

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 September 20, 2022 Special Meeting, Public Hearing & regular meeting were presented. Motion by May and seconded by Hollenbeck to approve all 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.

Commissioners discussed road material purchases from Ron Stewart.

M. Davis, Treasurer & D. Buoy discussed the Opioid Fund was discussed. May reported that the Counties will receive no more settlement checks, the settlement checks will be received by the State now. Matter tabled until a later time. The closure of the Emergency Management funds were tabled.

2019 FEMA Disaster payments was discussed. May reported that the county should receive \$1,000,000 in the next 2 weeks.

Airport Authority Insurance Claim was discussed. Ally will turn the claim into insurance.

T. J. Ellermeier met with the commissioners on a homestead exemption. Motion by May and seconded by Hollenbeck to go into Board of Equalization at 9:27 a.m. Roll Call Vote: All For None Against. Motion carried. Homestead exemption regulations were discussed. Houses valued over \$146,050.00 are automatically disqualified from Homestead Exemption regardless of income base. Motion by Stout and seconded by May to go out of Board of Equalization at 9:31 a.m. Roll Call Vote: All For None Against. Motion carried. Motion by Stout and seconded by Hollenbeck to deny homestead exemption on a parcel with a house valued over \$146,050.00. Roll Call Vote: All For None Against. Motion carried.

Sheriff, Clerk & Clerk of the District Court September monthly fee reports were presented to the Commissioners. Motion by Hollenbeck and seconded by May to approve the Sheriff, Clerk & Clerk of the District Court fees.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31884.45
American Broadband	Phone/Internet	465.19
Broon Co. Treasurer	VSO 1 st Qtr Co. Share	4608.43
City	Wtr/Swr/Trash/Rent	975.58
Comfort Inn	Lodging/EMS	96.00
Consolidated Mgmt.	Training Meals	209.20
Floor Maintenance	Buffer Spray	17.21
Loup Basin RC&D	Weed Watch Postage	139.69
Main Street Auto	Oil Change	89.50
G. May	Mileage	452.50
MIPS	Data Process	1652.67
NACO	Registrations	180.00
NPPD	Electricity	388.74
Office Products	Paper	223.75
C. Painter	Janitor Supply	14.87
Ameritas	Matched Retirement	2146.95
RC Court	Checks	30.60
IRS	Matched SS	2433.04
Verizon	Cell Phones	47.64
D. White	Mileage	367.50
	<u>ROAD</u>	
Road Crew	Labor	14009.37
Allard Precast	Autogate Sills	1000.00
American Broadband	Phone	53.55
City	Wtr/Swr/Trash	443.17
Frontier Diesel	Parts	78.16
State of NE/Motor Fuels	Fuel Tax	581.00
KBR RPPD	Electricity	52.52
Niobrara Valley	Carns Bridge	487.50

NPPD	Electricity	187.25
Office Products	Toner	107.99
Ameritas	Matched Retirement	945.63
RC Tire	Tires/Repairs	2373.74
IRS	Matched Social Security	1059.66
Travis Electric	Service Call	45.00
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	215.20
	<u>LIBRARY</u>	
Employees	Salaries	2240.03
American Broadband	Phone/Internet	171.37
Black Hills Energy	Natural Gas	37.89
Ingram	Books	55.69
RC Leader	Notice	5.24
NPPD	Electricity	90.86
Ameritas	Matched Retirement	131.64
IRS	Matched SS	171.36
T's	Mowing	75.00
	<u>E911/911 EMERGENCY EQUIPMENT</u>	
American Broadband	E911	54.00
OPTK	E911	617.18
	<u>EMERGENCY MANAGEMENT CAPITAL</u>	
Cherry County Treasurer	21/22 Interest not budgeted	58.75
	<u>CAPITAL PROJECTS</u>	
Seadore Masonry	Handicap Parking/Ballot Box	9949.00

There being no further business, meeting adjourned 10:05 am. There will be a special meeting October 11, 2022 at 9:00 a.m. to set levies & participate in County Government Day & the next regular meeting will be October 18, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

