

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: Hollenbeck. Road employees were: D. Olson, road foreman, W. Cole, M. Dean, J. Kinney, W. Reynolds & M. Turpin. 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, Hollenbeck & May. Also present was D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the January 19, 2021 meeting were presented. Motion made by Hollenbeck seconded by May to approve the minutes as presented. Roll Call Vote: All For None Against Motion carried.

The agenda for the day was reviewed. Motion made by May and seconded by Hollenbeck 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 Commissioner's room.

A. Beard, VSO officer met with the Commissioners on appointments to the Veteran's Committee. Motion by May and seconded by Hollenbeck to appoint Jim Keller, Bob Doke & John Arrowsmith for a 3 Year Term & Keith Ammon, Bob Ogier & Vernon Woods for a 5 Year Term to the Veteran's Committee. Roll call vote: All For None Against Motion carried.

A Gurnsey & J. Anderson met with Commissioners on possible litigation. Motion by Stout and seconded by Hollenbeck to go into executive session at 9:30 a.m. Roll call vote: All For None Against Motion carried. Motion by Stout and seconded by Hollenbeck to go out of executive session at 10:12 a.m. Roll call vote: All For None Against Motion carried.

M. Davis, Treasurer & D. Buoy, Clerk met with Commissioners to update them on Road Revenue and Road Expenditures for FY 20/21.

Motion by May and seconded by Stout to approve Sheriff Fee Report for January, 2021. Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to approve Clerk & Clerk of the District Court Fee Reports for January, 2021. Roll call vote: All For None Against Motion carried.

Laurie Larsen, News Channel Nebraska appeared telephonically with the Commissioners to give information on the Backroad Tours of NE Nebraska. Larsen inquired if the County would be interested in helping sponsor this program for \$200.00 to help pay for maps & website. Motion by May and seconded by Hollenbeck to approve sponsoring the Backroad Tours of Northeast Nebraska. Roll call vote: All For None Against Motion carried.

Commissioners reviewed the CNEDD and KBR Extension Annual Reports.

T. Ellermeier, Assessor met with the Commissioners on a tax correction Motion by May and seconded by Hollenbeck to go into Board of Equalization at 10:58 a.m. Roll Call Vote: All For None Against Motion carried. Parcel #750001713 has a mistake on acres. Motion by May and seconded by Stout to go out of Board of Equalization at 11:00 a.m. Roll call vote: All For None Against Motion carried. Motion by May and seconded by Stout to approve the acre correction for parcel #750001713. Roll call vote: All For None Against Motion carried.

LB310 & LB102 were discussed. Clerk is to ask A. Gurnsey, County Attorney to write a letter in opposition of LB310, Inheritance Tax Phase Out. D. Buoy, County Clerk will write a letter in opposition to LB102, transferring the District Court duties to the Clerk Magistrates.

Commissioners conducted the quarterly jail inspection.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27256.15
Black Hills Energy	Natural Gas	1187.71
Blue 360 Media	Traffic Law Book	83.75
Brown Co. Treasurer	County Share/Judge	254.50
City	Str/Swr/Trash/Rent	406.37
M. Dean	Postage/Mileage	73.26
RC District Court	Court Fees CR20-2	36.00
Wm Krotter	Ice Melt	76.74
Loup Basin RC&D	Dues	200.00

NACO	Registration	100.00
NE Weed Assoc.	Dues	210.00
NPPD	Electricity	439.83
Ameritas	Matched Retire	1901.68
RC Sheriff Trust	Manual/Dues	181.75
Seger Funeral Home	County Burial	2150.00
IRS	Matched SS	2083.91
Verizon	Cell Phone	45.54
	<u>ROAD</u>	
Road Crew	Labor	10309.37
BKP Transport	Trucking	121328.85
Bomgaars	Oil/Ext. Cords	219.94
City	Wtr/Swr/Trash	339.44
Jeffres Sand & Gravel	Gravel	2214.36
Wm. Krotter	Supplies	59.90
NVC	1 & 6/MV Tax	1335.00
NPPD	Electricity	469.36
Matthew Pozehl Const.	Labor	160.00
Ameritas	Matched Retire	695.88
IRS	Matched SS	794.38
Viaero	Cell Phone	58.43
	<u>VISITORS PROMOTION</u>	
RC Agronomy	Ads/Visitor Promo Grant	100.00
Allen's Pizza	Ads/Visitor Promo Grant	355.00
Bassett Livestock	Ads/Visitor Promo Grant	355.00
Bassett Lodge	Ads/Visitor Promo Grant	355.00
Corral Bar	Ads/Visitor Promo Grant	355.00
G & V	Ads/Visitor Promo Grant	405.00
Greg's Heating & AC	Ads/Visitor Promo Grant	355.00
Hometown Repair	Ads/Visitor Promo Grant	405.00
Logan's Fencing	Ads/Visitor Promo Grant	100.00
Main Street Auto	Ads/Visitor Promo Grant	355.00
Midwest Regional Agency	Ads/Visitor Promo Grant	355.00
RC Growth/Arts Center	Ads/Visitor Promo Grant	355.00
RC Hospital	Ads/Visitor Promo Grant	390.00
Rolling Rock Vet	Ads/Visitor Promo Grant	355.00
Scissors Edge	Ads/Visitor Promo Grant	100.00
Second Chance Thrift Store	Ads/Visitor Promo Grant	355.00
The Porch	Ads/Visitor Promo Grant	100.00
Turp's	Ads/Visitor Promo Grant	100.00
Whistle Stop	Ads/Visitor Promo Grant	355.00
	<u>LIBRARY</u>	
Employees	Salaries	1805.28
Black Hills Energy	Natural Gas	154.75
Blackstone Publish	Books	26.34
City	Wtr/Swr	33.75
Ingram	Books	283.17
RC Leader	Ads	4.80
NPPD	Electricity	68.33
Office Products	Supplies	19.58
Popular Subscription	Magazines	273.84
Ameritas	Matched Retire	101.64
RC Telephone	Phone/Internet	262.35
IRS	Matched SS	138.10
T's	Snow Removal	150.00
	<u>KBRC E911/911/911 EQUIP</u>	
CenturyLink	E911	597.56
Great Plains Comm	E911	125.34
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2191.44
S. Corkle	Mileage	28.56
M. Denaeyer	Mileage	54.32
FNB	Subscriptions/Oil Change	641.17
A Nicolaus	Mileage	49.28
Ameritas	Matched Retire	147.93
B. Ritterbush	Mileage	15.27
IRS	Matched SS	167.65
	<u>CAPITAL PROJECTS</u>	
SSB	Courthouse Remodel	12005.05

There being no further business, meeting adjourned at 11:40 a.m. The next regular meeting will be February 16, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

