

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. The meeting was called to order by Chairman Stout at 9:02 a.m. Roll call was taken. Present were Stout, Craven & May. Also present was Kari Anderson, Deputy 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 December 17, 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.

3 bids were received for Debris Removal on Duff Road. Jeffries - \$21,500.00; Dannat - \$28,200.00 & Seda Land Handling, LLC - \$10,000.00. Seda wouldn't be able to start until June, 2020. Motion by Stout and seconded by Craven to accept Jeffries' new bid of \$21,500.00. Roll call vote: All in favor. None opposed. Motion carried.

S. Knox, Hospital Administrator met with the Commissioners on an appointment for the Hospital Board Member. L. Buell is retiring. Motion by Stout and seconded by May to appoint Matt Dvorak for a 6-year term. Roll call vote: All in favor. None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	32595.30
Black Hills Energy	Senior Center Support	1293.86
Des Moines Stamp	Supplies	104.15
RC District Court	Court Costs CI19-16	50.00
T. Flynn	Court App't Atty	269.72
GWorks	Obliques	11000.00
G. May	Mileage/Meal	194.13
NPPD	Electricity	503.94
Office Products	Copy Machine	208.25
Ramada	Lodging	564.00
Ameritas	Matched Retirement	2232.40
IRS	Matched SS	2491.16
Verizon	Cell Phone	44.26
Verizon	Cell Phone	206.71
	<u>ROAD</u>	
Road Crew	Labor	10700.54
Motor Fuels Div.	Fuel Tax	526.00
Hometown Repair	Repairs F450	384.21
NPPD	Electricity	568.71
Ameritas	Matched Retire	722.29
RC Tire	Tire Repair	124.00
IRS	Matched SS	817.42
	<u>LIBRARY</u>	
Employees	Salaries	2748.82
RC Telephone	Phone/Internet	263.06
Black Hills Energy	Natural Gas	138.92
Blackstone	Books	66.89
M. Frederick	Door Prize	24.00
G&V	Supplies	41.67
Ingram Book	Books	274.41
Krotter	Supplies	20.77
NPPD	Electricity	62.31
Ameritas	Matched Retire	172.95
IRS	Matched SS	210.29
T's	Snow Removal	75.00
Whistle Stop	Door Prize	31.91
	<u>KBRC E911/911 EQUIP</u>	
CentryLink	E911	39.78
CenturyLink	E911	574.14
CenturyLink	E911	2832.27
Great Plains	E911	125.34
	<u>E911 HOLDING</u>	
SolaCom Technologies	E911	76895.68

EMERGENCY MANAGEMENT

Employees	Salaries	2221.01
Blue Valley	Batteries/Kilgore Siren	5284.00
Ameritas	Match Retire	149.92
IRS	Match SS	169.90

There being no further business, meeting adjourned at 11:16 a.m. The next regular meeting will be January 21, 2020 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

