

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, L. Schmitz, T. Stahl, W. Reynolds & 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, Craven & May. Also present was W. Hollenbeck, Commissioner Candidate & D 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 4, 2020 meeting were presented. Motion 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 in the Commissioner's room.

Commissioners decided not to forward contract Propane this year.

Commissioners reviewed the Jail Standards Report from the State of Nebraska. The jail is in full compliance.

Update on Carn's Bridge was received. The State of Nebraska is waiting on results of Hydrology Study from Miller & Assoc. This study has been completed.

J. Anderson, Sheriff met with Commissioners on State Patrol shutting down NCIC to counties on 9/21/20. Region 26 has agreed to provide this service for \$1200/year. Anderson also informed Commissioners that Deb Fox was retiring. Anderson stated he hired Kelcy Funke for a 32 hour week at \$21.50/hr.

May left the meeting at 10:00 a.m.

Motion by Stout and seconded by Craven to approve Application for Tax exempt for the Senior Center Car. Roll call vote: All in favor None opposed. Motion carried.

Motion by Stout and seconded by Craven to approve Resolution 2020-12 to transfer \$200,000 for BKR Bridge Fund to the Road Fund to be paid back when funds are available. Roll call vote: All in favor None opposed. Motion carried.

G. May returned to the meeting at 10:30 a.m. C. Johnson & D. Buoy met with the Commissioners to discuss 20/21 Budget. Motion by Stout and seconded by Craven to approve Resolution 2020-13 approving RC Airport \$7120; RC Ag Society \$29,651.40; Gracy Rural Fire Dept. \$10536.99; Newport Rural Fire Dept. \$20895.04 & Rock County Rural Fire Dept. \$75,425.65 totaling \$150,828.48 tax allocation to Misc. Districts. Roll call vote: All in favor None opposed. Motion carried.

A. Gurnsey met with the Commissioners on Tort claim. Motion by Craven and seconded by Stout to go into Executive Session at 1:05 p.m. to discuss Correspondence from F. Taylor related to Tort Claim. Motion by Stout and seconded by May to come out of Executive Session at 1:14 p.m. Roll call vote: All in favor None opposed. Motion carried.

Motion by May and seconded by Craven to approve 2020 Inventories as presented. Roll call vote: All in favor None opposed. Motion carried.

Motion by Stout and seconded by May to approve Clerk Buoy to sign bond purchase agreement. Roll call vote: All in favor None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	28083.97
Employees	Medical Reimburse	13639.20
Ainsworth Motors	AC Rep/Weed	147.72
Appeara	Towel Service	56.87
BC/BS	Ins Premium	2727.84
Black Hills	Sr Ctr Support	250.00
Cash-Wa	Sr Ctr Support	1200.00
City of Bassett	Wtr/Swr/Trash/Rent	326.90
CVA	Fuel	489.72
DAS OCIO	Data Process	56.64
M. Dean	Cell Phone/Sup	249.12
First Concord	Admin Fees	10.00

G & V	Jail Sup	69.29
A. Gurnsey	Phone/Internet/Copies	343.00
Leader	Publish/Subscription	525.26
Microfilm	Equipment Rent	158.50
MIPS	Data Process	942.34
Mo's Glass	Tires	916.80
Netcom	Radio Repair	275.00
NPPD	Sr Ctr Support	500.00
Office Products	Copier	80.30
J. Olson	Labor	37.50
Ameritas	Match Retire	1935.33
RC Hospital	Meals/Defib Pads	252.75
RC Senior Ctr	Meals	42.00
RC Telephone	Phone/Internet	814.27
Scotts	Fuel	25.76
Shaun's Repair	Mount Weed Sprayer	574.75
IRS	Matched SS	3126.38
Turp's	Freon	6.29
US Bank	Postage/Flags	165.45
	<u>ROAD</u>	
Road Crew	Labor	14059.97
Road Crew	Medical Reimb	3637.12
RC Agronomy	Scale Use	450.00
AKRS Equip	Hydraulic Oil	1406.79
Appera	Towel Service	27.10
Atkinson Sand & Gravel	Gravel	1006.40
B's	Culverts	25815.96
BC/BS	Ins Premium	1818.56
Cherry Co. Treasurer	Cold Mix	1914.50
Comm. Truck Scales	Scale Use	168.00
CVA	Fuel	7492.13
Daniels Trucking	Trucking	6772.07
Bandy Daniels Trucking	Trucking	9427.28
Mertz Mill Ranch	Gravel	8657.33
Eastern NE Trailer Repair	Electric Tarp	1972.50
Four Star	Iron	343.68
Frontier Diesel	Machine Hire	5728.00
Gentele Trucking	Trucking	49320.78
Gentele Construction	Machine Hire	27622.50
Jeffres Sand & Gravel	Gravel	9788.47
KBR Rural PPD	Electricity	54.51
M. Kuchera	Machine Hire	11840.00
Leader	Publish/Supplies	62.30
Miller & Assoc.	Culvert Analysis	1200.00
Mulehead Gravel	Gravel	1733.47
R. Munk	Machine Hire	1275.00
NDOR	Bridge Inspect	1029.82
Newman Signs	Signs	2219.55
Niobrara Valley Consultants	Project Work	1012.50
NMC	Parts/Repair	5908.63
Northern Plains	Tubing	4.14
Ameritas	Match Retire	729.59
RC Telephone	Phone	61.18
RC Tire	Tires	1960.00
Sandhill Equip.	Parts/Repairs	228.06
IRS	Matched SS	1326.59
Spencer Quarries	Rip Rap	27073.44
Strelow Ranch Trucking	Trucking	14974.30
T & L Peterson Trucking	Trucking	1206.61
Turp's	Supplies	1254.14
US Bank	Lodging/Phone App/Parts	300.50
	<u>BKR BRIDGE FUND</u>	
Road Fund	Fund Transfer	200.000.00
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	ROD Program	112.25
	<u>LIBRARY</u>	
Employees	Salaries	1917.50
Employees	Medical Reimburse	1818.56
Ameritas	Matched Retirement	121.50
IRS	Matched SS	279.72

US Bank	Books/Supplies	144.08
	<u>KBRC E911/911/911 EQUIP</u>	
GeoComm	E911	2676.09
Great Plains Comm	E911	59.76
NNTC	E911	61.96
Nebraska Link	E911	2660.56
RC Telephone	E911	56.71
	<u>E911 HOLDING</u>	
GeoComm	E911	9177.50
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2236.72
Employee	Medical Reimburse	909.28
JEO	Hazard Mitigation Plan	9414.00
Office Products	Toner	71.99
Ameritas	Match Retire	150.98
RC Telephone	Phone/Internet	182.20
Scotts	Fuel	39.40
IRS	Matched SS	221.10
US Cellular	Cell Phone	109.06
	<u>CAPITAL PROJECTS</u>	
Office Products	Shredder(Treasurer)	133.99

There being no further business, meeting adjourned at 3:19 p.m. The next regular meeting will be September 1, 2020.

S/, Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

