

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners J. Stout & G. May, Absent D. Craven. Also present were D. Olson, Road Foreman, J. Kinney, L. Schmitz, W. Reynolds & G. Turpin. Road issues 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 9:02 a.m. Roll call was taken. Present were Stout, Craven & May. 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 November 5, 2019 meeting were presented. Motion made by May and seconded by Stout to approve the minutes as presented. Roll call vote: Craven: Abstain Stout: Yes May: Yes Motion carried.

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

Motion by May and seconded by Craven to approve Resolution 2019-23, all culverts installed by Rock Co. Road Department or contractors for Rock County will install in conformance with State Code & Standards unless, due to ground level or drainage, it is not feasible to comply with those standards. Roll call vote. All in favor. None opposed. Motion carried.

Motion by Stout and seconded by May to approve application for road crossing & parallel occupancy permit on Road ROW in Sec. 16, Twp. 31N, Rg. 19 by the Board of Education Lands & Funds to bury 1-1/2" PVC electric line. Roll call vote: All in favor. None opposed. Motion carried.

Commissioners discussed replacement of bridge on Short Pine Creek & the proposal from Norfolk Contracting. Motion by May and seconded by Stout to accept proposal from Norfolk Contracting for \$328,763.00, waive the bidding requirements of the County Purchasing Act because it is an emergency which threatens the serious loss of life, health or property in the County. Roll call vote: All in favor. None opposed. Motion carried.

K. Anderson, Deputy Clerk discussed time & attendance issues with the Commissioners. There are still employees that are not clocking in and out for lunch or work day. No action taken.

D. Fox, Emergency Manager discussed the Kilgore Siren. A grant was written for the siren, the invoice will be paid out of Emergency Management Fund & when grant is received it will be deposited back into Emergency Management Fund.

Commissioners discussed culvert concerns of C. Giles & possible solutions. No action taken.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	28454.13
Employees	Medical Reimburse	13639.20
RC Agronomy	Fittings	2.90
Appeara	Towel Service	54.46
Blue Cross Blue Shield	Insurance Premium	2727.84
Black Hills Energy	Natural Gas	250.00
Circle B	Ammo	219.80
Cash-Wa	Senior Center Support	1200.00
M. Dean	Mileage/Cell Phone	258.20
T. Ellermeier	Mileage	145.00
Farmers/Ranchers Co-op	Fuel	251.66
First Concord	Admin Fee	12.50
G & V	Supplies	10.53
Wm. Krotter	Supplies	16.24
RC Leader	Publish/Print	201.51
Microfilm Imaging	Equip Rent	158.50
MIPS	Data Process	505.85
NACO	Registration	125.00
NPPD	Electricity	500.00
Office Products	Supplies/Equipment	577.61
Physio-Control	Maintenance Agreement	1528.44
Ameritas	Matched Retirement	1877.68
RC County	Court Costs	17.00
RC Sheriff Trust	Postage	55.00

RC Telephone	Service	780.55
Scott's	Fuel	16.04
IRS	Matched SS	3154.21
Turp's Automotive	Repairs	18.46
NE State Treasury	Unclaimed Property	125.00
	<u>ROAD</u>	
Road Crew	Labor	9514.41
Road Crew	Medical Reimburse	2727.84
Ace Irrigation	Culver/889/890 Rds	71408.66
RC Agronomy	Scale Fees	54.00
Appeara	Towel Service	27.10
Atteberry Const.	Road Material/Trucking	1712.70
B's	Culverts	13112.00
Blue Cross Blue Shield	Insurance Premium	1818.56
Buckles	Tools	93.45
Farmers/Ranchers Co-op	Fuel	16528.75
Cole Fox	Machine Hire	3550.00
Frontier Diesel	Machine Hire/Repairs	6603.36
G & V	Supplies	10.69
Hometown Repair	Repairs/2012 Dodge Hemi	685.77
J Bar J LLC	Machine Hire	266.67
KBR RPPD	Electricity	52.02
Wm. Krotter	Supplies	163.61
M Kuchera	Machine Hire	20523.10
Northern Plains	Repairs	381.60
Pfister Wrecker	Repairs	668.26
Allens Precision LLC	Install Headlights	633.30
Ameritas	Matched Retire	537.09
RC Telephone	Service	58.95
IRS	Matched SS	918.53
D. Sybrant	Fuel	225.00
Turp's Automotive	Suppleis/Tool	635.19
NE State Treasury	Unclaimed Property	15.00
	<u>ROD PRESERVATION & MODERNIZATION</u>	
MIPS	ROD Program	110.30
	<u>LIBRARY</u>	
Employees	Salaries	1844.86
Employees	Medical Reimburse	1818.56
Ameritas	Matched Retire	122.39
IRS	Matched SS	280.25
	<u>FEDERAL GRANTS</u>	
NE State Treasure	Unclaimed Property	117.85
	<u>INHERITANCE</u>	
Cornerstone Mapping	1 st 1/2--Flood Imaging	15040.00
	<u>KBRC E911/911 EQUIP</u>	
GeoComm	E911	6732.00
Great Plains Comm	E911	59.76
NebraskaLink	E911	308.00
NNTC	E911	61.96
RC Telephone	E911	56.71
	<u>E911 HOLDING</u>	
Solacom	E911 Agreement	38447.84
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2562.19
Employees	Medical Reimburse	909.28
First National Bank	Sup/Fuel/Lodging/Oil Chg/Totes for trlr	646.68
Office Products	Toner	61.99
Ameritas	Match Retire	172.95
RC Telephone	Service/Internet	199.79
Scott's	Fuel	200.50
IRS	Match SS	248.35
	<u>CAPITAL PROJECTS</u>	
Leon's	Furnace/ Apartment	1500.00

There being no further business, meeting adjourned at 11:55 a.m. The next regular meeting will be December 3, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

