

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 Craven. Also present were Darrell Olson, road foreman; J. Kinney, T. Stahl, W. Cole, W. Reynolds, M. Turpin & W. Hollenbeck Commissioner Elect. 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, absent Craven. Also present was W. Hollenbeck, Commissioner Elect & D. Buoy, County Clerk.

The minutes of the November 17, 2020 meeting were presented. Motion made by Stout and seconded by May to approve the minutes as presented. Roll call vote: May – Yes Stout – Yes Craven – Absent Motion carried.

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

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room.

B. Shelbourn, Deputy Sheriff met with the Commissioners on the fire arm training class he took. Ben would like to offer a training class for anyone interested. He needs equipment for the shooting range. Motion by May and seconded by Stout to approve \$2500 for fire arms training ammunition & equipment from the Inheritance Fund. Roll call vote: May – Yes Stout – Yes Craven – Absent Motion carried.

Motion by Stout and seconded by May to approve Sheriff Fee Report for the month of November. Roll call vote: May – Yes Stout – Yes Craven – Absent Motion carried.

Motion by May and seconded by Stout to approve Clerk & Clerk of the District Court Fee Reports for the month of November. Roll call vote: May – Yes Stout – Yes Craven – Absent Motion carried.

An invoice from NebraskaLink was discussed. There has been a recurring charge of \$308.00 that should be Cherry County's. They chose to keep this link for their own purposes & it does not pertain to Region 24. Motion by May and seconded by Stout to bill Cherry County for their share of the NebraskaLink bill. Roll call vote: May – Yes Stout – Yes Craven – Absent Motion carried.

TJ Ellermeier met with Commissioners on a correction. Motion by Stout and seconded by May to go into Board of Equalization at 9:55 a.m. Roll call vote: May – Yes Stout – Yes Craven – Absent Motion carried. Parcel 75000217 needs split to 750003723. Motion by May and seconded by Stout to go out of Board of Equalization at 9:58 a.m. Roll call vote: May – Yes Stout – Yes Craven – Absent Motion carried. Motion by May and seconded by Stout to approve splitting parcel 75000217 to 750003723. Roll call vote: May – Yes Stout – Yes Craven – Absent Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	21489.03
Black Hills	Sr Ctr Support	643.15
NE State Fire Marshall	Boiler Inspect	72.00
Borders Law	Court Appt Atty JV19-6	1401.00
M. Dean	Cell Phone Reimburse	90.00
Electronic Systems	Fire Alarm Inspect	75.00
NE HHS	Inmate Care	93.00
Hometown Repair	Oil Change	308.65
RC Leader	Publish/Print	155.34
NACO	2 nd ½ Dues	1188.17
NE Supreme Court	Statute Book	53.15
NE Sheriff Assoc	Dues	130.00
NPPD	Sr Ctr Support	344.67
Office Depot	Supplies	60.12
Office Products	Supplies	206.55
Peetz Law	Court Appt Atty JV 19-1	344.20
PrestoX	Pest Control	56.00
Ameritas	Match Retire	1904.86
RC Court	Court Costs JV19-6, 11, 14 & CR20-12	100.00
RC Hospital	Inmate Meals	817.15
RC Sheriff	Service Fees	18.00
IRS	Matched SS	2109.84
Verizon	Cell Phone	44.96
Verizon	Cell Phone	101.82

Road Crew
 B's
 Bomgaar's
 Medical Enterprises
 NVC
 Northern Plains
 NPPD
 Ameritas
 RC Tire
 SSB
 IRS
 Viaero

Employees
 Black Hills Energy
 City of Bassett
 Floor Maintenance
 G & V
 Ingram Book
 RC Leader
 NPPD
 Office Products
 PrestoX
 RC Telephone
 Whistle Stop
 Ameritas
 IRS

CenturyLink
 Great Plains Comm
 NE Link

Employees
 FNB
 JEO
 Ameritas
 B. Ritterbush
 IRS

ROAD

Labor 8039.94
 Culverts 10224.00
 Supplies 57.98
 Drug Test 35.00
 Carns Bridge 749.75
 Supplies 17.30
 Electricity 330.49
 Matched Retirement 699.74
 Tire Repair 1411.00
 Grader Payments 56406.37
 Matched SS 798.73
 Cell Phone 57.96

LIBRARY

Salaries 1607.95
 Natural Gas 95.01
 Wtr/Swr 35.55
 Supplies 38.02
 Supplies 17.94
 Books 339.40
 Publish 5.24
 Electricity 59.43
 Copier Biannual rent 210.00
 Pest Control 42.00
 Phone/Internet 261.00
 Get Well Flowers 31.92
 Matched Retirement 121.50
 Matched SS 147.02

KBRC E911/911/911 EQUIP

E911 1137.08
 E911 125.34
 E911 3739.57

EMERGENCY MANAGEMENT

Salaries 1609.35
 Sup/Fuel 89.14
 Hazard Mitigation 7208.00
 Matched Retire 147.02
 Mileage 27.03
 Matched SS 166.62

There being no further business, meeting adjourned at 11:23 a.m. The next regular meeting will be December 15, 2020.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

