

Bassett, Nebraska
May 16, 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, Merv Buoy, Mike Turpin, Waylon Reynolds 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 May 2, 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.

Commissioners authorized county clerk to obtain quotes for a new copy machine for courthouse.

Bids were opened for 2016 armor coat project at 1:00 p.m. as advertised. Appearing at this time were Lloyd Smith, Hwy Supt and Darrell Olson, road foreman. Two bids were received from Figgins Construction Co., Inc., Red Cloud, NE in the amount of \$19,859.84 and TopKote Inc., Yankton, SD in the amount of \$18,418.40. This work is for the west 6 1/2 miles of the WPA road. Motion made by Stout and seconded by Hasch to accept bid of Figgins Construction Co., Inc. Roll call vote taken. Stout: Yes Hasch: Yes Larson: Yes Motion carried.

Request had been made for a beer garden at the Ranch Expo in June. Motion made by Stout and seconded by Hasch to approve beer garden at the fairgrounds for the 2016 Ranch Expo held June 14-16. Motion carried.

Region 24 Emergency Management Agency 2016/2017 budget was presented. Motion made by Stout and seconded by Hasch to approve said budget in the amount of \$150,488.05 with Rock County's share being \$24,078.09. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for April, 2016.

Motion made by Hasch and seconded by Stout to go into Board of Equalization meeting at 2:08 p.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. She presented changes to parcels #750001307 and #750002321 for consideration. Motion made by Stout and seconded by Hasch to approve said changes in valuation. Motion carried. Commissioners went back into regular meeting at 2:13 p.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	23986.23
Employees	Medical reimb	9056.00
Appeara	Towel service	51.08
City	Wtr/swr/trash	303.70
BC/BS	Ins prem	3642.80
BKR Extension	County share	2340.54
Consolidated Mgmt	Meals	98.34
DAS	Computer service	78.80
Election Workers	Salary/mileage	999.58
ES&S	Ballot expense	1713.29
Fairfield Inns	Lodging	269.85
F/R Coop	Fuel	342.42
First Concord	Adm fee	12.50
Four Star Fab	Parts	218.50
G& V	Sup	3.50
A Gurnsey	Phone/miscel	497.48
KBRB Radio	Advertising	30.00
Krotter's	Sup	792.01
Leader	Printing/pub	646.56
Loup Valley Lighting	Sup	206.64
Main Street Auto	Parts/repair	420.22
Microfilm Imaging	Equip rent	158.50

MIPS	Computer service	355.84
NE Dept of Labor	Boiler inspection	18.00
NoEast NE Area Agency on Aging	County share	1044.00
NPPD	Electricity	302.67
OPC	Sup/maint/cabinet	774.55
OnSite	Tech support	73.50
Dept of Pathology	Autopsy exp	300.00
Plains Equipment	Parts/repair	336.93
Presto X	Pest control	49.87
RC Clerk	Mat retire	1530.11
Revize LLC	Tech support	600.00
RC Hospital	Sup/blood alcohol draws	418.12
RC Tel	Service	662.75
Scott's	Fuel	11.69
RC Clerk	Mat soc sec	2440.61
J Stahl	Postage	22.09
SWMA	Postage	130.94
Turp's	Sup	43.65
US Bank	Lodging/flag	165.77
Verizon	Service	53.86
S Weidner	Mileage/meals/tel	225.48
	ROAD	
Road crew	Labor	8723.24
Road crew	Medical reimb	4371.36
Appeara	Towel service	30.06
Barco	Signs	686.47
City	Wtr/swr/trash	65.25
Buckles Automotive	Sup	29.94
Community Truck Scales	Weigh fees	70.00
DC Tech	Service	17.95
F/R Coop	Fuel	2828.82
G&V	Sup	3.30
General Fund	Fund transfer	2148.24
KBR RPP District	Electricity	20.00
Leader	Printing/pub	84.47
MARC	Sup	101.64
NMC	Parts/rep	2166.84
NPPD	Electricity	240.72
Plains Equipment	Parts	310.00
Powerplan	Part	163.61
RC Clerk	Mat retire	588.82
RC Tel	Service	61.18
RC Tire	Tires/rep	1741.30
Sandhill Equipment	Sup	27.71
RC Clerk	Mat soc sec	990.34
Turp's	Sup	627.76
US Bank	Fuel	41.18
	LIBRARY	
Employees	Salaries	1425.00
RC Clerk	Mat retire	96.19
RC Clerk	Mat soc sec	109.02
	INHERITANCE	
NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00
	E911/COMMUNICATIONS	
GeoCom	Service	1036.41
Great Plains Comm	Service	15.04
Industrial Tower	Tower rent	198.74
Nebraska Link	Service	92.40
NNTC	Service	18.29
	E911	
RC Tel	Service	17.01

	911 EMERGENCY EQUIPMENT	
GeoCom	Service	2418.29
Great Plains Comm	Service	35.10
Industrial Tower	Tower rent	463.71
Nebraska Link	Service	215.60
NNTC	Service	42.67
RC Tel	Service	39.70

	EMERGENCY MANAGEMENT	
Employees	Salaries	2231.24
Employee	Medical reimb	415.28
BC/BS	Ins prem	728.56
Cellular	Service	88.46
1st Ntl Bank	Lodging/meals	430.94
KBTX-FM	Advertising	7.50
OPC	Sup	53.98
RC Clerk	Mat retire	150.61
RC Tel	Service	195.02
Scott's	Fuel	157.75
RC Clerk	Mat soc sec	196.09

There being no further business, meeting adjourned at 2:40 p.m. Next meeting will be Monday, June 6, 2016, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk