

Bassett, Nebraska
August 7, 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 and Stan Larson and road employees Darrell Olson, road foreman; Josh Montgomery, Trenton Gurnsey, 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, Larson and Craven. Also present was Joyce Stahl, County Clerk.

The minutes of the July 17, 2017 regular meeting and July 27, 2017 special 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 Larson and seconded by Craven 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 Stout and seconded by Larson to purchase 2005 IHC 7400 dump truck in the amount of \$25,600.00 from Wieman Land & Auction, Marion, SD. Motion carried.

Motion made by Larson and seconded by Craven to approve sheriff fee reports for July, 2017. Motion carried.

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

Motion made by Stout and seconded by Craven to advertise for sale on Big Iron the following road equipment: 1991 IHC 4900 truck, 1990 Ford LT 8000 truck and 1983 Clement 10yd gravel pup trailer. Motion carried.

Stacey Knox, hospital adm met with the commissioners to present 2017/2018 budget for Rock County Hospital/Long Term Care/Clinic. Appearing at this time was Daunitta Buoy, budget preparer. Hospital adm agreed to lower their levy from .048290 to .040000 which includes the voters approved 2¢.

Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 1:31 pm. Motion carried. Appearing at this time was Monica Turpin, Assessor. Several parcels needed to be corrected. There had been a problem with her computer program and error was made on several parcels. Motion made by Stout and seconded by Craven to approve change to following parcel nos: 750000464, 750001964, 750001965, 750001983, 750001986, 750001987, 750002055, 750002062, 750002066, 750002068, 750002071, 750002089, 750002136, 750002137, 750002138, 750002139, 750002141, 750002142, 750002145, 750002146, 750002174, 750002235, 750002237, 750002238, 750002239, 750002244, 750002245, 750002246, 750002247, 750002249, 750002250, 750002251, 750002252, 750002253, 750002254, 750002255, 750002256, 750002257, 750002258, 750002260, 750002261, 750002262, 750002264, 750002265, 750002286, 750002291, 750002294, 750002295, 750002296, 750002301, 750002305, 750002313, 750002316, 750002318, 750002319, 750002320, 750002323, 750002324, 750002326, 750002327, 750002328, 750002331, 750002332, 750002335, 750002336, 750002338, 750002340, 750002341, 750002342, 750002344, 750002346, 750002351, 750002398, 750002405, 750002408, 750002409, 750002411, 750002414, 750002419, 750002425, 750002426, 750002431, 750002433, 750002462, 750002463, 750002465, 750002467, 750002468, 750002470, 750003444, 750003454 and 750003604. Motion carried. Commissioners went back into regular meeting at 2:10 pm.

Motion made Larson and seconded by Craven to approve service plan for LP15 and LUCAS2 unit for the ambulance with Physio-Control, Inc. Motion carried.

The following claims were audited:

	GENERAL	
D Craven	Salary	689.59
S Larson	Salary	689.59
J Stout	Salary	689.59
D Buoy	Salary	1600.81
J Stahl	Salary	1600.81
M Davis	Salary	1600.81
L Fales	Salary	814.50
M Turpin	Salary	1600.81
T VanHouten	Salary	1360.69
TJ Ellermeier	Salary	863.59

