

Bassett, Nebraska
May 21, 2018

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; Jeff Kinney, Josh Montgomery, Garrett Weidner and Mike Turpin. 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 Craven 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 7, 2018 regular meeting were presented. Motion made by Stout and seconded by Larson to approve minutes as presented. Motion carried.

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

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

Whitney Abbott, Substance Abuse Prevention Coordinator from the North Central District Nebraska Department of Health, met with the commissioners to discuss alcohol/tobacco compliance checks and responsible beverage server policy. She advised training beverage servers for a special event was available at no cost by their department.

Sheriff Jim Anderson presented to the commissioners a three year service agreement on the stand by generator with Nebraska Machinery Co. Motion made by Stout and seconded by Craven to approve said service agreement. Motion carried. Anderson also discussed dispatcher wage scale.

Jack Olson, representing the Bassett American Legion Post 123, met with the commissioners to present Special Designated Liquor License applications for a beer garden at the Rock County Fair in August and Biker Rodeo in June, 2018. Motion made by Stout and seconded by Craven to approve said applications. Motion carried. Commissioners advised Olson of the training for beverage servers for special events provided by the Nebraska Department of Health.

Doug Fox, EMA Director and Mona Davis, Treasurer met with the commissioners to present Resolution regarding transfer of funds. Motion made by Stout and seconded by Larson to approve Resolution 2018-02 that Fund 2916 - Emergency Management Capital Fund be created to account for the purchase of vehicles and equipment and that \$30,658.87 be transferred from Fund 2915 - Emergency Management Fund to Fund 2916 - Emergency Management Capital Fund. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried. Fox presented Region 24 Emergency Management Agency 2018/2019 Budget. Motion made by Stout and seconded by Craven to approve Rock County's share of EMA 2018/2019 budget in the amount of \$26,362.15. Motion carried. Region 24 Board of Directors have approved total budget in the amount of \$164,763.43 and Rock County Commissioner only needed to approve their share.

Commissioners discussed courthouse plumbing project. Appearing at this time was Avery Gurnsey, County Attorney. Motion made by Stout and seconded by Larson to rescind motion made at the May 7, 2018 commissioners meeting to accept bid from Johnson's Plumbing & Heating, Inc. for the courthouse plumbing project. Motion carried. Motion made by Craven and seconded by Stout to advertise for bids for repairing and replacing plumbing in the courthouse. Motion carried.

Lloyd Smith, Hwy Supt and Avery Gurnsey, County Attorney met with the commissioners to discuss the Jordan Road Project and Newport Armor Coat Project.

Commissioners approved County Clerk and Clerk of the District Court fees for April, 2018.

Motion made by Craven and seconded by Stout to go into Board of Equalization meeting at 11:47 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Larson to approve corrections to parcel no. 00000052 and 750001427. Motion carried. Turpin also discussed GIS Tech Support 3 or 5 year contract. Motion made by Stout and seconded by Craven to approve 5 year contract with GIS for tech support. Motion carried.

Commissioners went back into regular meeting at 12:06 p.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	24697.10
Employees	Medical reimb	11832.69
Ainsworth Motors	Parts/rep	132.79
BC/BS	Ins prem	3526.88
BKR Extension	County share	2307.01
Black Hills Energy	Ntl gas	837.38
D Buoy	Mileage	67.04
A Carr	Court appt atty	4463.48
County Clerk's Assn	Dues	75.00
DAS Accting	Computer service	71.64
Election workers	Salary/mileage	1097.03
F/R Coop	Fuel	798.27
Federal Licensing	Radio license	124.00
First Concord	Adm fee	15.00
A Flood	Mental health bd	50.00
Lee Franklin	EMT training	1206.25
G & V	Sup	11.76
NE H&H Services	Patient care	84.00
JDS Inc	Software support	2200.00
Krotter Law Group	Court appt atty	2712.00
Leader	Printing/pub	549.35
Microfilm Imaging	Equip rent	158.50
G Myers	Chemical	908.00
NACO	Reg	300.00
Netcom	Parts	24.00
V Olson	Mental health bd	50.00
RC Clerk	Mat retire	1674.10
RC Sheriff Trust	Fuel	33.91
M Smith	Mental health bd	50.00
RC Clerk	Mat soc sec	2671.05
R Stover	Mental health bd	75.00
Turp's	Sup	125.08
Verizon	Service	101.50

	ROAD	
Road crew	Labor	8269.48
Road crew	Medical reimb	4408.60
RC Agronomy	Propane/parts	1169.5
B's Enterprises	Culverts	4975.36
BC/BS	Ins prem	881.72
Beaver Bearing Co	Parts	137.60
Buckles Automotive	Sup	20.45
Community Truck Scales	Weigh fees	63.00
Diamond Mowers	Parts	235.54
F/R Coop	Fuel	9260.37
Ficke & Ficke Auctioneers	2012 Dodge PU	15,500.00
G & V	Sup	6.52
May's Repair	Rep	81.75
G Myers	Chemical	908.00
Niobrara Valley Consultants	Survey/fuel tax/miscel	3944.59
Northeast Glass	Material/labor	515.00
RC Clerk	Mat retire	558.19
Sandhill Equipment	Parts	62.14
Scott's	Fuel	459.96
RC Clerk	Mat soc sec	936.22
Turp's	Sup	796.90

	HWY BRIDGE BUYBACK PROGRAM	
BKP Transport	Machine hire	18,428.52

	LIBRARY	
Employees	Salaries	1196.59
Employees	Medical reimb	881.72
BC/BS	Ins prem	881.72
RC Clerk	Mat retire	65.42
RC Clerk	Mat soc sec	156.69

	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
	E911/COMMUNICATIONS	
CenturyLink	Service	6.26
CenturyLink	Service	11.17
Great Plains Comm	Service	41.36
Nebraska Link	Service	101.64
NNTC	Service	20.12
SolaCom Tech	Tech support	6320.81
	E911	
DSS Corporation	Maint agreement	2175.00
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	12.72
CenturyLink	Service	22.67
Great Plains Comm	Service	83.98
Nebraska Link	Service	206.36
NNTC	Service	40.84
SolaCom Tech	Tech support	12,833.15
	EMERGENCY MANAGEMENT	
Employees	Salaries	3188.68
Employees	Medical reimb	511.39
1st Ntl Bank	Sup/meal	325.08
Hometown Repair	Parts/rep	69.73
RC Clerk	Mat retire	155.72
Scott's	Fuel	246.00
RC Clerk	Mat soc sec	266.23

There being no further business, meeting adjourned at 12:15 p.m. Next meeting will be Monday, June 4, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk