

Bassett, Nebraska
January 22, 2019

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: Darrell Olson, road foreman; Jeff Kinney, Jeff Maloun, Josh Montgomery, Waylon Reynolds & Mike Turpin. Road matters were discussed. 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, May and Craven. Also present was Daunitta Buoy, County Clerk..

The minutes of the December 31, 2018 regular meeting were presented. Motion made by Stout and seconded by Craven to approve minutes as presented. Roll call vote: Stout – Yes Craven – Yes May – Abstained Motion carried.

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

Annual reorganization meeting was held. Motion by May and seconded by Craven to nominate Stout as Chairman for 2019. Roll Call Vote Craven – Yes May – Yes Stout – Yes Motion carried.

Motion by Stout and seconded by Craven to nominate May as Vice-Chairman. Roll Call vote Stout – Yes Craven – Yes May – Yes Motion carried. Stout took over meeting at 10:15 a.m.

Motion by Stout and seconded by May to declare the 1st & 3rd Tuesday of each month as their regular meeting dates. Such meetings to start at 9:00 a.m. with the exception of February 4, 2019, 10:00 a.m, which has been previously advertised for a public hearing. Roll Call Vote Stout – Yes Craven – Yes May – Yes Motion carried.

Motion by Stout and seconded by Craven to declare Rock County Leader as the official newspaper of the county & also designate the county website rockcountynebraska.org as an additional method of providing notice of Board meetings. Roll Call Vote Craven – Yes May – Yes Stout – Yes Motion carried.

Motion by Craven and seconded by May to declare Sandhills State Bank of Bassett & Tri County Bank of Bassett/Stuart as County Depositories. Roll Call Vote Craven – Yes May – Yes Stout – Yes Motion carried. County Road Wage & Equipment Rental scale was reviewed. Motion by May and seconded by Craven to set 2019 per hour scale as: New Operator/Operator - \$20.00; Tractor & Operator - \$100.00; Truck & Driver - \$100.00; Cat Loader & Operator - \$150.00; Low Boy Trailer - \$25.00; JD Loader & Operator - \$150.00; Patrol W/Snowplow & Operator - \$190.00; Patrol & Operator - \$100.00; Tractor & mower - \$100.00. Roll Call Vote May – Yes Craven – Yes Stout – Yes Motion carried.

Motion by Stout & seconded by May to appoint Lloyd C. Smith to Highway Superintendent & Surveyor for 2019-2022. Roll Call Vote Craven – Yes May – Yes Stout – Yes Motion carried.

Motion by Craven and seconded by May to appoint Stout to Niobrara Council & Emergency Management Boards; Craven to NE Area on Aging & North Central Health Board; May to Region IV Mental Health Board & Central NE Community Services Board Roll Call Vote Craven – Yes May – Yes Stout – Yes Motion carried.

Motion by May and seconded by Stout to contract with Ace Natural Gas. Roll Call Vote Craven – Yes May – Yes Stout – Yes Motion carried.

Kari Anderson met with the commissioners to discuss time cards. Motion by Craven and seconded by May to delegate the Department Heads to calculate time cards before turning time cards into the Clerk. Roll Call Vote Craven – Yes May – Yes Stout – Yes Motion carried.

Lloyd Smith, Hwy Superintendent/Surveyor met with the Commissioners to discuss road matters.

Rod Stolcpart reviewed 2019 Weed Plan with the Commissioners. Motion by May and seconded by Craven to accept 2019 Weed Plan Roll Call Vote May – Yes Craven – Yes Stout – Yes Motion carried. Current copy of the plan is located in the Clerk's Office. Rod also discussed his hours worked, wages & benefits received.

Stacey Knox, Hospital Administrator met with Commissioners on adding skilled nursing to existing plan. Motion by Stout and seconded by May to approve long term license application to add skilled nursing to existing plan. Roll Call Vote Craven – Yes May – Yes Stout – Yes Motion carried.

Mona Davis, Treasurer & Daunitta Buoy, Clerk discussed a transfer made in error. Motion by Craven and seconded by Stout to approve Resolution 2019-4 to reverse fund transfer made in error. Roll Call Vote Craven – Yes May – Yes Stout – Yes Motion carried. Mona also presented certified Fund balances to the Commissioners and Clerk.

Ben Shelbourn, Deputy Sheriff presented information to Commissioners on State Bids/Dealership Bids on new 4x4 pickups to replace 2007 Dodge Pickup. Advised to check with NIRMA on grant assistance for accessories. Motion by May and seconded by Craven to proceed with purchase of 2019 F150 4x4 pickup. Cost is \$31,340.00 + \$5,000 accessories to be paid for out of the Inheritance Fund to be paid back in 3 yearly installments. Roll Call Vote May – Yes Craven – Yes Stout – Yes Motion carried.

Becky Sawyer met with the commissioners in regard to designation of Deer Ridge Road. Matter tabled until Avery can get a Resolution drawn up designating it as a minimum maintenance road.

Commissioners reviewed BKR Extension’s 2019 Annual Report.

Daunitta Buoy, Clerk presented Commissioners with Clerk’s monthly fee report & Clerk of the District Court reports. Motion by May and seconded by Craven to accept Clerk’s fee reports. Roll Call Vote Craven – Yes May – Yes Stout – Yes Motion carried.

TJ Ellermeier, Assessor, Mona Davis, Treasurer & Daunitta Buoy, Clerk met with the Commissioners to discuss time & attendance and part time employee benefits. Matter tabled until February 19, 2019 meeting.

Motion by Stout and seconded by May to approve Resolution 2019-5 designating Deer Ridge RD as a minimum maintenance road. Roll Call Vote May – Yes Craven – Yes Stout – Yes Motion carried.

TJ Ellermeier, Assessor met with the Commissioners on water issues in the apartment from a busted hydrant. He also discussed GIS mapping issues. In the last 3 years there were 3,805 errors at a cost of \$9.16 per error to fix. Total cost will be \$34,840.00 to the County for GIS to fix the errors. They can only be fixed by GIS. TJ will try to negotiate down the cost of fixing the errors.

Motion by Craven and seconded by May to appoint Mitch Dean as the County’s Custodian at \$18.00/hour. Roll Call Vote May – Yes Craven – Yes Stout – Yes Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	23736.15
Employees	Medical Reimbursement	12260.43
Jim Anderson	Cell Phone Reimbursement	100.00
Appeara	Towel Service	53.11
Bassett Post Office	Postage	1400.00
City of Bassett	Water/Sewer/Trash	141.30
Blue Cross/Blue Shield Insurance	Insurance Premium	3632.72
Black Hills Energy	Natural Gas	1160.29
Blue360 Media	Supplies	71.25
D Buoy	Mileage	313.89
Citibusiness Card	Lodging	285.54
Consolidated Management Co.	Meals/Sheriff Training	177.74
Cornhusker Marriott	Lodging	94.00
DAS State Accountying	Data Processing	71.64
Rock County District Court	Court Costs/CI19-1	33.00
Farmers/Ranchers Coop	Fuel	426.61
First Concord Benefits	Admin Fee	12.50
Todd Flynn	Court Appointed Attorney #4847	268.53
Thomas Herzog	Court Appointed Attorney	852.64
Hometown Repair LLC	Repairs	117.37
J&J Sanitation	Trash	50.00
KBRB Radio	Advertising	18.00
Wm. Krotter	Supplies	124.95
RC Leader	Advertising	316.06
MARC	Supplies	327.05
Microfilm Imaging	Scanner Rent	158.50
MIPS	Data Processing	373.55
NE Association of County Treasurers	Dues	50.00
NESCA	Dues	105.00
Netcom	Radio Repair	688.00
Nebraska Machinery	Service Generator	674.00
Office Products	Supplies	552.28
Page My Cell	Office Equipment	725.00
US Postal Service	Envelopes	601.40
PrestoX	Pest Control	50.00
Region IV	3 rd Qtr County Share	614.25
Region 4 Behavioral Health	3 rd Qtr County Share	1488.75
RC Clerk	Mat Retirement	1656.74
Rock County Court	Court Costs	17.00

RC Sheriff Trust	Supplies	26.75
Rock County Telephone	Service	929.60
RC Clerk	Matched Social Security	2654.12
Rod Stolcpart	Mileage/Registration	180.85
Justin Teel	Registration/Dues	170.00
Turp's Automotive	Parts	51.12
US Bank	Travel Expense/Postage	516.81
Verizon	Service	54.07
	<u>ROAD</u>	
Road Crew	Labor	10235.24
Road Crew	Medical Reimbursement	3632.72
Rock County Agronomy	Propane	1290.00
Allard Precast	Autogate Sills	840.00
Appeara	Towel Service	27.10
City of Bassett	Water/Sewer/Trash	75.25
Blue Cross/Blue Shield Insurance	Insurance Premium	908.18
Buckles Automotive	Parts	441.75
Farmers/Ranchers Coop	Fuel	6528.82
G&V's Market	Supplies	18.59
Ray Herrington	Road Mowing	650.00
Hometown Repair	Parts/Repair	1115.07
J&J Sanitation	Trash	50.00
KBR Rural Public Power	Electricity	2411.33
Wm. Krotter	Supplies	351.47
Mo's Glass	Windshield Repairs	569.45
Niobrara Valley Consultants	Research/Fuel Tax/Continuing Ed	3239.17
Nebraska Machinery	Parts/Repairs	1654.82
Northern Plains	Parts	3.32
Opperman	Gravel	977.40
Plains Equipment	Parts	148.54
RC Clerk	Matched Retirement	584.70
RC Telephone	Service	56.71
RC Tire	Tire/Repairs	811.95
Sandhill Equipment	Parts	402.29
RC Clerk	Matched Social Security	1030.03
Turp's Automotive	Parts/Supplies	2167.36
	<u>LIBRARY</u>	
Employees	Salaries	1372.50
Employees	Medical Reimbursement	1816.36
Wm. Krotter	Supplies	12.49
RC Clerk	Matched Retirement	86.90
RC Clerk	Matched Social Security	239.33
US Bank	Books/Miscellaneous	190.25
	<u>INHERITANCE</u>	
NPPD	Senior Center Support	500.00
	<u>KBRC E911/COMMUNICATIONS</u>	
Boyd's Electrical	Maintenance	50.05
CenturyLink	Service	2.40
CenturyLink	Service	3.26
CenturyLink	Service	300.85
GeoComm	Support/Maintenance	278.52
Great Plains Comm	Service	13.79
NebraskaLink	Service	33.88
NNTC	Service	6.71
RC Telephone	Service	6.24
	<u>911 EMERGENCY EQUIPMENT</u>	
Boyd's Electrical	Maintenance	404.95
CenturyLink	Service	19.38
CenturyLink	Service	26.38
CenturyLink	Service	2434.15
GeoComm	Support/Maintenance	2253.48
Great Plains Comm	Service	111.55
NebraskaLink	Service	274.12
NNTC	Service	54.25
RC Telephone	Service	50.47
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2544.50
Employees	Medical Reimbursement	1362.27
US Cellular	Service	127.41
Cherry County	Salary/Kay Reese/Gary Weaver	18797.94

First National Bank Omaha	Supplies/Meals/Lodging	550.35
RC Clerk	Matched Retirement	171.75
RC Telephone	Service	184.19
Scotts	Fuel	102.95
RC Clerk	Matched Social Security	281.65
	<u>CAPITAL PROJECTS</u>	
Sandhills State Bank	Courthouse Remodel	12005.05

There being no further business, meeting adjourned at 4:00 p.m.. Next meeting will be Monday, February 4, 2019 at 10:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk