

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Hollenbeck & May. Absent: Stout. Road employees were: D. Olson, road foreman, W. Cole, M. Dean, J. Kinney W. Reynolds, T. Stahl & 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 9:20 a.m. Roll call was taken. Present were Stout, Hollenbeck & May. Also present were D. Olson, Road Foreman & D. Buoy, County Clerk.

The minutes of the February 16, 2021 meeting were presented. Motion made by Hollenbeck and 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.

D. Olson, Road Supervisor discussed road updates. Hollenbeck attended a meeting at the Carn's Bridge with NDOR and gave updates on the Carn's Bridge Project.

Sharina Ammon from Community Wealth Specialist met with the Commissioners on an insurance plan for medical air/ground transport. Sharina will visit with the employees to see if there is any interest.

A claim for get well flowers was discussed. Public Funds can not be used for this type of claim. Motion by May and seconded by Hollenbeck to deny the \$33.00 claim for get well flowers. Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Stout to approve a lease for a tract in the SE4SE4 of Sec. 24, Twp. 28N, Rg. 18, W of the 6<sup>th</sup> P.M., Rock Co., NE. Roll call vote: All For None Against Motion carried.

J. Anderson, Sheriff & A. Gurnsey, County Attorney met with the Commissioners on trees and debris on a road between Sections 26 & 27 & Sections 34 & 35, Twp. 30N, Rg. 18, W of the 6<sup>th</sup> P.M., Rock Co., NE. The debris has been removed so no action taken.

The Commissioners discussed the Resolution from Brown County to withdraw from the Region 24 Interlocal. Also present were Doug Fox, Emergency Manager, Caleb Johnson & Cathy Doke. JEO billing for Brown County's share of the Hazard Mitigation was also discussed.

Caleb Johnson met with the Commissioners on the upcoming 21/22 budget renewal contract with the County. Motion by May and seconded by Stout to approve the contract for the 21/22 & 22/23 budget years for \$2600.00/year. Roll call vote: All For None Against Motion carried.

Fee reports were presented to the Commissioners. Motion by Stout and seconded by May to approve the Sheriff Fee Report. Roll call vote: All For None Against Motion carried. Motion by May and seconded by Stout to approve Clerk & Clerk of the District Court Fee Reports. Roll call vote: All For None Against Motion carried.

A. Grant met with the Commissioners on safety committee concerns.

M. Davis, Treasurer met with the Commissioners on a Journal entry that needed made to move money from the 2915 Fund to the 2500 Fund. Motion by Stout and seconded by Hollenbeck to move \$3083.33 from 2915 Emergency Management Fund to 2500 Hazard Mitigation Fund. Roll call vote: All For None Against Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	26807.11
Black Hills Energy	Natural Gas	1190.36
Black Hills Energy	Sr Ctr Support	426.78
Cash Wa	Sr Ctr Support	1200.00
M. Dean	Cell Phone/Mileage	199.08
NE HHS	Inmate Care	93.00
NPPD	Electricity	488.79
NPPD	Sr Ctr Support	283.64
Office Products	Sup/Copy Machine	250.92
Ameritas	Matched Retire	1863.35
RC Hospital	Inmate Meals	400.00

RC Senior Ctr	Inmate Meals	63.00
RC Treasurer	Interest/Imprest	.96
IRS	Matched SS	2032.51
NACT	Dues	50.00
Verizon	Cell Phone	75.50
	<b><u>ROAD</u></b>	
Road Crew	Labor	10301.52
Bomgaars	Supplies	39.98
RC Clerk	Filing Lease	22.00
May's Repair	Iron	201.60
NVC	Carn's Bridge	1047.80
NPPD	Electricity	529.08
Ameritas	Matched Retire	695.36
P. Seberger	Lease Fee	1.00
IRS	Matched SS	762.37
Turp's	Supplies	147.34
	<b><u>LIBRARY</u></b>	
Employees	Salaries	1813.24
Black Hills Energy	Natural Gas	160.04
City	Wtr/Swr	33.75
Doubleday Large Print	Books	55.62
Ingram	Books	308.01
RC Leader	Mtg Notice	5.24
Norfolk Daily News	Subscription	211.00
NPPD	Electricity	64.76
Ameritas	Matched Retire	93.98
RC Telephone	Phone/Internet	262.03
IRS	Matched SS	138.73
T's	Snow Removal	250.00
Whistle Stop	Supplies	9.99
	<b><u>KBRC E911/911/911 EQUIP</u></b>	
CenturyLink	E911	597.56
GeoComm	E911	2676.08
Great Plains Comm	E911	125.34
	<b><u>EMERGENCY MANAGEMENT</u></b>	
Employees	Salaries	2084.24
First National Bank	Fuel/Postage/Subsc.	80.54
Ameritas	Matched Retire	140.69
IRS	Matched SS	159.44

There being no further business, meeting adjourned at 12:01 p.m. The next regular meeting will be March 16, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

