

July 8, 2019
Bassett, Nebraska

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout & May. Absent Craven. Also present was D Olson, road foreman. Stout stated the Open meeting law is posted on the wall. Road Department raises were discussed. Motion by May and seconded by Stout to approve Road Dept. raises as recommended. Roll call vote: Stout – Yes May – Yes Motion carried. Meeting adjourned at 8:00 a.m.

July 8, 2019
Bassett, Nebraska

The Rock County Board of Commissioners met at 1:30 p.m. as advertised. Present were Commissioners Stout, May & Craven. Also present was T. Ellermeier, Assessor. Purpose of the meeting was a teleconference explaining Form 425.....Report of Destroyed Real Property. Meeting adjourned at 2:30 p.m..

July 16, 2019
Bassett, Nebraska

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout, Craven & May. Road employees present were D Olson, road foreman, J Kinney, W Reynolds, J. Craven, D. Kunz, G. Turpin, S. Fischer & M. Turpin. Road issues were discussed. Meeting adjourned at 8:00 a.m.

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. The meeting was called to order by Chairman Stout at 9:00 a.m. Roll call was taken. Present were Stout, May & Craven. Also present was Daunitta Buoy, County Clerk.

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.

The minutes of the June 28, 2019 regular meeting were presented. Motion made by Stout and seconded by May to approve the minutes as presented. Roll call vote: Craven – Abstain Stout – Yes May – Yes Motion carried.

Stout stated the Open Meeting Law is posted on the wall.

Motion by May and seconded by Craven to approve the Sheriff's Fee Report for June, 2019. Roll call vote: Craven – Yes Stout – yes May – yes. Motion carried.

Motion by Stout and seconded by May to approve Clerk and Clerk of the District Court Fee Reports for June, 2019. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by Stout and seconded by Craven to approve Gracy, Rock & Newport Rural Fire Dept. levy request of .018 for 19-20 Budget Year. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

Motion by Craven and seconded by Stout to approve Ag Society 19-20 Budget request of \$29,070.00. Roll call vote: Craven – Yes Stout – Yes May – Abstained Motion carried

Application for part time custodial position wasdiscussed. Starting wage will be \$15.00/hour. Motion by May and seconded by Craven to accept application from Daniele Becker for the part-time custodial position. Roll call vote: Craven – Yes Stout – Yes May – yes Motion carried.

T. Ellermeier met with the Commissioners on upcoming Tax Protests and Destroyed Real Properties. Board of Equalization meeting set for July 23, 2019 starting at 9:00 a.m. 1 protest and 25 Destroyed Real Property will be scheduled for that day.

M. Dean, Weed Sup't met with Commissioners about a drone Program offered by MN/NRD. Cost is \$50.00 to lease the Drone. Motion by Stout and seconded by May to approve Dean to proceed with the MN/NRD Drone Program. Roll call vote: Craven – Yes Stout – Yes May – Yes Motion carried.

D. Fox, Emergency Manager met with the Commissioners on upcoming events & 2nd disaster declaration. August 1, 2019 at 11:00 a.m. there will be a Special Recovery Scoping meeting at the Courthouse in Bassett.

S. Knox, Hospital Admin. met with the Commissioners and presented the hospitals 19-20 budget request.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	22808.85
Employees	Medical Reimb	12729.92

Appeara	Towel Service	56.07
City of Bassett	Water/Sewer/Trash/Rent	1353.55
Blue Cross Blue Shield	Insurance Premium	2727.84
Blue Valley Behavioral Health	Annual Evaluation/Alderman	350.00
NE DOL	Boiler Inspection	60.00
Brown County Treasurer	1 st Qtr. County Share	6765.00
RC Clerk	Recording Fee	10.00
M. Dean	Cell Phone/ Cell phone app/UNL Cert	199.99
Farmers/Ranchers Co-op	Fuel	541.20
First Concord Benefits	Admin Fees	12.50
G & V's	Jail Supplies	24.49
Holt County Treasurer	2 nd ½ 18-19 Budget	757.79
KBR Leadership Academy	Registration	395.00
Wm. Krotter	Ladder/Stand/Paint	200.74
RC Leader	Print/Publish	230.61
G. May	Mileage	179.80
Microfilm Imaging	Equipment Rent	158.50
MIPS	Data Process	1052.59
North Central RC&D	Dues	200.00
NPPD	Electricity	295.79
Office Products	Supplies	432.83
Region IV	County Share 2 nd ½ 18-19 Budget	614.25
RC Clerk	Match Retirement	1525.57
RC Court	Court Costs CR19-1	17.00
RC Sheriff Trust	Fuel	39.12
RC Telephone	Service	783.75
Sandhills Weed Management	Postage	140.44
Scott's	Fuel	32.77
RC Clerk	Matched SS	2612.46
US Bank	Fuel/Parking/Meals	508.29
Van Diest Supply	Chemical for Resale	1593.60
Verizon	Cell Phones	43.46
	<u>ROAD</u>	
Road Crew	Labor	8866.33
Road Crew	Medical Reimb	2727.84
Appeara	Towel Service	27.10
Atkinson Sand & Gravel	Gravel	1308.72
B's Enterprises	Culverts	2361.20
Barco Municipal Products	Magnetic Locator	799.99
City of Bassett	Water/Sewer/Trash	135.80
Blue Cross Blue Shield	Insurance Premium	909.28
BKP Transport	Trucking	35643.66
Community Truck Scales	Scale Use	161.00
Elkhorn Sand & Gravel	Gravel	1701.34
Farmers/Ranchers Co-op	Fuel	9417.21
Frontier Diesel, Inc	Trucking/Machine Hire	7890.46
Hometown Repair	2006 F450 Repairs	471.83
KBR RPPD	Electricity	52.07
Wm. Krotter	Stakes/Supplies	340.28
RC Leader	Want Ads	162.28
May's Repair & Mfg	Iron	6490.00
State of NE Motor Fuels	2 nd Qtr Fuel Tax	491.00
Netcom	2 radios/parts	1388.00
Newman Signs	Signs	12801.35
Niobrara Valley Consultants	Inspection/Carnes Bridge	6500.00
NMC	Parts/Repairs	7603.90
NPPD	Electricity	193.12.
RC Clerk	Matched Retirement	524.91
RC Telephone	Service	56.90
RC Tire	Tire Repairs	198.50
Rutjens Construction	Iron	3572.00
Sandhills Equipment Inc.	JD 544K Payloader parts	4242.92
Seidel & Sons	Parts	105.50
RC Clerk	Matched SS	855.11
US Bank	Supplies/Postage	210.33
	<u>LIBRARY</u>	
Employees	Salaries	802.65
Employees	Medical Reimb	1818.56
RC Clerk	Matched Retirement	54.18
RC Clerk	Matched Social Security	200.52

US Bank	Books/Filters	102.28
	<u>INHERITANCE</u>	
Black Hills Energy	Senior Center Support	250.00
Duff Cemetery Assoc.	Cemetery Care	200.00
Judy Keck	Cemetery Care	250.00
NPPD	Senior Center Support	500.00
Rose Hill Cemetery	Cemetery Care	200.00
Sybrant Cemetery Assoc.	Cemetery Care	200.00
Thurman Cemetery	Cemetery Care	200.00
Willowday Cemetery	Cemetery Care	200.00
	<u>KBRC E911</u>	
GeoComm	E911 Mapping	1717.39
Great Plains Comm	E911	5.98
NebraskaLink	E911	45.17
NNTC	E911	6.20
	<u>E911</u>	
Equature	E911	454.80
RC Telephone	E911	13.61
	<u>EMERGENCY EQUIPMENT 911</u>	
Equature	E911	1440.20
GeoComm	E911	9992.11
Great Plains Comm	E911	53.78
NebraskaLink	E911	262.83
NNTC	E911	55.76
RC Telephone	E911	43.10
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2715.50
Employee	Medical Reimb	909.28
Domain Listings	Website	228.00
FNB Omaha	Rent/Late Payment Fee/Interest	112.75
RC Leader	Subscription	36.00
Onsolve	Code Red	7290.00
RC Clerk	Matched Retirement	135.02
RC Telephone	Service	210.31
Scott's	Fuel	175.80
RC Clerk	Matched SS	205.36
US Cellular	Cell Phones	106.87
	<u>AMBULANCE</u>	
RC Tire Inc.	Tires	3860.85

There being no further business, meeting adjourned at 11:58 a.m. There will be a Board of Equalization meeting Tuesday, July 23, 2019 at 9:00 a.m. to hear protests & destroyed/damaged property. The next regular meeting will be August 6, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, County Clerk

