

Bassett, Nebraska  
January 16, 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, Dustin Craven and Stan Larson and road employees Darrell Olson, road foreman; Jeff Kinney, Josh Montgomery, Garrett Weidner and Mike Turpin. 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 Stout at 10:00 a.m. Roll call was taken. Present were Stout, Craven and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the December 29, 2017 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 Craven and seconded by Larson to approve the agenda as posted in the Clerk's office. Motion carried.

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

Commissioners held annual re-organizational meeting. Motion made by Stout and seconded by Larson to nominate Craven as chairman for the year 2018. Motion carried. Motion made by Craven and seconded by Larson to nominate Stout as vice-chairman for the year 2018. Motion carried. Craven took over meeting at this time. Motion made by Stout and seconded by Larson to declare the first and third Monday of each month, unless it falls on a holiday, then the following Tuesday shall be their regular meeting date. Such meeting to start at 10:00 a.m. Motion carried. Motion made by Larson and seconded by Stout to declare the Rock County Leader as the official newspaper of the county and also designating county website as an additional method of providing notice of board meetings. Motion carried. Motion made by Larson and seconded by Craven to declare Sandhills State Bank of Bassett and The Tri-County Bank of Bassett/Stuart as the county depositories. Motion carried. County road wage and equipment rental scale was reviewed. Motion made by Larson and seconded by Craven to leave the same as 2017 except to raise New operator to \$14.50/hr. Motion carried. Motion made by Stout and seconded by Larson to appoint Lloyd C Smith as Highway Superintendent for the year 2018. Motion carried. Stout, Larson and Craven appointment to various boards will remain the same.

Motion made by Stout and seconded by Larson to approve sheriff fees for December, 2017. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for December, 2017.

County Clerk presented 2018 Weed Control Plan and Annual Reports. Motion made by Craven and seconded by Stout to approve 2018 Weed Control Plan as presented. Motion carried. Copy of Plan is available at the County Clerk's office.

Mona Davis, Treasurer, met with the commissioners to present list of funds available at the Treasurer's office at the close of business 12/31/2017 and Semi-Annual Treasurer's Statement for their information.

Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 11:16 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Craven to approve changes to parcel no: 750003416 and 750003612. Motion carried. Turpin also went over list of tax exemptions for qualifying organizations with the commissioners and informed them that the case appealed to Nebraska TERC has been reversed. Commissioners went back into regular meeting at 11:28 a.m.

Stacey Knox, hospital adm, and RC Hospital Board members Rebecca Sawyer and Larry Buell met with the commissioners to give report on financial condition of the Hospital/Long Term Care/Clinic.

The following claims were audited:

	GENERAL	
Employees	Salaries	22,768.99
Employees	Medical reimb	11,832.69
M Albin	Court appt atty	230.00
Appeara	Towel service	51.39
City	Wtr/swr/trash/rent	300.95
BC/BS	Ins prem	2645.16
BKR Extension	County share	1570.49
Brown County Treas	District Judge exp	264.99
County Clerk Assn	Dues	50.00

Consolidated Mgment Co	Meals	42.34
DAS Accounting	Computer service	71.64
District Court Assn	Dues	50.00
J Egley	Mental health bd	150.00
F/R Coop	Fuel	586.35
First Concord	Adm fee	15.00
G&V	Sup	28.82
L Hughes	Mental health bd	100.00
Krotter	Sup/repairs	160.64
Leon's	Sup/labor	149.08
MARC	Sup	172.04
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service/sup	393.90
County Treas Assn	Dues	50.00
NetCom	Radio	499.00
NWCA	Reg	120.00
OPC	Sup/maint	564.27
Physio-Control	Parts	326.48/
Region IV	County share	614.25
RC Clerk	Mat retire	1507.16
RC Tel	Service	673.55
N Schramm	Mental health bd	100.00
Scott's	Fuel	135.98
RC Sheriff	Mileage	431.83
RC Clerk	Mat soc sec	2516.84
R Stolcpart	Mileage	173.74
M Sullivan	Mental health bd	100.00
Turp's	Sup	45.42
US Bank	Postage/meal/reg/lodging	361.90
Verizon	Service	97.39
	<b>ROAD</b>	
Road crew	Labor	3829.67
Hwy Supt	Salary	750.00
Road crew	Medical reimb	4408.60
RC Agronomy	Propane/weigh fees	2058.00
Ainsworth Motors	Sup	14.39
Appeara	Towel service	30.06
City	Wtr/swr/trash	67.50
BC/BS	Ins prem	881.72
BKP Transport LLC	Machine hire	10298.59
Cross Trails	Gravel	17917.92
F/R Coop	Fuel	3787.91
G&V	Sup	9.90
GIS Workshop	WebGIS Subscription	2406.25
KBR RPP District	Electricity	1965.20
Krotter	Sup	385.50
Leon's	Sup	43.98
M.C.'s Tees	Sup	139.18
Michael Todd & Co	Blades	810.02
NetCom	Parts/labor	240.00
NMC	Parts/rep	6202.24
Northern Plains	Labor	563.50
RC Clerk	Mat retire	309.13
RC Tel	Service	55.52
RC Tire	Tires/rep	850.00
Sandhill Equipment	Parts	71.43
RC Clerk	Mat soc sec	653.94
J Stahl	Titles	42.00
Turp's	Sup	1435.05
US Bank	Fuel/sup	60.84
Newport Village	Equip	400.00
	<b>LIBRARY</b>	
Employees	Salaries	756.46
Employees	Medical reimb	881.72
BC/BS	Ins prem	881.72
RC Clerk	Mat retire	48.03
RC Clerk	Mat soc sec	123.00

	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
	E911/COMMUNICATIONS	
CenturyLink	Service	1721.55
Geo-Com	Support/maint	835.56
Great Plains Comm	Service	41.36
Nebraska Link	Service	101.64
NNTC	Service	20.12
	E911	
RC Tel	Service	19.04
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	3495.27
Geo-Com	Support/maint	1696.44
Great Plains Comm	Service	83.98
Nebraska Link	Service	206.36
NNTC	Service	40.84
RC Tel	Service	38.67
	EMERGENCY MANAGEMENT	
Employees	Salaries	2134.96
Employees	Medical reimb	1393.11
Cellular	Service	116.48
First Ntl Bank	Meals/lodging/sup/reg	322.43
Hometown Repair	Parts/rep	270.30
Emergency Mgmt Assn	Reg/dues	235.00
OPC	Sup	169.97
RC Clerk	Mat retire	144.11
RC Tel	Service	190.16
Scott's	Fuel	168.00
RC Clerk	Mat soc sec	253.06
	OTHER CAPITAL PROJECTS	
GIS Workshop	WebGIS Subscription	7000.00

There being no further business, meeting adjourned at 2:45 p.m. Next meeting will be Monday, February 5, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

