

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 Kinney, J Montgomery, W Reynolds, G. Turpin & J Craven. 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 and Craven. Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by Craven and seconded by May 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 May 21, 2019 regular meeting were presented. Motion made by May 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.

Marty Moravec met with the commissioners on application for road crossing. Motion by May and seconded by Stout to approve application for road crossing, approach, culvert & parallel occupancy permit on County Road ROW, SE4 of 18-30N-19. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Paul Grieger, DA Davidson discussed Limited Tax Bonds, Series 2019. Motion by May and seconded by Craven to approve Resolution 2019-10 authorizing issuance not to exceed \$1,500,00.00 – Limited Tax County Road Bonds, Series 2019. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Eric Karamer, Congress Smith's office met with Commissioners for a Q & A session.

Motion by May and seconded by Craven to approve Sheriff's May Fee Report. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried

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

T. Ellermeier met with the commissioners on purchase of new lawn mower. Motion by May and seconded by Craven to approve purchase of JD Radius Mower. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

J. Teel & K. Ogier met with the commissioners on purchase of tires for ambulance.

Leo Grim, Loup Valley Lighting visited with the commissioners on Weed shed lighting. Motion by May and seconded by Craven to change to LED lighting in the Weed shed. Roll call vote: Craven- Yes Stout – Yes May – Yes Motion carried.

D. Fox, Emergency Manager met with the commissioners on FEMA updates. Rock County doesn't have a program development manager for the disaster assistance for FEMA

Commissioner discussed Weed Superintendent. Mitch Dean was hired for 40/week to be shared with the road department.

Motion by Stout and seconded by May to open public hearing at 11:00 as advertised. Roll call vote: Craven- Yes Stout – Yes May – Yes. Motion carried. J. Menzel & C. Bussinger were present for Public Hearing. Motion by May and seconded by Craven to go out of Public Hearing at 11:12 a.m. Roll call vote Craven – Yes Stout – Yes May – Yes Motion carried. Motion by Stout and seconded by May to approve vacation of the Street lying between Blk. 2 & Blk. 3, Swanson Subdivision, which is a part of the W2NE4 of 15-30N, Rg. 19, W of the 6<sup>th</sup> P.M., Rock Co., NE. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

The following claims were audited:

|                    | <u>GENERAL</u>        |          |
|--------------------|-----------------------|----------|
| Employees          | Salaries              | 11860.82 |
| Black Hills Energy | Natural Gas           | 524.25   |
| City of Bassett    | Water/Sewer/Trash     | 280.90   |
| RC District Court  | Sheriff Fees CI07-2   | 18.00    |
| Electronic Systems | Fire Alarm Inspection | 164.00   |
| T Ellermeier       | Mileage               | 162.40   |
| Heartland Fire     | Fire Extinguishers    | 2478.25  |
| Kreitman Well      | Repairs               | 193.61   |
| M Kunze            | Mileage/Meal          | 209.53   |

|                                 |                                    |          |
|---------------------------------|------------------------------------|----------|
| RC Leader                       | Publish/Print                      | 183.41   |
| Microfilm                       | Equip Rent                         | 158.50   |
| Morris Print                    | Envelopes                          | 136.00   |
| NACO                            | Dues/Registration                  | 1226.39  |
| NIRMA                           | Liability Ins                      | 30058.80 |
| NE Co Assessor Assoc            | Dues                               | 25.00    |
| NPPD                            | Electricity                        | 309.30   |
| Office Depot                    | Toner                              | 90.37    |
| Quality Inn                     | Lodging                            | 91.00    |
| RC Clerk                        | Matched Retirement                 | 1813.56  |
| RC Clerk                        | Matched SS                         | 1940.92  |
| Verizon                         | Cell Phone/Amb                     | 27.01    |
|                                 | <b><u>ROAD</u></b>                 |          |
| Road Crew                       | Labor                              | 13805.90 |
| ADO Ranch                       | Flood Exp                          | 1048.70  |
| B's                             | Flood Exp/Culverts                 | 3521.00  |
| Bomgaars                        | Supplies                           | 390.79   |
| City of Bassett                 | Water/Sewer/Trash                  | 135.80   |
| Elkhorn Sand                    | Flood Exp/Gravel                   | 3162.45  |
| Hometown Repair                 | Repairs                            | 223.10   |
| Wm. Krotter                     | Supplies                           | 203.65   |
| Mike Kuchera                    | Flood Exp                          | 7100.00  |
| RC Leader                       | Print/Publish                      | 91.12    |
| NIRMA                           | Liability Ins                      | 20039.20 |
| Northern Plains                 | Welder                             | 2957.88  |
| NPPD                            | Electricity                        | 202.38   |
| Pfister Wrecker                 | Parts                              | 15.23    |
| Power Performance Transmissions | Transmission 2003 F250             | 3425.00  |
| RC Clerk                        | Matched Retirement                 | 1872.38  |
| RC Tire                         | Tire Repairs                       | 149.50   |
| Rosebud Electric                | Electricity                        | 23.10    |
| Roy's Auto                      | 2006 F450 4.4 Dually Pickup        | 14000.00 |
| SSB                             | Grader Payment                     | 23042.80 |
| RC Clerk                        | Matched SS                         | 1053.94  |
| Viaero                          | Cell Plan/Cell Phone               | 298.19   |
|                                 | <b><u>LIBRARY</u></b>              |          |
| Employees                       | Salaries                           | 1688.75  |
| Black Hills Energy              | Natural Gas                        | 92.46    |
| Blackstone Publish              | Books                              | 110.01   |
| City of Bassett                 | Water/Sewer                        | 40.13    |
| Floor Maintenance               | Supplies                           | 39.49    |
| Four Star Fabrication           | Sprinkler Repair                   | 171.80   |
| G&V                             | Supplies                           | 12.53    |
| Ingram Book                     | Books                              | 315.03   |
| M Lackaff                       | Registration                       | 45.00    |
| NPPD                            | Electricity                        | 114.85   |
| Office Products                 | Paper                              | 85.94    |
| RC Clerk                        | Matched Retirement                 | 107.92   |
| Scott's                         | Bookmobile Fuel                    | 80.19    |
| T's Autodetailing               | Snow/Lawn                          | 175.00   |
| RC Clerk                        | Matched Social Security            | 129.19   |
|                                 | <b><u>KBRC E911</u></b>            |          |
| CenturyLink                     | E911                               | 6.33     |
| CenturyLink                     | E911                               | 298.69   |
| Great Plains                    | E911                               | 13.79    |
|                                 | <b><u>E911</u></b>                 |          |
| DSS                             | Security Equip                     | 2300.00  |
|                                 | <b><u>WIRELESS 911</u></b>         |          |
| CenturyLink                     | E911                               | 51.13    |
| CenturyLink                     | E911                               | 2416.71  |
| Great Plains                    | E911                               | 111.55   |
|                                 | <b><u>EMERGENCY MANAGEMENT</u></b> |          |
| Employees                       | Salaries                           | 2730.50  |
| D Bauer                         | Mileage                            | 50.60    |
| RC Clerk                        | Matched Retirement                 | 184.31   |
| RC Clerk                        | Matched SS                         | 208.89   |
|                                 | <b><u>CAPITAL PROJECTS</u></b>     |          |
| Gworks                          | GIS Support/Maintenance            | 5200.00  |
| SSB                             | Courthouse Remodel                 | 12005.05 |

There being no further business, meeting adjourned at 11:59 a.m. Next meeting will be Tuesday, June 18, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

