

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. 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 15, 2022 Budget Workshop & August 16, 2022 regular meeting 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, Road Foreman met with the Commissioners on road updates. Motion by May and seconded by Hollenbeck to approve Resolution 2022-14 Signing of the Annual Certification of Program Compliance. Roll Call Vote: All For None Against. Motion carried. Discussion was held on land owners wanting to place a wire gate between Roggasch's & Horner's. Motion by May and seconded by Hollenbeck to approve putting up a wire gate on 853 Rd & 444 Ave on the eastside of the intersection. A. Grant, NIRMA Representative discussed the requirement of the road department foreman to attend a Reasonable Suspicion Training in Adams County or by zoom. Olson took this class 2 years ago. Grant will check & see if that is acceptable. Rock County is participating in a NIRMA pilot program....Energized Approach....dealing with communication and work culture.

D. Buoy, Clerk discussed an invoice that was received. The first invoice had sales tax which the Clerk removed before paying the bill. A second invoice was received for the amount of sales tax that had been deducted from the first invoice. The amount had been removed from the sales tax line and added to the materials amount. Motion by May and seconded by Stout to not pay the second invoice. Roll Call Vote: All For None Against. Motion carried. Buoy reported that the Sam's number is finally renewed and she had submitted the application for the second half of the AARPA money. D. Buoy also discussed the possibility of closing the Region 24 post office box & have the mail directed to the Clerk's PO Box so invoices could be paid in a timely manner. No action taken. Issues with time and attendance was also discussed. J. Anderson, Sheriff met with the Commissioners also to discuss time & attendance. If an employee consistently doesn't clock in and out it causes issues with being able to process payroll in a timely manner. Stout will talk to the Employee.

M. Davis, Treasurer met with the Commissioners to present the County's Distress Warrant Report. The outstanding distress warrants are \$9300.00. She also gave an update on the road department funds.

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

The Commissioners reviewed the Rock County Hospital Audit for June 30, 2020 and June 30, 2021.

The new legislation that has been passed by Congress known as the Inflation Reduction Act was discussed. There will be more IRS audits conducted. First Concord for a fee of \$400.00 will make sure Rock County is in compliance with the new law. Motion by Stout and seconded by May to approve the \$400.00 fee from First Concord Benefits Group. Roll Call Vote: All For None Against. Motion carried.

Rock County Agronomy is offering contracted propane for the 2022/2023 season for \$1.95 per gallon. Motion by Hollenbeck and seconded by May to approve contracting 1500 gallons of propane for the 2022/2023 season from Rock County Agronomy. Roll Call Vote: All For None Against. Motion carried.

T. Ellermeier, Assessor met the Commissioners on the aerial photo project. The NRD isn't going to do photos this year, so there won't be a shared cost. Cornerstone Mapping has agreed to spread payment out over 2 budget years. Motion by May and seconded by Stout to go forward with Cornerstone Mapping for aerial photos. Roll Call Vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	38200.73
American Broadband	Phone/Internet	475.71
J. Anderson	Fuel	50.00
Appeara	Towel Service	52.25

Black Hills Ammunition	Ammo	269.50
Black Hills Energy	Natural Gas	66.54
Bomgaars	B&G Supplies	148.94
RC Clerk	Recording Fee	16.00
Consolidated Mgmt.	Training Meals	10.05
M. Dean	Mileage/Phone App	209.99
Floor Maintenance	Buffer	1482.11
L. Franklin	Registration/Lodging	256.33
NE Comm Law Enforcement	Training/Materials	415.00
MIPS	Data Process	1652.67
NACO	Registrations	210.00
NPPD	Electricity	471.06
NWCA	Hay Tags	11.74
Office Depot	Janitor Supplies	175.82
Office Products	Supplies	66.48
Ramada	Lodging	507.00
Ameritas	Matched Retirement	2537.79
RC Hospital	Inmate Meals/Equipment Repair	752.76
Sayler Screenprinting	Shorts/Tees	101.00
IRS	Matched SS	2916.23
Turp's	Sup/Battery/Oil	29.36
US Bank	Postage/Lodging/Uniforms	3362.75
Verizon	Cell Phones	47.80
	<u>ROAD</u>	
Road Crew	Labor	20163.16
American Broadband	Phone	52.99
Appeara	Towel Service	34.65
Niobrara Valley	Carns Bridge	1318.75
NPPD	Electricity	195.39
D. Olson	Postage	6.58
Ameritas	Matched Retirement	1361.01
J. Reynolds	CDL Test	225.00
RC Tire	Tire/Drag	899.35
SD Local Transport	Registration	250.00
Shepperd Feeding	Scale Use	410.00
IRS	Matched Social Security	1530.43
Stout Welding	Belly Dump Repair	170.00
Turp's	Supplies	522.23
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	215.20
	<u>LIBRARY</u>	
Employees	Salaries	3385.40
American Broadband	Phone/Internet	279.71
Black Hills Energy	Natural Gas	40.79
Blackstone Publishing	Books	109.90
City	Wtr/Swr	300.15
G & V	Supplies	7.72
Ingram	Books	477.32
M. Lackaff	Mileage	146.25
RC Leader	Notice	5.24
Midamerica Books	Books	125.70
NPPD	Electricity	108.44
Office Products	Supplies	81.81
Ameritas	Matched Retirement	203.29
IRS	Matched SS	258.98
T's	Mowing	100.00
US Bank	Pest Control/Books	451.68
	<u>E911/911 EMERGENCY EQUIPMENT</u>	
American Broadband	E911	54.00
Applied Connective	Audio Cards/E911	130.00
Dictation Sales(Equature)	E911	3195.00
NE Link Holdings	E911	617.18

There being no further business, meeting adjourned 11:36 am. The next regular meeting will be September 20, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

