

Bassett, Nebraska
January 17, 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, 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 Larson 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 December 30, 2016 regular meeting were presented. Motion made by Stout and seconded by Larson to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Stout and seconded by Larson to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Larson stated the Open Meetings Act is posted in the commissioners meeting room as required.

Commissioners held annual re-organizational meeting. Motion made by Larson and seconded by Craven to nominate Stout as chairman for the year 2017. Motion carried. Motion made by Stout and seconded by Larson to nominate Craven as vice-chairman for the year 2017. Motion carried. Stout took over meeting at this time. Motion made by Stout and seconded by Larson to declare the first and third Monday of each month, unless it falls on a holiday, then the following Tuesday shall be their regular meeting date. Such meeting to start at 10:00 a.m. Motion carried. Motion made by Larson and seconded by Craven to declare the Rock County Leader as the official newspaper of the county and also designating county website as an additional method of providing notice of board meetings. Motion carried. Motion made by Stout and seconded by Larson to declare Sandhills State Bank of Bassett and the Tri-County Bank of Bassett/Stuart as the county depositories. Motion carried. County road wage and equipment rental scale was reviewed. Motion made by Stout and seconded by Larson to set scale as follows: New operator \$13.00/hr; Operator \$15.00/hr; Tractor & Operator \$100.00/hr; Truck & Driver \$100.00/hr; Cat & John Deere Loader & Operator \$150.00/hr; Low Boy Trailer \$25.00/hr plus \$1.00 per mile; Patrol with Snow Plow & Operator \$100.00/hr; Patrol & Operator \$100.00/hr; Tractor & Mower \$100.00/mile. Motion carried. Motion made by Stout and seconded by Larson to appoint Lloyd C. Smith as Highway Superintendent for the year 2017. Motion carried. Stout and Larson appointment to various boards will remain the same and Craven will assume appointment to boards Ernie Hasch held except for NENAAA Board of Directors. Motion made by Stout and seconded by Larson to re-appoint Ernie Hasch to the Northeast Nebraska Area Agency on Aging Board of Directors for another three-year term. Motion carried.

Stan and Deb Weidner met with the commissioners in regard to veteran service matters. Stan advised they need to be accredited in order to file claims for veterans. Cost to be accredited is approximately \$1688.92. Motion made by Larson and seconded by Craven to approve Deb & Stan Weidner to attend accreditation classes. Motion carried.

Monica Turpin, Assessor, met with the commissioner to discuss tax corrections. Motion made by Larson and seconded by Craven to go into Board of Equalization at 10:38 a.m. Motion carried. Motion made by Stout and seconded by Larson to approve tax corrections on parcel #750002512 and #3052. Motion carried. Commissioners went back to regular meeting at 10:45 a.m.

Mona Davis, Treasurer, met with the commissioners to present list of funds available at the Treasurer's office at the close of business 12/31/2016 and Semi-Annual Treasurer's Statement for their information.

Rod Stolcpart, Weed Supt, met with the commissioners in regard to 2017 Weed Control Plan and Annual Reports. Motion made by Larson and seconded by Craven to approve 2017 Weed Control Plan as presented. Motion carried. Copy of Plan is available at the County Clerk's office.

Motion made by Stout and seconded by Craven to approve Sheriff fees for December, 2016. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for December, 2016.

David Goeble from Ameresco met with the commissioners to discuss energy audit issues. No decision made at this time.

Glen May & Doug Fox, EMA Director met with the commissioners to discuss salary increase for May as he is the Deputy Emergency Manager. At this time May is receiving \$100/mo for this position. Motion made by Larson and seconded by Craven to pay \$100/mo plus \$10.00/hr for extra emergency management work. Motion carried.

Tim Baxter from NIRMA met with the commissioners in regard to annual safety audit. Appearing at this time was Darrell Olson, road foreman. Rock County is in compliance with requested safety measures.

The following claims were audited:

	GENERAL	
Employees	Salaries	22289.04
Employees	Medical reimb	11143.70
Ainsworth Motors	Parts/rep	582.29
Appeara	Towel service	51.82
City	Wtr/swr/trash/rent	300.50
BBG	Rep	136.44
BC/BS	Ins prem	3089.12
BKR Extension	County share	1165.13
Black Hills Energy	Ntl gas	1911.86
D Buoy	Mileage/meal	146.65
County Clerk's Assn	Dues	75.00
CVSOAN	Dues	60.00
DAS	Computer service	71.64
M Davis	Mileage	132.84
District Court Assn	Dues	50.00
Dugan	Sup	300.25
F/R Coop	Fuel	622.10
First Concord	Adm fee	12.50
Todd Flynn Law	Court appt atty	268.36
G&V	Sup	21.36
Hampton Inn	Lodging	763.00
NE H&H Services	Patient care	84.00
K Hooley	Bill of Exceptions	138.69
J&J	Trash service	50.00
Krotter	Sup	18.98
K Kuchera	Phone allowance	40.00
Leader	Printing/pub	204.14
Leon's	Parts/labor	118.15
Manatron	Sup	254.10
Matthew Bender	Sup	72.08
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	371.39
NE Dept of Ag	License renewal	90.00
Netcom	Parts/rep	323.80
NoEast Clerk's Assn	Dues	50.00
NoEast Assessor's Assn	Dues	25.00
NPPD	Electricity	328.21
NWCA	Reg	120.00
OPC	Sup/maint	530.34
OnSite	Rep	60.00
Presto X	Pest control	49.87
Region IV	County share	614.25
RC Clerk	Mat retire	1476.09
RC Tel	Service	633.51
J Severin	Phone allowance	40.00
RCSheriff	Fees	18.00
RC Clerk	Mat soc sec	2453.70
Clerk Supreme Court	Court costs	75.00
Turp's	Sup	359.91
M Turpin	Mileage	156.06
US Bank	Postage/sup	356.37
Verizon	Service	97.12
S Weidner	Box rent	66.00
	ROAD	
Road crew	Labor	3737.30
Road crew	Medical reimb	4633.68
Hwy Supt	Salary	750.00
RC Agronomy	Propane	880.00
Ainsworth Motors	Parts/rep	1798.34
Appeara	Towel service	30.06
B's Enterprises	Parts	87.00
City	Wtr/swr/trash	65.25

Bomgaars	Sup	74.45
Buckles Automotive	Sup	7.20
Community Truck Scales	Weigh fees	28.00
F/R Coop	Fuel	4315.81
Frontier Diesel	Machine hire	400.00
J&J	Trash service	50.00
KBR RPP Dist	Electricity	1754.70
Krotter	Sup	199.73
Main Street Auto	Parts/rep	367.28
Motor Fuels Div	Fuel tax	494.00
Newman Signs	Signs	112.99
NMC	Parts/rep	5969.46
Northern Plains	Iron/labor	228.16
NPPD	Electricity	428.14
Plains Equipment	Oil	340.24
Powerplan	Parts	422.96
RC Clerk	Mat retire	302.90
RC Tel	Service	55.70
RC Tire	Rep	18.95
Rosebud Electric	Electricity	34.13
Sandhill Equipment	Parts	248.61
RC Clerk	Mat soc sec	672.33
Turp's	Sup	1073.20
US Bank	Fuel/lodging/sup	1592.63
Viaero	Service	75.37
	LIBRARY	
Employees	Salaries	1313.81
Audio Editions	Books	229.93
City	Wtr/swr/	29.75
Black Hills Energy	Ntl gas	158.78
T's Lawncare	Snow removal	75.00
G&V	Sup	10.57
Ingram	Books	172.58
NPPD	Electricity	68.18
OPC	Sup	245.98
RC Clerk	Mat retire	84.00
RC Clerk	Mat soc sec	100.51
US Bank	Books	81.87
	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
	E911/COMMUNICATIONS	
CenturyLink	Service	11.03
CenturyLink	Service	684.60
LLC CenturyLink Comm	Service	4.93
GeoComm	Support/maint	848.23
Great Plains Comm	Service	137.86
NNTC	Service	20.12
	E911	
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	21.91
CenturyLink	Service	1716.31
LLC CenturyLink Comm	Service	100.00
GeoComm	Support/maint	1683.77
Great Plains Comm	Service	248.16
NNTC	Service	40.84
RC Tel	Service	38.00
	OTHER CAPITAL PROJECTS	
D Buoy	Materials	241.45

	EMERGENCY MANAGEMENT	
Employees	Salaries	2069.86
Employee	Medical reimb	440.20
BC/BS	Ins prem	778.28
Cellular	Service	99.97
Cherry County, NE	Salary reimb	9148.53
First Ntl Bank	Meals/lodging	281.47
NAEM	Dues/reg	235.00
RC Clerk	Mat retire	139.72
RC Tel	Service	186.04
Scott's	Fuel	154.15
RC Clerk	Mat soc sec	183.72
Tehrani Motor	Service vehicle	51.56

There being no further business, meeting adjourned at 4:30 p.m. Next meeting will be Monday, February 6, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk