

Bassett, Nebraska
July 20, 2015

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Stan Larson and Ernie Hasch and road employees Darrell Olson, road foreman; Nathan Porter, Merv Buoy, Josh Montgomery, Jenny Rutherford and Mike Turpin. 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, Hasch and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the July 6, 2015 regular meeting were presented. Motion made by Larson seconded by Hasch to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Hasch and seconded by Larson 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.

Commissioners discussed county welcome signs. Motion made by Larson and seconded by Ernie to approve county paying half the expense for the four county welcome signs up to a maximum of \$10,000.00. Roll call vote taken. Larson: Yes Hasch: Yes Stout: Yes Motion carried.

Motion made by Stout and seconded by Larson to re-appoint Dan Sandall and Kent Smith to the Rock County Planning Commission and appoint Cory Frizzell to replace Mike Keller on the Rock County Planning Commission. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for June, 2015.

Motion made by Stout and seconded by Hasch to approve clarifying Resolution 2015-8 to include on June 30, 2015, the County Treasurer shall transfer all remaining revenue in the Grant Federal Fund 5514 to Federal Grants Fund 2500. Motion carried.

Motion made by Hasch and seconded by Larson to approve Annual Certification Form from the Federal Funds Purchase Program Agreement between NDOR and Rock County. Motion carried.

Sonny Corkle from Ainsworth, NE met with the commissioners in regard to office space for Tri-County Northeast Community College employee. They advised her office space would be available at the courthouse; however, gave her other options to look into.

Monica Turpin, Assessor, presented Rock County Plan of Assessment describing the next years assessment plans and each of the next two years thereafter to the commissioners.

Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 2:00 p.m. as advertised to hear property valuation protests. Motion carried. Appearing at this time was Assessor Turpin.

Protests were received from ten individuals. Pamela Peterson filed on one parcel. Appearing at this time for Pam was Sheila Peterson. Assessor recommended an approximate reduction of \$4000. Commissioners will act on at a later date.

Sheila Peterson filed on one parcel. Sheila Peterson appeared. Assessor recommended an approximate reduction of \$3000. Commissioners will act on at a later date.

Wade Johnson filed on four parcels. No one appeared. Assessor recommended no change. Commissioners will act on at a later date.

Marie Saar filed on one parcel. Marie Saar appeared. Assessor recommended an approximate reduction of \$11,000. Commissioners will act on at a later date.

Christopher Hamilton filed on one parcel. Christopher Hamilton appeared. Assessor recommended no change. Commissioners will act on at a later date.

Sandra Kinney filed on one parcel. No one appeared. Assessor recommended no change. Commissioners will act on at a later date.

Keith Wright filed on one parcel. Appearing was Keith Wright. Assessor informed Mr. Wright there would be an approximate increase of \$1000 due to correction on basement; otherwise, no change recommended. Commissioners will act on at a later date.

James M. Alderman filed on one parcel. Appearing was James Alderman. Assessor recommended no change. Commissioners will act on at a later date.

Cherri Jann Reichenberg filed on one parcel. Appearing was Lloyd Alderman for Ms Reichenberg. Assessor recommended no change. Commissioners will act on at a later date.

Faye Saar filed on two parcels for Dallas Bennett et als. Appearing was Faye Saar. Assessor recommended no change on one parcel and deceased one parcel by approximately \$1000. Commissioners will act on at a later date.

Commissioners went out of Board of Equalization meeting and into regular meeting at 3:55 p.m.

The following claims were audited:

GENERAL		
Employees	Salaries	23,214.58
Employees	Medical reimb	9,784.56
A-1 Autocare	Parts/rep	68.67
Appeara	Towel service	46.04
AS Central	Computer service	78.80
BBG	Rep	158.05
BC/BS	Ins prem	3642.80
BKR Extension	County share	923.00
M Davis	Postage/sup	301.99
T Ellermeier	Postage	17.65
F/R Coop	Fuel	638.44
First Concord	Adm fee	17.50
Four Star Fab	Parts/labor	757.20
NE H&H Services	Patient care	90.00
J&J	Dumpster rent	3315.00
Microfilm Imaging	Equip rent	158.50
NE LSTF	Reg	35.00
OPC	Sup/maint	179.90
Presto X	Pest control	49.87
RC Clerk	Mat retire	1493.12
RC Senior Center	Inmate meals	84.00
RC Sheriff Trust	Fuel	47.66
Scott's	Fuel	15.37
RC Clerk	Mat soc sec	2420.68
State of NE	Refund insurance tax fund	436.06
Turp's	Sup	202.18
Verizon	Service	60.82
ROAD		
Road crew	Labor	5623.68
Road crew	Medical reimb	4371.36
A-1 Autocare	Parts/rep	728.33
Appeara	Towel service	30.06
Atkinson Sand	Gravel	4659.85
B's Enterprises	Culverts	2219.00
Buckles Automotive	Sup	103.05
F/R Coop	Fuel	4963.85
Frontier Diesel	Parts/rep	9375.01
Jeffres Sand	Gravel	379.65
KBR RPP District	Electricity	20.00
Newman Signs	Signs	1863.98
NMC	Parts/rep	981.01
Plains Equipment	Parts	14.91
RC Clerk	Mat retire	379.61
RC Tire	Tires	1892.00
Sandhill Equipment	Parts	201.07
RC Clerk	Mat soc sec	753.23
Turp's	Sup	1271.27
	E911	
RC Tel	Service	17.31

	LIBRARY	
Employees	Salaries	1122.00
RC Clerk	Mat retire	75.73
RC Clerk	Mat soc sec	85.84
	INHERITANCE	
NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00
	E911 COMMUNICATIONS	
GeoComm	Software support/maint	797.61
Great Plains Comm	Service	75.20
Industrial Tower	Tower rent	194.84
NNTC	Service	18.29
	911 EMERGENCY EQUIPMENT	
E911 Wireless Holding Fund	Fund transfer	46,954.84
GeoComm	Software support/maint	1861.09
Great Plains Comm	Service	175.48
Industrial Tower	Tower rent	454.62
NNTC	Service	42.67
RC Tel	Service	40.40
	EMERGENCY MANAGEMENRT	
Employees	Salaries	2127.94
Employee	Medical reimb	415.28
BC/BS	Ins prem	728.56
1st Ntl Bank	Late fee charge	9.59
OPC	Sup	60.97
RC Clerk	Mat retire	143.63
Scott's	Fuel	35.60
RC Clerk	Mat soc sec	188.82
Tehrani Motor Co	Parts/rep	46.56
	OTHER CAPITAL PROJECTS	
Capital One	UTV pmt	225.00
GIS Workshop	Support/web	5200.00

There being no further business, meeting adjourned at 4:03 p.m. Next meeting will be Monday, August 3, 2015, at 10:00 a.m.

S/ Jim L. Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk