

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. Also present were Darrell Olson, road foreman; J. Kinney & 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 9:00 a.m. Roll call was taken. Present were Stout, May & Craven. Also present was D. Buoy, County Clerk.

The minutes of the November 3, 2020 meeting were presented. Motion made by Craven and seconded by May to approve the minutes as presented. Roll call vote: All in favor. None opposed. Motion carried.

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: All in favor None opposed. Motion carried.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room.

M. Lackaff, Library Director met with the Commissioner on the \$50,000 USDA Grant she has applied for. Motion by Craven and seconded by May to go into Public Hearing by request of the Library Director Macey Lackaff at 9:15 a.m. Roll call vote: All in favor None opposed. Motion carried. Motion by May and seconded by Craven to go out of Public Hearing at 9:20 a.m. Roll call vote: All in favor None opposed. Motion carried. No one showed for the Public Hearing.

NC NE Community Wildfire Protection Plan was presented to the Commissioners. Motion by May and seconded by Craven to accept the North Central Nebraska Wildfire Protection Plan. Roll call vote: All in favor None opposed. Motion carried.

Motion by Stout and seconded by May to approve Resolution 2020-22 Signing of the Year-End Certification of County Highway Superintendent. Roll call vote: All in favor None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	26607.87
Employees	Medical Reimbursement	13639.20
J. Anderson	Mileage	182.85
Appeara	Towel Service	49.10
BC/BS	Ins Premium	1818.56
Black Hills	Sr Ctr Support	29.88
Brown Co. Treasurer	1 st ½ Co. Share BKR Ext.	13530.00
Cash-Wa	Sr Ctr Support	1200.00
City of Bassett	Wtr/Swr/Trash/Rent	754.80
CVA	Fuel	428.91
DAS/OCIO	Data Process	56.64
Election Workers	Election Wages	1778.65
T. Ellermeier	Mileage	55.20
First Concord	Admin Fee	10.00
Hometown Repair	Oil Change	72.07
RC Leader	Publish/Print	582.46
MARC	Freight	85.20
Microfilm	Equip. Rent	158.50
MIPS	Data Process	1011.59
Mo's	Tires/Amb.	1275.60
My Shop Anger	Reg. Holders	466.48
NACO	Registration	250.00
NCDHD	Miles of Smiles	270.00
NPPD	Sr Ctr Support	393.66
Office Products	Supplies	193.84
Onsite IT	Equip. Repair	85.00
Platte Valley Comm.	Page My Cell	600.12
Ameritas	Matched Retirement	1852.70
RC Hospital	Inmate Meals	475.00
RC Senior Center	Inmate Meals	119.00
RC Telephone	Phone/Internet	793.02
Scott's	Fuel	24.29
IRS	Matched SS	3013.43
Turp's	Supplies	23.37
US Bank	Supplies/Postage/Lodging	617.78

Road Crew	<u>ROAD</u>	Labor	8125.40
Road Crew		Medical Reimbursement	3637.12
Ainsworth Auto		Repairs	366.48
Appeara		Towel Service	31.81
BC/BS		Ins Premium	1818.56
City of Bassett		Wtr/Swr/Trash	203.80
Community Truck Scales		Scale Use	14.00
CVA		Fuel	5654.60
Four Star Fabrication		Iron	7.28
Frontier Diesel		Repairs	2354.62
G & V		Supplies	12.35
KBR RPPD		Electricity	53.18
KBRB Radio		Want Ads	60.00
Wm. Krotter		Supplies	88.59
RC Leader		Publish/Print	195.10
May's Repair		Repairs	300.00
NDOT		Bridge Inspection	399.08
NMC		Part/Repair 143H	19379.09
Ameritas		Matched Retirement	546.05
RC Telephone		Phone	55.41
RC Tire		Tire Repair	296.50
Sandhill Equip.		8830 Repairs	7260.56
IRS		Matched SS	875.18
T & L Petersen Trucking		Short Pine Bridge	6850.73
Turp's		Tools/Supplies	462.05
		<u>PRESERVATION/MODERNIZATION</u>	
MIPS		Data Process	200.10
		<u>LIBRARY</u>	
Employees		Salaries	1792.96
Employees		Medical Reimbursement	1818.56
Ameritas		Matched Retirement	111.38
IRS		Matched SS	270.19
US Bank		Sup/Books	133.22
		<u>KBRC E911/911/911 EQUIP</u>	
GeoComm		E911	2676.09
Great Plains Comm		E911	59.76
NNTC		E911	61.96
NE Link		E911	2660.56
RC Telephone		E911	56.71
		<u>EMERGENCY MANAGEMENT</u>	
Employees		Salaries	2231.12
Employee		Medical Reimbursement	909.28
JEO		Hazard Mitigation	9692.00
Office Products		Toner	312.95
Ameritas		Matched Retirement	150.60
RC Telephone		Phone/Internet	182.80
Scotts		Fuel	117.40
IRS		Matched SS	220.66
US Cellular		Cell Phone	119.08

There being no further business, meeting adjourned at 11:37a.m. The next regular meeting will be December 1, 2020.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

September 15, 2020
Bassett, Nebraska

The Rock County Board of Commissioners met for the 20/21 Budget Hearing as advertised. The meeting was called to order by Chairman Stout at 1:00 p.m. Roll call was taken. Present were Stout, Craven & May. Also present was W. Hollenbeck, Commissioner candidate & D Buoy, County Clerk.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room.

3 public copies labeled Public1, Public 2 & Public 3 were available for inspection by any interested parties.

Public Hearing closed at 1:59 p.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

September 15, 2020
Bassett, Nebraska

The Rock County Board of Commissioners met at 2:00 p.m. as advertised to approve Resolutions pertaining to the 20/21 Budget Hearing.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's

Motion by May and seconded by Craven to approve Resolution 2020-15 Resolution of Adoption and Appropriations. Roll call vote: All in favor None opposed. Motion carried.

Motion by Stout and seconded May by to approve Resolution 2020-16 Resolution of Allowable Increase of Restricted Funds (1%). Roll call vote: All in favor None opposed. Motion carried.

Motion by Craven and seconded May by to approve Resolution 2020-17 Resolution of Authorization/Reauthorization of Petty Cash Funds. Roll call vote: All in favor None opposed. Motion carried.

Motion by May and seconded by Craven to approve Resolution 2020-18 Property Tax Request 2020-2021. Roll call vote: All in favor None opposed. Motion carried.

M. Davis, Treasurer and D. Buoy met with the Commissioners on the road budget.

There being no further business, meeting adjourned at 2:38 p.m.

S/ Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

