

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. 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, 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 19, 2019 regular meeting was 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.

Motion by May and seconded by Stout to approve new estimate for accessories for new Sheriff's pickup for \$9413.00 plus decals. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by Craven and seconded by May to accept Clerk of District Court & County Clerk Fee reports. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

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

17/18 County Audit was presented to the Commissioners. Motion by Craven and seconded by Stout to approve 17/18 County Audit Report. Roll call vote Craven – Yes Stout – Yes May – Yes Motion carried

Motion by Craven and seconded by May to remove Joyce Stahl & add Daunitta Buoy to the First National Bank Account. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Commissioners instructed Clerk to advertise for 2 part-time employees for the Road Department starting in April.

Road handbook revisions tabled until March 19, 2019 meeting.

Stacey Knox met with commissioners on Cleaning of the Rock Dumpster rentals. Motion by Stout and seconded by May to approve \$3200. For Dumpster Rental. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Craven left the meeting at 9:30 a.m.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	25300.12
City of Bassett	Water/Sewer/Trash/Rent	305.30
Black Hills Energy	Natural Gas	1153.79
First Concord	Admin Fee	12.50
J&J Sanitation	Dumpsters/Trash	150.00
Krotter	Ice Melt	24.99
Northeast NACO	Registrations	75.00
NPPD	Electricity	641.79
Office Products	Toner/Ink/Copies	245.04
Presto X	Pest Control	50.00
PV Business Solutions	OSHA Manual	298.50
RC Clerk	Mat Retirement	1762.31
RC Sheriff Trust	Supplies	23.08
Joseph M. Smith	Attorney Fees	422.40
RC Clerk	Matched Social Security	1885.11
R Stolcpart	Mileage	330.60
Verizon	Service	43.60
	<u>ROAD</u>	
Road Crew	Labor	10132.66
City of Bassett	Water/Sewer/Trash	77.05
Bomgaars	Supplies	620.92
Hometown Repair	Repairs	1292.56
J&J Sanitation	Trash	50.00

Wm. Krotter	Supplies	242.88
Jeff Maloun	Sweatshirts	40.00
Niobrara Valley Consultants	Expenses	2654.12
NIRMA	CPR/AED Manuals	39.00
NPPD	Electricity	733.61
Pfister Wrecker	Repairs	2876.11
RC Clerk	Matched Retirement	576.00
RC Tire	Tire/Repairs	37.30
Rosebud Electric	Electricity	21.00
RC Clerk	Matched Social Security	738.97
Viaero	Cell Phone	67.36
1 <sup>st</sup> Class Auto	Radio	60.00
	<b><u>LIBRARY</u></b>	
Employees	Salaries	1712.00
Abdo-Spotlight	Books	347.98
City of Bassett	Water/Sewer	33.75
Black Hills Energy	Natural Gas	206.38
Blackstone Publishing	Books	178.10
Demco, Inc	Lamination	177.62
T's Auto	Snow Removal	275.00
Ingram Book	Books	347.74
Leader	Advertising	38.40
Midamerica Books	Books	179.50
Norfolk Daily News	Subscription	184.00
NPPD	Electricity	65.45
RC Clerk	Matched Retirement	101.72
RC Clerk	Matched Social Security	130.98
	<b><u>KBRC E911</u></b>	
CenturyLink	E911	1.63
CenturyLink	E911	4.03
CenturyLink	E911	300.52
Great Plains Communication	E911	13.79
	<b><u>E911</u></b>	
CenturyLink	E911	13.15
CenturyLink	E911	32.61
CenturyLink	E911	2431.48
Great Plains Communication	E911	111.55
	<b><u>EMERGENCY MANAGEMENT</u></b>	
Employees	Salaries	2706.50
RC Clerk	Matched Retirement	182.69
RC Clerk	Matched Social Security	207.05
	<b><u>CAPITAL PROJECTS</u></b>	
Office Products	Fax Machine	349.99

There being no further business, meeting adjourned at 9:50 a.m. Next meeting will be Tuesday, March 19, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

