

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout and May, Absent Craven. Road employees present were: D. Olson, Road Forman, J. Kinney, S. Fischer, D. Kunz, W. Reynolds, G. Turpin & M. 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 9:00 a.m. Roll call was taken. Present were Stout, May & Craven. Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by May and seconded by Craven 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 July 8, 2019 meeting at the road shop, July 8, 2019 special meeting; July 16, 2019 regular meeting and July 23, 2019 BOE meeting were presented. Motion made by Craven and seconded by May 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.

Motion by May and seconded by Craven to approve the Sheriff's Fee Report for July, 2019. Roll call vote: All in favor, None opposed. Motion carried.

Motion by Stout and seconded by May to approve Clerk and Clerk of the District Court Fee Reports for July, 2019. Roll call vote: All in favor, None opposed. Motion carried.

Motion by Stout and seconded by Craven to table Resolution to support Petition Drive by True Nebraskans until NACO advises. Roll call vote: All in favor, None opposed. Motion carried.

Commissioners received correspondence from NE Crime Commission. The Jail Standards Board reviewed report & evaluation – Jail is in full compliance.

L. Hall, R. Hall, E. Hall & W. Hollenbeck met with the Commissioners on Carnes Bridge progress.

County inventories tabled until September 3, 2019.

Motion by Stout and seconded by May to approve Resolution 2019-13 to set for public hearing a possible vacation of roads between Blk. 2 & Blk.4 & Blk. 4 & Blk. 5, Swanson Subdivision, which is a part of the W2NE4 of Sec. 15, Twp. 30N, Rg. 19, W of the 6<sup>th</sup> P.M., Rock Co., NE. Roll call vote: All in favor, None opposed.

Motion by Craven and seconded by May to approve Interlocal agreement between Brown, Keya Paha & Rock County for the Veteran Service Officer. Roll call vote: All in favor, None opposed. Motion carried.

T. Ellermeier met with the Commissioners on aerial photos & obliques for the County. Motion by Stout and seconded by Craven for Ellermeier to proceed with the photos and obliques. Roll call vote: All in favor, None opposed. Motion carried. Ellermeier also discussed the deteriorating steps in front of the courthouse.

B. Shelbourn met with the Commissioners about camera for patrol vehicle.

Commissioners conducted quarterly jail inspection.

Motion by May and seconded by Craven to adopt Resolution 2019-14 Signing of the Project Agreement 2019 Fracture Critical Bridge Inspection. Roll call vote: All in favor, None opposed. Motion carried.

M Dean met with Commissioners on office matters. Motion by Stout and seconded by May to approve purchase of laptop computer. Roll call vote: All in favor, None opposed. Motion carried.

Motion by May and seconded by Craven to waive bidding requirements of the County Purchasing Act when awarding the contract to replace culverts to meet an emergency which threatens serious loss of life, health or property in the County. Roll call vote: All in favor, None opposed. Motion carried.

Motion by Stout and seconded by May to appoint Craven to Senior Center Executive Board. Roll call vote: All in favor, None opposed. Motion carried.

The following claims were audited:

Employees  
 RC Agronomy  
 City of Bassett  
 Black Hills Energy  
 DAS-OCIO  
 RC District Court  
 T. Ellermeier  
 Wm. Krotter  
 Microfilm  
 Nance County Treasurer  
 NPPD  
 Office Products  
 PrestoX  
 Region 4  
 RC Clerk  
 RC Telephone  
 RC Clerk  
 Turp's  
 US Bank  
 Verizon  
 Verizon

Road Crew  
 Atteberry Construction  
 B's Enterprises  
 City of Bassett  
 BKP Transport  
 Bomgaars  
 Ernie's Body Shop  
 Hometown Repair  
 J Bar J  
 Jeffres Sand & Gravel  
 KBR RPPD  
 Wm. Krotter  
 Leon's  
 Newman Signs  
 Niobrara Valley Consultants  
 NPPD  
 Power Plan  
 RC Clerk  
 Rosebud Electric  
 RC Clerk  
 Turp's  
 Van Diest  
 Viaero

