

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 May and seconded by Craven 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 April 21, 2019 regular meeting were presented. Motion made by Craven and seconded by May 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.

Hours worked for Full time employees to qualify for Health Insurance & medical reimbursement was discussed. Motion by Stout and seconded by May to change Full time employee status from 20 hours/week to 30 hours/week to qualify for health insurance or medical reimbursement. Roll Call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Josh Severin met with the Commissioners on purchase of a cage & gun rack for his patrol vehicle. Motion by May and seconded by Craven to approve purchase & installation for cage & gunlock for patrol vehicle. Roll Call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Andrew Forney, D.A. Davidson met with Commissioners to discuss bond funding for spring flooding damages. He will have resolution ready for 6/4/19 meeting to start the process.

D. Olson, Road Foreman met with the Commissioners to discuss special purchase of 2006 F450 dually flatbed. Motion by Stout and seconded by May to approve special purchase of 2006 F450 dually flatbed pickup. Roll Call Vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Road employee hours were discussed. Motion by Craven and seconded by Stout to change road crew hours to 10 hours per day, 5 days per week until October 1, 2019. Roll Call Vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by May and seconded by Stout to remove Stan Weidner from the Soldiers & Sailors Checking Account. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Lloyd Smith, Hwy Superintendent discussed damage to bridges with the Commissioners. We are at a stand still.....waiting on Environmental Clearances before we can begin repairs.

M. Davis, Treasurer met with the commissioners on purchasing new counters for the Treasurer's office. Motion by May and seconded by Craven to approve counter purchase for Treasurer's office. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27761.59
Employees	Medical Reiburse	11352.25
Blue Cross Blue Shield	Ins Premium	3632.72
CNEDD	Dues	1215.00
DAS State Acct	Data Process	71.64
T Ellermeier	Postage	7.35
Farmers/Rancher Co-op	Fuel	364.78
First Concord	Admin Fee	12.50
JDS	Jail Software Support	2300.00
Leader	Advertising	459.35
G May	Mileage	41.76
NESCA	Registration	100.00
Office Products	Supplies	181.16
PrestoX	Pest Control	53.00
RC Clerk	Matched Retirement	1930.87
RC Tire	Tire/Repair	371.85
RC Treasurer	Title/F150	15.00
RC Clerk	Matched SS	2890.28
Turp's	Antifreeze	21.78

Verizon	Cell Phone/Sheriff	98.91
Verizon	Cell Phone/Weed	27.01
	<u>ROAD</u>	
Road Crew	Labor	8339.80
Road Crew	Medical Reimb	3632.72
Blue Cross Blue Shield	Ins Premium	908.18
Central Valley Ag	Scale Use	35.00
City of Bassett	Crushed Concrete	10005.00
Farmers Ranchers Co-op	Fuel	10506.27
Hometown Repair	Repairs	612.21
Knife River Midwest	Cold Mix	4376.79
Leader	Advertising	7.62
NMC	Parts/Repairs	5280.83
RC Clerk	Matched Retirement	478.62
RC Clerk	Matched SS	930.90
Turp's	Parts/Supplies	1994.54
<u>LIBRARY</u>		
Employees	Salaries	1589.72
Employees	Medical Reimburse	908.18
PrestoX	Pest Control	40.00
RC Clerk	Matched Retirement	107.30
RC Clerk	Matched Social Security	191.11
	<u>INHERITANCE</u>	
Black Hills Energy	Senior Center Support	250.00
G & V's	Senior Center Support	581.62
NPPD	Senior Center Support	500.00
The Thompson Co.	Senior Center Support	618.38
	<u>KBRC E911</u>	
Geo-Comm	E911	278.52
Nebraska Link	E911	33.88
NNTC	E911	6.71
	<u>E911 EMERGENCY EQUIPMENT</u>	
Geo-Comm	E911	2253.48
Nebraska Link	E911	274.12
NNTC	E911	54.25
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	3429.20
Employees	Medical Reimburse	1362.27
First National Bank	Meals/Car Wash/Fuel	122.85
Leader	Advertising	26.98
A Nicolaus	Mileage	220.55
RC Clerk	Matched Retirement	231.47
Scott's	Fuel	333.45
RC Clerk	Matched SS	349.34

There being no further business, meeting adjourned at 11:47 a.m. Next meeting will be Tuesday, June 4, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

