

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, Jon Cannon, NACO Executive Director of NACO, L. Smith, Highway Superintendent & D. Buoy, County Clerk.

The minutes of the November 1, 2022 regular meeting were presented. Motion by Hollenbeck and seconded by Stout to approve the November 1, 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.

J. Cannon, Nebraska Association of County Officials Executive Director (NACO) met with Commissioners to give updates. The NACO Board is made up of 20 officials across the State of Nebraska & 1 official which is the National Association of County Officials (NACo) liaison. They offer many services to the officials across the State so they can do their jobs more efficiently & effectively. He discussed Inheritance Tax and the importance for the counties. Nebraska Inheritance Tax stays in the County to help with unexpected expenses that weren't budgeted for. LB310 passed last year which increased the exempt amounts, which will result in less dollars collected in Inheritance Tax.

C. Johnson, Budget preparer called in to discuss amending the Road Bond Fund to pay off a portion or all of the Road Bonds with disaster money received from the 2019 floods. Also present was M. Davis, Treasurer. It was decided to make the January Bond payment & then discuss the amendment at the January 17th meeting.

L. Smith, Hwy. Superintendent discussed the landowner fencing in ROW of Public roads. Lloyd will visit with Avery & a decision will be made at a later date. The Upper Elkhorn Natural Resources District sent a letter reporting on the Elkhorn watershed updates.

Nebraska Emergency Management Agency responded to a letter requesting an extension on project #118839 (Jilg culvert). The County will receive an extension until March 21, 2023.

Clerk Buoy received the NDOT a master agreement for county survey services. Motion by May and seconded by Hollenbeck to approve Resolution 2022-19....Adopting and approving the execution of a master agreement with the DOT of the State of Nebraska for County Survey Services. Roll call vote: All For None Against. Motion carried.

Clerk & Clerk of the District Court Fee Reports were presented to the Commissioners. Motion by May and seconded by Stout to approve the Clerk & Clerk of the District Court Fee Report. Roll call vote: All For None Against. Motion carried.

Commissioners reviewed the County Noxious Weed Program Evaluation received from the Tim Stortz, Inspector. M. Dean, Weed Superintendent received 100% compliance, scoring 1000 points of an available 1000 points.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	32323.01
Employees	Medical Reimbursement	17575.52
Ainsworth Motors	Radio Repair	470.90
American Broadband	Phone/Internet	175.49
Appera	Towel Service	53.30
Applied Connective	IT Service/Server	11309.67
BC/BS	Ins. Premium	2196.94
City	Wtr/Swr/Trash/Rent	949.03
RC Clerk	DD Fee	20.00
Comfort Inn	EMS Lodging	96.00
Consolidated Mgmt.	Training Meals	195.60
J. Conteres	Janitor Supply	35.47
CVA	Fuel	789.00
ES&S	Election Data	673.08
First Concord	Admin Fee	10.00
G&V	Supplies	37.67
J. Gardner	Inmate Meal	1.89

Gov't Forms & Supplies	Fee Book	290.89
A. Gurnsey	Phone/Internet/Copies	511.75
Krotters	Supplies	8.99
NE Comm. Law Enforcement	Sheriff Training	75.00
MARC	Supplies	527.00
MIS	Equipment Rent	158.50
MIPS	Data Process	1717.67
NACO	Dues	1202.01
NACo	Dues	450.00
Outback Screen Printing	Cap Printing	249.60
Ameritas	Matched Retire	2109.85
RC Court	TR21-50 Fees	17.00
RC Hospital	Janitor Supplies	503.84
RC Sheriff Trust	Registrations	235.00
Scott's	Fuel	22.81
J. Smith	Attorney Fees	110.00
IRS	Matched SS	3679.91
US Bank	Supplies/Subscription	407.32
	<u>ROAD</u>	
Road Crew	Labor	10810.15
Road Crew	Medical Reimbursement	4393.88
RC Agronomy	Propane Bottle Refill	13.50
Appera	Towel Service	35.30
B's	Culverts	4962.00
BC/BS	Ins. Premium	3295.41
City	Wtr/Swr/Trash	217.72
Community Truck Scales	Scale Use	105.00
CVA	Fuel	9920.13
Frontier Diesel	IH7400 Repairs	1629.55
G & V	Supplies	15.59
KBR RPPD	Electricity	52.52
Krotters	Supplies	78.16
M. Kuchera	Contract Labor	7000.00
May's Repair	Iron	301.20
NMC	Repairs	9191.17
Ameritas	Matched Retirement	729.68
RC Tire	Tires/Repair	6200.00
Sandhill Equipment	8970 Repairs	1622.18
IRS	Matched Social Security	1125.69
Turp's	Supplies/Towels	124.48
US Bank	Meals/Fuel/Lodging	684.14
	<u>PRESERVATION AND MODERNIZATION</u>	
MIPS	ROD Program	215.20
	<u>LIBRARY</u>	
Employees	Salaries	2269.29
Employees	Medical Reimbursement	2196.94
Ameritas	Matched Retirement	141.86
IRS	Matched SS	325.20
US Bank	Reg/Meals/Books/Sup	281.51
	<u>E911/E911 Equipment</u>	
GeoComm	E911	320.83

There being no further business, meeting adjourned 10:49 a.m. The next regular meeting will be December 6, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

