

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 D Olson, road foreman, J Kinney, J Montgomery, W Reynolds, G. Turpin, S. Fischer & J Craven. 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 and Craven. Also present was Daunitta Buoy, County Clerk.

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

The minutes of the June 4, 2019 regular meeting were presented. Motion made by May and seconded by Craven to approve the minutes as presented. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Stout stated the open meeting law is posted on the wall.

Motion by Stout and seconded by May to approve Resolution 2019-11 to conduct a study on road vacation & abandonment on all the street lying between Blk 3 & Blk 4 & all the street lying between Blk. 4 & Blk. 5 of Swanson Subdivision, which is a part of the W2NE4 of Sec. 15, Twp. 30N, Rg. 19, W of the 6th P.M., Rock Co., NE. Roll Call vote: Craven - Yes Stout – Yes May – Yes Motion carried.

Motion by Craven & seconded by Stout to approve Special Designated Liquor License for the Ag Society for the County Fair to be held on Aug. 2nd & 3rd, 2019. Roll call vote: Craven – Yes Stout – Yes May – Abstained. Motion carried.

Chandra Giles met with the Commissioners & presented BKR Extension's 19/20 budget. Motion by Stout and seconded by May to approve \$25,740.00 for Rock County's share of the BKR Extension Budget. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

D. Fox, Emergency Manager presented the Commissioners a Disaster Declaration for May 2019 and June 2019. Motion by Stout and seconded by May to approve Disaster Declaration for May 2019 and June 2019. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Lloyd Smith & Darrell Olson visited with the commissioners about water issues in SE Rock County.

The following claims were audited:

| | <u>GENERAL</u> | |
|------------------------|-------------------|----------|
| Employees | Salaries | 25103.89 |
| Employees | Medical Reimb | 10898.16 |
| Ainsworth Star Journal | Want Ad | 26.00 |
| Appear | Towel Service | 53.11 |
| Assessor's Assoc | Dues | 50.00 |
| Blue Cross/Blue Shield | Ins Premium | 2727.84 |
| Black Hills Energy | Natural Gas | 427.85 |
| D. Buoy | Mileage/Meals | 500.33 |
| City of Bassett | Rent/Water Sewer | 523.55 |
| Comfort Inn | Lodging | 721.80 |
| DAS State Acct/OCIO | Data Process | 71.64 |
| F/R Co-op | Fuel | 1033.88 |
| First Concord | Admin Fees | 12.50 |
| G & V | Jail Supplies | 20.67 |
| A. Gurnsey | Phone/Copies | 662.25 |
| KBR Leadership Academy | Registration | 395.00 |
| Leon's | Weed Shed Repairs | 413.91 |
| Loup Valley Lighting | LED Lighting/Weed | 810.00 |
| Main Street Auto | Service Pickup | 65.76 |
| G. May | Mileage/Meals | 211.87 |
| MIPS | Data Process | 373.55 |
| Office Products | Desks/Supplies | 2123.64 |
| Peetz Law | Court Appt Atty | 2687.60 |
| PrestoX | Pest Control | 53.00 |
| RC Clerk | Match Retirement | 1749.08 |
| RC Hospital | Inmate Meals | 318.75 |
| RC Telephone | Service | 765.60 |
| RC Tire | Tire/Tire Repair | 371.85 |
| Scott's | Fuel | 31.44 |

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|-----------------------------|---------------------------------------|----------|
| RC Clerk | Matched SS | 2656.82 |
| Turp's | Oil | 29.96 |
| US Bank | Flags/Lodging/Supplies | 554.08 |
| Verizon | Cell Phone/Sheriff | 98.91 |
| | <u>ROAD</u> | |
| Road Crew | Labor | 15269.98 |
| Employees | Medical Reimb | 3632.72 |
| RC Agronomy | Propane | 390.00 |
| Appeara | Towel Service | 27.10 |
| B's | Flood Exp/Culverts | 7884.72 |
| Blue Cross Blue Shield | Ins Premium | 909.28 |
| Central Valley Ag | Scale Use | 40.00 |
| Community Truck Scales | Scale Use | 126.00 |
| Ernie's Body Shop | Towing | 82.95 |
| F/R Co-op | Fuel | 9974.25 |
| Gordon Electric | Shop Repairs | 578.66 |
| Jake Johnson | Flood Expense | 1750.00 |
| KBR Rural Public Power | Electricity | 52.02 |
| Leon's | Shop Supplies | 48.65 |
| Light & Siren | Light Bar | 702.72 |
| Long Pine Lumber | Hydrant | 129.99 |
| May's repair | Signs/Sup/Flood | 7062.11 |
| Michael Todd | Delinear Posts | 3264.15 |
| Niobrara Valley Consultants | Flood Expense/Misc Exp | 4925.80 |
| NMC | Parts/Repair | 5744.72 |
| Northeast Glass | Window/CAT 12M3 | 515.00 |
| RC Clerk | Matched Retirement | 776.47 |
| RC Telephone | Service | 61.05 |
| RC Tire | Tire Repairs | 4640.95 |
| Sandhill Equipment | Parts/Repair | 1133.64 |
| RC Clerk | Matched SS | 1414.16 |
| Stout Welding | Labor | 275.00 |
| Turp's | Parts/Sup/Tools | 905.84 |
| US Bank | Sup | 4.99 |
| | <u>LIBRARY</u> | |
| Employees | Salaries | 1593.00 |
| Employees | Medical Reimb | 908.18 |
| PrestoX | Pest Control | 40.00 |
| RC Clerk | Matched Retirement | 104.49 |
| RC Clerk | Matched Social Security | 191.33 |
| US Bank | Supplies/Books | 108.24 |
| | <u>INHERITANCE</u> | |
| Blackhills Energy | Senior Center Support | 250.00 |
| Coleman Insurance | Senior Center Support | 1141.00 |
| NPPD | Senior Center Support | 500.00 |
| | <u>KBRC E911</u> | |
| Applied | E911 | 5.50 |
| Great Plains | E911 | 6.57 |
| Nebraska Link | E911 | 33.88 |
| RC Telephone | E911 | 6.24 |
| | <u>EMERGENCY EQUIPMENT 911</u> | |
| Applied | E911 | 44.50 |
| Great Plains | E911 | 53.19 |
| Nebraska Link | E911 | 274.12 |
| RC Telephone | E911 | 50.47 |
| | <u>EMERGENCY MANAGEMENT</u> | |
| Employees | Salaries | 2715.50 |
| Employees | Medical Reimb | 908.18 |
| Cherry County | Shared Employees | 9398.97 |
| Hometown Repair | Service Pickup | 114.08 |
| Valentine Midland News | Subscription | 37.50 |
| RC Clerk | Matched Retirement | 183.29 |
| RC Telephone | Phone/Internet | 233.15 |
| Scotts | Fuel | 262.85 |
| RC Clerk | Matched SS | 260.01 |
| Spencer Advocate | Subscription | 34.00 |
| US Cellular | Cell Phone | 101.87 |

CAPITAL PROJECTS

| | | |
|--------------------|--------------|---------|
| Leon's | Washer/Dryer | 1168.00 |
| NE Emergency Equip | Equipment | 1900.00 |

There being no further business, meeting adjourned at 11:55 a.m. Next meeting will be Friday, June 28, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

