

Bassett, Nebraska
June 18, 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, Garrett Weidner and Mike Turpin. Also present was Glen May, commissioner candidate. 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 and Glen May, commissioner candidate.

The minutes of the June 4, 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 Stout and seconded by Craven 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.

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

Motion made by Stout and seconded by Craven to approve 2.5% cost of living increase for hourly county employees except sheriff department dispatchers beginning July 1, 2018. Motion carried.

Sheriff Anderson met with the commissioners to discuss dispatcher salaries. Motion made by Stout and seconded by Craven to approve increase of \$1.00 per hour for dispatchers beginning July 1, 2018 in lieu of the 2.5 % cost of living increase. Motion carried.

Opened sealed bids for 2018 Armor Coat Project, Rock County, NE - Newport South at 11:00 a.m. as advertised. Appearing at this time was Lloyd Smith, Hwy Supt and Darrell Olson, road foreman. Two bids were received from Sta-Bilt Construction in the amount of \$12,418.56 and Figgins Construction Co Inc. in the amount of \$13,798.40. Motion made by Craven and seconded by Stout to accept Figgins Construction Co Inc bid. Motion carried. Motion made by Stout and seconded by Craven to approve Agreement with Figgins Construction Co Inc. Motion carried. Motion made by Stout and seconded by Craven to authorize Lloyd Smith, Hwy Supt, to sign Agreement. Motion carried.

Motion made by Stout and seconded by Craven to go into executive session at 1:09 p.m. to discuss personnel. Motion carried. Motion made by Craven and seconded by Stout to go out of executive session at 1:31 p.m. Motion carried.

Commissioners discussed repairs to a motor grader. Motion made by Stout and seconded by Craven to approve quote from Yellow Engine Service, LP for the purchase of a remanufactured 3176 Diesel Engine and labor to take out motor and re-install by Pfister Wrecker Service & Repair on a 143H CAT motor grader. Roll call vote taken. Stout: Yes Craven: Yes Larson: Absent Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	25103.96
Employees	Medical reimb	10950.97
Appeara	Towel service	112.25
PO	Postage	250.00
BC/BS	Ins prem	3632.72
S Beel	Court appt atty	6508.26
BKR Extension	County share	2078.00
CNEDD	Dues	1215.00
DAS State Accting	Computer service	71.64
F/R Coop	Fuel	554.34
First Concord	Adm fee	15.00
Holiday Inn	Lodging	209.90
Hometown Repair	Parts/rep	666.09
J&J	Dumpster rent	3194.70
Krotter	Sup	839.85
NE Law Enforcement	Training	10.00
Leader	Printing/pub	699.3

Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	362.1
Morris Press	Sup	132.49
My Shop Angel	Sup	384.57
NIRMA	Ins prem	36694.20
OPC	Sup/maint	328.44
Plains Equipment	Service mower	283.75
Region 4 Behavioral Health	County share	1488.75
RC Clerk	Mat retire	1657.59
RC Court	Court costs	17.00
Scott's	Fuel	15.67
RC Sheriff	Fees	41.46
RC Clerk	Mat soc sec	2634.71
Turp's	Sup	247.72
US Bank	Fuel	86.00
Verizon	Service	53.96
	ROAD	
Road crew	Labor	8375.96
Road crew	Medical reimb	4408.60
Appeara	Towel service	30.06
B's Enterprises	Flag material	575.00
BC/BS	Ins prem	908.18
Community Truck Scales	Weigh fees	42.00
Elkhorn Sand & Gravel	Gravel	837.75
F/R Coop	Fuel	8864.03
Frontier Diesel	Machine hire	11583.55
KBR RPP District	Electricity	50.02
Krotter	Sup	29.15
Mainelli Wagner & Assoc	Engineering services	450.00
Michael Todd & Co	Blades	932.42
NIRMA	Ins prem	24462.80
NMC	Blades/parts	3285.65
Northern Plains	Iron/labor	90.08
Plains Equipment	Oil	493.88
Powerplan	Parts	526.74
RC Clerk	Mat retire	565.37
RC Tire	Tires	725.95
Sandhill Equipment	Parts	123.09
RC Clerk	Mat soc sec	944.35
Springview Implement	Sup	92.95
Turp's	Sup	1111.61
US Bank	Gas/meals/sup/lodging	876.99
	LIBRARY	
Employees	Salaries	1440.43
Employees	Medical reimb	2645.16
RC Clerk	Mat retire	90.82
RC Clerk	Mat soc sec	310.23
	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
	E911/COMMUNICATIONS	
GeoComm	Support/maint	835.56
Nebraska Link	Service	101.64
NNTC	Service	20.12
	911 EMERGENCY EQUIPMENT	
GeoComm	Support/maint	1696.44
Nebraska Link	Service	206.36
NNTC	Service	40.84
	EMERGENCY MANAGEMENT	
Employees	Salaries	2414.96
Employees	Medical reimb	1393.11
Midland News	Subscription	37.50
RC Clerk	Mat retire	163.01
Scott's	Fuel	169.00
RC Clerk	Mat soc sec	274.48
Spencer Advocate	Subscription	34.00

Simpleminds'	OTHER CAPITAL PROJECTS Computer support	336.33
J Hollenbeck	AMBULANCE REPLACEMENT EMT training	1206.25

There being no further business, meeting adjourned at 3:36 p.m. Next meeting will be Thursday, June 28, 2018 for the end of the fiscal year business.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk