

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 present were: D. Olson, Road Forman, J. Kinney, W. Reynolds, G. Turpin. Gregory Petersen & M. Turpin. 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 & 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 August 20, 2019 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.

Motion by Stout and seconded by May to approve raising M. Dean, Weed Superintendent's hourly wage to \$16.07 per hour. Roll call vote: All in favor, None opposed. Motion carried.

Don Blankenau, representing Frank Taylor with Commissioner's on culvert installed without Hearing. Lloyd Smith, Highway Superintendent was also present. Discussion was held on possible solution to the flooded Taylor ground. Taylor would like to see the culvert blocked. Blankenau will visit with Avery.

Tony Fox met with the commissioners. Discussion was held on fixing his own road. They have been unable to receive mail since March, 2019. Commissioners agreed to \$100/hour for scraper hire.

Resolution on Annual Certification from DOT Program Compliance was tabled until October 15th meeting.

L. Smith, Highway Superintendent discussed 2 road culvert projects with the Commissioners. Bids were received for Road 889 & 890 from Gentele Construction & Prouty Construction. Prouty only presented a bid for Road 889. Motion by May and seconded by Craven to accept Gentele's bid for \$129,350.00. Roll call vote: All in favor, None opposed. Motion carried. Road 890 tabled until next meeting.

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

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

Motion by Craven and seconded by Stout to reject R. Herrington's claim of 640 hours for road maintenance. Roll call vote: All in favor, None opposed. Motion carried. Motion by May and seconded by Craven to approve 64 hours at \$100.00 per hour for road maintenance. Roll call vote: All in favor, None opposed. Motion carried.

M. Davis, Treasurer informed the Commissioner's that her office has mandatory training on September 19, 20 & 27. L. May will cover the office for the Treasurer on those days.

TJ Ellermeier, Assessor & A. Grant Deputy Assessor met with Commissioners on NIRMA random & Pre-employment Drug Testing.

Motion by Stout and seconded by May to amend the agenda to include published 11:00 a.m. public hearing for road vacation. Roll call vote: All in favor, None opposed. Motion carried.

Motion by Stout and seconded by Craven to open Public Hearing at 11:00 a.m. Roll call vote: All in favor, None opposed. Motion carried. Motion by May and seconded by Stout to close Public Hearing at 11:08 a.m. Roll call vote: All in favor, None opposed. Motion carried. Motion by Stout and seconded by May to approve Resolution 2019-16 to vacate all the street lying between Blk. 3 & 4 and Blk. 4 & 5, Swanson Subdivision which is a subdivision of the W2NE4 of Sec. 15, Twp. 30N, Rg. 19, W of the 6th P.M., Rock Co., NE. Roll call vote: All in favor, None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27152.29
BC/BS	Insurance Premium	909.28
Black Hills Energy	Natural Gas	165.75
City of Bassett	Water/Sewer/Trash/Rent	685.70
M. Dean	Cell Phone Reimb	170.44

T. Ellermeier	Mileage/Meals	449.05
Manatron	T-1 Support/Assessor & Treasurer	7070.28
NPPD	Electricity	448.97
Office Products	Supplies/Copier	114.31
RC Clerk	Match Retirement	1888.55
RC Clerk	Matched SS	2061.78
Turp's	Beacon Light	81.99
US Bank	Postage/Pest License	91.31
Verizon	Cell Phone/Ambulance	44.20
	<u>ROAD</u>	
Road Crew	Labor	12918.50
Bomgaars	Tool Boxes/Grinder	434.98
City of Bassett	Water/Sewer/Trash	134.00
RC Clerk	Plat Map	25.00
R Herrington	Road Maintenance	6400.00
Hometown Repair	2007 Dakota/2003 F250	1399.65
S. Iverson	Paint	1096.77
Newman Signs	Signs	161.94
NPPD	Electricity	185.63
Opperman	Gravel/Rock	3024.00
RC Clerk	Matched Retirement	719.86
Rosebud Electric	Electricity	23.10
SSB	Interest	1909.25
RC Clerk	Matched SS	987.08
Viaero	Cell Phone	67.84
	<u>LIBRARY</u>	
Employees	Salaries	1911.12
Black Hills Energy	Natural Gas	41.37
Blackstone Publishing	Books	49.28
G & V	Supplies	16.64
Inram Book	Books	174.46
RC Leader	Publish	3.05
NPPD	Electricity	93.06
RC Clerk	Matched Retirement	122.93
RC Telephone	Service	234.33
RC Clerk	Matched Social Security	146.20
J. Stec	Labor	250.00
T's Auto & Lawn	Mowing	100.00
US Bank	Books/Supplies/Conference	641.65
	<u>KBRC E911</u>	
CenturyLink	E911	3.82
CenturyLink	E911	6.00
CenturyLink	E911	410.22
Geo-Comm	E911	371.36
Great Plains Comm.	E911	12.53
NNTC	E911	6.20
	<u>E911</u>	
CenturyLink	E911	22.22
CenturyLink	E911	34.90
CenturyLink	E911	2386.73
Geo-Comm	E911	2160.64
Great Plains Comm.	E911	112.81
NNTC	E911	55.76
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	3129.97
Ainsworth Star Journal	Ad	15.56
RC Clerk	Matched Retirement	211.28
RC Clerk	Matched SS	239.45
	<u>CAPITAL PROJECTS</u>	
Seadore Masonry	Cement work/front steps	3894.30

There being no further business, meeting adjourned at 12:00 p.m.. The next regular meeting will be September 17, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