Employees  
 City of Bassett  
 Black Hills Energy  
 Blackstone  
 G & V  
 Ingram  
 M. Lackaff  
 RC Leader  
 NE Library Comm  
 NPPD  
 PrestoX  
 RC Clerk  
 RC Clerk  
 T's Auto Detailing & Lawncare  
 US Bank

CenturyLink  
 CenturyLink  
 CenturyLink  
 Cherry County Treasurer  
 Great Plains Comm

**GENERAL**

Salaries 31944.37  
 Parts 2.05  
 Water/Sewer/Trash/Rent 694.70  
 Natural Gas 216.24  
 Data Processing 71.64  
 Court Costs/CI02-28 65.00  
 Postage/Mileage 169.75  
 Gopher Traps 30.44  
 Equipment Rent 158.50  
 In car camera 499.00  
 Electricity 506.63  
 Copier/Labor 361.10  
 Pest Control 53.00  
 4<sup>th</sup> Qtr 18/19—1<sup>st</sup> Qtr 19/20 budget 3712.47  
 Match Retirement 2215.60  
 Service 538.72  
 Matched SS 2394.52  
 Battery 119.99  
 Lodging/Postage 347.42  
 Cell Phone/Ambulance 44.20  
 Cell Phone/Sheriff 101.19

**ROAD**

Labor 20663.29  
 Gravel 28380.35  
 Culverts 26668.00  
 Water/Sewer/Trash 137.60  
 Trucking 34540.18  
 Wheel Measurer/Tool box/Battery 639.96  
 Towing 82.95  
 2012 Ram Repairs 512.19  
 Machine Hire Back Hoe/Drug Roads 6100.00  
 Mud/Pea Rock 14538.40  
 Electricity 51.97  
 Tools/Supplies 223.31  
 Window Cleaner 62.75  
 Signs 2949.30  
 Flood Exp/Professional Services 3137.66  
 Electricity 179.78  
 JD644K Repairs 3747.68  
 Matched Retirement 1017.36  
 Electricity 21.00  
 Matched SS 1565.72  
 Sup/Repairs 405.36  
 Chemical 1987.40  
 Cell Phone 67.84

**LIBRARY**

Salaries 2997.64  
 Water/Sewer 209.86  
 Natural Gas 38.98  
 Books 121.71  
 Supplies 41.78  
 Books 291.69  
 Dup Title/Bookmobile/ 14.00  
 Subscription 36.00  
 Overdrive Program 500.00  
 Electricity 9.52  
 Pest Control 40.00  
 Matched Retirement 183.94  
 Matched Social Security 229.32  
 Lawn Mowing 125.00  
 Books/Filters 112.55

**KBRC E911**

E911 3.32  
 E911 5.51  
 E911 410.22  
 Reimbursement 425.50  
 E911 118.79

	<b><u>EMERGENCY EQUIPMENT 911</u></b>	
CenturyLink	E911	19.36
CenturyLink	E911	32.03
CenturyLink	E911	2386.73
Cherry County Treasurer	Reimbursement	3829.50
Great Plains Comm	E911	66.31
	<b><u>E911 HOLDING</u></b>	
Applied connective Tech	E911 Equip/Cherry County	21850.00
	<b><u>EMERGENCY MANAGEMENT</u></b>	
Employees	Salaries	2942.41
A Nicolaus	Mileage	46.20
Onsolve	Code Red	2290.00
RC Clerk	Matched Retirement	198.62
RC Treasurer	Title/Tire Fee	15.00
RC Clerk	Matched SS	225.09
US Cellular	Cell Phones	107.16
	<b><u>EMERGENCY MANAGEMENT CAPITAL</u></b>	
Jonny Dodge	2019 4 Door Dodge pickup	32955.00

There being no further business, meeting adjourned at noon. The next regular meeting will be August 20, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

