

Bassett, Nebraska
September 18, 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, 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 5, 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.

Motion made by Larson and seconded by Craven to approve KBR Rural Public Power District Application and Agreement for Electrical Service for new service north of Newport at Newport Village dump site. Motion carried.

Tyler Glesne from Ameresco gave an update on construction work at the courthouse.

Motion made by Stout and seconded by Craven to open county budget public hearing at 11:00 a.m. as advertised. Motion carried. Public hearing closed at 11:45 a.m. Motion made by Larson and seconded by Craven to approve following Resolutions pertaining to 2017/2018 County Budget: Resolution 2017-07 Authorization/Reauthorization of Petty Cash Funds; Resolution 2017-08 Rock County Budget Document Resolution of Adoption and Appropriations; Resolution 2017-09 Allowable Increase of Restricted Funds (1%); Resolution 2017-10 Property Tax Request 2017-2018; and Resolution 2017-11 Tax Allocation to Miscellaneous Districts. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for August, 2017.

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

The following claims were audited:

	GENERAL	
Employees	Salaries	25347.14
Employees	Medical reimb	11832.69
City	Wtr/swr/trash/rent	719.15
BC/BS	Ins prem	3526.88
BKR Extension	County share	1219.97
C&R Supply	Parts	205.42
DAS	Computer service	71.64
F/R Coop	Fuel	327.22
First Concord	Adm fee	12.50
G& V	Sup/dry cleaning	46.66
Intoximeters	Equipment	119.15
Jack's Uniforms	Uniforms	776.89
Leader	Printing/pub	301.74
Lied Lodge	Lodging	404.00
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	362.10
Norfolk Daily News	Subscription	178.00
OPC	Sup/maint	269.49
Presto X	Pest control	52.75
Region 4 Behavioral	County share	1478.75
RC Clerk	Mat retire	1680.17
RC Court	Court costs	21.25
RC Sheriff Trust	Postage	20.43
RC Tel	Service	691.05
Scott's	Fuel	28.16
RC Sheriff	Sheriff fees	18.00

RC Clerk	Mat soc sec	2720.07
Turp's	Sup	13.635
Verizon	Service	133.81
	ROAD	
Road crew	Labor	8123.84
Road crew	Medical reimb	4408.60
RC Agronomy	Propane	448.00
Asphalt & Fuel Supply	Material	28,659.39
Atkinson Sand	Gravel/sand/rock	8812.97
B's Enterprises	Culverts	12.828
City	Wtr/swr/trash	67.50
BC/BS	Ins prem	881.72
Community Truck Scales	Weigh fees	182.00
F/R Coop	Fuel	6855.96
Figgins Construction	2017 cold mix & armor cost project	73,505.60
KBR RPP District	Line extension cost	1600.00
Krotter	Sup	366.93
Leader	Printing/pub	82.80
May's Repair	Parts/rep	187.75
Mo's Glass	Parts/rep	375.00
Netcom	Radio parts/rep	165.00
Newman Signs	Signs	1459.70
Pfister Wrecker	Parts	419.66
RC Clerk	Mat retire	516.97
RC Tel	Service	59.52
RC Tire	Tire rep	215.00
Sandhill Equipment	Parts/rep	1800.32
RC Clerk	Mat soc sec	925.06
Springview Implement	Sup	38.00
Turp's	Sup	617.50
US Bank	Office sup	141.05
	LIBRARY	
Employees	Salaries	1324.08
Employees	Medical reimb	1763.44
RC Clerk	Mat retire	87.01
RC Clerk	Mat soc sec	231.57
	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
	E911/COMMUNICATIONS	
GeoCom	Support/maint	835.56
Great Plains Comm	Service	41.36
Nebraska Link	Service	101.64
NNTC	Service	20.12
	E911	
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
GeoCom	Support/maint	1696.44
Great Plains Comm	Service	83.98
Nebraska Link	Service	206.36
NNTC	Service	40.84
RC Tel	Service	38.00
	EMERGENCY MANAGEMENT	
Employees	Salaries	2298.96
Employees	Medical reimb	1393.11
Cherry Co, NE	Salary reimb	8942.76
1st Ntl Bank	Travel exp/parts/sup	457.42
Leon's	Sup	2.69
G May	Mileage/meal	78.41
OPC	Sup	247.47
RC Clerk	Mat retire	155.18
RC Tel	Service	186.96
Scott's	Fuel	201.00
RC Clerk	Mat soc sec	275.11

OPC	OTHER CAPITAL PROJECTS Printer	225.00
Laerdal Medical Corps Stryker Sales Corp	AMBULANCE REPLACEMENT EMT Training equipment Ambulance cot	5796.18 17,869.02

There being no further business, meeting adjourned at 12:10 p.m. Next meeting will be Monday, October 2, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk