

Bassett, Nebraska
November 19, 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, Stan Larson and Dustin Craven and road employees Darrell Olson, road foreman; Jeff Kinney, Josh Montgomery, Waylon Reynolds, and Mike Turpin Also present was Glen May, commissioner elect. 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 were Joyce Stahl, County Clerk and Glen May, commissioner elect..

The minutes of the November 5, 2018 regular meeting were presented. Motion made by Stout and seconded by Craven 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.

Tom Becker and Sally Davis-Jackson met with the commissioners in regard to proposed updates to present public city swimming pool or construction of a new city/county swimming pool at a different location. Swimming pool committee is looking into possible grants, fundraisers etc or maybe a possible city/county tax levy. Tax levy would need to go before a vote of the people. Commissioners will be advise of further developments.

Rod Stolcpart, Weed Supt, met with the commissioners in regard to weed matters.

Buddy Small, Brown County Commissioner and Member of NIRMA Board of Directors, met with the commissioners to present a plaque to Rock County from NIRMA for being a member since 1995. Rock County has received \$70,683 in dividends since becoming a member.

A request has been received to make Highway #20 a Veterans Medal of Honor Memorial Highway. Motion made by Stout and seconded by Larson to write a letter of support for this project. Motion carried.

Motion made by Larson and seconded by Craven to purchase road drag from Stout Supply in the amount of \$8958.00. Roll call vote taken. Larson: Yes Craven: Yes Stout: Abstained Motion carried.

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

Motion made by Craven and seconded by Stout to approve June 30, 2017 county audit. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	25952.44
Employees	Medical reimb	13168.61
Ainsworth Motors	Rep	78.25
Awards Plus	Uniforms	52.00
BCBS	Ins Prem	3632.72
Black Hills Energy	Ntl Gas	702.95
Boyd's	Labor/Mileage	255.00
Consolidated Mgmt Co.	Meals	220.58
Tom Reimers	Dues	60.00
DAS	Computer Service	71.64
James G. Egley	Metal Health Hearing	50.00
Election Workers	Salary	1181.72
Jack's Uniforms	Uniforms	761.88
Law Enforcement Training Center	Training	150.00
Leon's Hardware	Funace/Weed Shop	1900.00
Microfilm	Equip Rent	158.50
MIPS	Sup	35.46
NACVSO	Dues	90.00
NACo	Dues	450.00
Netcom	Radio Rep	46.00
Office Depot	Sup	41.40

OPC	Sup	690.73
Val Olson	Mental Health Hearing	50.00
Presto X	Pest Control	50.00
RC Clerk	Mat Retire	1791.09
Ritterbush & Piotrowski	County Audit/2017	12000.00
RC Court	Court Costs	17.00
RC Sheriff Trust	Reg/Postage	139.00
RC Telephone	Service	676.03
Scott's	Fuel	45.00
Madison Co. Sheriff	Sheriff Fees	27.78
Melanie Smith	Mental Health Hearing	50.00
RC Clerk	Mat Soc Sec	2866.14
Stolcpart Spraying	Machine Hire	1625.00
R Stolcpart	Mileage/Registration	101.14
Ryan Stover	Mental Health	75.00
Travis Electric	Sup	12.00
Turp's	Shop/Sup	67.37
M Turpin	Mileage	174.39
Verizon	Service	47.57
Verizon Wireless	Service	54.07
	ROAD	
Employees	Labor	8071.65
Employees	Medical reimb	3632.72
RC Agronomy	Propane	445.50
Atkinson Sand & Gravel	Gravel	9062.98
BCBS	Insurance Prem	908.18
Community Truck Scales	Weigh Fees	98.00
Cross Trails Gravel	Gravel/Oversize	5533.92
FR Co-op	Fuel/Sup	15923.65
Frontier Diesel	Machine Hire	2029.56
G & V	Sup	11.50
Jeffres Sand & Gravel	Mud Rock	3243.51
KBR RPD	Electricity	50.02
KBRB Radio	Ad	108.00
MMARC	Grease	724.00
Plains Equip	Parts	352.08
RC Clerk	Mat Retire	464.59
RC Telephone	Service	58.86
RC Tire	Tire Rep	148.00
Sandhill Equipment	Parts	2131.84
RC Clerk	Mat Soc Sec	1729.08
Straight-Line Striping	Material/Labor	3341.30
Turp's	Sup	464.86
	LIBRARY	
Employees	Salaries	1394.25
Employees	Medical Reimb	1816.36
RC Clerk	Mat Retire	75.89
RC Clerk	Mat Soc Sec	241.01
	INHERITANCE	
Black Hills Energy	Ntl Gas	250.00
NPPD	Electricity	500.00
	KBRC E911	
Boyd's	Service	180.40
CenturyLink	Service	2.42
CenturyLink	Service	4.07
Geo-Comm	Support/Maint	278.52
Great Plains Communications	Service	13.79
NENTC	Service	6.71
SCG Consulting	Service	176.00
	E911	
RC Telephone	Service	6.24
	E911 EMERGENCY EQUIPMENT	
Boyd's	Service	1459.60
CenturyLink	Service	19.58

CenturyLink	Service	32.93
Geo-Comm	Support/Maint	2253.48
Great Plains Communications	Service	111.58
NENTC	Service	54.25
RC Telephone	Service	50.47
SCG Consulting	Service	1424.00

EMERGENCY MANAGEMENT

Employees	Salary	2553.50
Employees	Medical Reimbursement	1362.27
First Ntl Bank	Sup/Fuel	176.32
RC Clerk	Mat Retire	287.27
RC Telephone	Service	190.51
Scott's	Fuel	202.15
RC Clerk	Mat Soc Sec	565.44

Meeting adjourned at 12:00 noon. Next meeting will be Monday, December 3, 2018 at 10:00 a.m.

S/Dustin Craven, Chairman of the Board

Attest S/Joyce Stahl, County Clerk