

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 & Commissioner Candidate W. Hollenbeck. Also present were Darrell Olson, road foreman; J. Kinney, W. Reynolds, T. Stahl & 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 & Craven. Also present was Commissioner Candidate W. Hollenbeck & D. Buoy, County Clerk.

The minutes of the October 20, 2020 meeting were presented. Motion made by Craven and seconded by May to approve the minutes as presented. Roll call vote: All in favor. None opposed. Motion carried.

The agenda for the day was reviewed. Motion made by May and seconded by Craven to approve the agenda as posted in the Clerk's office. 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.

Sheriff Fee reports for September & October were presented. Motion by May and seconded by Craven to accept the Sheriff Fee Report. Roll call vote: All in favor None opposed. Motion carried.

Clerk & Clerk of the District Court Fee Reports for October were presented. Motion by Stout and seconded by May to accept the Clerk & Clerk of the District Court Fee Reports. Roll call vote: All in favor None opposed. Motion carried.

D. Swanson was unable to meet with Commissioners. He will reschedule at a later time.

A. Grant applied for a grant through the NIRMA ASSIST Program for Fire Extinguishers. Rock County received an \$87.50 grant. The County also received \$2,592.00 from NIRMA for the Recommitment Resolution.

S. Knox, Hospital Administrator met with the Commissioners on an Application for Hospital license renewal. Motion by May and seconded by Stout to approve Application for Hospital renewal. Roll call vote: All in favor None opposed. Motion carried.

Motion by Stout and seconded by May to go into Board of Equalization at 9:25 a.m. Roll call vote: All in favor None opposed. Motion carried. T. Ellermeier met with Commissioner on a valuation correction on parcel #750001646. The acres were wrong. Motion by May and seconded by Craven to go out Board of Equalization at 9:35 a.m. Roll call vote: All in favor None opposed. Motion carried. Motion by Stout and seconded by Craven to correct acres on parcel #750001646. Roll call vote: All in favor None opposed. Motion carried.

M. Davis, Treasurer presented the Distress Warrant list to the Commissioners. There are \$7,921.70 outstanding distress warrants for the County.

J. Anderson, Sheriff met with the Commissioners on panic buttons. He presented the Commissioners with a quote from Guardian Security Services for \$1,449.60. Motion by Stout and seconded by Craven to approve the quote from Guardian Security Services for \$1,449.60. Roll call vote: All in favor None opposed. Motion carried.

D. Buoy, Clerk met with the Commissioners on implementing direct deposit for Payroll. Clerk presented costs of direct deposit for Sandhills State Bank & Tri-County Bank. Motion by Stout and seconded by May to open a checking account & ICS account with Tri-County Bank for Payroll and Accounts Payable. Roll call vote: All in favor None opposed. Motion carried.

Road interviews were conducted. Motion by Craven and seconded by May to offer the position to Wyatt Cole. . Roll call vote: All in favor None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27326.68
RC Agronomy	Parts/weed	5.36
K. Anderson	Splitter	8.98
NE Auditor	19/20 Audit	14998.45
Black Hills	Electricity	276.81
Borders Law	Court Appt Atty CR20-8	1130.80
D. Buoy	Parking Signs	24.56
M. Dean	Mileage	77.05
RC District Court	Filing Fees CI20-5	54.03
T. Ellermeier	Mileage	62.67

ES&S	Election Cost	2947.54
Gov't Forms	Polling Booths	1603.39
NE HHS	Inmate Care	90.00
Lifeguard MD	AED Batteries	181.00
Loup Basin RC&D	Postage/Weed Watch	140.77
MARC	Ice Melt	115.50
MIPS	Freight	20.10
NACo	Dues	450.00
NPPD	Electricity	280.65
Office Products	Supplies/Copier	114.80
Ameritas	Match Retirement	1898.12
IRS	Match SS	2096.20
Verizon	Cell Phone/Amb	44.96
Verizon	Cell Phone/Sheriff	101.82
	<b><u>ROAD</u></b>	
Road Crew	Labor	7828.81
Allard Precast	Autogate Sills	940.00
D. Buoy	Title for Rd Pickup	14.00
Medical Enterprises	Drug Test	35.00
NDOR	Carn's Bridge 20%	6755.30
NPPD	Electricity	193.67
Ameritas	Matched Retire	526.32
RC Tire	Tire Repair	62.00
IRS	Matched SS	597.73
M. Strake	Machine Hire	15082.50
Viaero	Cell Phone	57.96
	<b><u>HWY BRIDGE BUYBACK</u></b>	
NDOR	Carn's Bridge 20%	73512.78
	<b><u>LIBRARY</u></b>	
Employees	Salaries	2096.25
Black Hills	Natural Gas	40.20
Blackstone Publishing	Books	74.89
Greg's Heating & AC	Repairs	72.00
G & V	Supplies	15.95
Ingram Book	Books	317.20
M. Lackaff	Stamps	11.00
RC Leader	Supplies	39.69
Midamerica Books	Books	75.80
NPPD	Electricity	59.98
Office Products	Tech Support/Printers	310.00
Ameritas	Matched Retirement	121.44
RC Telephone	Phone/Internet	264.92
IRS	Matched SS	160.37
T's	Mowing	100.00
	<b><u>KBRC E911/911/911 EQUIP</u></b>	
Boyd's Electrical	E911	1255.00
CenturyLink	E911	2175.02
Great Plains Comm	E911	125.34
	<b><u>EMERGENCY MANAGEMENT</u></b>	
Employees	Salaries	2243.12
Domains Listings	Website Service	50.00
First National Bank	Travel/Fuel/Sup	296.47
Ameritas	Match Retire	151.41
IRS	Matched SS	171.60

There being no further business, meeting adjourned at 12:02 p.m. The next regular meeting will be November 17, 2020.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

