

The Rock County Board of Commissioners met at 7:00 p.m. at the county road shop as advertised. Present were Commissioners Stout & May. Absent: Hollenbeck. Road employees present were: D. Olson Road Foreman, M. Turpin, 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, Commissioners elect, D. Olson Road Foreman & D. Buoy, County Clerk.

The minutes of the December 6, 2022 regular meeting were presented. Motion by May and seconded by Hollenbeck to approve the December 6, 2022 minutes as presented. Roll Call Vote: All For None Against. Motion carried.

The agenda for the day was reviewed. Motion by Hollenbeck and seconded by May 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.

Traci Booth, Emergency Manager & Jessica Pozehl, Deputy Emergency Manager for Brown & Rock County met with the Commissioners. The LEOP Plan Resolution was presented to the Commissioners. Motion by Stout and seconded by Hollenbeck to approve Resolution 2022- 20 LEOP Plan for Rock County. Roll call vote: All For None Against. Motion carried. The Interlocal for a shared Emergency Manager Deputy was tabled until the December 29th meeting.

D. Olson, road foreman met with the Commissioners on road updates.

M. Lackaff, Library Director discussed a capital reserve policy for the library. A policy to maintain capital reserve has to be in place to obtain grant funds. Motion by Stout and seconded by May to approve the capital reserve policy as presented by Director Lackaff. Roll call vote: All For None Against.

The Zelle Contract for HR Services was tabled until a later date.

A. Grant met with the Commissioners on Safety Committee Manual updates. Motion by May and seconded by Hollenbeck to approve the Safety Manual updates. Roll call vote: All For None Against. Ally also reported on the Wellness Program. TJ received 1st, Crystal 2nd & Waylon 3rd.

Hannah Smith met with the Commissioners on an appointment of a new BKR Extension Board Member. Megan Frizzell's term expires. Erika Coulter would like to serve on the board. Motion by Stout and seconded by Hollenbeck to approve Erika Coulter to a 3 year term on the BKR Extension Board Member. Roll call vote: All For None Against. Motion carried.

J. Keller, Veteran Service Committee met with the Commissioners on drawing money out of the Soldier/Sailors Fund for needy veterans. Motion by Stout and seconded by May to approve cashing in 2 CD's totaling \$10,446.16 to be split between 3 veterans.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31060.89
Employees	Medical Reimbursement	17575.52
Ainsworth Journal	Notice	34.12
American Broadband	Phone	173.89
BC/BS	Insurance Premium	2196.94
Black Hills Energy	Natural Gas	1179.70
Blue360	Law Manual	90.75
RC Clerk	DD Fee	20.00
Comfort Inn	Lodging	719.70
Consolidated Mgmt	Training Meals	405.10
I. Conteras	Janitor Supply	26.75
DAS/OCIO	Data Process	113.28
D. Buoy	Mileage	163.75
T. Ellermeier	Mileage/Postage/Wellness	161.47
First Concord	Admin Fee	10.00
A. Grant	Wellness Prizes	42.96
RC Leader	Subscription/Publish	244.91
NPPD	Sr Ctr Support	388.72
Office Products	Toner/Supplies	217.44
Ameritas	Matched Retire	2110.17

RC Court	Court Costs CR21-9	17.00
C. Sell	Wellness Program	50.00
IRS	Matched SS	3582.13
Stec Lawn	Winterizing Sprinklers	310.00
US Bank	Postage/Supplies	128.41
D. White	Mileage	367.50
	<u>ROAD</u>	
Road Crew	Labor	11296.83
Road Crew	Medical Reimbursement	4393.88
Atteberry	Gravel	6402.71
BC/BS	Ins Premium	4402.00
Community Truck Scales	Scale Use	91.00
KBR RPPD	Electricity	52.52
Medical Enterprises	Drug Tests	80.00
Ameritas	Matched Retirement	762.53
RC Tire	Tire Repair	80.00
IRS	Matched Social Security	1162.92
Stout Welding	Repair Autogate	807.50
Turp's	Supplies	1332.35
US Bank	Driver Reports	12.50
	<u>LIBRARY</u>	
Employees	Salaries	2031.02
Employees	Medical Reimbursement	2196.94
Ameritas	Matched Retirement	134.80
IRS	Matched SS	306.98
US Bank	Supplies/Pest Control	102.61
	<u>E911/E911 EQUIPMENT</u>	
GeoComm	E911	320.83
OPTK	E911	617.18

There being no further business, meeting adjourned at 11:31 p.m. The next regular meeting will be December 29, 2022, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

