

Bassett, Nebraska  
December 4, 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, Garrett Weidner and Mike Turpin. 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 November 20, 2017 regular meeting were presented. Motion made by Craven 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 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.

Duane and Julie Pfister met with the commissioners in regard to recent incident involving county truck detained by DOT for not being legal and jeopardizing county road employee's CDL. Commissioners will look into matter further.

Chandra Murray from the BKR Extension office met with the commissioners to appoint new county member to the extension board. Cheryl Hart has served her two terms. Motion made by Stout and seconded by Craven to appoint Shareen Dearmont to the BKR Extension Board for a four year term. Motion carried.

Rod Stolcpart, Weed Supt, met with the commissioners to discuss 2018 County Weed Control Plan.

Motion made by Larson and seconded by Craven to go into Board of Equalization meeting at 10:45 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Larson to approve corrections to following parcel nos: 004280301, 000074400, 000072117, 000077021, 012319838, 005030402, and 7500001826. Motion carried. Commissioners went back into regular meeting at 10:57 a.m.

Commissioners discussed GIS Workshop contract with Avery Gurnsey, County Attorney. Gurnsey will research matter further. Also discussed Veteran Service Office matter.

Motion made by Craven and seconded by Larson to advertise for sealed bids on three county road vehicles being a 1997 F150 Ford pickup, 1994 F150 Ford pickup and 2002 Ford Explorer SUV. Motion carried.

Mona Davis, Treasurer, met with the commissioners for their signatures on investment papers for investing county funds with The Tri-County Bank as previously approved.

Stacey Knox, hospital adm, met with the commissioners to appoint a hospital board member to finish a term of a present member. Motion made by Stout and seconded by Larson to appoint Caleb Lackaff to replace George Friedrich on the Rock County Hospital Board for 1 year. Motion carried.

Motion made by Stout and seconded by Craven to go into executive session with road foreman and a road employee to discuss personnel at 1:30 p.m. Commissioners came out of executive session at 2:27 p.m. and back into regular meeting. No action taken.

Daunitta Buoy, Mona Davis, Monica Turpin and Joyce Stahl discussed county official salary for 2019/2022 term with the commissioners. Motion made by Larson and seconded by Craven to set 2019 county official salary at \$43,500.00 and each year thereafter, previous year's salary plus \$1,000 and a set 2 1/4 % cost of living raise. Commissioners salary will remain the same, \$16,550.00 each year of the 2019/2022 term. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	25152.21
Appears	Towel service	51.39
City	Wtr/swr/trash/rent	306.05
NE H&H Services	Patient care	453.00
J&J	Trash service	50.00
Krotter	Sup	25.99

MARC	Sup	371.19
NACO	Dues	1154.54
NPPD	Electricity	328.22
RC Clerk	Mat retire	1719.77
RC Sheriff	Fees	53.54
Webster Co Sheriff	Fees	42.15
RC Clerk	Mat soc sec	1871.44
J Stahl	Postage	19.95
Verizon	Service	43.44

ROAD

Road crew	Labor	7566.94
Hwy Supt	Salary	750.00
Appeara	Towel service	27.10
City	Wtr/swr/trash	67.50
Eastern NE Trailer Repair	Material/labor	159.80
J&J	Trash service	50.00
Krotter	Sup	117.60
NMC	Parts/labor	1140.54
NPPD	Electricity	347.05
Pfister Wrecker Service	Parts/rep	415.68
RC Clerk	Mat retire	561.40
RC Tire	Tire rep	83.00
Rosebud Electric	Electricity	23.10
RC Clerk	Mat soc sec	636.24
J Stahl	Postage	6.65
Viaero	Service	65.12

LIBRARY

Employees	Salaries	1385.39
Audio Editions	Books	160.92
City	Wtr/swr	58.95
Black Hills Energy	Ntl gas	92.05
Demco	Sup	116.41
G&V	Sup	19.86
Ingram	Books	380.90
Leon's	Parts/labor	65.99
MidAmerica Books	Books	115.70
NPPD	Electricity	62.39
OPC	Sup	31.85
RC Clerk	Mat retire	75.23
RC Tel	Service	248.93
RC Clerk	Mat soc sec	105.99
E Teel	Petty cash	2.98
US Bank	Sup	7.98

INHERITANCE

Ameresco Inc	Energy project exp	45,604.84
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E911/COMMUNICATIONS

CenturyLink	Service	6.28
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911 EMERGENCY EQUIPMENT

CenturyLink	Service	12.76
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EMERGENCY MANAGEMENT

Employees	Salaries	2534.96
The Blue Cell LLC	Reg	100.00
Cellular	Service	115.76
RC Clerk	Mat retire	171.11
RC Clerk	Mat soc sec	193.91

There being no further business, meeting adjourned at 3:45 p.m. Next meeting will be Monday, December 18, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

