

Bassett, Nebraska
May 7, 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 and Stan Larson and road employees Darrell Olson, road foreman; Jeff Kinney, Waylon Reynolds, 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 Craven at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Craven. Also present was Joyce Stahl, County Clerk.

The minutes of the April 16, 2018 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 Larson and seconded by Stout 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.

Chelsey Riha, representing AFLAC, met with the commissioners to present value-added services which is free to all county employees for their consideration. Motion made by Stout and seconded by Craven to approve AFLAC Fraud Protection, powered by EZShield as added service. Motion carried. Chelsey also met with county employees to update policies.

One bid was received for plumbing project in the courthouse. Motion made by Stout and seconded by Larson to accept bid from Johnson's Plumbing & Heating, Inc., Norfolk, NE to do domestic cold water piping, hot water in public bathrooms located in basement, and plumbing waste & vent on top floor in the amount of \$28,705.00. Motion carried.

Judy Walters, Brown County Veteran's Service Officer, met with the commissioners to discuss purchasing a van for medical transportation for veterans in the KBR area. Rock County's share would be approximately \$5500.00. Motion made by Stout and seconded by Larson to approve contributing to the purchase of the van from Inheritance Fund. Motion carried.

Lloyd Smith, Hwy Supt, met with the commissioners to discuss road matters.

Motion made by Craven and seconded by Stout to go into Board of Equalization meeting at 11:15 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Larson to approve changes to parcel #000072045 and 7500003596. Motion carried.

Commissioners went back into regular meeting at 11:30 a.m.

Motion made by Stout and seconded by Craven to purchase a pickup from State Surplus for the road department. Motion carried.

Motion made by Larson and seconded by Stout to approve sheriff fees for April, 2018. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	29078.10
City	Wtr/swr/trash/rent	305.30
Black Hills Energy	Ntl gas	1399.61
Co Clerks Assn	Reg	125.00
Consolidated Mgmt	Meals	88.51
M Copeland	Mileage	181.70
KBRC 911 Fund	Fund transfer	5409.31
ES&S	Ballot expense	2937.64
A Gurnsey	Miscel expense	568.57
NE H&H Services	Patient care	84.00
Hometown Repair	Parts/rep	902.64
J&J	Trash service	50.00
KBRB Radio	Advertising	80.00
Krotter	Sup	108.54
Leon's	Parts/rep	621.30

MIPS	Computer service	362.10
Myers Repair	Rep	79.00
NESCA	Reg	100.00
NoEast Area Agency on Aging	County share	1086.00
NoEast Community College	Training	6.00
NPPD	Electricity	533.99
Bar Assn	Reg	87.00
OPC	Sup/maint	526.93
OnSite	Backup	543.00
Presto X	Pest control	50.00
RC Clerk	Mat retire	1998.41
Revize	Tech support	600.00
Road Maintenance Fund	Fund transfer	552,230.00
RC Tel	Service	682.55
RC Clerk	Mat soc sec	2172.53
US Bank	Data service	152.96
T VanHouten	Repairs	15.00
Verizon	Service	90.98

ROAD

Road crew	Labor	14890.51
Hwy Supt	Salary	750.00
Appeara	Towel service	37.04
City	Wtr/swr/trash	75.25
Bomgaars	Sup	23.37
Co Engineers Assn	Reg	50.00
J&J	Trash service	50.00
KBR RPP District	Electricity	50.02
Krotter's	Sup	230.63
M Kuchera	Machine hire	1000.00
Niobrara Valley Consultants	Survey	2113.71
Northern Plains	Sup	346.19
NPPD	Electricity	295.69
Overhead Door Co	Material/labor	248.90
Pfister Wrecker Service	Labor	2257.50
Plains Equipment	Parts	60.96
RC Clerk	Mat retire	1055.74
RC Tel	Service	57.63
RC Tire	Tires/rep	853.00
Rosebud Electric	Electricity	21.00
RC Clerk	Mat soc sec	1196.52
US Bank	Parts/sup	755.71
Viaero	Service/equip	224.35

LIBRARY

Employees	Salaries	2089.31
City	Wtr/swr	34.75
Black Hills Energy	Ntl gas	138.84
Center Point	Books	58.42
Demco	Sup	123.66
T's Lawncare	Snow removal	200.00
Floor Maintenance	Sup	38.94
G&V	Sup	45.61
Ingram	Books	79.80
RC Clerk	Mat retire	107.01
RC Clerk	Mat soc sec	157.51
US Bank	Books/sup	323.11

E911/COMMUNICATIONS

Boyd's Electrical Service	Labor	99.00
CenturyLink	Service	876.02
CenturyLink	Service	8.57
CenturyLink	Service	13.48
GeoComm	Maint/support	835.56
Great Plains Comm	Service	82.72

E911

Rock County Tel	Service	18.71
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	911 EMERGENCY EQUIPMENT	
Boyd's Electrical Service	Labor	201.00
CenturyLink	Service	1778.60
CenturyLink	Service	17.41
CenturyLink	Service	27.36
GeoComm	Maint/support	167.96
RC Tel	Service	38.00

	EMERGENCY MANAGEMENT	
Employees	Salaries	2626.96
Cellular	Service	116.48
Cherry Co, NE	Salary reimburse	8941.92
RC Clerk	Mat retire	117.32
RC Tel	Service	199.14
RC Clerk	Mat soc sec	200.96

	OTHER CAPITAL PROJECTS	
Simpleminds'	Tech support	672.66

There being no further business, meeting adjourned at 12 o'clock noon. Next meeting will be Monday, May 21, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk