

Bassett, Nebraska
August 15, 2016

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Ernie Hasch and Stan Larson and road employees Darrell Olson, road foreman; Merv Buoy, Josh Montgomery and Garrett Weidner. Discussed road matters. Meeting adjourned at 8:00 a.m.

The Rock County Board of Commissioners met at 10:00 a.m. as advertised. The meeting was called to order by Chairman Larson at 10:00 a.m. Roll call was taken. Present were Stout, Hasch and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the August 1, 2016 regular meeting were presented. Motion made by Stout and seconded by Hasch to approve minutes as presented. Motion carried.

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

Chairman Larson stated the Open Meetings Act is posted in the commissioners meeting room as required.

Jeff Schuckman and Andy Glidden from the Nebraska Game & Parks Commission met with the commissioners. They gave a presentation of a proposed project at Twin Lakes for placing a carp barrier at North Twin Lakes. Motion made by Hasch and seconded by Stout to proceed with project. Motion carried.

Motion made by Stout and seconded by Hasch to approve Application For Road Crossing and Parallel Occupancy Permit on County Road Right-Of-Way for Great Plains Communication, Blair, NE located 1265 feet south of the NE corner of Sec 16 Twp 30 N Rg 19 W of the 6th P.M. in Rock County, Nebraska with a 24 inch fiber optic cable. Motion carried.

Lee Seberger representing Rock County Ag Society met with the commissioners to present proposed 2016/2017 budget for Ag Society. Commissioners approved proposed figures.

Motion made by Stout and seconded by Hasch to re-appoint Gary Buoy, Jeri Kuchera and Keith Ammon to the Rock County Planning Commission for another three year term. Motion carried.

Terry and Kent Kuchera met with the commissioners in regard to subdivision of property. Motion made by Stout and seconded by Hasch to approve subdivision of real estate being a part of the SE1/4SE1/4SW1/4 of Sec 21 Twp 29 N Rg 19 W of the 6th P.M. in Rock County, NE. Motion carried.

Commissioners approved County Clerk and Clerk of the District fees for July, 2016.

Commissioners discussed energy audits from Ameresco and 360 Energy Engineers. Motion made by Stout and seconded by Hasch to approve Ameresco to proceed with next phase of energy audit. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	23884.10
Employees	Medical reimb	10371.72
City	Wtr/swr/trash/rent	855.70
BC/BS	Ins prem	3089.13
BKR Extension	County share	968.64
DAS State Accounting	Computer service	71.64
F/R Coop	Fuel	313.26
First Concord	Adm fee	12.50
Four Star Fab	Parts/labor	574.00
G&V	Sup	27.73
Krotter's	Sup	76.45
Leader	Subscription/printing/pub	482.69
Leon's	Sup	3.78
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	355.84
NIRMA	Manuals/shields	210.00
OPC	Sup	206.52
Presto-X	Pest control	49.87
RC Clerk	Mat retire	1568.16
RC Tel	Service	676.61

Scott's	Fuel	28.32
RC Clerk	Mat soc sec	2522.95
Turp's	Sup	12.98
US Bank	Fuel/training/postage	132.97
T VanHouten	Mileage/meal	178.37
	ROAD	
Road crew	Labor	8303.63
Road crew	Medical reimb	4633.68
Allard Precast	Auto gate sills	820.00
City	Wtr/swr/trash	65.25
Buckley Steel	Iron	304.20
F/R Coop	Fuel	3064.04
Frontier Diesel	Machine hire	1104.00
GIS Workshop	WebGIS tab setup	7105.00
Hank's	Parts/rep	3968.12
KBR RPP District	Electricity	20.00
Krotter's	Sup	415.87
Leon's	Sup	68.29
NetCom	Parts/rep	109.00
Niobrara Valley Consultants	Research work	2931.03
NMC	Parts	3233.15
Plains Equipment	Parts	310.00
RC Clerk	Mat retire	560.49
RC Tel	Service	54.22
Sandhill Equipment	Sup	124.44
RC Clerk	Mat soc sec	964.29
Turp's	Sup	687.06
US Bank	Sup	65.12
	LIBRARY	
Employees	Salaries	1429.66
RC Clerk	Mat retire	77.29
RC Clerk	Mat soc sec	109.37
	HAZARD MITIGATION	
JEO Consulting	Professional services	2600.00
	INHERITANCE	
NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00
	E911/COMMUNICATIONS	
Boyd's Electrical Service	Labor/mileage	2542.65
GeoCom	Support/maint	1114.89
Great Plains Comm	Service	42.62
Industrial Tower	Tower rent	221.92
Nebraska Link	Service	103.18
NNTC	Service	20.12
	E911	
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
Boyd's Electrical Service	Labor/mileage	5047.35
GeoCom	Support/maint	2213.11
Great Plains Comm	Service	82.72
Industrial Tower	Tower rent	440.53
Nebraska Link	Service	204.82
NNTC	Service	40.84
RC Tel	Service	38.00
	EMERGENCY MANAGEMENT	
Employees	Salaries	2234.86
Employee	Medical reimb	440.20
BC/BS	Ins prem	772.28
Cellular	Service	88.46
G May	Travel exp	390.77
RC Clerk	Mat retire	150.86
RC Tel	Service	176.66

Scott's	Fuel	54.22
RC Clerk	Mat soc sec	198.25
Tehrani	Service PU	51.56
	OTHER CAPITAL PROJECTS	
RC Clerk	Mat retire	67.50
RC Clerk	Mat soc sec	76.50

There being no further business, meeting adjourned at 2:30 p.m. Next meeting will be Tuesday, September 6, 2016, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk