

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout & May, Absent Craven. Also present were J. Kinney, W. Cole, M. Dean, T. Stahl & 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 D. Buoy, County Clerk.

The minutes of the December 1, 2020 meeting were presented. Motion made by Craven seconded by May to approve the minutes as presented. Roll call vote: All For None Against Motion carried.

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 For None Against Motion carried.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's Room.

All State and Federal offices will be closed by Proclamation Christmas Eve Day. Motion by Craven and seconded by Stout to close the Courthouse Christmas Eve Day. Roll call vote: All For None Against Motion carried.

Chandra Giles, BKR Extension Director & Jay Jenkins Engagement Zone Coordinator met with the Commissioners to introduce Jay & update the Commissioners on BKR Ext. projects. Chandra also met with the Commissioners on an appointment to the BKR Extension Board. Motion by May and seconded by Craven to appoint Shareen Dearmont for another 3 year term. Roll call vote: All For None Against Motion carried.

J. Vaisvilas, KBR Rural Public Power District met with the Commissioners on the Carn's Bridge Project. They would like to put a conduit on the Bridge. Commissioners will contact L. Smith, Hwy Superintendent.

The RC Airport Board didn't have anyone run for a position on their Board. Flint Licking expressed an interest in holding this position. Motion by Stout and seconded by Craven to appoint Flint Licking to the RC Airport Authority Board for a 2 Year Term. Roll call vote: All For None Against Motion carried.

J. Anderson, Sheriff & D. Fox, Emergency Manager met with Commissioners on 911 Interlocal Consolidation proposal with 8 Counties involved. Rock County is not in favor of this Interlocal as there is not enough information to make a decision right now, It is unknown what the increased cost to Rock County tax payers would be. Matter was tabled.

The Commissioners recessed for lunch at 11:30 a.m.

The meeting reconvened at 12:30 p.m. Present were Commissioners Stout & May. Craven was absent. Also present was D. Buoy, RC Clerk.

Megan Ware, Representative for NIS Insurance met with County Employees to give information on Dental & Vision Plans. Present were County Employees, J. James, W. Reynolds, G. Reynolds, J. Kinney, M. Turpin, L. Friedrich & M. Dean. The insurances would be paid for by the Employees if they choose to enroll in a plan. Motion by Stout and seconded by May to proceed with Dental & Vison insurance plans for the County Employees. Roll call vote: May – Yes Stout – Yes Craven – Absent Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	25868.58
Employees	Medical Reimb	13639.20
Ameritas	Matched Retire	1800.94
IRS	Matched SS	2956.89
Ainsworth Journal	Ad	34.00
BC/BS	Ins Premium	1818.56
Berry Creek Gun	Ammo	475.00
Cash Wa	Sr Ctr Support	1200.00
City	Str/Swr/Trash/Rent	421.80
CVA	Fuel	704.04
Das/OCIO	Data Process	56.64
M. Dean	Cell Phone Reimburse	90.00
TJ Ellermeier	Mileage	60.95
First Concord	Admin Fee	10.00
Todd Flynn	Court App't Atty	419.55
G & V	Supplies	127.57
Guardian Security	Repairs/Parts	400.00

Hometown Repair	Brake Rep	233.55
Caleb Johnson	Budget Prep	2527.34
Kathy's Kuties	Towels	15.00
Main Street Auto	Oil Change	75.10
Microfilm	Equip Rent	158.50
MIPS	Data Process	1007.59
NPPD	Sr Ctr Support	306.34
Office Products	Sup/Copier Rep	275.58
Region 4	3 rd Qtr Co. Share	1656.00
RC Sheriff Trust	Postage	55.00
RC Telephone	Phone/Internet	779.41
Turp's	Parts/Repairs	48.74
US Bank	Postage/Uniform	298.88
	<u>ROAD</u>	
Road Crew	Labor	9609.97
Road Crew	Medical Reimburse	3637.12
Ameritas	Matched Retire	648.66
IRS	Matched SS	995.61
RC Agronomy	Scale Use	6.00
BC/BS	Ins Premium	1818.56
City	Wtr/Swr/Trash	329.80
Community Truck	Scale Use	287.00
CVA	Fuel	4922.71
Hometown Repair	Repairs	221.07
B. Jordan	Machine Hire	7350.00
KBR RPPD	Electricity	52.52
Wm. Krotter	Supplies	40.98
Medical Enterprises	Drug Test	40.00
NMC	Parts/Repairs	4817.49
Pfister	Parts	122.70
RC Telephone	Phone	58.09
RC Tire	Tire Repair	31.95
Sandhill Equip	8970 Repairs	4378.28
Turp's	Parts/Repair	226.02
US Bank	Dash Cam	469.97
	<u>PRESERVATION/MODERNIZATION</u>	
MIPS	Data Process	200.10
	<u>LIBRARY</u>	
Employees	Salaries	1831.70
Employees	Medical Reimburse	1818.56
Ameritas	Matched Retire	121.50
IRS	Matched SS	273.16
US Bank	Books	126.20
	<u>KBRC E911/911/911 EQUIP</u>	
GeoComm	E911	2676.09
Great Plains Comm	E911	59.76
NNTC	E911	61.96
NE Link	E911	2460.56
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2119.28
Employees	Medical Reimburse	909.28
Ameritas	Matched Retire	143.06
IRS	Matched SS	212.11
RC Telephone	Phone/Internet	203.66
Scott's	Fuel	90.85
US Cellular	Cell Phone	109.08

There being no further business, meeting adjourned at 1:35 p.m. The next regular meeting will be December 31st, 2020 to conduct end of the Calendar Year business. This replaces the January 5, 2021 meeting.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

