

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. Road employees present were: Darrell Olson, road foreman; Jeff Kinney & Josh Montgomery. Discussion on snow removal equipment & carry over Comp Time & limiting cap on how much comp time can be carried over. Meeting adjourned at 8:00 a.m.

S/Darrell Olson, Foreman

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 and Craven. 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: Craven – Yes Stout – Yes May – Yes Motion carried.

The minutes of the February 4, 2019 regular meeting were presented. Motion made by May and seconded by Craven to approve minutes as presented. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Stout stated open meeting law is posted on the wall.

Ben Shelbourn met with the Commissioners on pickup accessories. They were higher than anticipated. Matter tabled until next meeting.

Commissioners discussed Veteran's Service Office. Dustin will contact Judy Walters, Brown County VSO to discuss possible interlocal for Brown/Rock/Keya Paha for fiscal year 2019/2020.

M. Davis, Treasurer, T. Ellermeier., Assessor & D. Fox, Emergency Manager met with Commissioners on Full Time & Part Time Health Insurance Benefits. Commissioners recommended D. Buoy, Clerk contact other Clerks & see what other counties have for insurance benefits.

TJ Ellermeier met with the Commissioners on heating system for apartment. Motion by Craven and seconded by May to put new furnace, washer & dryer in apartment basement. Roll Call Vote taken. Craven – Yes Stout – Yes May – Yes Motion carried.

R. Stolcpart met with the Commissioners on his wages & benefits.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	24603.65
Employees	Medical Reimbursement	12260.43
Mark D Albin	Court Appointed Attorney/MH Board	698.25
J Anderson	Cell Phone Reimbursement	100.00
K Anderson	Mileage/Meals	177.05
Appeara	Towel Service	108.92
City of Bassett	Water/Sewer/Trash/Rent	1108.92
Blue Cross/Blue Shield Insurance	Insurance Premium	3632.72
Brown County Treasurer	Co. Share BKR Extension Budget	12917.81
D Buoy	Mileage	302.76
NE Assn of Co. Clerks	Dues	75.00
Comfort Inn	Lodging	359.80
Consolidated Mgmt	Meals	42.84
DAS State Accounting	Data Processing	71.64
RC District Court	Court Costs/CI07-2	65.00
T. Ellermeier	Mileage/Meals	363.06
Farmers/Ranchers Co-op	Fuel	805.19
G & V's	Supplies/Jail Supplies	94.79
J & J	Dumpsters/Apartment	87.20
NE Law Enforcement Center	Lodging	20.00
Leader	Advertising	687.00
Lifeguard MD, Inc	Defib Pads	77.00
Main Street Auto	Service Job/Sheriff	65.76
Microfilm Imaging	Equip Rent	158.55
MIPS	Data Processing	429.35
Office Products	Supplies /Toner/Copies	367.82
Physio-Control Inc.	Data Plan/Ambulance	208.92
RC Clerk	Mat Retirement	1718.91
Rock County Court	Court Costs/TR17-178	17.00
RC Telephone	Service	755.72

RC Clerk	Matched Social Security	2718.18
Staybridge Suites	Lodging	168.00
Turp's Automotive	Parts	87.72
US Bank	Meals/Supplies/Uniform	1054.65
Verizon	Service	54.13
	<u>ROAD</u>	
Road Crew	Labor	7929.46
Road Crew	Medical Reimbursement	3632.72
RC Agronomy	Propane	900.00
Lee Atteberry	Gravel	4737.75
City of Bassett	Water/Sewer/Trash	82.45
Blue Cross/Blue Shield Insurance	Insurance Premium	2724.54
Buckles Automotive	Parts	475.00
Community Truck Scales	Weigh Fees	140.00
Farmers/Ranchers Co-op	Fuel	8323.50
G & V	Supplies	10.10
KBR Rural Electric	Electricity	52.02
Murphy Tractor	Parts	322.68
Netcom, Inc.	Radio Repair	215.00
NMC, Inc	Parts/Repair	9249.87
Northern Plains	Shoes for Snow Plows	2705.96
Pfeifer's Machinery Sales	2008 Sunflower Disk	16000.00
RC Clerk	Matched Retirement	455.13
RC Telephone	Service	56.32
RC Tire	Tire/Repairs	20.05
Sandhill Equipment	Parts	482.92
RC Clerk	Matched Social Security	818.66
Turp's Automotive	Supplies/Parts	1412.02
US Bank	Fuel	40.00
	<u>LIBRARY</u>	
Employees	Salaries	1607.75
Employees	Medical Reimbursment	1816.36
RC Clerk	Matched Retirement	103.80
RC Clerk	Matched Social Security	257.32
US Bank	Books	25.35
	<u>INHERITANCE</u>	
Black Hills Energy	Senior Center Support	500.00
NPPD	Senior Center Support	500.00
The Thompson Co.	Senior Center Support	1200.00
	<u>KBRC E911</u>	
Geo-Comm	E911	278.52
Great Plains Communication	E911	5.30
Nebraska Link	E911	33.88
NNTC	E911	6.71
	<u>E911</u>	
Geo-Comm, Inc.	E911	2253.48
Great Plains Communication	E911	42.86
Nebraska Link	E911	274.12
NNTC	E911	54.25
RC Telephone Co.	E911	50.47
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2517.50
Employees	Medical Reimbursement	1362.27
First Nation Bank	Fuel/Supplies/Subscription	417.29
Miller Powersports	Mule Maintenance	160.53
NE Assn of Emergency Mgmt	Registration	85.00
Office Products	Supplies	3.99
Progressive Northern Insurance	Liability Insurance	578.00
RC Clerk	Matched Retirement	169.93
RC Telephone	Service	186.15
Scott's	Fuel	68.75
RC Clerk	Matched Social Security	279.59
	<u>CAPITAL PROJECTS</u>	
Office Products	Monitor/Graphic Card	375.00

There being no further business, meeting adjourned at 11:59 a.m.. Next meeting will be Tuesday, March 5, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

