

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, L. Schmitz, T. Stahl, J. Reynolds & 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 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 July 21, 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.

Fee reports were presented to the Commissioners to review. Motion by Stout and seconded by May to approve Sheriff, Clerk & Clerk of the District Court Fees as presented. Roll call vote: All in favor None opposed Motion carried.

Jason Vaisvilas, KBR Rural Public Power District met with the Commissioners on an application for road crossing. Motion by Stout and seconded by Craven to approve the application to bury cable starting at the intersection of 890 Rd & 455 Ave. Roll call vote: All in favor None opposed. Motion carried.

M. Davis, T. Ellermeier & D. Buoy presented the Employee Handbook with the revisions to vacation that the road employees requested & rewording of drug screening. Motion by May and seconded by Craven to approve the Employee handbook for all Courthouse Employees, to become effective January 1, 2021. Roll call vote: All in favor None opposed Motion carried.

Kristin Olson from the NCDC office met with Commissioner's to request Rock County to become a member of the NCDC Board. She explained the objectives, goals & the assistance that NCDC has done for the other counties to receive funds available. Motion by Stout and seconded by Craven to join NCDC Board for \$2500.00/year. Roll call vote: All in favor None opposed. Motion carried.

Raises for the 20/21 Fiscal year hourly employees were discussed. Motion by May and seconded by Stout to approve .0225 raise for Dispatchers, Weed, Custodian & Grounds employees. Roll call vote: All in favor None opposed Motion carried.

L. Smith, Highway Superintendent met with Commissioners on Resolution 2020-11. Motion by Stout and seconded by Craven to approve Resolution 2020-11 Certificate of Completion of Horizontal Curved Signage Project Agreement with NDOR. Roll call vote: All in favor None opposed. Motion carried.

TJ Ellermeier, Assessor met with Commissioners on a tax correction. Motion by Craven and seconded by Stout to go into Board of Equalization at 9:53 a.m. Roll call vote: All in favor None opposed. Motion carried. Tax Correction was discussed on a Homestead Exemption. Motion by Craven & seconded by Stout to correct Homestead Exemption parcel 750002671 in the amount of \$190.68 to be added to the tax rolls for that parcel. Roll call vote: All in favor None opposed. Motion carried. Motion by May and seconded by Stout to go out of Board of Equalization at 9:59 a.m. Roll call vote: All in favor None opposed. Motion carried.

Discussed water situation in Courthouse – Clerk's office, Assessor's office and landing between top floor & main floor. No action taken

Josh Severin, Deputy Sheriff & Brian DeNomme from Brite met with the Commissioners regarding in car video, body cameras & laptop for Sheriff Department. Cost is around \$60,000.00. No action taken.

Keith Wright met with Commissioners regarding help with a new furnace for the Legion Club. Wright will contact K. Olson (NCDC) for fund availability for the replacement of the furnace. If the funds available through the help of NCDC require a match, the County will match the funds if needed.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27971.31
City of Bassett	Wtr/Swr/Trash/Rent	1016.50
M. Davis	Janitor Supplies	111.26
NE HHS	Inmate Care (June)	318.00
J&J	County Clean up	2944.18

Wm. Krotter	Supplies	1.75
NPPD	Electricity	489.34
Office Products	Paper	195.00
Ameritas	Matched Retirement	1906.44
Rock County Court	Court Fees	1.00
IRS	Matched SS	2138.65
Verizon	Cell Phone	41.78
	<b><u>ROAD</u></b>	
Road Crew	Labor	14847.41
City of Bassett	Wtr/Swr/Trash	362.00
Wm. Krotter	Supplies/Tools	267.36
Medical Enterprises	Drug Test	53.00
NPPD	Electricity	365.75
Office Products	Toner/Supplies	169.24
Ameritas	Matched Retirement	787.02
IRS	Matched SS	1132.07
Viaero	Cell Phone	57.91
	<b><u>LIBRARY</u></b>	
Employees	Salaries	1947.80
Black Hills Energy	Natural Gas	38.69
City of Bassett	Water/Sewer	82.35
G & V	Supplies	45.99
Ingram Book	Books	266.25
Leader	Subscription	36.00
NE Library Comm.	Over Drive Fee	500.00
Office Products	Copy/Scanner Labor	100.00
M Ost	Contract Labor	500.00
Ameritas	Matched Retirement	121.50
RC Telephone	Phone/Internet	264.44
IRS	Matched SS	149.02
T's	Mowing	125.00
M Turpin	Cleaning Supplies	19.28
S. Udd	Contract Labor	500.00
The Whistle Stop	Get Well Flowers	44.50
	<b><u>KBRC E911/911/911 EQUIP</u></b>	
CenturyLink	E911	1113.64
Great Plains Comm	E911	125.34
	<b><u>EMERGENCY MANAGEMENT</u></b>	
Employees	Salaries	2290.35
Ameritas	Matched Retirement	154.60
IRS	Matched SS	175.21
	<b><u>CAPITAL PROJECTS</u></b>	
Office Products	Scanner (Assessor)	399.99

There being no further business, meeting adjourned at 11:48 a.m. The next regular meeting will be August 18, 2020.

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

Attest: S/Daunitta J. Buoy, County Clerk

