

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, L. Smith, Highway Superintendent & D. Buoy, County Clerk.

The minutes of the December 20, 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 for Brown & Rock County met with the Commissioners. The Interlocal for a shared Deputy Emergency Management was discussed. Motion by Hollenbeck and seconded by Stout to approve the Interlocal with Brown & Rock County for a shared Deputy Emergency Manager. Roll call vote: All For None Against. Motion carried.

D. Olson, road foreman met with the Commissioners on road updates. D. Olson presented 4 quotes for Iron for cattle guards. 2-2-1/2" x 2-2-1/2" x 1/4" Square tubing; 6 x 8.2# 20' lengths channel iron & 1/8" x 8" Flat Strap. Four Star Welding - \$19.50; Northern Plains - \$24.16; Stout Welding - \$25.84; May Repair - \$17.63. Motion by Stout and seconded by Hollenbeck to accept the low bid from May's Repair. Roll call vote: All For None Against. Motion carried. Darrel received quotes for the Jilg Culvert projects. Only 2 were received. Bids were \$17,500.00 from Prouty Construction & Gentele Construction - \$10,200.00. Motion by May and seconded by Hollenbeck to accept Gentele Construction's bid of \$10,200.00 for the Jilg Culvert Project. Roll call vote: All For None Against. Motion carried. L. Smith reported that he requested informal quotes from 5 construction companies to repair 2 bridges S of Newport. This will be on the January 17th agenda.

A. Gurnsey, County Attorney met with the Commissioners. Avery advertised the vacant County Attorney position in the County Attorneys newsletter. Avery will advertise in the newspapers also. The County has the option to contract a County Attorney from another county.

B. Shelbourn met with the Commissioners on Military Leave for D. White who is being deployed. Motion by Stout and seconded by Hollenbeck to approve the number of hours they normally work or would be scheduled to work in three consecutive weeks per year & shall be in addition to the regular annual leave. Roll Call Vote: All For None Against. Shelbourn also requested Credit Cards for the Sheriff's Office. Motion by May and seconded by Hollenbeck to approve 4 Credit Cards for the Sheriff's Office. Roll call vote: All For None Against. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	32580.62
Consolidated Mgmt	Training Meals	48.35
D. Buoy	Postage	9.90
M. Davis	Mileage	135.00
T. Gurnsey	Mileage	183.75
C. Johnson	22/23 Budget	2716.13
Main Street Auto	Oil Change/Battery	327.32
G. May	Mileage/Meals	270.13
Microtel	Lodging	294.00
NACO	Registration	165.00
NPPD	Electricity	526.35
Office Products	Supplies	75.95
Page My Cell	Registration	1100.00
Ameritas	Matched Retire	2247.22
Sayler Printing	Shorts/Tees/Sweats	83.00
IRS	Matched SS	2485.56
Verizon	Cell Phones	47.10
	<u>ROAD</u>	
Road Crew	Labor	17004.03
State of NE	Motor Fuel Tax	403.00
NPPD	Electricity	515.97
Ameritas	Matched Retirement	1147.77
RC Tire	Tires Peterbilt	2531.00

IRS	Matched Social Security	1288.74
Stout Welding	Repair Trailer	190.00
Travis Electric	Service Call	55.00
	<u>VETERAN'S AID</u>	
Veterans	Veterans Assist	10440.39
	<u>LIBRARY</u>	
Employees	Salaries	2251.31
American Broadband	Phone/Internet	107.80
Black Hills Energy	Natural Gas	194.83
Ingram	Books	579.82
NPPD	Electricity	57.35
Ameritas	Matched Retirement	133.05
IRS	Matched SS	172.22
T's	Snow Removal	150.00
	<u>E911/E911 EQUIPMENT</u>	
CenturyLink	E911	20.32

There being no further business, meeting adjourned at 10:23 a.m. The next regular meeting will be January 17, 2023, at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk