

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, Craven & May. Road employees were: Darrell Olson, road foreman, Mitch Dean, Waylon Reynolds, Tony Stahl & Mike Turpin. Road matters were discussed. Meeting was 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 & 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: All in favor. None opposed. Motion carried.

The minutes of the March 3, 2020 meeting were presented. Motion made by May and seconded by Craven 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.

Resolution 2020-6 was discussed. Motion by May and seconded by Stout to approve Resolution 2020-6 to enter into a Professional Services Agreement to provide engineering services with Miller & Assoc., Inc. Roll call vote: All in favor. None opposed. Motion carried.

Commissioners discussed 7 cubic yd. scraper quotes. Sandhills – Big Dog Scraper, \$19,000 & Rowse Scraper - \$16,000; Rowse Rakes - \$16,500; May's – Rowse Scraper, \$15,500. Motion by Stout and seconded by Craven to approve May quote for a Rowse Scraper at \$15,500. Roll call vote: Craven – Yes Stout – Yes May – Abstained. Motion carried.

Mark Keck & Gene Brandt met with the Commissioners on 887th RD ditches that need cleaned out.

J. Anderson, Sheriff; M. Davis, Treasurer; TJ Ellermeier, Assessor & D. Buoy, Clerk met with the Commissioners to discuss COVID-19 procedures for the Courthouse. The Courthouse will remain open until further notice, but the Commissioners are encouraging the public to do as much courthouse business online or by phone. The Officials and staff are willing to give door side or curb side assistance.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	25913.38
Employees	Medical Reimburse	12729.92
Appeara	Towel Service	56.24
BCBS	Insurance Premium	2727.84
Black Hills Ammo	Ammo	757.50
Black Hills Energy	Senior Center Support	250.00
City of Bassett	Water/Sewer/Trash/Rent	356.80
Cash-Wa	Senior Center Support	1200.00
DAS State Acct	Data Process	56.64
M. Dean	Cell Phone	90.00
RC District Court	Court Costs CR20-1	36.00
T Ellermeier	Mileage	20.12
Farmers Ranchers Co-op	Fuel	228.57
First Concord	Admin Fee	10.00
G & V	Supplies	36.35
KL & S	Check Back Flow Valve	85.00
Wm Krotter	Ice Melt	127.90
Leader	Print/Publish	1240.82
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	505.85
NE Weed Control Assoc.	Registration	120.00
NE Sheriff Assoc.	Dues	130.00
Nextoner	Toner	43.58
NPPD	Senior Center Support	500.00
Office Products	Copy Machine/supplies/Equip	2966.30
PrestoX	Pest Control	53.00
Ramada	Lodging	160.00
Region 4	County Share 4 th Qtr	1655.92
Ameritas	Matched Retirement	1790.54
RC Court	Court Costs CR9-5/TR19-5	66.00

RC Hospital	Jail Meals	156.25
RC Sheriff Trust	Checks	26.75
RC Telephone	Phone/Internet	780.48
IRS	Matched SS	2892.38
NE Assoc of Co Treas.	Registration	100.00
US Bank	Postage/Equipment	137.91
	<u>ROAD</u>	
Road Crew	Labor	10140.55
Road Crew	Medical Reimburse	4546.40
Rock County Agronomy	Scale Use	78.00
Appera	Towel Service	27.10
Axles & Gears	Western Star Truck Repairs	8849.62
BCBS	Insurance Premium	1818.56
Buckles	Repairs	32.38
City of Bassett	Water/Sewer/Trash	299.20
Community Truck	Scale Use	35.00
Farmers Ranchers Co-op	Fuel/Tire Rep	4924.74
Frontier Diesel	Repair IH7400 Truck	2278.96
State of NE	Fuel Tax	287.00
G & V	Supplies	6.87
KBR Rural PPD	Electricity	165.64
Wm. Krotter	Supplies	184.54
Medical Enterprises	Drug Test	40.00
NMC	Repairs/Parts	15754.81
Northern Plains	Flat Iron/Labor	4768.38
Plains Equipment	Oil	398.79
Power Plan	Parts/ Bumper	156.25
Matthew Pozehl Const.	Shop Repairs	384.00
Rau Repair	Labor F450	371.00
Ameritas	Matched Retire	670.09
RC Telephone	Phone	65.85
RC Tire	Tires	267.90
Sandhill Equipment	Repairs 8970 NH Tractor	3153.47
IRS	Matched SS	1105.56
Turp's	Parts	444.68
US Bank	Lodging/Meals/Fuel/Sup	380.17
	<u>PRESERVATION & MODERNIZATION</u>	
MIPS	Data Process	110.30
	<u>LIBRARY</u>	
Employees	Salaries	1860.21
Employees	Medical Reimburse	1818.56
PrestoX	Pest Control	40.00
Ameritas	Matched Retire	123.47
IRS	Matched SS	275.34
US Bank	Books/Supplies/Misc	196.33
	<u>KBRC E911/911 EQUIP</u>	
GeoComm	E911	2532.00
Great Plains Communications	E911	59.76
NebraskaLink	E911	4879.78
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2199.09
Employees	Medical Reimburse	909.28
Ameritas	Match Retire	148.44
RC Telephone	Phone/Internet	185.93
Scotts	Fuel	190.00
IRS	Match SS	220.59
US Cellular	Cell Phone	108.77

There being no further business, meeting adjourned at 12:05 p.m. The next regular meeting will be April 7, 2020.

S/, Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

