

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. Road employees present were D Olson, road foreman, J Kinney, J Montgomery, W Reynolds, G. Turpin, S. Fischer & M. Turpin. 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 9:00 a.m. Roll call was taken. Present were Stout, May. Absent Craven. Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by Stout and seconded by May to approve the agenda as posted in the Clerk's office, with the addition of discuss & act on audit proposals. Roll call vote: Stout – Yes May – Yes Motion carried.

The minutes of the June 18, 2019 regular meeting were presented. Motion made by May and seconded by Stout to approve the minutes as presented. Roll call vote: Stout – Yes May – Yes Motion carried.

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

M. Davis, T. Ellermeier & D. Buoy met with the Commissioners on closing Courthouse Friday, July 5, 2019. Motion by Stout and 2nd by May to close for the 5th of July. Roll call vote: Stout – Y May – Y Motion carried.

M. Lackaff, Library Director & J. Klemesrud, board member met with the Commissioners on the Library's Budget Proposal. Motion by Stout and seconded by May to approve the Budget as presented. Roll call vote: Stout – Yes May – Yes Motion carried.

K. Wright met with the Commissioners on the Vets Aid & Soldiers & Sailors accounts. Also present was M. Davis, Treasurer. Motion by May and seconded by Stout to leave the CD's in Vets Aid. Roll call vote: Stout – Yes May – Yes Motion carried. Motion by Stout and seconded by May to close & move the Soldiers & Sailors Account to a separate CD. Roll call vote: Stout – Yes May – Yes Motion carried.

B. Shelbourn met with the Commissioners on purchase of running boards. Motion by Stout and seconded by May to approve purchase of running boards for Sheriff's pickup. Roll call vote: Stout – Yes May – Yes Motion carried.

Motion by May and seconded by Stout to re-appoint Gary Buoy, Jeri Kuchera & Keith Ammon to Planning Commission for a 3-Year term. Roll call vote: Stout – Yes May – Yes Motion carried.

Motion by Stout and seconded by May to approve Resolution 2019-12 to vacate all the street lying between Blk 2 & Blk 3 of Swanson Subdivision, which is a part of the W2NE4 of Sec. 15, Twp. 30N, Rg. 19, W of the 6th P.M., Rock Co., NE. Roll Call vote: Stout – Yes May – Yes Motion carried.

Motion by May and seconded by Stout to use \$7036.00 of budget authority from General Misc. to the following functions: Sheriff's Fund - \$6355.00; Commissioners Fund - \$650.00 & Ambulance Fund - \$31.00. Roll call vote: Stout – Yes May – Yes Motion carried

Discussion was held on the next 3 years audits. Proposals were received from the State Auditor & Ritterbush & Piotrowski. Motion by Stout and seconded by May to accept the State Auditors proposal of not to exceed \$15,000 for 2019, 2020 & 2021. Roll Call vote: Stout – Yes May – Yes Motion carried.

T. Ellermeier with commissioners on tax corrections. Motion by May and seconded by Stout to go into Board of Equalization at 10:12 a.m. Discussion was held on Parcel 2447, 2448 & 2454 to correct amount of irrigated acres reported for 2018 and forward. Roll call vote: Stout – Yes May – Yes Motion carried. Motion by May and seconded by Stout to go out of Board of Equalization at 10:20 a.m. Roll call vote: Stout – Yes May – Yes Motion carried.

Motion by Stout and seconded by May to set July 23, 2019 as date to hear protests & damaged property. Roll call vote: Stout – Yes May – Yes Motion carried

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	35745.63
Post Office	Postage	1250.00
D. Buoy	Mileage	209.96
CDW Government	Bar Code Readers	530.60
M. Davis	Mileage	214.60
Dugan	Office Supplies	396.00
A. Gurnsey	Phone/Copies/Mileage/Meals	711.64

Iowa Prison Industries	Decals/Sheriff	147.35
J & J	Dumpsters	3200.00
JT Construction	Counter Top	2102.72
J. Kuchera	Mileage/Dues/Phone	374.70
NACO	Registration	50.00
Office Products	Scanner/Copies	469.00
Plains Equip	Z540M ZTRAK Mower	3450.00
RC Clerk	Match Retirement	2176.46
SMPC LLC	Computer	1440.94
RC Clerk	Matched SS	2679.98
US Bank	Lodging/Postage	337.35
	<u>ROAD</u>	
Road Crew	Labor	20229.19
Atorah Management Holdings	Flood Expense	28579.70
L. Atteberry	Gravel	5673.31
Bomgaars	Supplies/Shirts/Coats	187.63
Jeffres Sand & Gravel	Gravel-Rock	6572.20
M Kuchera	Machine Hire	5750.00
RC Clerk	Matched Retirement	1040.58
RC Tire	Tire Repairs	4286.60
Rosebud Electric	Electricity	21.00
RC Clerk	Matched SS	1545.33
Triple R Tires	Tires/F350 Dually	1364.88
Viaero	Cell Phone	67.23
	<u>VETS AID</u>	
VSO	CD Interest	85.53
	<u>LIBRARY</u>	
Employees	Salaries	3075.50
Black Hills Energy	Natural Gas	55.00
Black Stone	Audio Books	101.77
Centurion Technologies	License Renewals	70.00
City of Bassett	Water/Sewer	83.33
Companion Corp.	Labels/Software Subscription	654.00
Dell	Computers	2907.33
G&V	Supplies	8.46
Ingram	Books	180.99
M. Lackaff	Petty Cash	11.00
RC Leader	Advertising	8.29
NPPD	Electricity	71.13
Office Products	Service Call	130.00
Personal Concepts	Labor Law Poster	10.90
RC Clerk	Matched Retirement	150.44
RC Clerk	Matched Social Security	183.31
T's Auto Detailing	Lawn Care	125.00
	<u>KBRC E911</u>	
CenturyLink	E911	2.37
CenturyLink	E911	4.01
CenturyLink	E911	298.69
Equature	E911	461.45
GeoComm	E911	278.52
Great Plains Comm	E911	13.79
NNTC	E911	6.71
	<u>EMERGENCY EQUIPMENT 911</u>	
CenturyLink	E911	19.17
CenturyLink	E911	32.39
CenturyLink	E911	2416.71
Equature	E911	3733.55
GeoComm	E911	2253.48
Great Plains Comm	E911	111.55
NNTC	E911	54.25
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2715.50
Ainsworth Star Journal	Subscription	37.50
FNB	Postage	110.00
RC Clerk	Matched Retirement	207.59
RC Clerk	Matched SS	235.28
	<u>CAPITAL PROJECTS</u>	
NE Emergency Equip	Equipment	2136.00

There being no further business, meeting adjourned at 11:55 a.m. Next meeting will be Tuesday, July 16th, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

