

Bassett, Nebraska
May 15, 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 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 1, 2017 regular meeting were presented. Motion made by Larson and seconded by Stout 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.

Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 10:30 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. She presented three parcels that had been omitted. Motion made by Stout and seconded by Craven to approve adjustments to parcel nos. 750001993, 750002179 , 74000578 and 001170105. Motion carried. Commissioners went back into regular session at 10:40 a.m.

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

Motion made by Stout and seconded by Larson to approve Application for Road Crossing and Parallel Occupancy Permit on County Road Right-of-Way - Rock County for Nebraska Central Telephone Company , Gibbon, NE to install fiber optic telephone line in southeastern part of Rock County. Motion carried.

Kathleen Sybrant and Jim Anderson, Sheriff met with the commissioners to discuss ambulance matters. She presented an estimate for cot in ambulance and new mannequins for training purposes. Motion made by Stout and seconded by Larson to purchase mannequins, cot and installation from Ambulance Replacement fund. Motion carried.

Lloyd Smith, Hwy Supt met with the commissioners. Sealed bids were opened at 1:00 p.m. as advertised for 2017 Cold Mix Overlay and Armor Coat Project, Rock County, NE - Bassett East. Letter was received from Topkote, Inc stating they did not have time for project. One bid was received from Figgins Construction Company, Inc., Red Cloud, NE . Motion made by Stout and seconded by Craven to accept bid of Figgins Construction Co in the amount of \$72,095.00 for 1.4 mile project. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried.

Commissioners reviewed applications for road dept vacancy. Appearing at this time was Darrell Olson, road foreman. Nine applications were received. Motion made by Larson and seconded by Stout to offer position to Jeff Kinney. Roll call vote taken. Larson: Yes Stout: Yes Craven: Yes Motion carried. Wage will be \$14.50 /hr for the six month probationary period and health insurance to start within three months after hire date.

Commissioners discussed updates to county road dept handbook. Motion made by Stout and seconded by Craven to accept changes to Road Personnel Policies & Procedures. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	23807.04
Employees	Medical reimb	11169.00
Appera	Towel service	51.39
City	Wtr/swr/trash/rent	304.35
BC/BS	Ins prem	3089.12
Boyd's Electrical Service	Labor	480.00
C&R Supply	Repairs	158.56
DAS State Acct	Computer service	71.64
Dugan	Sup	106.12
F/R Coop	Fuel	293.54
First Concord	Adm fee	12.50
A Gurnsey	Tel/copies/travel exp	993.54
Justice Data	Software support	2200.00

KBRB Radio	Adv	30.00
Krotter's	Sup	911.08
Leader	Printing/pub	78.20
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	355.84
Mitchell Equipment	Repairs	188.30
Netcom	Radio rep	75.00
NoEast NE Area Agency on Aging	County share	1086.00
NPPD	Electricity	309.30
OPC	Sup/maint/equip	791.35
Plains Equipment	Parts/rep	878.11
Presto X	Pest control	49.87
RC Clerk	Mat retire	1523.46
Revize	Tech support	600.00
RC Court	Court costs	17.00
RC Sheriff Trust	Sup	23.54
RC Tel	Service	650.69
Scott's	Fuel	14.16
RC Clerk	Mat soc sec	2567.23
SWMA	Postage/dues	331.87
Turp's	Sup	48.64
US Bank	Lodging	91.00
Verizon	Service	97.12
	ROAD	
Road crew	Labor	7284.79
Road crew	Medical reimb	3861.40
RC Agronomy	Propane	272.50
Ainsworth Motors	Parts	112.78
Appeara	Towel service	27.10
B's Enterprises	Culverts	1344.00
City	Wtr/swr/trash	67.50
F/R Coop	Fuel	6237.63
Frontier Diesel	Parts	348.40
KBR RPP District	Electricity	2.00
KBRB Radio	Adv	108.00
Main Street Auto	Parts/rep	67.79
NE Dept of Roads	Bridge Inspect	654.80
Newman Signs	Sign sup	177.15
NPPD	Electricity	238.92
Pfister Wrecker	Parts/rep	3197.62
RC Clerk	Mat retire	440.85
RC Tel	Service	55.55
RC Clerk	Mat soc sec	827.26
Turp's	Sup	504.65
US Bank	Sup	39.35
	LIBRARY	
Employees	Salaries	1368.42
RC Clerk	Mat retire	82.85
RC Clerk	Mat soc sec	104.68
	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
	E911/COMMUNICATIONS	
Applied Connective Tech	Service	202.95
GeoComm	Service	848.23
Great Plains Comm	Service	42.62
Nebraska Link	Service	103.18
NNTC	Service	20.12
	E911	
DSS Corporation	Maint Agreement	2065.00
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
Applied Connective Tech	Service	412.05
GeoComm	Service	1683.77
Great Plains Comm	Service	82.72
Nebraska Link	Service	204.82
NNTC	Service	40.84
RC Tel Co	Service	38.00

	EMERGENCY MANAGEMENT	
Employees	Salaries	2328.61
Employee	Medical reimb	440.20
BC/BS	Ins prem	772.28
BW Plus GI Inn	Lodging	91.00
Cellular	100.69	
RC Clerk	Mat retire	157.19
RC Tel	Service	189.83
Scott's	Fuel	200.95
RC Clerk	Mat soc sec	204.47
RC Treas	CD for agency vehicle	7500.00
	OTHER CAPITAL PROJECTS	
Employees	Salaries (painting)	1390.00
Krotter's	Sup	15.98
RC Clerk	Mat retire	87.75
RC Clerk	Mat soc sec	106.34

There being no further business, meeting adjourned at 3:50 p.m. Next meeting will be Monday, June 5, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk