

Bassett, Nebraska  
October 2, 2017

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, Mike Turpin and Garrett Weidner. 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 Stout at 10:00 a.m. Roll call was taken. Present were Stout, Craven and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the September 18, 2017 regular meeting were presented. Motion made by Larson and seconded by Craven to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Craven and seconded by Larson to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Stout stated the Open Meetings Act is posted in the commissioners meeting room as required.

Daunitta Buoy, Deputy County Clerk/Budget Preparer, met with the commissioners in regard to setting county levies. Motion made by Larson and seconded by Craven to approve county levies as presented. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried. Levies set as follows: County: 0.318292 City of Bassett: 0.499997 Village of Newport: 0.805010 RC Ag Society: 0.004277 RC Airport: 0.000900 RC Public Schools: 0.465033 Rock Rural Fire District: 0.018000 Newport Fires District: 0.018000 Gracy Fire District: 0.018000.

Stan Weidner, Veteran Service Officer, met with the commissioners to discuss credentialing. No action taken at this time.

Geneie Andrews from GIS met with the commissioners to discuss program matters. Appearing at this time were Mona Davis, Treasurer and Daunitta Buoy, Deputy County Clerk. County would like to be released from three year contract as services are not being used. Chairman requested county attorney review contact to see if this is possible.

Commissioners discussed the need to replace a motor grader. Matthew Geyer from Murphy Tractor & Equipment at Grand Island met with the commissioners to present equipment available and quotes. Commissioners will advertise for bids.

Motion made by Stout and seconded by Craven to purchase a 2003 Ford 4x4 pickup in the amount of \$3900.00 and a 2008 Ford 4x4 pickup in the amount of \$8400.00 from State Surplus. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes. Motion carried.

Mona Davis, Treasurer, presented 2016 distress warrant information from sheriff's dept and treasurer's office to the commissioners.

Motion made by Stout and seconded by Craven to approve sheriff fees for September, 2017. Motion carried.

Motion made by Craven and seconded by Stout to go into Board of Equalization meeting at 1:16 p.m. Motion carried. Gene Schaaf representing Rock County Bassett LLC appeared at this time. Mr. Schaaf had filed two protests requesting valuation be moved back to Area 1 value. County assessor recommended that valuation be moved back to Area 1 value. Motion made by Stout and seconded by Larson to approve assessor's recommendation. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried. Motion made by Stout and seconded by Craven to approve valuation changes to the following parcels: 750000109, 750002696, 750002702 and 750003305. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried. Commissioners went back into regular meeting at 1:33 p.m.

Sheriff Jim Anderson met with the commissioners to present Highway 20 Law Enforcement Interlocal Agreement for 2018. Motion made by Craven and seconded by Larson to approve such agreement. Motion carried.

Deb Sherlock from Colonial Life Insurance Co met with the commissioners to obtain permission to visit with county employees to discuss insurance policies available from Colonial Life. Commissioners gave permission to do so.

The following claims were audited:

	GENERAL	
Employees	Salaries	26449.17
Black Hills Energy	Ntl gas	175.93
D Buoy	Mileage	255.73
M Davis	Mileage	172.27
K Gurnsey	EMT training	1165.25
NE H&H Services	Patient care	48.00
J&J	Trash service	50.00
LifeGuard Inc	3 used AED's	1800.00
NPPD	Electricity	369.67
NWCA	Reg	120.00
RC Clerk	Mat retire	1819.15
J Smith	Court appt atty	464.99
RC Clerk	Mat soc sec	1969.08
R Stolcpart	Reg	45.00
SWMA	Postage	131.51
M Turpin	Mileage/meals/postage	587.40
Verizon	Service	43.32
	ROAD	
Road crew	Labor	7694.29
Hwy Supt	Salary	750.00
Bomgaars	Sup	96.40
Eastern NE Trailer Repair	Parts/rep	2235.85
Hometown Repair	Parts/rep	163.25
Hwy Bridge BuyBack Program Fund	Fund transfer	9562.04
J&J	Trash service	50.00
Jebro Inc	Crack sealing oil	2378.47
LifeGuard Inc	1 used AED's	600.00
Niobrara Valley Consultants	Project work	4330.00
NMC	Parts/rep	1484.79
NPPD	Electricity	182.83
Pfister Wrecker Service	Parts/rep	2089.90
RC Clerk	Mat retire	569.99
RC Tire	Tire rep	44.95
Rosebud Electric	Electricity	21.00
Sandhills State Bank	Grader pmt	14792.23
RC Clerk	Mat soc sec	645.99
J Stahl	Duplicate titles	42.00
Strelow Ranch Trucking	Machine hire	4443.39
Viaero	Service	64.94
	LIBRARY	
Employees	Salaries	1244.96
City	Wtr/swr	92.95
Black Hills Energy	Ntl gas	43.80
Center Point	Books	165.51
T's Lawncare	Mowing	75.00
G&V	Sup	15.27
Ingram	Books	356.50
MidAmerica Books	Books	183.60
NPPD	Electricity	79.78
RC Clerk	Mat retire	72.39
RC Tel	Service	249.90
Smart Apple	Sup	311.52
RC Clerk	Mat soc sec	95.24
US Bank	Books/equip	191.17
	E911/COMMUNICATIONS	
CenturyLink	Service	17.27
CenturyLink	Service	1706.35
Great Plains Comm	Service	82.72
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	35.07
CenturyLink	Service	3464.41
Great Plains Comm	Service	167.96

	EMERGENCY MANAGEMENT	
Employees	Salaries	2354.96
Aerial Horizons	Equipment	992.00
Applied Connective Tech	Rep	60.00
G May	Mileage	69.02
OPC	Sup	68.49
RC Clerk	Mat retire	158.96
RC Clerk	Mat soc sec	172.81

There being no further business, meeting adjourned at 3:45 p.m. Next meeting will be Monday, October 16, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk