

Bassett, Nebraska
June 4, 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, Waylon Reynolds, Garrett Weidner and Mike 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 was Joyce Stahl, County Clerk and Glen May, commissioner candidate.

The minutes of the May 21, 2018 regular meeting were presented. Motion made by Larson and seconded by Stout to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Stout and seconded by Larson 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.

Chandra Murray, Ass't Extension Educator from the BKR Extension Office met with the commissioners to present Rock County share of the 2018/2019 extension budget. Rock County's share is \$25,740.00 which is an increase of \$1114.00 from last year. Motion made by Stout and seconded by Craven to approve Rock County's share of the 2018/2019 BKR Extension budget. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried. Matter of medical leave for an extension office employee was discussed. Commissioners will discuss matter with the Rock County attorney.

Doug Fox, EMA Director and Mona Davis, Treasurer met with the commissioners to discuss office personnel issue.

Motion made by Craven and seconded by Stout to advertise for sale by sealed bids, a 1996 Ford 4x4 Explorer. Motion carried.

Motion made by Larson and seconded by Stout to approve Sheriff fees for May, 2018. Motion carried.

Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 11:19 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Craven to approve correction to parcel #750002782. Motion carried.

Commissioners went back into regular meeting at 11:22 a.m.

Assessor Turpin discussed Contract For Property Appraisal Services with Tax Valuation LLC with the commissioners. More quotes will be accepted before matter is decided.

Daunitta Buoy, budget preparer, met with the commissioners to discuss health insurance rates and wage increases.

Assessor Turpin presented billing statement for county insurance through NIRMA for 2018/2019. It was noted there was a 8.85% decrease from last year.

Commissioners reviewed 2018 Under Water Bridge Inspection Agreement between Rock County, Nebraska and The State of Nebraska Department of Transportation. Motion made by Stout and seconded by Larson to approve Resolution 2018-03 approving said agreement. Roll call vote taken. Larson: Yes Stout: Yes Craven: Yes Motion carried.

Commissioners opened bids for repairing and replacing plumbing in the courthouse at 1:30 p.m. as advertised. One bid was received from Johnson's Inc Norfolk, NE in the amount of \$28,705.00. Motion made by Craven and seconded by Stout to accept bid from Johnson's Inc for plumbing. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	24152.65
City	Wtr/swr/trash/rent	326.90
J&J	Trash service	50.00
T Kuchera	EMT training	1253.55

G May	Mileage	274.68
L Morrow	EMT training	1206.25
NACO	Dues	1172.34
NPPD	Electricity	257.94
Office Depot	Sup	201.36
Presto X	Pest control	50.00
Quality Inn	Lodging	91.00
RC Clerk	Mat retire	1642.04
RC Tel	Service	685.61
RC Clerk	Mat soc sec	1795.73
J Stahl	Postage	132.61
Verizon	Service	43.44

ROAD

Road crew	Labor	8964.32
Hwy Supt	Salary	750.00
City	Wtr/swr/trash	75.25
Bomgaars	Sup	113.27
Chemsearch	Chemical	325.00
Federal Licensing	Radio license	124.00
Hometown Repair	Parts/rep	332.93
J&J	Trash service	50.00
NMC	Parts	108.31
NPPD	Electricity	142.96
Pfister Wrecker	Labor	1600.00
RC Clerk	Mat retire	655.74
RC Tel	Service	57.18
RC Tire	Tires/rep	1536.00
Rosebud Electric	Electricity	23.10
Sandhills State Bank	Grader payment	24,952.04
RC Clerk	Mat soc sec	743.15
Viaero	Service	67.19

LIBRARY

Employees	Salaries	1411.94
City	Wt/swr	31.75
Black Hills Energy	Ntl gas	93.15
T's Lawncare	Mowing	100.00
G&V	Sup	74.83
Ingram	Books	323.38
C Mork	Presentation	250.00
NPPD	Electricity	14.26
OPC	Sup/maint	94.50
RC Clerk	Mat retire	76.75
RC Clerk	Mat soc sec	105.70
US Bank	Books/sup	462.04

E911/ COMMUNICATIONS

CenturyLink	Service	876.02
RC Tel	E911 Service	18.71

911 EMERGENCY EQUIPMENT

CenturyLink	Service	1778.60
RC Tel	Service	38.00

EMERGENCY MANAGEMENT

Employees	Salaries	2470.96
Cellular	Service	116.48
RC Clerk	Mat retire	166.79
RC Tel	Service	216.43
RC Clerk	Mat soc sec	189.03

There being no further business, meeting adjourned at 1:45 p.m. Next meeting will be Monday, June 18, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

