

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. Road employees present were D Olson, road foreman, J Maloun, J Kinney, J Montgomery & W Reynolds. 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 9:15 a.m. Roll call was taken. Present were Stout, May and Craven. Also present was Daunitta Buoy, County Clerk.

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

The minutes of the March 19, 2019 regular meeting were presented. Motion made by Craven and seconded by May to approve the minutes as presented. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Stout stated open meeting law is posted on the wall.

Rod Stolcpart, Weed Superintendent met with the Commissioners. Stolcpart turned in a letter of resignation to be effective May 17, 2019. Motion by May and seconded by Craven to accept resignation effective May 17, 2019. Roll Call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by Craven and seconded by May to remove Stanley Larson from First National Bank account and to add Jim Stout. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by Stout and seconded by Craven to accept Sheriff Fee Report for March, 2019. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

An application was presented to the Commissioners for a Special Designated Liquor License for Niobrara Valley Vineyard for the Expo June 19-20, 2019. Motion by Craven and seconded by May to approve the Special Designated Liquor License for June 19-20, 2019. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried

The following claims were audited:

|                         | <b><u>GENERAL</u></b> |          |
|-------------------------|-----------------------|----------|
| Employees               | Salaries              | 26046.41 |
| Appeara                 | Towel Service         | 53.11    |
| Black Hills Energy      | Natural Gas           | 1290.96  |
| City of Bassett         | Water/Trash/Rent      | 305.30   |
| The Emblem Authority    | Uniform Patches       | 304.00   |
| Gov't Forms & Supplies  | Envelopes             | 154.25   |
| J & J                   | Trash                 | 50.00    |
| MC's Tees               | Uniform Patch         | 22.00    |
| Midwest Radar & Equip   | Radar Certification   | 120.00   |
| MIPS                    | Data Process          | 373.55   |
| NPPD                    | Electricity           | 376.89   |
| Office Depot            | Supplies              | 52.65    |
| Office Products         | Supplies              | 112.08   |
| Presto X                | Pest Control          | 50.00    |
| RC Clerk                | Matched Retirement    | 1812.69  |
| Ritterbush & Piotrowski | Annual Audit          | 12400.00 |
| RC Telephone            | Service               | 509.48   |
| RC Clerk                | Matched SS            | 1942.18  |
| Verizon                 | Cell Phone/Weed       | 43.60    |
|                         | <b><u>ROAD</u></b>    |          |
| Road Crew               | Labor                 | 16458.44 |
| Appeara                 | Towel Service         | 27.91    |
| City of Bassett         | Trash/Water           | 77.05    |
| Hometown Repair         | Repairs               | 613.69   |
| J & J Sanitation        | Trash                 | 50.00    |
| Jeffres Sand & Gravel   | Mud Rock/Pea Rock     | 11973.60 |
| KBR Rural Public Power  | Electricity           | 164.86   |
| Mike Kuchera            | Machine Hire          | 10600.00 |
| State of Nebraska       | Motor Fuel Reports    | 499.00   |
| NPPD                    | Electricity           | 563.31   |
| RC Clerk                | Matched Retirement    | 875.75   |
| RC Telephone            | Service               | 53.71    |
| RC Tire                 | Tire/Repairs          | 2236.80  |

|                               |  |          |
|-------------------------------|--|----------|
| Rosebud Electric Coop         | Electricity                            | 21.00    |
| Sandhills State Bank          | Grader Payment                         | 14792.23 |
| RC Clerk                      | Matched Social Security                | 1222.90  |
| Viaero                        | Cell Phone                             | 67.36    |
|                               | <b><u>LIBRARY</u></b>                  |          |
| Employees                     | Salaries                               | 1597.25  |
| Black Hills Energy            | Natural Gas                            | 211.14   |
| Brodart Co.                   | Supplies                               | 102.24   |
| Center Point Large Print      | Books                                  | 28.46    |
| T's Auto Detailing & Lawncare | Snow Removal                           | 200.00   |
| Ingram Book Co.               | Books                                  | 454.67   |
| RC Leader                     | Advertising                            | 86.40    |
| NPPD                          | Electricity                            | 62.37    |
| RCPS                          | Annual                                 | 30.00    |
| RC Clerk                      | Matched Retirement                     | 87.73    |
| RC Clerk                      | Matched Social Security                | 122.19   |
| Erica Teel                    | Petty Cash                             | 4.95     |
|                               | <b><u>KBRC E911</u></b>                |          |
| LLC CenturyLink               | E911                                   | 300.69   |
| CenturyLink                   | E911                                   | 2.40     |
| CenturyLink                   | E911                                   | 4.03     |
| Great Plains Comm.            | E911                                   | 13.79    |
|                               | <b><u>E911 EMERGENCY EQUIPMENT</u></b> |          |
| LLC CenturyLink               | E911                                   | 2432.81  |
| CenturyLink                   | E911                                   | 19.38    |
| CenturyLink                   | E911                                   | 32.61    |
| Great Plains Comm.            | E911                                   | 111.55   |
|                               | <b><u>EMERGENCY MANAGEMENT</u></b>     |          |
| Employees                     | Salaries                               | 2562.50  |
| RC Clerk                      | Matched Retirement                     | 172.97   |
| RC Clerk                      | Matched Social Security                | 196.04   |
|                               | <b><u>CAPITAL PROJECTS</u></b>         |          |
| JT Construction               | Counter/Shelving                       | 1655.89  |

There being no further business, meeting adjourned at 11:40 a.m. Next meeting will be Tuesday, April 16, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

