

Bassett, Nebraska
July 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, Dustin Craven and Stan Larson and road employees Darrell Olson, road foreman; Josh Montgomery, Trenton Gurnsey, Jeff Kinney, 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 Stout at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Craven. Also present was Joyce Stahl, County Clerk.

The minutes of the June 30, 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.

Rod Stolpart, Weed Supt and Dave Boschult, Ag Instructor with the Dept of Ag met with the commissioners. Mr. Boschult presented weed office evaluation score of 3391 out of a possible 3400.

Commissioners discussed mediation between assessor and deputy assessor. They are to contact mediation center to set up an appointment for mediation.

Motion made by Stout and seconded by Craven to approve Disaster Declaration due to severe weather occurring from April 29 through May3, 2017 in Rock County, NE. Motion carried.

Motion made by Larson and seconded by Craven to approve Resolution for the signing of the Project Program Agreement 2017 Fracture Critical Bridge Inspection between Rock County, NE and State of Nebraska Dept of Roads. Motion carried.

County Treasurer presented Real Estate Delinquent Report for 2012 & prior years thru 2016 for their information.

Commissioners approved County Clerk and Clerk of the District Court fees for June, 2017.

Doug Fox, EMA Director met with the commissioners to discuss Interlocal Agreement revision. Motion made by Stout and seconded by Craven to approve revision to Region 24 Emergency Management Agency Interlocal Agreement. Motion carried.

Motion made by Stout and seconded by Larson to re-appoint Dick Munk, Jo Stec and Dale Sybrant to the Rock County Planning Commission for a three year term starting August 1, 2017. Motion carried.

Motion made by Larson and seconded by Craven to go into Board of Equalization meeting at 1:00 p.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Assessor presented Rock County Plan of Assessment for 2018, 2019 and 2020. Commissioners accepted plan. Motion made by Stout and seconded by Craven to approve changes to parcel nos. 750000034, 750003595 and 750002402. Motion carried. Property valuation protests were heard at 1:15 p.m. Protests were received from three individuals. Mike Shonsey for Shonsey and Shonsey filed on one parcel and did not appear. Assessor recommended a reduction from 2,116,615 to 2,105,115. Motion made Stout and seconded by Larson to approve reduction. Motion carried.

Frank Taylor for Spring Valley Ranch & Cattle, L.L.C. filed on twenty parcels and appeared at this time. Spring Valley lodges this appeal because the valuation represent an approximate 5% increase in assessment while publicly available data is strong evidence that assessments should be decreased by 10%. To the extent that ag land values are decreasing, there is no reason to increase the assessments. Instead, the assessments should be reduced to reflect the current decline in valuations. Therefore, Spring Valley requests a decrease in valuation to the levels established in or about 2014. No action by commissioners at this time.

Jeff Swanson filed on one parcel and appeared at this time. Stated his property had increased \$30,000 this year; however, no improvements have been made. No action by commissioners at this time. Commissioners went back into regular session at 3:45 p.m.

Darrell Olson, road foreman, met with the commissioners to discuss the possible purchase of a dump truck. Motion made by Stout and seconded by Craven to advertise that the Board will make a decision on a proposed special purchase of a used 2005 IHC 7400 Dump Truck for Rock County on August 7, 2017 at 11:00 a.m. Motion carried. Motion made by Stout and seconded by Craven to set maximum bid for dump truck at \$40,000.00. Motion carried.

The following claims were audited:

GENERAL		
D Craven	Salary	689.59
S Larson	Salary	689.59
J Stout	Salary	689.59
D Buoy	Salary	1600.81
J Stahl	Salary	1600.81
M Davis	Salary	1600.81
L Fales	Salary	270.00
M Turpin	Salary	1600.81
T VanHouten	Salary	1360.69
TJ Ellermeier	Salary	357.70
MJ McCall	Salary	316.47
J Anderson	Salary	1939.64
M Copeland	Salary	800.83
C Emerson	Salary	648.56
D Fox	Salary	1546.98
K Funke	Salary	360.88
D Hixson	Salary	1442.00
J James	Salary	495.20
J Severin	Salary	1442.00
L Coulter	Salary	390.00
A Gurnsey	Salary	1600.81
R Stolcpart	Salary	823.75
R Stolcpart	Medical reimburse	881.72
D Buoy	Medical reimburse	881.72
M Copeland	Medical reimburse	881.72
D Craven	Medical reimburse	881.72
M Davis	Medical reimburse	881.72
C Emerson	Medical reimburse	881.72
L Fales	Medical reimburse	370.33
D Fox	Medical reimburse	881.72
K Funke	Medical reimburse	881.72
J James	Medical reimburse	881.72
S Larson	Medical reimburse	881.72
J Severin	Medical reimburse	881.72
J Stahl	Medical reimburse	881.72
T VanHouten	Medical reimburse	881.72
ROAD		
J Kinney	Labor	1167.25
J Montgomery	Labor	620.87
J Montgomery	Medical reimburse	881.72
D Olson	Labor	863.26
D Olson	Medical reimburse	881.72
W Reynolds	Labor	643.86
W Reynolds	Medical reimburse	881.72
L Smith	Salary	750.00
M Turpin	Labor	620.87
M Turpin	Medical reimburse	881.72
G Weidner	Labor	620.87
G Weidner	Medical reimburse	881.72
LIBRARY		
A Debolt	Salary	67.06
K Ost	Salary	281.67
K Ost	Medical reimburse	881.72
A Shaw	Salary	45.13
E Teel	Salary	324.07
E Teel	Medical reimburse	881.72
M Turpin	Salary	173.00
EMERGENCY MANAGEMENT		
L Fales	Salary	292.00
L Fales	Medical reimburse	511.39
D Fox	Salary	1822.96

D Fox	Medical reimburse	881.72
	GENERAL	
Appeara	Towel service	53.50
City	Wtr/swr/trash/rent	734.45
BBG	Service vehicle	95.74
BC/BS	Ins prem	3526.88
BKR Extension	County share	956.00
C&R Supply	Parts/rep	460.37
Co Clerk's Assn	Reg	50.00
CNEDD	Dues	1215.00
DAS Accounting	Computer service	71.64
F/R Coop	Fuel	856.28
First Concord	Adm fee	12.50
G&V	Sup	15.90
GIS Workshop	Assessor support	2600.00
D Hixson	Phone allowance	100.00
Krotter	Sup	19.72
Leader	Printing/pub	300.45
Microfilm Imaging	Equip rent	157.50
MIPS	Computer service	362.10
Myers Repair	Parts/rep	519.98
Netcom	Battery	75.00
OPC	Sup	353.35
Physio-Control	Subscription	198.96
Presto X	Pest control	52.75
Region IV	County share	614.25
Region 4 Behavioral HS	County share	1478.75
RC Clerk	Mat retire	1536.90
RC Court	Court costs	17.00
RC Hospital	Physical	246.00
RC Sheriff Trust	Radio equip	32.09
RC Tel	Service	647.69
Scott's	Fuel/prisoner meal	32.77
J Severin	Phone allowance	100.00
RC Clerk	Mat soc sec	2482.86
Stolcpart Spraying	Machine hire	3705.00
Turp's	Sup	36.15
Van Diest Supply	Chemical	7500.00
Verizon	Service	101.30
Wallace Barnett Mem Found	Reg	75.00
West Holt Memorial Hospital	Hearing test	104.00
	ROAD	
Appeara	Towel service	27.10
City	Wtr/swr/trash	67.50
Buckles Automotive	Sup	149.56
C&R Supply	Parts/rep	245.58
Circle B	Sup	11.95
F/R Coop	Fuel	8107.34
Hometown Repair	Parts/rep	558.07
KBR RPP District	Electricity	20.00
Krotter	Sup	50.23
Leader	Printing/pub	32.20
Leon's	Sup	29.67
J Maloun	Computer tooling	1500.00
NMC	Parts/rep	4282.51
RC Clerk	Mat retire	278.09
RC Tel	Service	53.33
RC Tire	Tires/rep	726.90
Sandhill Equipment	Parts/rep	2193.32
Scott's	Fuel	86.26
RC Clerk	Mat soc sec	708.04
Turp's	Sup	1175.43
Van Diest Supply	Chemical	3818.06
	LIBRARY	
Centurion Holdings	License renewal	70.00
RC Clerk	Mat retire	40.88
RC Clerk	Mat soc sec	198.43

	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
Duff Cemetery Assn	Maint	200.00
J Keck	Maint	250.00
Rose Hill Cemetery	Maint	200.00
Sybrant Cemetery Assn	Maint	200.00
Thurman Cemetery	Maint	200.00
Willowdale Cemetery	Maint	200.00
	E911/COMMUNICATIONS	
Geo-Comm	Support/maint	835.56
Great Plains Comm	Service	41.36
Nebraska Link	Service	101.64
SolaCom Tech	Support renewal	5407.52
	E911	
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
Geo-Comm	Support/maint	1696.44
Great Plains Comm	Service	83.98
Nebraska Link	Service	206.36
RC Tel	Service	38.00
SolaCom Tech	Support renewal	10978.89
	EMERGENCY MANAGEMENT	
BW Plus GI Inn	Lodging	91.00
Cellular	Service	100.69
1st Ntl Bank	Postage/equip/reg	199.21
Leader	Subscription	35.00
A Nicolaus	Mileage	359.52
RC Clerk	Mat retire	142.76
RC Tel	Service	190.57
Scott's	Fuel	173.50
RC Clerk	Mat soc sec	261.03
	OTHER CAPITAL PROJECTS	
Soarin Group	Treasurer tech support	400.00

There being no further business, meeting adjourned at 4:22 p.m. Next meeting will be Monday, August 7, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk