

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. Road employees were: Darrell Olson, road foreman, Mitch Dean, Jeff Kinney, Waylon Reynolds, Lorn Schmitz, Tony Stahl & Mike Turpin. Road matters were discussed. Meeting was 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; Absent: Craven Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by May and seconded by Stout to approve the agenda as posted in the Clerk's office. Roll call vote: May – Yes Stout – Yes Craven - Absent. Motion carried.

The minutes of the January 21, 2020 meeting were presented. Motion made by May and seconded by Stout to approve the minutes as presented. Roll call vote: May – Yes Stout – Yes Craven - Absent Motion carried.

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

Motion by Stout and seconded by May to approve Sheriff's January Fee Report. Roll call vote: May – Yes Stout – Yes Craven - Absent Motion carried.

Motion by Stout and seconded by May to approve Clerk & Clerk of District Court January Fee Report. Roll call vote: May – Yes Stout – Yes Craven - Absent Motion carried.

2 applications were received for part time custodial position. Motion by Stout and seconded by May to hire Casey Magary at \$15.00/hr. for the part time custodian. Roll call vote: May – Yes Stout – Yes Craven - Absent Motion carried.

Motion by Stout and seconded by May to approve .575 mileage rate which is approved by the State Auditor's Office for 2020 for County Employees. Roll call vote: May – Yes Stout – Yes Craven - Absent Motion carried.

3 quotes were received for a V Plow for the pay loaders. Motion by Stout and seconded by May to accept Henke's quote of \$14653 plus shipping and handling. Roll call vote: May – Yes Stout – Yes Craven - Absent Motion carried.

Commissioners discussed the sale of surplus property. Tabled to next meeting.

Commissioners reviewed petition received from Frank Taylor. No action taken. A. Gurnsey, County Attorney will review and advise.

TJ Ellermeier, Assessor met with the Commissioners on Permissive Exemption Applications. There were no new Applications filed. Motion by May and seconded by Stout to accept permissive applications published and presented. Roll call vote: May – Yes Stout – Yes Craven - Absent Motion carried.

TJ Ellermeier, Assessor and M. Davis, Treasurer met with the Commissioners on an error on tax credit calculations. Treasurer will reissue corrected tax statements. Anyone who has already paid the 1<sup>st</sup> half will have a credit on the 2<sup>nd</sup> half of their taxes. If it was paid in full there will be a refund issued as soon as the money is available.

Commissioners reviewed the BKR Extension Annual Report.

S. Davis & T. Becker, met with the Commissioners to discuss obtaining a bond for a new swimming pool. There are grants available, but before they can apply, a Bond must be in place. The grants will shorten the length of the Bonds. Commissioners agreed that we should place it on the ballot to be voted on in the Primary by the County.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	11949.58
Black Hills Energy	Natural Gas	1681.77
Blue360 Media	Law Library	76.75
Brown Co Treasurer	County Share VSO	5259.14
City of Bassett	Water/Sewer/Trash	366.80
Gov't Forms & Supplies	ROD Book	132.14
RC Leader	Print/Publish	818.38
MIPS	Data Process	505.85

NPPD	Electricity	663.42
NEWCA	Registration	120.00
Office Depot	Towels/Folders	65.35
Office Products	Copy Paper/Copier	290.06
Ameritas	Matched Retirement	1850.59
RC Telephone	Phone/Internet	514.25
IRS	Matched SS	2035.20
US Bank	Postage	42.35
Verizon	Cell Phones	43.88
	<b><u>ROAD</u></b>	
Road Crew	Labor	12126.64
RC Agronomy	Wilmur Pull Dry Spreader	1200.00
B's	Chains	3344.00
BKP Transport	Trucking	68810.42
Bomgaars	Tools/Supplies	659.67
City of Bassett	Water/Sewer/Trash	320.80
Gentele Trucking	Trucking	621.99
Hometown Repair	Repairs 2007 Dodge	298.23
RC Leader	Advertising	6.98
Northern Plains	Iron	72.02
NPPD	Electricity	763.16
PowerPlan	Repairs	930.82
RDO Truck Center	Hood for Mack Truck	2505.36
Ameritas	Matched Retire	818.56
RC Telephone	Service	61.90
RC Tire	Tire Repair	27.50
IRS	Matched SS	926.51
US Bank	Supplies	4.99
Viaero	Cell Phone	69.61
	<b><u>PRESERVATION/MODERNIZATION</u></b>	
MIPS	Data Process	110.30
	<b><u>LIBRARY</u></b>	
Employees	Salaries	1934.51
Black Hills Energy	Natural Gas	159.98
Blackstone Publishing	Books	58.86
City of Bassett	Wtr/Swr	38.33
G & V	Supplies	13.38
Ingram Book	Books	216.59
RC Leader	Advertising	3.05
NPPD	Electricity	77.64
Popular Subscription	Magazines	273.84
Ameritas	Matched Retire	122.42
RC Telephone	Phone/Internet	261.14
IRS	Matched SS	147.99
T's	Snow Removal	225.00
US Bank	Supplies/Books	448.12
	<b><u>KBRC E911/911 EQUIP</u></b>	
CenturyLink	E911	38.96
CenturyLink	E911	521.42
CenturyLink	E911	2774.12
Great Plains Communications	E911	125.34
	<b><u>E911 HOLDING</u></b>	
Solacom	E911 Updates	5046.50
	<b><u>EMERGENCY MANAGEMENT</u></b>	
Employees	Salaries	2267.09
First National Bank	Fuel/Meal & Antivirus	159.93
LaQuinta	Lodging	185.00
Ameritas	Match Retire	153.03
IRS	Match SS	173.43

There being no further business, meeting adjourned at 11:46 a.m. The next regular meeting will be February 18, 2020.

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

Attest: S/Daunitta J. Buoy, County Clerk

