

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 & J Craven. Road issues were discussed. Meeting adjourned at 8:45 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 May and seconded by Craven 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 April 16, 2019 regular meeting were presented. Motion made by Craven and seconded by May 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.

Cathy Doke met with the Commissioners to thank them for their help on county clean up day.

Larry Skrdla met with the Commissioners on road N of Newport on Ash Creek. A permit has to be obtained from the Corp. before work can begin. This usually takes 3 months. Fall will be the soonest that repairs can begin.

Motion by Craven and seconded by May to enter into an interlocal agreement between Rock, Keya Paha & Brown County for Veterans Service Officer starting July 1, 2019. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by May and seconded by Stout to approve Sheriff's Fee Report. Roll Call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by Stout and seconded by Craven to approve Clerk & Clerk of the District Court fees. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

M Davis, Treasurer, Daunitta, Clerk & T. Ellermeier, Assessor met with the Commissioner's about GWorks contract for county offices. Assessor has already contracted with them until 2013. Motion by May and seconded by Stout to not contract GWorks services for Treasure, Emergency Management & Roads. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Kasey Foster met with Commissioners on Special Designated Liquor License. Motion by Stout and seconded by Craven to approve special designated liquor license for the Country Club for Expo. Roll Call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Rod Stolpart, Weed Superintendent & David Boschult, NE Dept. of Ag met with the Commissioners on NE Dept. of Ag Weed office evaluation.

Motion by Stout and seconded by May to approve Resolution 2019-9 to advertise a public hearing on the possible vacation or abandonment of all of the street lying between Blk. 2 & Blk. 3 of Swanson Subdivision which is a part of the W2NE4 of Section 15, 30N, Rg. 19, W of the 6th P.M., Rock Co., NE. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Darrell Olson, Road Foreman met with Commissioners on road matters.

TJ Ellermeier met with the Commissioners. Motion by Craven and seconded by May to go into Board of Equalization at 11:17 a.m. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried. Discussion on a parcel 750002297's designation of irrigated or dryland classification was held. Motion by May and seconded by Stout to change parcel #750002297 from irrigated to dryland classification. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried. Motion by Stout and seconded by Craven to go out of Board of Equalization at 11:27 a.m. Roll Call vote Craven – Yes Stout – Yes May – Yes Motion carried

M. Davis, Treasurer met with the Commissioner on Resolution 2019-8. Motion by Stout and seconded by May to Pass Resolution 2019-8 authorizing the Treasurer to purchase 2017 delinquent taxes that were offered at sale & not purchased. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	31148.73
Ainsworth Star Journal	Help Wanted Ad	78.00
K. Anderson	Mileage	13.92

Appeara	Towels	53.11
Black Hills Energy	Natural Gas	885.04
Boyd's Electrical	Internet Labor	319.27
D Buoy	Mileage/Postage	170.60
City of Bassett	Water/Sewer/Trash	377.85
NE Assn of Co. Clerks	Registration	125.00
M. Copeland	Mileage	160.08
Dataspec	Vets Computer Program	449.00
M. Dean	Supplies	10.69
RC District Court	Service Fees CI18-8	18.00
NE Clerk of District Court Assn	Registration	100.00
Embassy Suites	Lodging	357.00
G & V;s	Clean Uniform	19.32
Gov't Forms & Supplies	Supplies	193.89
Guardian Security	Repair Cameras	150.00
Holiday Inn	Lodging	216.90
Hometown Repair	Ambulance Repair	873.62
J & J Sanitation	Trash	50.00
KBRB Radio	Advertising	30.00
K L & S	Back Flow Check	84.00
Wm. Krotter	Supplies	3.79
Leader	Advertising	209.95
G May	Mileage	170.52
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Processing	373.55
NACO	Registrations	360.00
NE Co. Attorney's Assn	Registration/Dues	575.00
NPPD	Electricity	339.04
Office Products	Supplies/Toner/Copies	301.16
Plains Equipment	Mower Service	483.21
RC Clerk	Matched Retirement	2158.31
Revize	County Website	600.00
RC Sheriff Trust	Postage	55.00
RC Telephone	Service	766.47
RC Clerk	Matched SS	2332.50
U.S. Bank	Lodging/Meals	249.74
Verizon	Cell Phone/Ambulance	43.46
	<u>ROAD</u>	
Road Crew	Labor	17170.08
RC Agronomy	Propane	357.50
Appeara	Towels	27.10
Atteberry Construction	Flood Expense	13001.91
B's Enterprises	Barricades/Flood	7370.00
BKP Transport	Trucking/Flood	37132.85
Brown Co. Hospital	Drug Test	168.00
Buckles Auto	82-2.5 gal DEF	746.17
City of Bassett	Water/Sewer/Trash	128.50
Four Star Fabrication	Parts	11.50
J & J Sanitation	Trash	50.00
Jake Johnson	Machine Hire/Flood	4400.00
KBR RPPD	Electricity	52.02
Mark Klemesrud	Sand/Flood	4572.00
Wm. Krotter	Supplies	110.02
Mike Kuchera	Machine Hire/Flood	11600.00
Leader	Advertising	23.34
Medical Enterprises	Drug Tests	70.00
Michael Todd & Co.	Snow Plow Blades	2218.16
NVC	Flood/1 & 6 Plan	3105.96
Northern Plains	Iron	400.11
NPPD	Electricity	233.52
Andrew Paddock	Trucking/Flood	1417.50
Powerplan	Parts/Repairs	4019.46
RC Clerk	Matched Retirement	934.21
RC Telephone	Service	64.48
RC Tire	Tire/Repairs	207.90
Rosebud Electric	Electricity	21.00
Sandhill Equipment	Parts	219.62
Scott's	Fuel	67.26
RC Clerk	Matched Social Security	1277.33
Roger Stec	Accident Repairs	1350.45

Mike Stracke	Trucking/Flood	18030.00
Superior Fenders	Parts	185.00
U.S. Bank	Microsoft Office	74.89
Viaero	Cell Phone	67.23
	<u>LIBRARY</u>	
Employees	Salaries	2450.25
Black Hills Energy	Natural Gas	130.06
City of Bassett	Water/Sewer	37.35
Ingram Book	Books	356.52
JT Construction	Roof Repair	100.00
Macey Lackaff	Petty Cash	11.00
Office Products	Service Contract	210.00
PrestoX	Pest Control	40.00
RC Clerk	Matched Retirement	157.29
RC Clerk	Matched Social Security	187.43
M Turpin	Supplies	29.36
U.S Bank	Books/Supplies	283.31
	<u>INHERITANCE</u>	
Anderson Auto Group	2019 F150/Sheriff	31205.00
	<u>KBRC E911</u>	
Boyd's Electrical	E911	132.00
CenturyLink	E911	298.69
Great Plains Comm.	E911	6.57
	<u>E911</u>	
RC Telephone	E911	6.24
	<u>E911 EMERGENCY EQUIPMENT</u>	
Boyd's Electrical	E911	1068.00
CenturyLink	E911	2416.71
Great Plains Comm.	E911	53.19
RC Telephone	E911	50.47
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2802.50
Boarders Inn & Suites	Lodging	279.00
Rock County/Region 24	Vehicle	7500.00
KBRB Radio	Help Wanted Ad	30.00
RC Clerk	Matched Retirement	189.17
RC Telephone	Service	242.12
RC Clerk	Matched Social Security	214.39
Special T's & More	Shirts	256.00
U.S. Cellular	Cell Phone	106.87

There being no further business, meeting adjourned at 11:55 a.m. Next meeting will be Tuesday, May 21, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

