

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, 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 9:00 a.m. Roll call was taken. Present were Stout, May & Hollenbeck. Also present were Colby Sybrant & Faye Smith, Commissioner's elect, D. Olson Road Foreman & D. Buoy, County Clerk.

The minutes of the November 15, 2022 regular meeting were presented. Motion by Hollenbeck and seconded by Stout to approve the 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 Commissioners room.

D. Olson met with the Commissioners on road updates. Olson received 3 bids on culverts for the Jilg project. Bids received were: Midwest Steel for \$20,303.45, Ace/Eaton for \$38,631.70 & B's for \$32,927.06. Motion by May and seconded by Hollenbeck to accept the bid from Midwest Steel for \$20,303.45. Roll Call Vote: All For None Against. Motion carried. The purchase of a sod mulcher that quick attaches to the front of a maintainer was discussed. Olson advertised for quotes for the sod mulcher and received 1 quote from Capital I for \$40,322.00. Motion by May and seconded by Hollenbeck to accept Capital I's quote for \$40,322.00 to be paid for with AARPA Funds. Roll Call Vote: All For None Against. Motion carried. Olson received 3 quotes for a 10-1/2' batwing rotary mower. Bids received were: Sandhill Equipment for \$23,500.00, AKRS for \$24,999.00 & Mitchell Equipment for \$25,900.00. Commissioners discussed the quotes received for the batwing mower. Motion by May and died for a lack of a second to purchase a 10-1/2' batwing mower from Sandhill Equipment for \$23,500.00. Matter tabled until a later date.

J. Anderson, Sheriff & B. Shelbourn Sheriff elect met with the Commissioners on the Highway 20 Interlocal agreement with Sheriff's. Motion by Stout and seconded by May to approve the Highway 20 Interlocal agreement. Roll Call Vote: All For None Against. Motion carried. D. White will graduate in December from the Law Enforcement Academy. Motion by Hollenbeck and seconded by Stout to approve a raise to 85% of the Sheriff's salary. Roll Call Vote: All For None Against. Motion carried.

Doug Fox & Jim Keller met with the Commissioners to discuss the Soldier/Sailor Fund. Also present were M. Davis, Treasurer & A. Gurnsey, County Attorney. There have been 3 veterans that have incurred major medical expenses. The County Veterans Service Committee would like to help them with funds from the Soldier/Sailor Fund. Matter tabled until the Veterans Service Committee has a meeting to approve aid for these veterans.

The County Attorney's open position was discussed. The County Attorney position will be advertised & Avery will stay on until he has a replacement.

S. Cook, National Park Service met with the Commissioners. Appearing telephonically were Brooke Stansberry, Fish & Wildlife & Hector Santiago, Regional Coordinator for Game & Parks. The Carn's bridge progress was discussed. The County, National Park Service & Fish/Wildlife Service are waiting on the Federal Highway Administration to progress

Maddie Hughes & Jordan Arndt from Zelle HR Solutions met with the Commissioners to discuss HR services that are available for employers. Also present were M. Davis, Treasurer & T. Ellermeier, Assessor. The Employee handbook was discussed. They will take the Employee Handbook to assess it & present a proposal to the county.

S. Knox met with the Commissioners. Mary Roggasch's term expires for the Rock County Hospital Board. Motion by May and seconded by Stout to re-appoint Mary Roggasch to the Rock County Hospital Board for a term of 6 years. Roll Call Vote: All For None Against. Motion carried. She reported that they have purchased the Tri County Bank building for a pharmacy.

G. May left the meeting at 11:30 a.m.

T. Booth, Emergency Manager, Shawn Jacobs & Jacqueline Gomez, National Weather Service in North Platte met with the Commissioners to name Rock County as a storm ready County. Traci reported that Jessica Pozehl was hired for the Emergency Manager Deputy to be shared by Brown & Rock Counties. The Interlocal with Brown County for a shared Deputy Emergency Manager was tabled until December 20, 2022 at 10:00 a.m. Buoy also reported that the preapplication for the CDBG Infrastructure Match Program for the 2019 floods has been

accepted. The County is listed as Tier 3. Tier 1 & Tier 2 will take precedence over Tier 3, but we have our accepted application on file if there are excess funds available.

Fee reports were presented to the Commissioners. Motion by Stout and seconded by Hollenbeck to approve the Sheriff, Clerk & Clerk of the District Court Fee Reports for November. Roll Call Vote: Hollenbeck – Yes Stout – Yes May - Absent. Motion carried.

D. Buoy, Clerk applied for the funds available from the Local Assistance & Tribal consistency Fund. The application was accepted & the County will receive \$100,000.00. \$50,000 in 2022 & \$50,000 in 2023.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	42863.87
American Broadband	Phone/Internet	427.98
Appera	Towel Service	106.60
Applied Connective	IT Service/Server	1467.10
Black Hills Energy	Natural Gas	427.05
Black Hills Energy	Sr Ctr Support	367.27
Cash Wa	Sr Ctr Support	2400.00
City	Wtr/Swr/Trash/Rent	453.58
CVA	Fuel	1343.24
D. Buoy	Heater	26.86
Election Workers	Election Pay	1975.00
T. Ellermeier	Mileage	71.87
G&V	Supplies	12.52
Main Street Auto	Ambulance Repair	427.30
MIS	Equipment Rent	158.50
MIPS	Data Process	1652.67
National Directory	Law Enforcement Directory	159.00
NCDHD	Miles of Smiles	270.00
NE Public Health	Blood Test	105.00
NPPD	Electricity	325.44
NPPD	Sr Ctr Support	455.77
Office Depot	Supplies	118.64
Region 4	County Share 2 nd & 3 rd Qtr	3036.50
Ameritas	Matched Retire	2889.19
RC Tire	Tire Repair	20.00
Scott's	Fuel	22.01
IRS	Matched SS	3274.13
Turp's	Diesel Supplement	89.88
Verizon	Cell Phones	47.10
D. White	Mileage	826.87
	<u>ROAD</u>	
Road Crew	Labor	17281.21
American Broadband	Phone	54.19
Appera	Towel Service	70.14
B's	Post Driver & Culvert	5841.00
Ainsworth Auto Parts	Bearings	26.46
City	Wtr/Swr/Trash	561.97
CVA	Fuel	12101.98
1 st Class Auto	Radio Speakers	159.11
Frontier Diesel	2002 Peterbilt Repairs	5756.29
Hometown Repair	2006 F150 Repairs	662.54
Krotters	Supplies	72.03
May's Repair	Iron	276.80
NVC	Carn's/Dickau/Debolt	1068.75
NIRMA	CPR Manuals	102.00
NMC	Blades/143H Repair/Mirror	7837.97
NPPD	Electricity	295.78
D. Olson	Postage	3.67
Pfister Repair	Diesel Fuel Additive	240.96
Ameritas	Matched Retirement	1166.50
RC Tire	8970 NH Tires	4268.00
SSB	Grader Payments	56406.37
IRS	Matched Social Security	1309.94
Travis Electric	Bulb/Service Call	173.64
	<u>PRESERVATION AND MODERNIZATION</u>	
MIPS	ROD Program	215.20

Employees	<u>LIBRARY</u>	
Black Hills Energy	Salaries	3514.76
Blackstone	Natural Gas	91.19
City	Books	73.89
G & V	Wtr/Swr	146.70
Ingram	Supplies	5.07
Krotters	Books	471.87
M. Lackaff	Supplies	45.96
NPPD	Mileage	191.25
Office Products	Electricity	47.42
Ameritas	Copier Charges	432.68
Leader	Matched Retirement	228.81
IRS	Publish	87.33
T's	Matched SS	268.87
	Mow/Snow	100.00
	<u>E911/E911 EQUIPMENT</u>	
American Broadband	E911	54.00
CenturyLink	E911	52.24
	<u>OTHER CAPITAL PROJECTS</u>	
SSB	Courthouse Update	12005.05

There being no further business, meeting adjourned at 12:11 p.m. The next regular meeting will be December 20, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

