

Bassett, Nebraska
April 3, 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; 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, Larson and Craven. Also present was Joyce Stahl, County Clerk.

The minutes of the March 20, 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 Resolution No. 2017-02 ratifying the execution of Equipment Lease-Purchase Agreement No. TE-2142 dated as of March 31, 2017 and related documents referred to therein, between All American Investment Group, LLC as Lessor and Rock County Board of Commissioners as Lessee, additionally providing that the agreement is for the purchase of unique or noncompetitive items, and that all items acquired under the terms of said agreement shall be severed from the underlying real estate and remain personal property throughout the duration of the agreement as set forth therein. Motion carried.

Commissioners discussed volunteering as time off paid or not paid. Appearing at this time were Monica Turpin, Terri VanHouten, Daunitta Buoy, Jim Anderson, Mona Davis and Lisa Fales. Turpin questioned how VanHouten's time for EMT training be considered. Stout suggested an approval form signed between assessor and deputy assessor be prepared before any time is taken off at the discretion of the official and turned in with time card to payroll dept.

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

The following claims were audited:

	GENERAL	
Employees	Salaries	25356.29
Black Hills Energy	Ntl gas	1804.95
D Buoy	Mileage	188.32
Co Clerk's Assn	Reg	100.00
M Davis	Mileage	166.92
Dept Correctional SVCS	Equip for Senior Center	175.00
T's Auto Detailing	Auto detailing	125.00
J&J	Trash service	50.00
Krotter's	Sup	22.46
Law Enforcement Training Center	Lodging	120.00
Co Treasurer's Assn	Reg	125.00
NPPD	Electricity	325.53
OnSite	Equip rep	60.00
Presto X	Pest control	50.58
Region 4 Behavioral	County share	1398.50
RC Clerk	Mat retire	1718.65
RC Clerk	Mat soc sec	1891.33
Verizon	Service	43.14
	ROAD	
Road crew	Labor	7872.47
Hwy Supt	Salary	750.00
Bomgaars	Sup	225.53
DAS State Accting	Laptop	75.00
Diamond Mowers	Parts	804.25
J&J	Trash service	50.00
Michael Todd & Co	Signs	223.19
Motor Fuels Div	Fuel tax	124.00

Niobrara Valley Consultants	Field & office asst/cont ed	2073.94
NMC	Parts/repair	6893.34
NPPD	Electricity	355.16
Powerplan	Parts/rep	2596.58
Precision Autobody	Paint/labor	7790.00
RC Clerk	Mat retire	582.03
RC Hospital	Drug testing	50.00
RC Tire	Tires	4357.00
Rosebud Electric	Electricity	28.72
Sandhills State Bank	Grader pmt	14792.23
Simple Solutions	Labor	82.50
RC Clerk	Mat soc sec	659.63
US Bank	Fuel/sup/equip	270.22
Viaero	Service	75.61

LIBRARY

Employees	Salaries	1247.99
City	Wtr/swr	31.75
Black Hills Energy	Ntl gas	133.59
F/R Coop	Fuel	165.60
Ingram	Books	180.43
Krotter's	Frig/sup	626.86
Lookout	Books	528.54
Morgan Electric	Labor/parts	45.36
Nelson Furniture	Furniture	288.00
NPPD	Electricity	72.01
RC Clerk	Mat retire	74.56
RC Clerk	Mat soc sec	95.47
E Teel	Books/mileage/sup/reg/gifts	378.23
US Bank	Books/sup	308.93

E911/COMMUNICATIONS

CenturyLink	Service	10.99
CenturyLink	Service	861.29
Great Plains Comm	Service	42.62

911 EMERGENCY EQUIPMENT

CenturyLink	Service	21.83
CenturyLink	Service	1709.72
Great Plains Comm	Service	82.72

EMERGENCY MANAGEMENT

Employees	Salaries	2279.86
Cellular	Service	105.63
Cherry Co, NE	Salary reimb	8915.73
OPC	Sup	111.84
RC Clerk	Mat retire	153.90
RC Clerk	Mat soc sec	167.08

OTHER CAPITAL PROJECTS

Krotter's	Sup	104.97
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There being no further business, meeting adjourned at 3:15 p.m. Next meeting will be Monday, April 17, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk