

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, May & Craven. Road employees present were D Olson, road foreman, J Maloun, J Kinney, J Montgomery & W Reynolds. Road issues & part-time applications were discussed. Greg Petersen & Wendy O Klock were hired for the advertised part-time positions & Jaydan Craven was hired for an equipment operator for the summer. Meeting adjourned at 8:50 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 9:05 a.m. Roll call was taken. Present were Stout, May and Craven. Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by Craven and seconded by Stout to approve the agenda as posted in the Clerk's office. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

The minutes of the April 2, 2019 regular meeting were presented. Motion made by Stout and seconded by Craven to approve the minutes as presented. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Stout stated the open meeting law is posted on the wall.

Employees not using a Form 13 for Sales Tax & lodging fee exemptions were discussed. Motion by Stout and seconded by May that the employee will be responsible for the sales tax and lodging fees, if they don't do the proper paperwork for the exemption. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by May and seconded by Craven to approve Clerk & Clerk of the District Court fees. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Commissioners discussed Flood Damages. \$1.5 million dollar estimation so far. Clerk instructed to check with DA Davidson on loan assistance.

Motion by Stout and seconded by May to approve Resolution 2019-7, possible vacation or abandonment of all of the street lying between Blk. 2 & Blk. 3 of Swanson Subdivision which is a part of the W2NE4 of Section 15, 30N, Rg. 19, W of the 6th P.M., Rock Co., NE. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Whitney Abbot & Doug Fox, NCHD visited with the Commissioners about Special Designated Liquor License training. The County is liable for these special events. Motion by Craven and seconded by Stout to require the person in charge of the SDL to attend a beverage server training. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried. The commissioners encourage anyone helping with an event to attend at least 1 of these trainings.

TJ Ellermeier met with the Commissioners. Motion by Stout and seconded by May to go into Board of Equalization at 10:50 a.m. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried. Discussion on a parcel's designation of irrigated or non-irrigated was held. Ellermeier will research further the classification of this parcel. No action taken. Motion by Craven and seconded by Stout to go out of Board of Equalization at 10:53 a.m. Roll Call vote Craven – Yes Stout – Yes May – Yes Motion carried

Doug Fox, Emergency Manager discussed with the Commissioners the flood damages for Rock County. Rock has been designated to be eligible for permanent road/bridge repair. The damages that are approved: FEMA pays 75%, NEMA pays 12.5% and the county is liable for 12.5%.

Commissioners conducted their Quarterly County Jail visit.

Motion by Stout and seconded by May to appoint Ryan Roggasch & Cheryl Hart to replace Sara Sybrant & Shawna Matthews on the library Board due to term expirations. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Stacey Knox met with Commissioners on help for the county clean up day May 4, 2019. Craven & May volunteered to operate equipment and help.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	25625.77
Employees	Medical Reimb	12260.43
Blue Cross Blue Shield	Ins Premium	3632.72
Brown County Treasurer	County Share/Vets Office	2500.00
DAS State Accounting	Data Process	71.64
T Ellermeier	Mileage/NIRMA	139.20

Farmers/Ranchers Co-op	Fuel	1013.20
First Concord Benefits	Admin Fee	12.50
J & J Boot	Uniform Expense	44.85
Jack's Uniforms	Uniform Expense	231.79
Wm. Krotter	Ice Melt	74.95
G May	Mileage/Meals/Lodging	523.64
Microfilm Imaging	Equipment Rent	158.50
Office Products	Supplies	89.16
PrestoX	Pest Control	50.00
Region IV	County Share	614.25
RC Clerk	Matched Retirement	1784.30
RC Sheriff Trust	Checks Reimb	26.75
RC Telephone	Service	244.31
Scott's	Fuel	44.42
RC Clerk	Matched SS	2796.39
R Stolcpart	Mileage	179.80
Turp's	Repairs	77.74
U.S. Bank	Postage/Lodging/Supplies	260.51
Verizon	Cell Phone/Weed	54.13

ROAD

Road Crew	Labor	10435.32
Road Crew	Medical Reimb	3632.72
RC Agronomy	Propane	1040.00
Ainsworth Star Journal	Help Wanted Ads	32.40
Atkinson Sand & Gravel	Kennel Rock	16036.20
B's	Flood Exp(Signage)	3126.00
Blue Cross Blue Shield	Ins Premium	1816.36
Daniel's Mfg	Redi Rod	83.10
Diamond Mowers	Shipping/Ret Parts	12.46
Farmers Ranchers Co-op	Fuel	15291.49
Frontier Diesel	Repairs	3593.25
KBRB Radio	Help Wanted Ads	120.00
Wm. Krotter	Flood Exp(Flag Exp)	953.73
Loup County Treasurer	Shared Co. Rd Flood Exp	1350.00
May's Repair	Iron/Snow Shoes	529.80
Murphy Tractor	Repairs/JD644K	4177.58
NMC	Repairs/Parts	10658.69
RDO Truck	Shipping/Ret Parts	15.00
RC Clerk	Matched Retirement	632.51
RC Hospital	Drug Test	104.00
RC Tire	Tire/Repairs	262.50
Sandhill Equipment	Repairs NG8970	1468.78
RC Clerk	Matched Social Security	1010.36
Strelow Ranch Trucking	Flood Exp/Trucking	5940.00
Turp's	Parts/Repair/Flood	2075.44
U.S. Bank	Go Pro Camera/Supplies	606.45

LIBRARY

Employees	Salaries	1304.50
Employees	Medical Reimb	908.18
RC Clerk	Matched Retirement	86.03
RC Clerk	Matched Social Security	169.28
U.S Bank	Books/Supplies	183.08

INHERITANCE

Black Hills Energy	Senior Center Support	250.00
NPPD	Senior Center Support	500.00
Thompson Co.	Senior Center Support	1200.00

KBRC E911

CenturyLink	E911	2.40
CenturyLink	E911	4.03
Geo Comm	E911	278.52
Great Plains Comm.	E911	20.36
NebraskaLink	E911	33.88
NNTC	E911	6.71

E911

RC Telephone	E911	6.24
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E911 EMERGENCY EQUIPMENT

CenturyLink	E911	19.38
CenturyLink	E911	32.61
Geo Comm	E911	2253.48

Great Plains Comm.	E911	164.74
NebraskaLink	E911	274.12
NNTC	E911	54.25
RC Telephone	E911	50.47
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2463.50
Employees	Medical Reimb	1362.27
First National Bank	Fuel/Meal/Lodging/Sup	214.18
Office Products	Supplies	62.99
RC Clerk	Matched Retirement	166.28
RC Telephone	Service	194.78
Scott's	Fuel	466.70
RC Clerk	Matched Social Security	275.46
U.S. Cellular	Cell Phone	127.09

There being no further business, meeting adjourned at 12:03 p.m. Next meeting will be Tuesday, May 7, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

