

Bassett, Nebraska  
July 6, 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 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 June 26, 2015 regular meeting were presented. Motion made by Larson seconded by Stout 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.

Motion made by Larson and seconded by Hasch to set July 20, 2015, at 10:00 a.m. as hearing date for Board of Equalization to act on the property protests. Motion carried.

Mona Davis, Treasurer, met with the commissioners to discuss salary increase for deputy treasurer. Motion made by Stout and seconded by Hasch to increase part-time deputy treasurer salary from \$11.00 to \$13.77 per hour as of July 1, 2015. Motion carried.

Monica Turpin, Assessor, discussed salary rate issues with the commissioners.

Mona Davis, Treasurer, discussed overpayment to Insurance Tax Fund from the State of Nebraska. Motion made by Larson and seconded by Hasch to refund State \$436.06 by claim. Motion carried.

Malissa Stec met with the commissioners in regard to Special Designated Liquor License for Bassett American Legion Club. Motion made by Hasch and seconded by Larson to approve Special Designated Liquor License for Legion Club for a beer garden at the Rock County Fair. Motion carried.

Opened sealed bids for 2015 Armor Coat Project, Rock County, NE - Bassett Southeast at 1:00 p.m. as advertised. Present at this time were Lloyd Smith, Hwy Supt and Darrell Olson, road foreman. Three bids were received. Motion made by Larson and seconded by Hasch to accept low bid of Figgins Construction Co, Inc., Red Cloud, NE in the amount of \$22,422.40 for 7 miles of armor coat. Proposed start date is September 1, 2015. Motion carried.

Stacey Knox, hospital adm, met with the commissioners to discuss hospital/long term care/clinic 2015/2016 budget.

The following claims were audited:

	GENERAL	
City	Wtr/swr/trash/rent	507.50
Brown Co Court	Cert copy	2.75
C&R Supply	Parts	312.51
J&J	Trash service	50.00
Krotter	Sup	84.94
K Kuchera	Phone allowance	40.00
Leader	Printing/pub	146.43
Leon's	Flag	44.99
B LeZotte	Contract labor	500.00
MIPS	Computer service	355.84
Mitchell Equipment	Repairs	170.91
NPPS	Electricity	413.70
Region IV	County share	614.25
Region 4 Behavioral Health	County share	1004.00
RC Ambulance	Equipment	887.18
RC Tel	Service	644.20
Turp's	Sup	103.85

Van Diest Supply	Chemical	4977.60
Verizon	Service	43.14
G Weidner	Phone allowance	40.00
R Wright	Contract labor	500.00
	<b>ROAD</b>	
City	Wtr/swr/trash	59.25
C&R Supply	Parts	315.20
J&J	Trash service	50.00
Krotter	Sup	213.99
Leader	Printing/pub	72.03
Motor Fuels Div	Fuel tax	603.00
NPPD	Electricity	186.05
RC Tel	Service	56.49
Van Diest Supply	Chemical	1569.90
Viaero	Service	65.30
	<b>LIBRARY</b>	
City	Wtr/swr	61.25
Centurion Tech	SmartShield renewal	70.00
Companion Corp	Software subscription	599.00
Demco	Sup	88.62
G&V	Sup	34.71
Ingram	Books	153.46
NPPD	Electricity	88.76
Omaha World Herald	Subscription	160.68
Quigley Construction	Material/labor	220.00
RC Tel	Service	78.98
SourceGas	Ntl gas	38.82
E Teel	Petty cash	9.80
US Bank	Books	90.72
	<b>INHERITANCE</b>	
Duff Cemetery	Maint	200.00
J Keck	Maint	250.00
Rose Hill Cemetery	Maint	200.00
Sybrant Cemetery	Maint	200.00
Thurman Cemetery	Maint	200.00
Willowdale Cemetery	Maint	200.00
	<b>EMERGENCY MANAGEMENT</b>	
Cellular	Service	93.42
RC Tel	Service	190.00
	<b>OTHER CAPITAL PROJECTS</b>	
Krotter	Sup	112.85

There being no further business, meeting adjourned at 3:00 p.m. Next meeting will be Monday, July 20, 2015, at 10:00 a.m.

S/ Jim L Stout, Ch of the Bad

Attest: S/ Joyce Stahl, County Clerk