

Bassett, Nebraska  
June 5, 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, Dustin Craven and Stan Larson and road employees Darrell Olson, road foreman; Josh Montgomery, Waylon Reynolds, Mike Turpin 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 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 May 15, 2017 regular 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.

Joyce Menzel and Connie Bussinger met with the commissioners to discuss closing street/road between their properties in Swanson Subdivision. Commissioners took matter under consideration.

Jack Olson representing Rock County Ag Society & Bassett American Legion Post 123 met with the commissioners to discuss obtaining a liquor license for a beer garden at the Rock County Fair in August. Motion made by Stout and seconded by Craven to approve liquor license for beer garden at the Fair. Motion carried.

Daunitta Buoy, Mona Davis, Doug Fox and Monica Turpin met with the commissioners to discuss WebGIS Subscription for treasurer, road and emergency management. Program is not being used to warrant amount being paid. A program through MIPS ( a technology division of the Nebraska Assn of County Officials) is offered at a much lower cost and officials will look into this program.

Motion made by Stout and seconded by Craven to go into Board of Equalization meeting at 11:49 A.M. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Larson to approve changes to parcel no. 004180304, 750003146 and 750003607. Motion carried. Commissioners went back into regular session at 11:59 A.M.

Motion made by Craven and seconded by Larson to approve sheriff fees for May, 2017. Motion carried.

Motion made by Stout and seconded by Craven to approve Resolution No. 2017-03 regarding Rock County Local Emergency Operations Plan for 2017. Motion carried.

Commissioners received new manager application of Kasey Foster for the Bassett Country Club Inc. Motion made Stout and seconded by Craven to approve application of Kasey Foster. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	25207.87
Appeara	Towel service	51.39
Co Assessor Assn	Dues	50.00
PO	Postage	1486.00
City	Wtr/swr/trash/rent	453.95
Bio-Electronics	Labor	228.75
BKR Extension	County share	1079.31
Black Hills Energy	Ntl gas	938.10
Brown Co Treas	District Judge exp	207.74
Electronic Systems	Fire alarm inspection	50.00
T's Auto Detailing	Labor	110.00
Hometown Repair	Parts/rep	964.51
J&J	Trash service	50.00
Leader	Printing/pub	269.07
Main Street Auto	Parts/rep	57.55
MARC	Sup	326.00
MIPS	Computer service	355.84
Mo's Glass	Material/labor	247.09

NACO	Dues	1154.54
NIRMA	County ins prem	39980.40
NPPD	Electricity	298.50
Pro Printing	Sup	37.51
RC Clerk	Mat retire	1731.98
RC Historical Society	Maint	8800.00
RC Sheriff Trust		
	Fuel	25.00
RC Tel	Service	673.82
Simple Solutions	Part/labor	90.00
RC Clerk	Mat soc sec	1879.96
Stolcpart Spraying	Machine hire	780.00
M Turpin	Mileage/postage	258.68
US Bank	Uniforms/equip	552.56
Verizon	Service	134.08
	ROAD	
Road crew	Labor	11979.71
Hwy Supt	Salary	750.00
Appeara	Towel service	54.20
City	Wtr/swr/trash	67.50
BKR Coop Bridge Fund	Fund transfer	20000.00
Bomgaars	Sup	29.99
ChemSearch	Grease	520.20
General Fund	Fund Transfer	2190.00
Gordon Electric	Parts/rep	607.78
J&J	Trash service	50.00
Leader	Printing/pub	112.37
Medical Enterprises	Dug testing	36.00
Michael Todd & Co	Blades	1398.40
Newman Signs	Sign material	89.27
NIRMA	County ins prem	26653.60
NMC	Parts/rep	18567.00
NPPD	Electricity	194.04
RC Clerk	Mat retire	766.73
RC Tel	Service	57.51
Rosebud Electric	Electricity	21.00
RC Clerk	Mat soc sec	973.83
Viaero	Service	152.80
	LIBRARY	
Employees	Salaries	1943.14
City	Wtr/swr/	31.75
Black Hills Energy	Ntl gas	64.23
Brodart	Sup	151.20
T's Lawncare	Mowing	75.00
Four Star Fab	Parts/rep	118.45
G & V	Sup	101.64
Ingram	Books	334.52
Main Street Auto	Parts/rep	140.99
Nelson Furniture	Furniture	229.00
NPPD	Electricity	68.02
OPC	Sup	34.99
RC Clerk	Mat retire	114.45
Simple Solutions	Labor	60.00
RC Clerk	Mat soc sec	148.66
Jason Stec	Labor	100.00
E Teel	Petty cash	10.92
US Bank	Books/sup/equip	1999.94
	INHERITANCE	
Ameresco Inc	Payment on courthouse remodeling	265972.16
	E911/COMMUNICATIONS	
CenturyLink	Service	.04
CenturyLink	Service	864.60
Great Plains Comm	Service	42.62
SolaCom Tech	Upgrades	47.23
	E911	

RC Tel	Service	18.71
911 EMERGENCY EQUIPMENT		
CenturyLink	Service	.08
CenturyLink	Service	1706.31
Great Plains Comm	Service	82.72
RC Tel	Service	38.00
SolaCom Tech	Upgrades	93.77
EMERGENCY MANAGEMENT		
Employees	Salaries	2553.61
PO	Box rent	70.00
Cellular	Service	105.69
Emergency Communications Network	CodeRed	7916.67
1st Ntl Bank	Sup/meals/lodging	1055.25
NIRMA	County ins prem	461.00
OPC	Sup	8.99
RC Clerk	Mat retire	172.37
RC Tel	Service	187.60
RC Clerk	Mat soc sec	188.01
Spencer Advocate	Subscription	34.00
Tehrani Motor	Service PU	71.71
CLINIC BOND		
General Fund	Fund transfer	10830.00
OTHER CAPITAL PROJECTS		
GIS Workshop	Subscription	1950.00
Sever Construction	Labor	150.00
US Bank	Flooring for sheriff office	487.66
GRANT/FEDERAL HOMELAND SECURITY		
General Fund	Fund transfer	5540.71

There being no further business, meeting adjourned at 2:30 p.m. Next meeting will be Monday, June 19, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk