

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, M. Dean & 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 9:03 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 October 18, 2022 regular meeting were presented. Motion by Hollenbeck and seconded by Stout to approve the October 18, 2022 minutes. Roll Call Vote: Stout – Yes Hollenbeck – Yes May – Abstained 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 Commissioners room.

D. Olson, Road Foreman met with the Commissioners on road updates. Clerk Buoy received the Year end certificate of County Superintendent from the NDOR. Motion by Stout and seconded by May to approve Resolution 2022-18....Year End Certification of County Highway Superintendent. Roll call vote: All For None Against. Motion carried.

Commissioners participated in a zoom meeting with the Department of Roads on the Carns Bridge.

Motion by May and seconded by Stout to go into closed session at 10:00 a.m. to discuss pending litigation. Also present were F. Smith & C. Sybrant Commissioner Candidates & A. Gurnsey, County Attorney. Roll call vote: All For None Against. Motion carried. Hollenbeck left at 10:01 a.m. to continue the zoom meeting with NDOR & returned to the closed session at 10:10 a.m. Motion by Stout and seconded by May to go out of executive session at 10:33 a.m. Roll call vote: All For None Against. Motion carried.

Motion by Stout and seconded by May to deny the extension of continuation to tolling agreement between Spring Valley Ranch & Cattle, LLC & Rock County. Roll call vote: All For None Against. Motion carried.

Sheriff's Fee Report was presented to the Commissioners. Motion by May and seconded by Hollenbeck to approve the Sheriff's October Fee Report. Roll call vote: All For None Against. Motion carried.

NACO Conference in December was discussed. Motion by Stout and seconded by Hollenbeck to approve G. May as designated person & D. Buoy as alternate to cast the ballot for Rock County. Roll call vote: All For None Against. Motion carried.

B. Shelbourn, Sheriff Candidate discussed the need for training new dispatchers. E911 was also discussed. The contract with Solocom was discussed. There is a concern that we are being doubled billed for parts of the contract. KBRC has hired an attorney to look into this matter. CenturyLink billing was discussed. Clerk Buoy received e-mails from CenturyLink (Lumen) regarding past due accounts. \$2,814.86 is overdue on the KBRC bill, which is billed to KBRC/Bruce Papstein. Emergency Management post office box has been closed. Clerk received a bill addressed to KBRC/Doug Fox, PO Box 178, Bassett for \$327.16. Buoy had not received an invoice since February, 2022. CenturyLink approved forgiving \$109.00 in late payment fees.

Administrative Office of the Courts and Probations will be providing the funding for Rock County to receive Courtroom upgrades. Conference Technologies, Inc. submitted a quote of \$55,842.37. We will now move to phase 2.

M. Davis, Treasurer met with the Commissioners to report distress warrants given to the Sheriff. The amount of distress warrants issued this year was \$14,748.14.

Discussion was held regarding landowners fencing in Right-of-way of Public roads on the Section Line between Section 11 & 14 & Section 12 & 13, Twp. 30N, Rg. 18, W of the 6th P.M., Rock Co., NE. Commissioners will contact L. Smith, Highway Superintendent, who will determine whether it needs to be surveyed. Notices will be sent to landowners. W. Hollenbeck, Commissioner was contacted by concerned residents on the Sunrise Circle road. Concerned residents would like to see the road go behind the Catholic Church because of the danger of the road approaching Highway 20 when it is icy. Hollenbeck contacted the Catholic Church Council & because of liability they declined the proposal of building a road to go behind the church to Highway 20.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	36573.61
M. Albin	Court Appt. Atty	190.00
American Broadband	Phone/Internet	453.41
Black Hills Energy	Natural Gas	185.69
M. Burke, Psy D.	Sheriff Training	950.00
Consolidated Mgmt.	Training Meals	190.55
Crowne Plaza	Lodging	239.90
DAS/OCIO	Data Process	56.64
D. Buoy	Mileage	163.75
M. Dean	Mileage	220.00
ES&S	Ballot Coding	2577.54
Greater Sandhills	Sheriff Training	245.00
NE Comm. Law Enforcement	Sheriff Training	175.00
RC Leader	Publish/Print	880.77
Madison Co. District Court	Filing/Maintenance Fee	100.00
NACO	Registration	150.00
NPPD	Electricity	265.19
NWCA	Tag Sheets	23.00
Office Depot	Supplies	99.69
Office Products	Supplies/Service Contract	193.00
C. Painter	Janitor Supply	25.64
Ameritas	Matched Retire	2454.91
RC Hospital	Inmate Meal	12.50
RC Sheriff Trust	Postage	60.00
Madison Co. Sheriff	Sheriff Fees	6.00
IRS	Matched SS	2791.76
Turp's	Supplies	18.69
Verizon	Cell Phones	47.10
D. White	Mileage	459.37
	<u>ROAD</u>	
Road Crew	Labor	10293.28
American Broadband	Phone	48.39
Conner Construction	Blade Co. Rd. 444 Ave	4000.00
Medical Enterprises	Drug Test	35.00
NVC	Carns/Training	2895.00
NPPD	Electricity	152.24
Ameritas	Matched Retirement	694.81
RC Tire	Tires/Repair	202.95
IRS	Matched Social Security	775.37
	<u>LIBRARY</u>	
Employees	Salaries	2377.61
American BB	Phone	30.62
Black Hills	Natural Gas	46.71
City	Wtr/Swr/Pool Party	136.35
Comfort Inn	Lodging	109.95
Michael Frederick	Books	48.00
G & V	Supplies	47.98
Ingram Book	Books	470.81
M. Lackaff	Mileage	180.00
Leader	Notice	5.24
NPPD	Electricity	48.11
Office Products	WIFI Labor/Supplies	608.57
Ameritas	Matched Retirement	141.93
IRS	Matched SS	181.89
T's	Mowing	50.00
	<u>INHERITANCE</u>	
Upstate Wholesale Supply	Patrol Car Equipment	59380.00
	<u>E911/E911 Equipment</u>	
American Broadband	E911	54.00
CenturyLink	E911	191.50
OPTK	E911	617.18
	<u>CAPITAL PROJECTS</u>	
Sandhills Glass	Window/Jail	434.00

There being no further business, meeting adjourned 11:32 a.m. The next regular meeting will be November 15, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

