

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 & D. Craven. Also present were D. Olson, Road Foreman, J. Kinney & L. Schmitz, W. Reynolds & C. 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 9:04 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 December 3, 2019 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.

Roy Stewart met with the Commissioner's on tax statements he didn't receive. Interest can't be forgiven per State Statute.

S. Knox, Hospital Administrator met with the Commissioners on Home Health Licensure. Motion by May and seconded by Craven to approve Home Health Licensure Renewal. Roll call vote: All in favor. None opposed. Motion carried.

J. Kuchera, Zoning Administrator met with the Commissioners on appointing a new Zoning Administrator. She is wanting to retire, but she will help the new Administrator with the transition. Motion by May and seconded by Stout to appoint TJ Ellermeier as the new Zoning Administrator. Roll call vote: All in favor. None opposed. Motion carried.

TJ Ellermeier, Assessor met with the Commissioners on tax corrections. Motion by Stout and seconded by May to go into Board of Equalization at 11:42 a.m. Roll call vote: All in favor. None opposed. Motion carried. Motion by May and seconded by Stout to approve corrections to parcel 1493 in the amount of \$246.30 & to move valuation of the house & 1 acre on parcel 2664 to new parcel 3716. Roll call vote: All in favor. None opposed. Motion carried. Motion by Craven and seconded by May to go out of Board of Equalization at 11:49 a.m. Roll call vote: All in favor. None opposed. Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27407.72
Employees	Medical Reimbursement	13639.20
K. Anderson	Postage	7.35
Blue Cross Blue Shield	Insurance Premium	2727.84
Black Hills Energy	Senior Center Support	250.00
Boyd's Electric	Equipment Repair	900.00
Brown County Treasurer	2 nd 1/2 BKR Ext. Budget	13530.00
Central NE Cremation & Mortuary	Facility Fee	400.00
First Concord	Admin Fee	12.50
Consolidated Mgmt	Meals	118.53
Cash-Wa	Senior Center Support	1200.00
DAS-OCIO	Data Process	56.64
D. Buoy	Mileage	162.40
M. Davis	Mileage	150.80
M. Dean	Cell Phone Reimburse	90.00
RC District Court	Court Costs CI19-16	33.00
FR Co-op	Fuel	1078.72
First Concord	Admin Fees	12.50
G & V	Supplies/Senior Center Support	1200.00
G & V	Supplies	74.50
Hometown Repair	Repairs	220.76
C. Johnson	Budget Expenses	2519.98
Krotter	Ice Melt	127.45
NE Commission Law Enforcement	Training Jail	180.00
Microfilm Imaging	Equipment Rent	158.50
NACo	Dues	450.00
NetCom	Jail Speaker	55.00
NPPD	Senior Center Support	500.00

NE Weed Control	Dues	210.00
Office Products	Supplies/Fax Toner	80.38
OnSite	Repair Computer	1032.50
RC Pharmacy	Medical/Jail	25.73
PrestoX	Pest Control	53.00
Ramada	Lodging	228.00
Region 4	County Share	1655.92
Ameritas	Matched Retirement	1901.84
RC Hospital	Meals	600.00
RC Telephone	Service/Internet	774.95
Sandhills Weed Mgmt	Dues	200.00
IRS	Matched SS	3067.06
Turp's Automotive	Shop Supplies	147.83
	<u>ROAD</u>	
Road Crew	Labor	8169.72
Road Crew	Medical Reimbursement	2727.84
Atteberry	Heese Gravel	21675.45
Blue Cross Blue Shield	Insurance Premium	1818.56
Brown Co. Hospital	Drug Test	53.00
Buckles	Supplies	83.76
Co-op	Fuel	1005.93
A. Grant	Mileage	250.33
Jeffres Sand & Gravel	Reissue check	3208.87
M. Klemesrud	Sand	990.00
Krotters	Supplies	123.55
Medical Enterprises	Registration	35.00
NMC	Parts/Repairs	7458.69
Ameritas	Matched Retire	541.02
RC Hospital	Drug Test	52.00
RC Telephone	Service	55.18
RC Tire	Tire Repair	865.75
Sandhill Equip	Repairs/Parts	1742.68
IRS	Matched SS	815.67
Turp's Automotive	Shop Supplies/Tools	1854.32
	<u>LIBRARY</u>	
Employees	Salaries	1996.57
Employees	Medical Reimbursement	1818.56
PrestoX	Pest Control	40.00
Ameritas	Matched Retire	125.54
IRS	Matched SS	291.85
	<u>KBRC E911/911 EQUIP</u>	
Geo-Comm	E911	2532.00
Great Plains	E911	59.76
NebraskaLink	E911	308.00
NNTC	E911	61.96
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2191.25
Employees	Medical Reimbursement	909.28
First National Bank	Fuel/Lodging	249.14
Ameritas	Match Retire	147.91
RC Telephone	Service/Internet	188.86
IRS	Match SS	219.98
US Cellular	Cell Phone	102.21

There being no further business, meeting adjourned at 11:58 a.m. The next regular meeting will be December 31, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

