to approve Resolution 2022-13 Tax Allocation of Miscellaneous Districts. Roll Call Vote: All For None Against. Motion carried.

Motion by Stout and seconded by May to adjust the Road Bond Fund 3450 to reflect the payment the Treasurer made. Roll Call Vote: All For None Against. Motion carried.

The County is having a difficult time renewing the County Sam's Number, which is required to receive federal payments. D. Buoy will contact NACO and see if we can apply for a new number. The federal site is back logged with entities having issues with renewing their numbers.

The following claims were audited:

Employees	<u>GENERAL</u>	Salaries	30710.10
Employees		Medical Reimbursement	15378.58
RC Agronomy		12v pump & locks	565.50
American Broadband		Phone/Internet	525.78
Appeara		Towel Service	52.25
BC/BS		Ins. Premium	4393.88
Black Hills Energy		Sr Ctr Support	142.35
CashWa		Sr Ctr Support	1200.00
RC Clerk		DD Fee	20.00
Consolidated Mgmt.		Training Meals	109.05
DAS/OCIO		Data Process	56.64
First Concord		Admin Fee	7.50
RC Leader		Ads/Notices	590.02
Medical Enterprises		Drug Tests	12.50
Microfilm Imaging		Equipment Rent	158.50
NE Law Enforcement Training		Test	19.10
Netcom		Radio Repair	295.00
NPPD		Sr Ctr Support	869.03
Office Depot		Janitor Supplies	64.40
Office Products		Supplies	351.64
C. Painter		Janitor Supplies	6.39
Physicians Laboratory		Autopsy	2372.50
Ameritas		Matched Retirement	2030.62
RC Hospital		CPR Training	120.00
RC Senior Center		Inmate Meals	16.00
Scott's		Fuel	52.45
RC Sheriff		Service Fees CI22-10	30.00
IRS		Matched SS	3391.38
Turp's		Sup/Battery/Oil	402.74
D. White		Mileage	183.75
		<u>ROAD</u>	
Road Crew		Labor	13859.26
Road Crew		Medical Reimbursement	4393.88
American Broadband		Phone	54.69
Appeara		Towel Service	34.65
BC/BS		Ins. Premium	2196.94
Buckles		Supplies	5.28
RC Clerk		2 Plat Maps	50.00
Community Truck Scales		Scale Use	70.00
CVA		Fuel	13818.42
Frontier Diesel		Truck Repairs	10076.56
NMC		Repairs	1098.10
Northern Plains		Iron	100.96
Ameritas		Matched Retirement	898.15
RC Tire		Tire/Drag	188.95
Sandhill Equipment		8830 Repairs	2953.68
IRS		Matched Social Security	1316.62
		<u>LIBRARY</u>	
Employees		Salaries	2772.25
Employees		Medical Reimbursement	2196.94
Ameritas		Matched Retirement	131.64
IRS		Matched SS	363.68
		<u>E911/911 EMERGENCY EQUIPMENT</u>	
American Broadband		E911	54.00
Geo-Comm		E911	320.83
OPTK		E911	617.18

There being no further business, meeting adjourned 11:08 a.m. The next regular meeting will be September 2, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

