

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout and May, Absent Craven. Road employees present were: D. Olson, Road Forman, J. Kinney, D. Kunz, 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 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.

The minutes of the August 6, 2019 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.

Stout stated the Open Meeting Law is posted on the wall.

Motion by Craven and seconded by May to sign Audit engagement letter with the State Auditor's office. Roll call vote: All in favor, None opposed. Motion carried.

Motion by May and seconded by Craven to approve Resolution 2019-15 for Tax Allocations to Miscellaneous Districts. Roll call vote: All in favor, None opposed. Motion carried.

T.J. Ellermeier met with the Commissioners on bids for cement work for the courthouse steps. Motion by Stout and seconded by Craven to accept Seadore Masonry bid. Roll call vote: All in favor, None opposed. Motion carried. TJ also discussed aerial photo project for South Rock County. Matter tabled until September 3, 2019 meeting.

May left the meeting at noon.

Caleb Johnson, Budget Preparer met with Commissioners Stout and Craven to discuss 19/20 FY Budget. Also present were D. Buoy, Clerk. K. Anderson, Deputy Clerk & M. Davis, Treasurer.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27661.80
Employees	Medical Reimb	12729.92
Appera	Towel Service	54.46
BC/BS	Insurance Premium	1818.56
Black Hills Energy	Senior Center Support	250.00
NE Assn of Co. Clerks	Registration	100.00
RC Court	Court Costs	34.00
DAS-OCIO	Data Processing	56.64
M. Dean	Cell Phone Reimb	90.00
RC District Court	Court Costs/CI02-28/CI19-10	77.23
F/R Coop	Fuel	730.62
First Concord	Admin Fees	12.50
G&V's	Senior Center Support	1200.00
Hometown Repair	Repairs	42.31
Leader	Print/Publish	599.42
MIPS	Data Process	505.85
NPPD	Senior Center Support	500.00
Office Products	Supplies	509.36
Peterson Beel	Court Appt Atty	6175.00
Physio-Control	Annual Subscription	198.96
PrestoX	Pest Control	53.00
RC Clerk	Match Retirement	1926.57
RC Hospital	Meals	181.25
RC Telephone	Service	248.25
Scott's	Fuel	26.33
RC Clerk	Matched SS	2983.09
Turp's	Supplies/Parts	16.76
Verizon	Cell Phone/Sheriff	102.20

Road Crew	<u>ROAD</u>	
Road Crew	Labor	13919.71
Appeara	Medical Reimb	2727.84
B's Enterprises	Towel Service	27.10
BC/BS	Culverts	15064.54
Thad Davis	Ins Premium	909.28
F/R Co-op	Gravel	6262.50
S Fischer	Fuel	12137.07
Frontier Diesel	Aflac overpayment	81.59
Jeffres Sand & Gravel	Truck/Excavate	1834.50
M. Klemesrud	Gravel	5009.80
M. Kuchera	Sand	2317.50
NMC	Machine Hire	17825.00
Power Performance	Parts/Repairs	9733.71
RC Clerk	Transmission 2006 F150	3436.04
RC Tire	Matched Retirement	751.52
Sandhill Equip	Tire Rep	206.00
RC Clerk	Parts/Tractor Rental	4787.31
Turp's	Matched SS	1253.09
K. Turpin	Sup/Repairs	262.27
	Machine Hire	1475.00
	<u>LIBRARY</u>	
Employees	Salaries	2026.41
Employees	Medical Reimb	1818.56
PrestoX	Pest Control	40.00
RC Clerk	Matched Retirement	125.46
RC Clerk	Matched Social Security	294.15
	<u>KBRC E911</u>	
NebraskaLink	E911	45.17
	<u>E911</u>	
RC Telephone	Service	13.61
	<u>EMERGENCY EQUIPMENT 911</u>	
NebraskaLink	E911	262.83
RC Telephone	E911	43.10
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2810.47
Employees	Medical Reimb	909.28
RC Clerk	Matched Retirement	189.71
RC Telephone	Service	205.62
Scott's	Fuel	141.70
RC Clerk	Matched SS	267.35

There being no further business, meeting adjourned at 3:40 p.m.. The next regular meeting will be September 3, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

