

Bassett, Nebraska  
August 6, 2018

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout and Stan Larson and road employees Darrell Olson, road foreman; Jeff Kinney, Josh Montgomery, Waylon Reynolds, Mike Turpin and Gene Turpin. Also present was Glen May, commissioner candidate. 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 Craven at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Craven. Also present were Joyce Stahl, County Clerk and Glen May, commissioner candidate.

The minutes of the July 16, 2018 regular meeting were presented. Motion made by Stout and seconded by Larson to approve minutes as presented. Motion carried.

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

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

Sarah Sybrant and Jane Klemesrud, Rock County Public Library Board Members, met with the commissioners in regard to discontinuing bookmobile services. Also appearing at this time were Mona Davis, Teresa Wiist, Deb Sybrant, Jodi Sybrant and Daunitta Buoy. The library board would like to dispose of the bookmobile and add a reading room to the Library. The other individuals attending the meeting were in opposition to disposing of the bookmobile. They stated how important the bookmobile was to their children and to the new students coming into Pony Lake school. Also adults in the rural areas use the bookmobile services. Commissioners suggested library board advertise to hold a public meeting to discuss this matter. Library board members agreed to this and it will be held at a later date.

TJ Ellermeier, custodian, met with the commissioners in regard to the door on old shop building that is used by the weed dept. He was only able to obtain one bid in the amount of \$4590.00 from JT Construction to replace this door. Motion made by Larson and seconded by Craven to accept bid from JT Construction. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried.

Stacey Knox, hospital adn and Calib Lackaff, hospital board member, met with the commissioners. Knox presented 2018/2019 Rock County Hospital/Long Term Care/Clinic budget for commissioners to review. Also discussed special issue to be placed on ballot at 2018 General Election. Motion made by Larson and seconded by Stout to adopt Resolution to place special issue on ballot to clarify the current .03 cents allocated to restricted funds under the lid. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried.

Letter of resignation from the Rock County Road Dept was received from Garrett Weidner effective 8/6/2018. Motion made by Stout and seconded by Craven to accept resignation. Motion carried. Motion made by Stout and seconded by Craven to advertise for a full-time equipment operator in the road dept. Motion carried.

Darrell Olson, road foreman, met with the commissioners. Motion made by Stout and seconded by Craven to advertise notice of intention to make special purchase of a used 2016 Model 420F2 IT Caterpillar backhoe. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried. Discussed purchase of a gooseneck triple axle trailer and trade-in of old tandem Titan trailer. Matter was postponed.

Motion made by Stout and seconded by Craven to go into executive session to discuss personnel matters at 2:45 p.m. Motion carried. Commissioners came out of executive session and back into regular session at 3:02 p.m.

Motion made by Stout and seconded by Craven to approve Rock County Agricultural Society Resolution to adopt the 2018/2019 request for final levy allocation. Motion carried.

Motion made by Craven and seconded by Stout to approve sheriff fees for July, 2018. Motion carried.

Motion made by Stout and seconded by Craven to re-appoint Dan Sandall, Kent Smith and Corey Frizzell to the Rock County Planning Commission. Motion carried.

Motion made by Craven and seconded by Stout to appoint Loranda Buoy to the Rock County Board of Adjustments to replace Jerry Schoenenberger who has moved from the county. Motion carried.

Larsen left meeting at 3:00 p.m.

Motion made by Stout and seconded by Craven to approve changes and new Contract For Property Appraisal Services between Rock County Assessor/Rock County Board of Commissioners and Tax Valuation LLC.

Motion carried.

Motion made by Craven and seconded by Stout to go into Board of Equalization at 3:25 p.m. Motion carried.  
 Motion made by Stout and seconded by Craven to approve Rock County Plan of Assessment for the next three years. Motion carried. Commissioners went back into regular session at 3:28 p.m.

The following claims were audited:

	GENERAL	
D Craven	Salary	689.59
S Larson	Salary	689.59
J Stout	Salary	689.59
D Buoy	Salary	1636.02
J Stahl	Salary	1636.02
M Davis	Salary	1636.02
L Fales	Salary	1163.75
M Turpin`	Salary	1636.02
T VanHouten	Salary	1390.62
T Ellermeier	Salary	832.60
M McCall	Salary	509.36
J Anderson	Salary	1974.85
M Copeland	Salary	1830.20
C Denny	Salary	97.52
C Emerson	Salary	1545.32
D Fox	Salary	1581.01
K Funke	Salary	1377.54
J James	Salary	1490.24
M Kunze	Salary	222.75
J Severin	Salary	1534.43
B Shelbourn	Salary	1294.64
S Stibor	Salary	402.50
L Coulter	Salary	410.00
A Gurnsey	Salary	1636.02
R Stolcpart	Salary	844.34
G May	Salary	50.00
Appeara	Towel service	54.46
City	Wtr/swr/trash/rent	670.70
Black Hills Energy	Ntl gas	33.54
Bomgaars	Sup	24.19
Das Accting	Computer service	71.64
F/R Coop	Fuel	459.15
J&J	Trash service	50.00
Jack's Uniforms	Uniforms	324.69
Krotter Law Group	Court appt atty	279.5
Krotter's	Sup	6.36
Leader	Printing/pub/subscription	849.02
MIPS	Computer service	373.55
NPPD	Electricity	488.62
OPC	Maint/sup	575.00
Lynn Peavey Co	Sup	10.70
Prestox	Pest control	50.00
RC Clerk	Mat retire	1969.17
RC Court	Court costs	17.00
RC Hospital	Inmate meals/coroner exp	805.74
RC Senior Center	Inmate meals	21.00
RC Sheriff Trust	Equip	80.76
RC Tel	Service	685.13
RC Clerk	Mat soc sec	2150.27
Stolcpart Spraying	Machine hire	1901.25
US Bank	Travel exp/training/parts	310.78
T VanHouten	Training	125.00
Verizon	Service	154.62
WatchGuard Video	Equip	473.00
	ROAD	
T Gurnsey	Labor	851.25
J Kinney	Labor	1961.80
J Montgomery	Labor	2008.94
D Olson	Labor	2499.12
W Reynolds	Labor	1885.20

L Smith	Salary	750.00
C Turpin	Labor	1631.25
M Turpin	Labor	1916.62
G Weidner	Labor	1961.79
ADO Ranch	Metal gate	216.00
Appeara	Towel service	30.06
B's Enterprises	Culverts	2084.00
City	Wtr/swr/trash	75.25
Buckles Automotive	Sup	57.89
Cross Trails Gravel	Gravel	6355.11
F/R Coop	Fuel	10594.49
J&J	Trash service	50.0
KBR RPP District	Electricity	50.02
Krotter's	Sup	304.003
Leader	Printing/pub	26.19
Leon's	Sup	16.99
Newman	Signs	1128.75
NMC	Parts/oil	3716.41
Northern Plains	Sup	1.25
NPPD	Electricity	156.40
Opperman	Gravel	2998.26
Pfister Wrecker	Parts/rep	1759.05
RC Clerk	Mat retire	876.38
RC Tel	Service	60.87
RC Tire	Tires	1969.90
Rosebud Electric	Electricity	21.00
Sidak Feed	Truck bed	1793.00
RC Clerk	Mat soc sec	1180.79
J Stahl	Title	14.00
US Bank	Tools/sup	345.93
Viaero	Service	67.13
Yellow Engine Services	Overhaul engine	14681.10
	LIBRARY	
Ginger Fangmeier	Salary	42.75
K Ost	Salary	694.40
E Teel	Salary	991.62
A Turpin	Salary	90.25
M Turpin	Salary	272.50
City	Wtr/swr	179.10
Black Hills Energy	Ntl gas	15.57
Center Point	Book	27.71
T's Lawncare	Mowing	100.00
Greg's Heating & AC	Labor/parts	70.00
Ingram	Books	266.22
Leader	Subscription	35.00
NE Library Comm	Subscription	500.00
NPPD	Electricity	71.25
OPC	Service contract	35.00
RC Clerk	Mat retire	116.69
RC Clerk	Mat soc sec	160.01
E Teel	Books/petty cash/speaker exp	148.83
US Bank	Books/dues	280.87
	E911/COMMUNICATONS	
CenturyLink	Service	2.08
CenturyLink	Service	3.71
CenturyLink	Service	56.78
CenturyLink	Service	291.20
Great Plains Comm	Service	13.79
Nebraska Link	Service	33.88
	E911	
RC Tel	Service	6.24
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	16.82
CenturyLink	Service	30.05
CenturyLink	Service	459.44
CenturyLink	Service	2356.11
Great Plains Comm	Service	111.55
Nebraska Link	Service	274.12
RC Tel	Service	50.47

	EMERGENCY MANAGEMENT	
L Fales	Salary	792.00
D Fox	Salary	1932.50
Ainsworth Star-Journal	Subscription	37.50
Cellular	Service	126.44
Emergency Mgment Capital Fund	Fund transfer	30713.06
Leader	Subscription	35.00
OPC	Sup	116.68
Progressive	Ins prem	578.00
RC Clerk	Mat retire	183.90
RC Tel	Service	181.74
Simple Solutions	Labor	229.46
RC Clerk	Mat soc sec	208.42

There being no further business, meeting adjourned at 3:55 p.m. Next meeting will be Monday, August 20, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk