

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, May, Hollenbeck, Commissioner candidate. Absent Craven. Also present were Darrell Olson, road foreman, J. Kinney, L. Schmitz, T. Stahl, J. Reynolds & W. Reynolds. 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. Absent was Craven. Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by Stout and seconded by May to approve the agenda as posted in the Clerk's office. Roll call vote: Stout – Y May - Y Motion carried.

The minutes of the June 16, 2020 meeting were presented. Motion by Stout and seconded by May to approve the minutes as presented. Roll call vote: Stout – Y May - Y Motion carried.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room.

Motion by May and seconded by Stout to approve the Sheriff Fee Report for June as presented. Roll call vote: Stout – Y May - Y Motion carried.

Rock & Cherry Counties share employees for Emergency Management. Due to Emergency Management paying for a siren for the Village of Kilgore that was not budgeted for there was not enough money in the Fund to pay the 4th Qtr. of shared employees to Cherry County. Motion by May and seconded by Stout to hold the 4th Qtr claim of \$9687.60 until the July 21, 2020 meeting. Roll call vote: Stout – Y May - Y Motion carried.

Discussion was held on offices over budget within General. Motion by May and seconded by Stout to use \$6723.44 of budget authority from Miscellaneous General to the following functions: Sheriff's Fund - \$3285.83 Jail Fund - \$581.35 Noxious Weed Fund - \$2856.26 Roll call vote: Stout – Y May - Y Motion carried.

M Dean, Weed Supervisor met with the Commissioners on his 20/21 budget. Motion by Stout and seconded by May to approve weed budget. Roll call vote: Stout – Y May - Y Motion carried. Dean also talked about old nonworking computers on his inventory. The value is \$0.00 of this inventory. Motion by Stout and seconded by May to destroy them after the hard drives are removed. Roll call vote: Stout – Y May - Y Motion carried. The 1979 Weed Pickup will be put on Big Iron with other County Surplus Equipment.

M. Davis, Treasurer & J. Anderson met with the Commissioners on the October 29, 2019 Distress Warrants. There is 1 warrant left to be paid. The amount of that warrant is \$421.13.

M. Davis also gave copies of the new handbooks to the Commissioners to review.

Motion by May and seconded by Stout to approve County Procedures regarding Annual Inventory Statement. Roll call vote: Stout – Y May - Y Motion carried.

D. Buoy & K. Anderson, Payroll Administrators met with the Commissioners on Excessive errors in clocking in and out for payroll. It slows down being able to process everyone's payroll when there are so many errors.

Ainsworth Motors presented a special purchase contract for a 1999 F350 Dually Pickup for Road Spraying. Motion by Stout and seconded by May to accept the \$13,500.00 purchase price for the 1999 F350 Dually Pickup Roll call vote: Stout – Y May - Y Motion carried.

T. Ellermeier, Assessor met with Commissioners on filed protests. Motion by Stout and seconded by May to set July 21, 2020 as date to hear protests. Roll call vote: Stout – Y May - Y Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	33502.38
Bassett Post Office	Postage	1695.00
Black Hills Energy	Natural Gas	299.15
NE ASSN NACREC	Registration	125.00
D. Buoy	Stand Up Desk	139.08
Electronic Systems	Inspect Fire Alarms	75.00
Gov't Forms & Supplies	Recording Books	880.00
A. Gurnsey	Phone/Internet/Copies	302.75
NE HHS	Patient Care	165.00
Holt C Treasurer	County Share Probation	597.28

Hometown Repair	Oil Change	72.76
Leader	Print/Publish	199.76
Lincoln Co Sheriff	Service Fees	21.03
MIPS	Supplies	262.05
Netcom	Radio Repair	130.00
NPPD	Electricity	339.70
Office Depot	Supplies	906.31
Office Products	Sup/Chairs/Copy Machine	2452.80
J. Olson	Labor	100.00
Presto	Pest Control	56.00
RC Hospital	Inmate Meals/COVID Supplies	1057.47
Cherry Co. Sheriff	Service Fees	24.50
Verizon	Cell Phone	46.68
Verizon	Cell Phone	102.66
Ameritas	Matched Retirement	2277.61
IRS	Matched SS	2561.76
	<u>ROAD</u>	
Road Crew	Labor	18690.27
Ainsworth Motors	1999 F350 Dually Pickup	13500.00
Atteberry Const.	Gravel	18280.98
BKP	Trucking	38247.57
Bomgaars	Supplies	39.97
Bandy Daniels	Trucking	10235.00
Eastern Ne Trailer	Install Truck Tarp	2768.85
Four Star Fabrication	Tubing	7705.60
Cole Fox	Machine Hire	7983.75
Hometown Repair	2006 F450 Rep	58.07
Rock Co Leader	Print/Publish	52.46
Miller & Assoc	Duff Road Culvert Analys	2500.00
MO's Glass	Tires 2007 Dakota	776.80
NPPD	Electricity	162.27
Osborne Construction	Backhoe 4hr, Hwy 20	4900.00
Rock Co Tire	Tires/Repair	2561.95
Rock Co Treasurer	Title	10.00
Triple L	Trucking/Short Pine Bridge	8398.00
True North Steel	Culvert/Belmont Culverts	30156.00
Viaero	Cell Phone	57.22
Ameritas	Matched Retirement	1114.76
IRS	Matched SS	1426.04
	<u>LIBRARY</u>	
Employees	Salaries	2911.79
Black Hills Energy	Natural Gas	41.56
Centurion Technologies	License Renew	70.00
City of Bassett	Water/Sewer	80.55
Floor Maintenance & Paper	Supplies	6.07
G & V's	Supplies	36.91
Macey Lackaff	Petty Cash Postage	11.00
Rock Co Leader	Publication	68.60
NPPD	Electricity	75.06
PrestoX	Pest Control	42.00
Rock Co Telephone	Phone/Internet	257.02
T's Auto & Lawncare	Mowing	150.00
Ameritas	Matched Retirement	182.61
IRS	Matched SS	222.75
	<u>KBRC E911/911 EQUIP</u>	
Centurylink	E911	757.60
GeoComm	E911	1271.09
Great Plains Comm	E911	125.28
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2251.57
Bob's Sign	Trailer Decals	685.00
First National Bank	Supplies/Trailer Hitch	78.06
Rock Co Leader	Subscription	36.00
Rock Co Treasurer	Title/Tire tax	15.00
Ameritas	Matched Retirement	151.99
IRS	Matched SS	172.25

There being no further business, meeting adjourned at 11:45 a.m. The next regular meeting will be July 21, 2020.

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

Attest: S/Daunitta J. Buoy, County Clerk

