

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 present were: D. Olson, Road Foreman, J. Kinney, G. Turpin, W. Klock & Gregory Petersen. 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 8:54 a.m. Roll call was taken. Present were Stout, May & Craven. Also present were Daunitta Buoy, County Clerk & Jan Kamp.

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 September 3, 2019 meeting were presented. Motion made by May and seconded by Craven to approve the minutes with a correction to the dates the Treasurer is gone. It should be September 18, 19 & 27. Roll call vote: All in favor. None opposed. Motion carried.

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

Motion by Stout and seconded by May to lock in propane prices with Rock County Agronomy for \$1.13/gallon for 19-20 season. All in favor. None opposed. Motion carried.

J. Kamp inquired on road maintenance schedules. She discussed her road conditions with the Commissioners.

Motion by Stout and seconded by Craven to close and pay soldier/sailor account over to Vets Aid Fund. All in favor. None opposed. Motion carried.

Commissioners reviewed Distress Warrant Report from Sheriff's Office.

H. Dearmont met with Commissioners to discuss road issues. Her concern was how does the County prioritize what gets done first? Her family has been without useable water for quite some time. There was a lack of communication between contractor, M. Stracke & road foreman, D. Olson. County is in the process of fixing the road.

M. Davis, Treasurer met with Commissioners. Treasurer verified Distress Warrant report presented by the Sheriff. Investments at Tri County Bank needs to have L. Friedrich put on the accounts. Motion by Stout and seconded by May to acknowledge Lacey Friedrich as Deputy Treasurer for banking purposes. . All in favor, None opposed. Motion carried. M. Davis also inquired about investing Soldier & Sailor funds put into Vets Aid. Motion by Craven & seconded by Stout to invest Soldier/Sailors funds. . All in favor. None opposed. Motion carried.

TJ Ellermeier, Assessor met with Commissioners on aerial photos for flooded ground. Motion by May and seconded by Craven to hire Cornerstone Mapping to do aerial photos for flood areas for \$30,000.00 to be paid out of Inheritance Fund and paid back into Inheritance Fund. All in favor, None opposed. Motion carried. TJ also discussed road name recommendations from GeoComm. If a road has 3 living quarters, there needs to be a name assigned to that road.

Motion by Craven and seconded by Stout to open Public Hearing for Budget at 11:00 a.m. All in favor. None opposed. Motion carried. 19/20 Budget was discussed. Motion by May and seconded by Stout to close Public Hearing at 11:15 a.m. All in favor. None opposed. Motion carried. Motion by Stout and seconded by Craven to approve 19/20 Budget for Rock County. All in favor. None opposed. Motion carried. Motion by May and seconded by Craven to approve Resolution 2019-17, Authorization of Petty Cash Funds. All in favor. None opposed. Motion carried. Motion by Stout and seconded by May to approve Resolution 2019-18, Rock County Budget Document Resolution of Adoption & Appropriations. All in favor. None opposed. Motion carried. Motion by Craven and seconded by May to approve Resolution 2019-19, Allowable Increase of Restricted Funds (1%). All in favor. None opposed. Motion carried. Motion by May and seconded by Stout to approve Resolution 2019-20, Property Tax Request 2019-2020. . All in favor. None opposed. Motion carried.

A. Gurnsey, County Attorney met with the Commissioners about F. Taylor concerns on culvert installed & flooded ground. Taylor wrote a letter stating culvert block had been removed, which resulted to more flooding on his ground south of the Duff Cemetery. G. May acting as Emergency Manager, Deputy removed the block due to water going over the road. Discussion was held on a request from D. Blakenau, Taylor's Attorney for removal of culvert, ditch work & building up the road. Avery will contact L. Smith, Highway Superintendent to research further.....possibly hiring a Hydrologist.

Motion by May and seconded by Craven to approve County Inventories. All in favor. None opposed. Motion carried.

The following claims were audited:

Employees	<u>GENERAL</u>	
Employees	Salaries	29511.81
Ameritas	Medical Reimburse	12729.92
IRS	Matched Retirement	2035.98
Appeara	Matched SS	3228.01
Applied Connective	Towel Service	54.46
BC/BS	Labor	150.00
Black Hills Energy	Insurance Premium	2727.84
Coleman Associates	Senior Center Support	250.00
Rock County Clerk	Senior Center Support	1200.00
M. Dean	Filing Fee	10.00
Farmers/Ranchers Co-op	Lap Top/Cell Phone	429.95
First Concord	Fuel	581.79
G & V	Admin Fee	12.50
Greg's Heating & AC	Supplies	10.75
Leader	Filters	16.09
Main Street Auto	Print/Publish	541.72
Microfilm Imaging	Oil Change	77.99
MIPS	Equipment Rent	158.50
NexToner	Data Process	505.85
Norfolk Daily News	Toner	81.45
NPPD	Subscription	208.00
Office Products	Senior Center Support	500.00
RC Telephone	Supplies	43.74
Scott's	Service	773.50
RC Sheriff	Fuel	38.16
	Sheriff Fees	6.00
	<u>ROAD</u>	
Road Crew	Labor	10507.27
Road Crew	Medical Reimburse	2727.84
Ameritas	Matched Retirement	570.46
IRS	Matched SS	994.50
RC Agronomy	Propane	151.91
Appeara	Towel Service	27.10
Atkinson Sand & Gravel	Gravel	350.08
B's Enterprises	Culverts	7225.84
BC/BS	Insurance Premium	1818.56
Buckles Automotive	Supplies	68.90
Samuel Coulter	Machine Hire	3206.34
Farmers/Ranchers Co-op	Fuel	9538.26
G & V	Supplies	15.75
J Bar J Operations	Culvert Install	900.00
Jeffres Sand & Gravel	Mud Rock	18476.13
KBR RPPD	Electricity	52.02
Mike Kuchera	Machine Hire	13380.00
RC Leader	Print/Publish	78.80
Main Street Auto	Oil Change	135.62
Newman Signs	Signs	2805.45
Niobrara Valley Consultants	Flood Reports/Con't Ed	1203.41
Northern Plains	Repairs/Supplies	52.12
Prairie Hills Ford	Parts/Repairs 2006 F450	1095.49
RC Hospital	Drug Test	52.00
RC Telephone	Service	58.75
RC Tire	Tires/Repairs	2655.95
Sandhill Equipment	Repairs	257.92
	<u>LIBRARY</u>	
Employees	Salaries	1887.96
Employees	Medical Reimburse	1818.56
Ameritas	Matched Retirement	125.32
IRS	Matched SS	283.55
	<u>KBRC E911</u>	
Boyd's Electrical	E911	472.50
Great Plains Comm.	E911	5.98
NebraskaLink	E911	45.17
RC Telephone	E911	13.61
	<u>E911</u>	

Boyd's Electrical	E911	52.50
Great Plains Comm.	E911	53.78
NebraskaLink	E911	262.83
RC Telephone	E911	43.10
	<u>E911 HOLDING</u>	
Applied connective	E911 Equipment	2380.00
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2784.37
Employees	Medical Reimburse	909.28
Ameritas	Matched Retirement	187.95
IRS	Matched SS	265.35
RC Leader	Print/Publish	16.37
Office Products	Supplies	199.97
RC Telephone	Service	205.21
Scott's	Fuel	230.55
US Cellular	Cell Phone	100.77
	<u>CAPITAL PROJECTS</u>	
MIPS	Computer	1298.94

There being no further business, meeting adjourned at 12:03 p.m.. The next regular meeting will be October 1, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

