

Bassett, Nebraska
June 19, 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 and Stan Larson and road employee Darrell Olson, road foreman. 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 5, 2017 regular meeting and of the May 25, 2017 special meeting were presented. Motion made by Larson and seconded by Craven to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Craven 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.

Chandra Murray from the BKR Extension Office met with the commissioners to present 2017/2018 extension budget. Rock County's share increased \$717.75. Motion made by Stout and seconded by Craven to approve BKR Extension Service 2017/2018 budget as presented. Motion carried.

Motion made by Stout and seconded by Larson to approve Resolution No. 2017-04 directing the Rock County Treasurer to invest from the Emergency Management Fund for fiscal year 2016 and 2017 the sum of \$7500.00, which sum shall be invested in a CD for a term of one year but with automatic rollover provisions to have such funds available for future expenditures for a replacement vehicle for the Emergency Management Director. Motion carried.

Commissioners received Application for Road Crossing and Parallel Occupancy Permit on County Road Right-of-Way from Bob Davis for a water line 1800 ft east of the NW corner of Sec 25 Twp 26N Rg 19 W of the 6th P.M. in Rock County, NE. Motion made by Larson and seconded by Craven to approve application for road crossing. Motion carried.

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

Doug Fox, EMA Director met with the commissioners in regard to setting up a separate budget for the EMA deputy director. Motion made by Stout and seconded by Craven to pay EMA deputy director for hours worked instead of a set salary and to set up a budget for the EMA deputy director starting July 1, 2017. Motion carried.

Motion made by Larson and seconded by Craven to go into Board of Equalization meeting at 1:42 p.m. Motion carried. Appearing at this time was Monica Turpin, Assessor and Mona Davis, Treasurer. Turpin presented Exemption Application for tax exemption on real and personal property for Camp Witness Bible Conference Assn. Motion made by Stout and seconded by Larson to approve said exemption application. Motion carried. Motion made by Stout and seconded by Larson to approve changes to parcel nos. 750000446, 750002413, 750002391, 750000545, 750003146, and 750002735. Motion carried. Assessor discussed land sales and valuations with the commissioners. Commissioners went back into regular session at 2:40 p.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	24593.81
Employees	Medical reimb	11144.00
PO	Postage	210.00
BC/BS	Ins prem	3526.88
BKR Extension	County share	2567.80
Black Hills Ammunition	Ammo	199.50
Black Hills Energy	Ntl gas	243.92
Clerk District Court	Court costs	33.00
DAS Accounting	Computer service	71.64
M Davis	Mileage	201.16
F/R Coop	Fuel	230.60
First Concord	Adm fee	12.50
Four Star Fab	Parts	499.00
G&V	Sup	66.48
A Gurnsey	Miscel exp	666.1

Holt Co Treas	Probation exp	972.24
J&J Boot	Uniform sup	25..32
J&J	Dumpster retn	2280.00
Jack's Uniforms	Uniforms	334.19
Krotter 's	Sup	28.78
Leader	Printing/pub	144.08
Leon's	Parts/labor	76.26
Madison Co District Court	Court costs	100.00
Microfilm Imaging	Equip rent	158.50
NACO	Co Bd handbook	80.00
OPC	Sup/maint	858.90
Presto X	Pest control	52.75
Redfield	Sup	316.16
RC Clerk	Mat retire	1675.72
RC Court	Court costs	17.00
Scott's	Fuel	26.94
Madison Co Sheriff	Fees	22.81
RC Clerk	Mat soc sec	2665.30
J Stout	Lodging	207.94
Turp's	Sup	119.54
Verizon	Service	53..82

ROAD

Road crew	Labor	7784.60
Road crew	Medical reimb	3861.40
F/R Coop	Fuel	5076.84
Frontier Diesel	Machine hire	875.20
KBR RPP District	Electricity	20.00
KBRB Radio	Advertising	120.00
Krotter's	Sup	80.04
Leader	Printing/pub	49.68
Leon's	Parts/labor	466.18
MARC	Oil	124.64
MO's Glass	Material/labor	298.96
Niobrara Valley Consultants	Miscel exp	4398.49
Plains Equipment	Parts	90.59
RC Clerk	Mat retire	442.82
RC Tire	Tire	116.95
Sandhill Equipment	Parts	39.74
RC Clerk	Mat soc sec	865.49
Turp's	Sup	277.95

LIBRARY

Employees	Salaries	1498.22
RC Clerk	Mat retire	82.71
RC Clerk	Mat soc sec	114.62

INHERITANCE

Black Hills Energy	Ntl gas	250.00
NPPD	Electricity	500.00

E911 COMMUNICATIONS

Boyd's Electrical Service	Labor/mileage	5456.38
Geo-Comm	Support/maint	848.22
Great Plains Comm	Service	42.62
Nebraska Link	Service	103.18
NNTC	Service	20.12

911 EMERGENCY EQUIPMENT

Boyd's Electrical	Labor/mileage	10831.30
E911 Wireless Holding Fund	Fund transfer	85000.00
Geo-Comm	Support/maint	1683.78
Great Plains Comm	Service	82.72
Nebraska Link	Service	204.82
NNTC	Service	40.84

Employees	EMERGENCY MANAGMENT	
Employee	Salaries	2366.11
Ainsworth Star-Journal	Medical reimb	440.20
BC/BS	Subscription	37.50
1str Ntl Bank	Ins prem	881.72
Midland News	Equip/fuel/travel exp	726.00
OPC	Subscription	37.50
RC Clerk	Sup	93.49
Scott's	Mat retire	159.72
RC Clerk	Fuel	246.10
	Mat soc sec	207.35
	OTHER CAPITAL PROJECTS	
GIS Workshop	Assessor Obliq Imagery	7500.00
Gordon Construction	Labor/sup	1400.00
Krotter's	Sup	34.99
Nelson Furniture	Carpet for assembly room	2864.00
OPC	Calculator	149.99

There being no further business, meeting adjourned at 2:50 p.m. Next meeting will be Friday, June 30, 2017 at 10:00 a.m. for end of the fiscal year business.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk