

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners G. May & J. Stout, Absent D. Craven. Road employees present were: D. Olson, Road Foreman, J. Kinney, L. Schmitz, M. Turpin & W. Reynolds. 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 9:02 a.m. Roll call was taken. Present were Stout & May. Absent Craven. Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by May and seconded by Stout 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 October 15, 2019 meeting were presented. Motion made by May and seconded by Stout 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.

Motion by May and seconded by Stout to approve Clerk, Clerk of District Court Fee Reports. Roll call vote: All in favor. None opposed. Motion carried.

Motion by May and seconded by Stout to approve Sheriff Fee Report. Roll call vote: All in favor. None opposed. Motion carried.

Motion by May and seconded by Stout to approve Library Fee Report. Roll call vote: All in favor. None opposed. Motion carried.

Motion by Stout and seconded by May to approve Resolution 2019-22 signing of the LPA Program Agreement Federal Aid Funding. Roll call vote: All in favor. None opposed. Motion carried.

Ed & Les Hall met with Commissioner's on Carnes Bridge progress.

Hannah Greenwell met with the Commissioners to introduce herself. She has taken the position of Beef Specialist with the BKR Extension Office.

Late payment fees & interest on County Credit Cards was discussed. Late payments & interest fees are the responsibility of the card holder not the County.

Commissioners reviewed the Rock County and Rock County Hospital Audit Reports. Both audits are on file in the Clerk's office for public inspection.

Stacey Knox, Hospital Administrator met with the Commissioners on licensure application for the hospital. Motion by May and seconded by Stout to sign application for licensure for the hospital. Roll call vote: All in favor. None opposed. Motion carried.

B. Shelbourn met with the Commissioners on purchase of Tasers for the Sheriff's Office. Matter tabled until next meeting.

Frank Taylor representing Spring Valley Ranch, LLC, Ben Andrews, Manager & Tracy Kaczor, Court Reporter met with the Commissioners on culvert installed on 854 Rd. Also present was A. Gurnsey, County Attorney. Taylor would like the ditches & culverts dug out to get the water to drain naturally to the Bloody Creek.

A. Gurnsey, County Attorney met with the Commissioners on proposed contract for engineering study of 854 Rd. Motion by May and seconded by Stout to accept Contract with JEO for engineering study of 854 RD & surrounding area of Sections 22, 25 & 36, Twp. 26N, Rg. 20; Sections 19, 30 & 31, Twp. 26N, Rg. 19. Roll call vote: All in favor. None opposed. Motion carried.

M. Davis, Treasurer met with the Commissioners on Distress Warrants. She delivered 10 Distress Warrants to Sheriff totaling \$7781.56.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	30803.22
K. Anderson	Mileage	185.19
Black Hills Ammunition	Ammo	199.50
Black Hills Energy	Natural Gas	524.49
Candlewood Suits	Lodging	104.95

City of Bassett	Water/Sewer/Trash/Rent	500.30
Cash-Wa	Senior Center Support	2378.81
DAS	Data Process	56.64
D. Buoy	Mileage	185.68
M. Davis	Janitor Supply	114.94
M. Dean	Mileage	71.92
Farmers/Ranchers Co-op	Fuel	894.54
A. Gurnsey	Telephone/Copies	710.50
Leader	Publish/Print	90.37
MARC	Ice Melt	777.49
NPPD	Electricity	349.86
Office Depot	Supplies	59.28
Office Products	Copies/Supplies	148.85
PrestoX	Pest Control	53.00
Ramada Inn	Lodging	445.00
Ameritas	Matched Retire	2210.17
IRS	Matched SS	2461.92
Staybridge Suites	Lodging	218.00
Stolcpart Spraying	WMA Yellow Throat	450.00
US Bank	Lodging/Meals	442.64
Verizon	Cell Phone	44.26
Verizon	Cell Phone	101.81
Main Street Auto	Oil Change/Amb.	162.53
	<u>ROAD</u>	
Road Crew	Labor	13455.82
Atteberry Const.	Road Material/Trucking	4306.39
BKP Transport	Trucking	53203.91
Bomgaars	Supplies	296.67
Jim Borg Trucking	Machine Hire	630.00
Brown Co. Hospital	Drug Test	141.00
City of Bassett	Wtr/Swr/Trash	202.00
J. Craven	Machine Hire	1500.00
Farmers/Ranchers Co-op	Fuel	7101.18
Jeffres Sand & Gravel	Pea Rock	3208.87
M. Kuchera	Machine Hire	24980.00
Medical Enterprises	Drug Tests	35.00
NVC	Surveys	4173.56
NPPD	Electricity	220.01
Rau Repair	Repairs/450	310.24
Ameritas	Matched Retire	804.88
RC Hospital	Drug Tests	104.00
RC Tire	Tires	1154.00
SSB	Grader Payment	24952.04
IRS	Matched SS	1028.18
Travis Electric	Bldg Repairs	137.15
US Bank	Lodging/Supply/Repairs	328.92
Viaero	Cell Phone	70.01
	<u>LIBRARY</u>	
Employees	Salaries	2888.92
Black Hills Energy	Natural Gas	54.64
City of Bassett	Water/Sewer	101.33
Floor Maintenance	Supplies	40.39
M. Mauch	Sprinkler Maintenance	155.00
G & V	Kids Activity Supplies	32.41
Ingram	Books	317.33
Kreitman Well	Bldg Repair	184.19
M. Lackaff	Stamps/Mileage	285.92
NPPD	Electricity	64.14
Office Products	Copy Contract	210.00
PrestoX	Pest Control	40.00
Ameritas	Matched Retire	179.58
RC Hospital	Supplies	121.35
RC Telephone	Service	260.98
Smart Apple Media	Books	35.98
IRS	Matched SS	220.99
T's Detailing & Lawn Care	Mowing	50.00
TEI Landmark Audio	Audio Books	81.98
US Bank	Books/Meals/Lodging	370.71

KBRC E911/911 EQUIP

Applied Connective	E911	37.50
CenturyLink	E911	2895.61
Great Plains Comm	E911	125.34
NNTC	E911	61.96

EMERGENCY MANAGEMENT

Employees	Salaries	2735.41
First National Bank	Subscription	39.95
A. Nicolaus	Mileage	51.04
Ameritas	Match Retire	184.64
IRS	Match SS	209.26
US Cellular	Cell Phone	107.21

There being no further business, meeting adjourned at 2:22 p.m.. The next regular meeting will be November 19, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

