

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, May & Craven. Road employees present were: Darrell Olson, road foreman; Jeff Kinney, Jeff Maloun, Waylon Reynolds & Mike Turpin. Road matters were discussed. Meeting adjourned at 8:00 a.m.
S/Darrell Olson, Foreman

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, May and Craven. Also present was Daunitta Buoy, County Clerk.

The minutes of the January 22, 2019 regular meeting were presented. Motion made by Craven and seconded by May to approve minutes as presented. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

The agenda for the day was reviewed. Motion made by May and seconded by Craven to approve the agenda as posted in the Clerk's office. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Stout stated open meeting law is posted on the wall.

Tonya Larson, Cindy Lane & Amanda Brown met with the Commissioners on costs of operating the Senior Center. Motion by Stout and seconded by May to approve \$1200.00/month to help with Senior Center Expenses. Roll Call Vote: Craven – Yes Stout – Yes May – Yes Motion carried

Erica Teel met with the Commissioners on 2018 Library Annual Report. Erica informed the commissioners that she is resigning from the Director's position effective March 31, 2019.

Jim Anderson, Sheriff, Ben Shelbourn, Deputy Sheriff & Daunitta Buoy, Clerk visited with the Commissioners on LB490. Daunitta presented the Commissioner's with a letter of opposition to LB490, which is the consolidation of District Court and County Court. District Court would become a State office. Motion by May and seconded by Craven to approve letters of opposition to LB490 to be sent to Senators: Lathrop, Brandt, Chambers, Morfield, Brooks, Slama & Wayne. Roll Call Vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by May and seconded by Craven to approve Sheriff Fee report. Roll Call Vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by May and seconded by Craven to approve Clerk & Clerk of District Court Fee Report. Roll Call Vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Lloyd Smith, Hwy Superintendent & Darrell Olson, Road Foreman met with the Commissioners. Motion by May and seconded by Stout to open Public Hearing at 11:00 a.m, as advertised. Roll Call Vote: Craven – Yes Stout – Yes May – Yes. Motion carried. Motion by Stout and seconded by May to close Public Hearing at 11:07 a.m. Roll Call Vote: Craven – Yes Stout – Yes May – Yes Motion carried. Motion by Craven and seconded by May to adopt Resolution 2019-6.... 1-6 Year Road Plan. Roll Call Vote Craven – Yes Stout – Yes May – Yes Motion carried. Discussion was held on adding Microsurfacing of 4 miles of the WPA road. Commissioners advised Smith to contact Avery on starting the bid process.

Olson also discussed the special purchase of a 2008 Sunflower 1435-21 Disk. Motion by May and seconded by Craven to have Clerk advertise for intent for Special Purchase of 2008 Sunflower 1435-21 Disk. Roll Call Vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Worked Holiday pay for the Road Department was also discussed. Olson will check with Avery on update to handbook to reflect worked holiday pay.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	24442.78
City of Bassett	Water/Sewer/Trash	141.30
Blue Cross/Blue Shield Insurance	Insurance Premium	908.18
Blue360 Media	Supplies	71.25
Brown County Treasurer	Co. Share SS/Ret BKR Ext.	143.46
D Buoy	Postage	27.75
Comfort Inn	Lodging	199.90
M Davis	Postage	7.35
A Gurnsey	Phone/Travel/Misc	1023.83
Holt Co. Sheriff	Service Fees CI19-1	28.98
Holt County Treasurer	County Share Probation Cost	501.09
J&J Sanitation	Trash	50.00
Wm. Krotter	Supplies	164.93

G May	Mileage	117.16
NPPD	Electricity	582.33
Office Products	Supplies	190.00
RC Clerk	Mat Retirement	1704.45
RC Clerk	Matched Social Security	1819.49
Town & Country Carpets	Carpet Repair	167.00
Verizon	Service	43.60

ROAD

Road Crew	Labor	8854.35
NPERS	Retirement Make up	25.60
Bomgaars Supply	Supplies	31.45
Hometown Repair	Repairs	1225.22
J&J Sanitation	Trash	50.00
Wm. Krotter	Supplies	197.13
Logan's Fencing	Fencing Repairs	617.33
MC's Tees & More	Hoodies	131.21
J Maloun	Lightbar	90.00
Mo's Glass	Windshield Repairs	40.00
Newman Signs	Signs	833.48
Niobrara Valley Consultants	Copies	9.00
NPPD	Electricity	625.47
Powerplan	Parts/Repairs	322.68
W Reynolds	Fuel	20.00
RC Clerk	Matched Retirement	521.74
RC Tire	Tire/Repairs	2738.25
Rosebud Electric	Electricity	21.00
RC Clerk	Matched Social Security	641.19
Viaero	Cell Phone Service	67.36

LIBRARY

Employees	Salaries	1847.25
City of Bassett	Water/Sewer	7.50
Blackhills Energy	Natural Gas	204.98
Centerpoint Large Print	Books	86.13
T's Auto Detailing & Lawncare	Snow Removal	300.00
Farmers/Ranchers Co-op	Fuel	110.88
Greg's Heating & Air	Furnace Repair	70.00
Ingram Book Co.	Books	148.24
Wm. Krotter	Filter	14.99
NPPD	Electricity	66.58
Office Products	Service	23.97
Omaha World Herald	Subscription	220.48
Popular Subscription	Magazines	273.84
RC Clerk	Matched Retirement	102.92
RC Telephone	Service	517.66
RC Clerk	Matched Social Security	141.31
E Teel	Mileage/Registration/Petty Cash	359.89
Bassett/Rock Chamber	Dues	50.00

EMERGENCY MANAGEMENT

Employees	Salaries	2490.50
US Cellular	Service	126.99
RC Clerk	Matched Retirement	168.11
RC Clerk	Matched Social Security	190.53

AMBULANCE REPLACEMENT

Physio-Control	Defibrillator	36759.53
Rock County Hospital	Defib Service	480.00

There being no further business, meeting adjourned at 11:59 a.m.. Next meeting will be Tuesday, February 19, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

