

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, Craven & May. Also present was Darrell Olson, road foreman, J. Kinney, L. Schmitz, T. Stahl, W. Reynolds & 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, May & 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: All in favor. None opposed. Motion carried.

The minutes of the April 21, 2020 meeting were presented. Motion made by May and seconded by Craven 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 in the Commissioner's room.

Motion by May and seconded by Craven to approve February & March Sheriff fee reports. Roll call vote: All in favor. None opposed. Motion carried.

Motion by Stout and seconded by May to approve Clerk's April fee report. Roll call vote: All in favor. None opposed. Motion carried. There was no fee report for Clerk of the District Court for the month of April.

Motion by May and seconded by Craven to approve Resolution 2020-7 approving, ratifying & affirming the execution & performance of a lease purchase agreement with NACO Leasing Corporation for acquisition of a Motor Grader. Roll call vote: All in favor. None opposed. Motion carried.

Motion by Stout and seconded by May to proceed with purchase of a spraying pickup for the Weed Dept. Roll call vote: All in favor. None opposed. Motion carried.

M. Davis, Treasurer, T. Ellermeier, Assessor & D. Buoy, Clerk met with the Commissioners on courthouse & COVID-19. After discussion it was a general consensus the doors will remain locked. The public is encouraged to continue doing what they can online, by mail or use the drive up drop box located behind the courthouse. Access to the courthouse is by appointment only. We are doing this to protect the public & our employees.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	26742.72
Bartak Glass	Door Repairs	156.00
Black Hills Energy	Natural Gas	1179.54
CashWa	Replace 4/21 ck 200513	1200.00
City of Bassett	Wtr/Swr/Trash/Rent	429.00
M. Dean	Reimburse Cell Phone	90.00
ES&S	Election Costs	1348.53
Morgan Electric	Repairs	90.00
Co. Attorney Assoc	Dues/Registration	575.00
NPPD	Electricity	321.52
Office Products	Supplies	126.99
Dept. of Pathology	Toxicology Report	97.00
Ameritas	Matched Retirement	1854.22
Road Fund	Fund Transfer	425139.50
RC Hospital	Jail Meals	56.25
IRS	Matched SS	2043.47
Verizon	Cell Phone	43.68
	<u>ROAD</u>	
Road Crew	Labor	12294.88
Allen Armstrong	Machine Hire 888 RD	300.00
BKP Transport	Machine Hire	36457.29
City of Bassett	Wtr/Swr/Trash	248.80
Hometown Repair	Oil Change	31.36
Brian Jordan	Machine Hire	5900.00
Kyle Lingenfelter	Machine Hire	400.00
Niobrara Valley Consultants	Consulting	1912.50
NPPD	Electricity	243.03
Power Plan	Repairs	145.45
Ameritas	Matched Retire	829.91

Kent Smith	Sand	1312.50
IRS	Matched SS	939.39
Viaero	Cell Phone	57.22
	<u>LIBRARY</u>	
Employees	Salaries	1912.75
Black Hills Energy	Natural Gas	111.62
Blackstone Publishing	Books	28.74
City of Bassett	Wtr/Swr	38.33
Floor Maintenance	Supplies	52.03
G & V	Supplies	41.43
Ingram	Books	300.59
KBRB Radio	Advertising	10.00
M. Lackaff	Petty Cash for postage	11.00
Midamerica Books	Books	116.70
NPPD	Electricity	59.71
Office Products	Service Printers	274.87
Omaha World Herald	Subscription	321.15
Ameritas	Matched Retire	120.91
RC Telephone	Phone/Internet	260.33
IRS	Matched SS	146.33
T's Auto	Snow Removal	75.00
	<u>KBRC E911/911 EQUIP</u>	
CenturyLink	E911	23.76
CenturyLink	E911	38.62
CenturyLink	E911	521.08
CenturyLink	E911	2749.66
Great Plains Comm.	E911	125.34
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2110.13
First National Bank	Computer Program	49.95
Ameritas	Match Retire	142.44
IRS	Match SS	161.43
	<u>CAPITAL PROJECTS</u>	
SSB	Courthouse Remodel	12005.05

There being no further business, meeting adjourned at 11:50 a.m. The next regular meeting will be May 19, 2020.

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

Attest: S/Daunitta J. Buoy, County Clerk