MJ McCall	Salary	474.71
J Anderson	Salary	1939.64
M Copeland	Salary	1714.37
C Denny	Salary	87.60
C Emerson	Salary	1303.72
D Fox	Salary	1546.98
K Funke	Salary	1029.52
D Hixson	Salary	1442.00
J James	Salary	1396.00
J Severin	Salary	1442.00
L Coulter	Salary	390.00
A Gurnsey	Salary	1600.81
R Stolcpart	Salary	823.75
G May	Salary	60.00
ROAD		
T Gurnsey	Labor	907.50
J Kinney	Labor	1752.69
J Montgomery	Labor	1902.85
D Olson	Labor	2315.75
W Reynolds	Labor	1839.60
L Smith	Salary	750.00
M Turpin	Labor	1897.10
G Weidner	Labor	1908.60
LIBRARY		
A Debolt	Salary	166.50
K Ost	Salary	735.88
A Shaw	Salary	28.50
E Teel	Salary	976.00
A Turpin	Salary	150.31
M Turpin	Salary	307.00
EMERGENCY MANAGEMENT		
L Fales	Salary	948.00
D Fox	Salary	1822.96
OTHER CAPITAL PROJECTS		
D Buoy	Salary (Painting)	485.00
GENERAL		
Appeara	Towel service	53.50
City	Wtr/swr/trash/rent	822.85
Black Hills Energy	Nt gas	201.76
Bomgaars	Sup	33.64
Citibusiness Card	Postage	49.00
Corporate Pmt Systems	Sup	8.16
J Egley	Mental health bd	75.00
T Ellermeier	Mileage	123.05
A Flood	Mental health bd	50.00
G&V	Sup	7.26
Gordon Electric	Parts/labor	118.23
T Gurnsey	EMT training	80.00
J&J	Trash service	50.00
Jack's Uniforms	Uniforms	692.63
Krotter's	Sup	10.99
Leon's	Labor	50.00
MIPS	Computer service	362.10
NPPD	Electricity	578.72
OPC	Sup/maint	172.26
V Olson	Mental health bd	50.00
RC Clerk	Mat retire	1830.29
RC Clinic	Physical/shot	201.50
RC Sheriff Trust	Postage/sup	39.21
RC Tel	Service	684.92
Madison Co Sheriff	Sh fees	27.61
J Smith	Court appt atty	90.00
RC Clerk	Mat soc sec	1993.01
M Sullivan	Mental health bd	50.00

US Bank	Mediation fee/reg	352.00
Verizon	Service	43.32
	ROAD	
Appera	Towel service	27.10
City	Wtr/swr/trash	67.50
Cross Trails Gravel	Gravel	29068.50
Diamond Mowers	Equip	1256.91
Dilligaff Trucking	Machine hire	5707.34
C Gurney	Machine hire	750.00
Hometown Repair	Parts/rep	1247.90
J&J	Trash service	50.00
KBR RPP Dist	Electricity	20.00
Krotter's	Sup	3.79
Newman Signs	Signs	1009.80
Niobrara Valley Consultants	Research work	4112.87
NMC	Parts/rep	7801.70
Northern Plains	Sup	2.16
NPPD	Electricity	154.84
Pfister Wrecker Service	Parts/rep	2747.97
Powerplan	Parts	1099.92
RC Clerk	Mat retire	993.30
RC Tel	Service	52.79
RC Tire	Tires/rep	3115.00
Rosebud Electric	Electricity	21.00
RC Clerk	Mat soc sec	1015.48
Strelow Ranch Trucking	Machine hire	21454.56
US Bank	Fuel	36.55
Viaero	Service	64.94
Wieman Land & Auction	2005 IHC dump truck	25600.00
	LIBRARY	
Audio Editions	Books	226.91
City	Wtr/swr	50.45
Black Hills Energy	Ntl gas	42.58
Center Point Large Print	Books	79.01
T's Lawncare	Mowing	125.00
Ingram	Books	193.43
Leader	Subscription	35.00
MidAmerica Books	Books	151.60
NPPD	Electricity	110.87
OPC	Paper	40.99
Popular Subscription Service	Subscriptions	301.65
RC Clerk	Mat retire	115.55
RC Tel	Service	241.25
RC Clerk	Mat soc sec	180.84
E Teel	Petty cash	9.80
US Bank	Books/cont ed/subscription	713.64
	E911/COMMUNICARTIONS	
CenturyLink	Service	17.44
CenturyLink	Service	853.18
Great Plains Comm	Service	82.72
Keya Paha Co Treas	Fund refund	7990.19
NNTC	Service	20.32
	E911	
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	35.42
CenturyLink	Service	1732.20
Great Plains Comm	Service	167.96
NNTC	Service	40.84
RC Tel	Service	38.00
	EMERGENCY MANAGEMENT	
Cellular	Service	105.67
G May	Mileage	23.54
Modern Marketing	Sup	313.48

Netcom	Parts/rep	313.48
Region 24 EMA	Petty cash	46.86
RC Clerk	Mat retire	187.04
RC Tel	Service	192.98
RC Clerk	Mat soc sec	204.65

OTHER CAPITAL PROJECTS

Krotter's	Sup	116.95
RC Clerk	Mat retire	32.74
RC Clerk	Mat soc sec	37.10

There being no further business, meeting adjourned at 2:30 p.m. Next meeting will be Tuesday, August 22, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk