

Bassett, Nebraska
June 20, 2016

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Ernie Hasch and Stan Larson and road employees Darrell Olson, road foreman; Josh Montgomery 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 Larson 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 6, 2016 regular meeting were presented. Motion made by Stout and seconded by Hasch to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Hasch and seconded by Stout to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Larson stated the Open Meetings Act is posted in the commissioners meeting room as required.

Sheriff Jim Anderson met with the commissioners to discuss placing a drug drop box at the front door of the courthouse for disposal of prescription drugs. Commissioners agreed to this drug drop box.

Dennis Bauer and Pat Jones from the BKR Extension office met with the commissioners to present Extension Budget Proposal for 2016/2017. Rock County share of budget is \$23,908.83, an increase of \$330.33 from last year. Motion made by Stout and seconded by Hasch to approve Extension Budget Proposal for 2016/2017. Motion carried.

Letter was received from Evelyn Ost, Sec/Treas of Visitor's Committee to appoint three new members to the Visitor's Committee. Three names were recommended. Motion made by Stout and seconded by Hasch to appoint Austin Kroll to replace Jim Schoenberg who has moved from the county; Mandy Davis to replace Tony Ford from the hotel industry; and Rachel Weidner to replace Evelyn Ost. Motion carried.

Assessor Monica Turpin discussed land classifications with the commissioners.

The following claims were audited:

	GENERAL	
Employees	Salaries	23612.37
Employees	Medical reimb	9056.00
BC/BS	Ins prem	3861.35
BKR Extension	County share	3919.77
Consolidated Mgmt	Meals	160.87
DAS	Computer service	78.80
M Davis	Mileage	219.24
NE Dept of Revenue	Assessor test	75.00
Dugan	Sup	321.90
F/R Coop	Fuel	352.85
First Concord	Adm fee	12.50
NE H&H Services	Patient care	93.00
NE Comm Law Enforcement	Officer cert	50.00
Leon's	Equip/maint	92.99
My Angel Shop	Sup	347.49
OPC	Sup/maint	316.20
Presto X	Pest control	49.87
Region 4 Behavioral	County share	1398.50
RC Clerk	Mat retire	1526.81
Scott's	Fuel	24.52
RC Clerk	Mat soc sec	2408.63
R Stolcpart	Mileage	191.16
Turp's	Sup	18.36
US Bank	Lodging	246.63
Verizon	Service	101.34
	VETERAN'S AID	
Vet Service Officer	Interest	60.63

	ROAD	
Road crew	Labor	7466.22
Road crew	Medical reimb	4371.36
Community Truck Scales	Weigh fees	14.00
RC Clerk	Two plat maps	50.00
D/W Machine	Labor	145.00
F/R Coop	Fuel	5096.62
Frontier Diesel	Machine hire	3384.00
G&V	Sup	6.25
KBR RPP Dist	Electricity	20.00
Knife River	Cold mix asphalt	4002.56
NetCom	Parts/labor	690.00
Niobrara Valley Consultants	Research exp	2543.94
NMC	Parts/rep	2205.51
RC Clerk	Mat retire	503.98
RC Clerk	Mat soc sec	894.18
Turp's	Sup	1980.41
US Bank	Parts	673.16
	LIBRARY	
Employees	Salaries	1133.85
RC Clerk	Mat retire	62.87
RC Clerk	Mat soc sec	86.74
	INHERITANCE	
NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00
	E911 COMMUNICATION	
LLC CenturyLink Comm	Service	4.47
GeoComm	Service	1036.41
Great Plains Comm	Service	30.60
NE Link	Service	92.40
NNTC	Service	18.29
	911 EMERGENCY EQUIPMENT	
LLC CenturyLink Comm	Service	10.42
GeoComm	Service	2418.29
Great Plains Comm	Service	94.74
NE Link	Service	215.60
NNTC	Service	42.67
	EMERGENCY MANAGEMENT	
Employees	Salaries	2162.39
Employee	Medical reimb	415.28
Ainsworth Star-Journal	Subscription	35.00
BC/BS	772.27	
BW Plus Inn	Lodging	178.00
1st Ntl Bank	Sup	18.17
G May	Mileage/lodging	216.03
RC Clerk	Mat retire	145.97
Scott's	Fuel	199.70
RC Clerk	Mat soc sec	190.82
	OTHER CAPITAL PROJECTS	
OPC	Copier/ 2 desks	9330.00

There being no further business, meeting adjourned at 2:40 p.m. Next meeting will be Thursday, June 30, 2016, at 10:00 a.m. for end of fiscal year meeting.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk