

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners J. Stout & G. May, Absent D. Craven. Also present were D. Olson, Road Foreman, J. Kinney & L. Schmitz. Road issues 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 9:02 a.m. Roll call was taken. Present were Stout, Craven & May. Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by May and seconded by Craven to approve the agenda as posted in the Clerk's office. Roll call vote: All in favor. None opposed. Motion carried.

The minutes of the November 19, 2019 meeting were presented. Motion made by Craven and seconded by May to approve the minutes as presented. Roll call vote: All in favor. None opposed. Motion carried.

Stout stated the Open Meeting Law is posted on the wall.

Fee reports for the Sheriff, Clerk & Clerk of the District Court were presented. Motion by Stout and seconded by May to approve Sheriff Fee Report. Roll call vote: All in favor. None opposed. Motion carried. Motion by Craven and seconded by May to approve the Clerk & Clerk of the District Court Fee Reports. Roll call vote: All in favor. None opposed. Motion carried.

Motion by Stout and seconded by May to approve Resolution 2019-24 signing of the Year End Certification of County Highway Superintendent Form 2019. Roll call vote: All in favor. None opposed. Motion carried.

Chandra Giles, BKR Extension Agent met with the Commissioner's to appoint a new Board Member. Eric Wegener's term has expired. Motion by May and seconded by Craven to appoint Megan Frizzel as new BKR Extension Board Member for a term of 3 years. Roll call vote: All in favor. None opposed. Motion carried.

A new maintainer was discussed. Motion by Stout and seconded by Craven start the bid process for a new maintainer. Roll call vote: All in favor. None opposed. Motion carried. Stout will contact JD & Cat.

M. Davis, Treasurer met with the Commissioners on a tax exempt vehicle. Motion by Stout and seconded by Craven to go into Board of Equalization at 11:23 a.m. Roll call vote: All in favor. None opposed. Motion carried. Motion by Stout and seconded by Craven to accept tax exempt status for ST Peters Lutheran Church for a 2014 Ford Taurus. Roll call vote: All in favor. None opposed. Motion carried. Motion by May and seconded by Craven to go out of Board of Equalization at 11:25 a.m. Roll call vote: All in favor. None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	28507.67
Ainsworth Motors	Wrecker/Repair	88.40
Appeara	Towel Service	53.11
NE Auditor	18/19 Audit	14995.93
Bassett Post Office	Stamps	5.50
Black Hills Energy	Natural Gas	1101.55
City of Bassett	Wtr/Swr/Trash/Rent	426.50
Consolidated Mgmt	Meals	33.85
DAS-OCIO	Data Process	56.64
M. Davis	Janitor Supplies	98.79
T. Ellermeier	Mileage	46.40
A. Gurnsey	Phone/Internet/Meals/Mileage	628.94
Hoch Funeral Home	Mileage for Autopsy	830.00
K-C Kollision	Towing	143.00
M. Kunze	Mileage/Meals	231.00
RC Leader	Publish/Print	530.32
MIPS	Data Process	505.85
NACO	Registration/Dues	1426.39
NE Institute of Forensic Science	Autopsy	2000.00
NCDHD	Miles of Smiles	270.00
NPPD	Electricity	363.37
Office Products	Supplies/Equipment	77.77
On-Site	Equipment	1385.25
PrestoX	Pest Control	53.00
Ameritas	Matched Retirement	1977.17

IRS	Matched SS	2165.46
US Bank	Postage/Ammo Return/Misc	228.41
Verizon	Cell Phone	44.26
Verizon	Cell Phone	102.84
	<b><u>ROAD</u></b>	
Road Crew	Labor	8709.35
Appeara	Towel Service	27.10
City of Bassett	Wtr/Swr/Trash	234.40
Gentele Construction	889 Rd Project & Trucking	96955.44
KBR RPPD	Electricity	52.02
Keya Paha Treasurer	SD haul road repairs	310.00
Kreitman	Repair Broken Waterline/Finch Rd	505.33
MARC	Patch Compound/Diesel Cond.	1234.74
Medical Enterprises	Registration	250.00
NVC	889/890 Rd, Short Pine & Carns	2062.90
NPPD	Electricity	476.81
Pfister	Repair Belly Dump	996.87
Plains Equip	Oil	1181.20
Power Plan	Repairs	167.19
Ameritas	Matched Retire	539.46
RC Tire	Tire Repair	24.95
IRS	Matched SS	665.09
Mike Stracke	Machine Hire	1932.50
Travis Electric	Shop Repairs	60.15
US Bank	App Fee	4.99
Viaero	Cell Phone	70.01
	<b><u>ROD PRESERVATION &amp; MODERNIZATION</u></b>	
MIPS	ROD Program	110.30
	<b><u>LIBRARY</u></b>	
Employees	Salaries	1970.61
Black Hills Energy	Natural Gas	115.76
Blackstone	Books	74.90
Cheerful Books LLC	Books	23.96
City of Bassett	Wtr/Swr	96.46
G & V	Supplies	11.97
Ingram	Books	259.68
RC Leader	Advertising	65.91
NPPD	Electricity	60.62
Office Products	Service Contract	210.00
PrestoX	Pest Control	40.00
Ameritas	Matched Retire	126.94
RC Telephone	Service/Internet	262.73
IRS	Matched SS	150.76
T's Auto/Lawn	Snow Removal	75.00
US Bank	Books/Supplies	94.94
	<b><u>KBRC E911/911 EQUIP</u></b>	
Boyd's	E911	670.00
CenturyLink	E911	2832.27
CenturyLink	E911	33.90
CenturyLink	E911	54.49
CenturyLink	E911	321.16
Great Plains Comm	E911	125.34
	<b><u>EMERGENCY MANAGEMENT</u></b>	
Employees	Salaries	2338.93
Boarders Inn & Suites	Lodging	96.00
Federal Signal Corp.	Kilgore Siren	17534.00
Ameritas	Match Retire	157.88
IRS	Match SS	178.93
	<b><u>CAPITAL PROJECTS</u></b>	
SMPC. LLC	Computers	2300.00

There being no further business, meeting adjourned at 11:55 a.m. The next regular meeting will be December 17, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

