

Bassett, Nebraska
July 16, 2018

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 Dustin Craven and road employees Darrell Olson, road foreman; Jeff Kinney, 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 Craven at 10:00 a.m. Roll call was taken. Present were Stout and Craven. Absent: Larson Also present was Joyce Stahl, County Clerk.

The minutes of the June 28, 2018 regular meeting were presented. Motion made by Stout 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 Stout to approve the agenda as posted in the Clerk's office. Motion carried.

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

Motion made by Craven and seconded by Stout to approve sheriff fees for June, 2018. Motion carried.

Andrew Fehringer, Farm Manager for Farmers National Co., met with the commissioners in regard to the condition of the Jacobitz road. Commissioners will inspect road

Rod Stolcpart, Weed Supt and Dave Boschult, Nebraska Dept of Ag Inspection Specialist, met with the commissioners for annual office evaluation. Stolcpart received a score of 3396 out of a possible 3400 on reports and requirements. Stolcpart advised commissioners he was needing a new sprayer tank and flatbed replaced on pickup he uses for county road spraying. He presented a quote from Superior Industries, LLC for a 200 gal skid sprayer in the amount of \$4576.00 and a quote for a Hillsboro truck bed from Sidak Feed & Trailer Sales in the amount of \$1738.00. Motion made by Stout and seconded by Craven to purchase said sprayer and flat bed to be paid out of Road Fund. Motion carried.

Joyce Menzel met with commissioners to discuss closing of street/road between her property and Connie Bussinger's property in Swanson Subdivision. Motion made by Stout and seconded by Craven to contact Highway Supt in regard to this matter. Motion carried.

Motion made by Craven and seconded by Stout to approve Rock County Airport Authority Resolution to adopt the 2018/2019 request for final levy allocation. Motion carried.

Bid opening for 1996 Ford Explorer SUV was held at 11:00 a.m. as advertised. One bid was received from Josh and Melody Montgomery in the amount of \$25.00. Motion made by Stout and seconded by Craven to accept bid. Motion carried.

Motion made by Stout and seconded by Craven to approve Gracy, Newport and Rock County Rural Fire Dept 2018/2019 budgets and to leave the levy at .018. Motion carried.

Motion made by Stout and seconded by Craven to approve Amended Resolution No. 2018-08 transferring \$6100.00 from Miscellaneous budget instead of Jail budget to Sheriff budget and Amended Resolution No. 2018-09 transferring \$800.00 from Miscellaneous budget instead of Weed budget to Weed Chemical budget. Motion carried.

Motion made by Craven and seconded by Stout to approve Amended Resolution 2018-02 for the creation of Fund 2916 Emergency Management Capital Fund and transfer of funds from Fund 2915 to said fund. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for June, 2018.

Monica Turpin, Assessor met with the commissioners to present two quotes for appraisal work on 114 improved commercial parcels in Rock County. Quote from Tax Valuation LLC in the amount of \$17,000 and from Stanard Appraisal Services, Inc in the amount of \$25,650. Motion made by Craven and seconded by Stout to accept bid from Tax Valuation LLC . Motion carried.

The following claims were audited:

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	GENERAL	
Employees	Salaries	24230.55
Employees	Medical reimb	11352.25
Appeara	Towel service	55.26
City	Wtr/swr/trash/rent	525.70
BC/BS	Ins prem	3632.72
BKR Extension	County share	1452.94
Black Hills Ammunition	Ammo	598.50
First Concord	Adm fee	15.00
G&V	Inmate meals/sup	47.28
Hometown Repair	Parts/rep	609.81
J&J	Trash service	50.00
Jack's Uniforms	Uniforms	158.84
Kreitman Well Service	Parts/rep	540.60
Krotter's	Sup	33.79
Main Street Auto	Parts/rep	65.76
G May	Mileage	73.03
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	373.55
NE Leafy Spurge Task Force	Reg	35.00
NMC	Parts/rep	1911.51
NPPD	Electricity	456.17
Office Depot	Sup	113.43
OPC	Sup	163.80
Region IV	County share	614.25
RC Clerk	Mat retire	1609.36
RC Historical Society	Maint	8800.00
RC Tel	Service	689.25
RC Tire	Tires	313.90
Scott's	Fuel	48.06
Simpleminds'	Support/hosting	336.33
RC Clerk	Mat soc sec	2595.49
Stolcpart Spraying	Machine hire	3981.25
Turp's	Sup	25.36
US Bank	Uniforms	89.80
Van Diest Supply Co	Chemical	11073.84
Verizon	Service	144.94
	ROAD	
Road crew	Labor	5197.26
Hwy Supt	Salary	750.00
Road crew	Medical reimb	4540.90
RC Agronomy	Parts	59.60
Appeara	Towel service	74.08
Atkinson Sand	Rock	13105.98
City	Wrt/swr/trash	75.25
BC/BS	Ins prem	908.18
Diamond Mowers	Parts	874.28
Frontier Diesel	Machine hire	3819.50
G&V	Sup	2.59
Hometown Repair	Labor	74.66
J&J	Trash service	50.00
Krotter's	Sup	157.87
Lehn Lumber	Material	194.55
MARC	Sup	336.61
May's Repair	Iron/labor	460.38
Niobrara Valley Consultants	Research/cont ed	3185.65
NMC	Parts/rep	714.20
Northern Plains	Iron	30.80
NPPD	Electricity	151.40
Pfister Wrecker Service	Parts	351.04
RC Clerk	Mat retire	370.82
RC Tel	Service	58.90
RC Tire	Tires/rep	1039.95
Sandhill Equipment	Parts	168.94
RC Clerk	Mat soc sec	769.62
Strelow Ranch Trucking	Machine hire	550.00
Turp's	Sup	428.33
Van Diest Supply Co	Chemical	3937.40

	LIBRARY	
Employees	Salaries	576.48
Employees	Medical reimb	1816.36
RC Clerk	Mat retire	33.69
RC Clerk	Mat soc sec	178.44
	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
Duff Cemetery	Maint	200.00
J Keck	Maint	250.00
NPPD	Electricity for Senior Center	500.00
Rose Hill Cemetery	Maint	200.00
Sybrant Cemetery	Maint	200.00
Thurman Cemetery	Maint	200.00
Willowdale Cemetery	Maint	200.00
	E911/COMMUNICATIONS	
CenturyLink	Service	4044.58
GeoComm	Service	835.56
Nebraska Link	Service	101.64
NNTC	Service	20.12
	E911	
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	8211.71
E911 Wireless Holding Fund	Fund transfer	83086.66
GeoComm	Service	1696.44
Nebraska Link	Service	206.36
NNTC	Service	40.84
RC Tel	Service	38.00
	EMERGENCY MANAGEMENT	
Employees	Salaries	2238.50
Employees	Medical reimb	1362.27
Cellular	Service	116.48
1st Ntl Bank	Fuel	55.95
RC Clerk	Mat retire	151.10
RC Tel	Service	189.86
Scott's	Fuel	68.20
RC Clerk	Mat soc sec	258.63
	OTHER CAPITAL PROJECTS	
Krotter's	Air conditioner	594.99

There being no further business, meeting adjourned at 12 o'clock noon. Next meeting will be Monday, August 6, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk