

Bassett, Nebraska  
September 17, 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, 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 were Joyce Stahl, County Clerk and Glen May, commissioner candidate.

The minutes of the September 4, 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.

Motion made by Larson and seconded by Stout to advertise for an employee in the road department. Motion carried. Greg Swan was unable to accept position at this time.

Tom Becker, RCPS Supt, met with the commissioners in regard to fence being built at the Bassett Grade School. He would like to have more room around some of the playground equipment for safety reasons but property is owned by Rock County. Motion made by Stout and seconded by Craven to approve fence crossing county property by the school. Motion carried.

Doug Fox, EMA Director, met with the commissioners to discuss placing a communications tower in the southwest corner of Rock County. He has an estimate of what a tower would cost and what the county share would be but unable to find a location. Commissioners advised him to contact land owners in that area who may sell or lease land for a tower.

Chandra Murray, BKR Extension Unit Leader, met with the commissioners to present InterLocal Cooperation Agreement BKR Extension Service between Brown, Keya Paha and Rock Counties. Motion made by Stout and seconded by Larson to approve said agreement to provide services and facilities to carry out the responsibilities for county extension work. Motion carried. Murray informed commissioners extension service has an emergency fund in the amount of \$9811.32 and they are in need of a new phone system. Motion made by Stout and seconded by Larson to use emergency fund to purchase new phone system for the extension office. Motion carried.

Mona Davis, Treasurer, met with the commissioners to present list of value of delinquent property taxes in Rock County as of 9/12/2018 for the last five years and to present resolution in regard to purchase of property for taxes. Motion made by Stout and seconded by Craven to approve Resolution 2018-16 authorizing county treasurer to purchase for the benefit of Rock County, any real estate advertised for sale which has been delinquent and so advertised. Motion carried.

Lloyd Smith, Hwy Supt, met with the commissioners to discuss work on Loup County bridge, road signs and Jordan road issue.

Commissioners approved County Clerk and Clerk of the District Court fees for August, 2018.

Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 11:32 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 no. 750003704, 750003705 and 750003706. Motion carried.

Commissioners went back into regular session at 11:41 a.m. Turpin also discussed dispatcher training with the commissioners.

Public hearing opened at 2:00 p.m. to discuss and act on 2018/2019 county budget. Motion made by Stout and seconded by Larson to approve Resolution 2018-11 Authorization/Reauthorization of Petty Cash Funds. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried. Motion made by Craven and seconded by Stout to approve Resolution 2018-12 Adoption and Appropriations. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried. Motion made by Stout and seconded by Craven to approve Resolution 2018-13 Allowable Increase of Restricted Fund (1%). Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried. Motion made by Craven and seconded by Stout to approve Resolution 2018-14 Property Tax

Request 2018-2019. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried. Motion made by Stout and seconded by Larson to approve Resolution 2018-15 Tax Allocation to Miscellaneous Districts. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried. Motion made by Stout and seconded by Craven to approve 2018/2019 Rock County budget. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried. Motion made by Craven and seconded by Larson to close public hearing at 2:22 p.m. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	28978.88
Employees	Medical reimbursement	12260.43
Appeara	Towel service	53.11
BC/BS	Ins prem	3632.72
BKR Extension	County share	895.13
Clerk District Court	Court costs	33.00
F/R Coop	Fuel	765.29
First Concord	Adm fee	15.00
K Gurnsey	EMT training	90.00
Leader	Printing/pub	439.64
Main Street Auto	Labor	98.75
G May	Mileage	23.98
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	373.55
M Montgomery	EMT Training	90.00
NIRMA	Manual	16.00
Norfolk Daily News	Subscription	182.00
NoEast NACO	Reg	75.00
Office Depot	Sup	16.49
OPC	Sup/service contract	127.76
Prestox	Pest control	50.00
Ramada Midtown	Lodging	273.00
Region 4 Behavioral	County share	1488.75
RC Clerk	Mat retire	1924.48
RC Hospital	Inmate meal	6.25
RC Sheriff Trust	Error correction	24.00
RC Tel	Service	687.47
RC Tire	Service vehicle	62.50
Scott's	Fuel	15.47
SMPC, LLC	Computer support	4036.00
RC Clerk	Mat soc sec	3028.21
Turp's	Sup	65.94
US Bank	Reg/uniforms	476.97
Verizon	Service	101.34
	ROAD	
Road crew	Labor	7788.35
Road crew	Medical reimbursement	3632.72
Appeara	Towel service	27.10
Atkinson Sand	Gravel/oversize	6733.00
B's Enterprises	Culverts/blades	3848.00
BC/BS	Ins prem	908.18
Buckles Automotive	Sup	14.00
Citibusiness Card	Parts/rep/fuel	828.24
Community Truck Scales	Weigh fees	28.00
F/R Coop	Fuel	8939.11
Frontier Diesel	Machine hire	922.00
KBR RPP District	Electricity	50.02
KBRB Radio	Advertising	66.00
Leader	Printing/pub	61.17
May's Repair	Parts/rep	550.48
NetCom	Parts/rep	203.00
NMC	Parts	144.28
Northeast Glass	Sup	675.00
RC Clerk	Mat retire	453.07
RC Tel	Service	60.46
Sandhill Equipment	Oil/parts/rep	839.09
Scott's	Fuel	28.05
RC Clerk	Mat soc sec	842.88
Superior Industries	Parts/rep	524.07
Turp's	Sup	1424.89
US Bank	Parts/rep/sup	1169.15

	<b>LIBRARY</b>	
Employees	Salaries	1446.48
Employees	Medical reimbursement	1816.36
RC Clerk	Mat retire	89.37
RC Clerk	Mat soc sec	244.99
	<b>INHERITANCE</b>	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
Audrey D Olson Liv Rev Trust	Inheritance tax refund	1777.41
	<b>E911/COMMUNICATIONS</b>	
Geo-Comm	Support/maint	278.52
Nebraska Link	Service	33.88
NNTC	Service	6.71
	<b>E911</b>	
RC Tel	Service	6.24
	<b>911 EMERGENCY EQUIPMENT</b>	
Geo-Comm	Support/maint	2253.48
Nebraska Link	Service	274.12
NNTC	Service	54.25
RC Tel	Service	50.47
	<b>EMERGENCY MANAGEMENT</b>	
Employees	Salaries	2297.00
Employees	Medical reimbursement	1446.48
CWS	Ins prem	307.00
1st Ntl Bank	Sup/meals/miscel	212.66
A Nicolaus	Mileage	462.16
RC Clerk	Mat retire	155.04
RC Tel	Service	193.23
Scott's	Fuel/food	408.80
RC Clerk	Mat soc sec	261.11
	<b>OTHER CAPITAL PROJECTS</b>	
Johnson's Inc	Plumbing	28705.00
Office Depot	Calulator	84.54

There being no further business, meeting adjourned at 2:26 p.m. Next meeting will be Monday, October 1, 2018, at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk