

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; Mervin Buoy, Josh Montgomery, Nathan Porter, Mike Turpin and Waylon Reynolds. 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 Hasch 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 March 17, 2014 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 Hasch stated the Open Meeting Act is posted in the commissioners meeting room as required.

Commissioners were advised of vacancy on the Visitor's Committee. Motion made by Stout and seconded by Larson to appoint Brian Keck to replace Mike Skulavik as member to the Visitor's Committee. Motion carried.

Motion made by Stout and seconded by Hasch to approve Sheriff fees for March, 2014. Motion carried.

Commissioners received request from Central Nebraska Economic Development District to transfer Howard County's service area. Motion made by Stout and seconded by Larson to approve the boundary modification request to transfer Howard County's service area from the Central Nebraska Economic Development District region, to the South Central Economic Development District region. Motion carried.

Sharina Ammon met with the commissioners in regard to health insurance quote. Commissioners requested she put a quote together for them to review.

Lloyd Smith, Hwy Supt, met with the commissioners to review NDOR Corner Agreement for Bassett North & South. Motion made by Stout and seconded by Larson to enter into a Corner Agreement with NDOR for corner restoration to deal with the Bassett North & South project. Motion carried.

Jim Schoenberg met with the commissioners in regard to County/City Wide Clean-Up Day in May. Motion made by Stout and seconded by Larson to approve \$2000 for Clean-Up Day. Motion carried.

Commissioners were advised Federal Disaster money in the amount of \$129,172.25 was received and commissioners agreed to pay back this amount to the Inheritance Fund where it had been borrowed from.

As advertised, at 1:00 P.M. commissioners opened sealed bids for 2014 Armor Coat Project, Rock County, Nebraska – Newport Southwest, Add Alternate 2 Bassett West. Four bids were received. Motion made by Larson and seconded by Stout to accept the low bid of Topkote. Motion carried. Work will be done between July 1-August 1, 2014.

John Hladky met with the commissioners in regard to two Applications for Road Crossing and Parallel Occupancy Permit on County Road Right-of-Way. Motion made by Stout and seconded by Larson to approve application for buried gas line in SW1/4 corner of Sec 3 Twp 29 N Rg 20 W of the 6<sup>th</sup> P.M. in Rock County, NE and application for buried gas line north of the NE1/4 corner of Sec 6, Twp 29 N Rg 19 W of the 6<sup>th</sup> P.M. in Rock County, NE. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	7570.71
Appera	Towel service	105.36
City	Wtr/swr/trash	89.00
D Buoy	Mileage	202.36
Dugan	Sup	187.43
Emergency Mgmt Fund	County share	11,497.91
ES&S	Data cost	78.75
Historical Society Fund	Fund transfer	8,800.00
J&J	Trash service	50.00
Leader	Printing/pub	314.62
L May	Mileage	140.00
MIPS	Computer service	344.24
NoEast NACO	Reg	80.00
NPPD	Electricity	336.23
Office Depot	Sup	4.84
OPC	Maint	35.00

OnSite Services	Installation	170.00
Presto X	Pest control	47.24
Region IV	County share	614.25
Region 4 Behavioral HS	County share	1014.00
RC Clerk	Mat retire	465.33
RC Court	Court costs	68.00
RC Hospital	Inmate meals	143.75
RC Senior Center	Inmate meals	74.25
RC Tel	Service	616.09
Sever Construction	Material/labor	157.00
RC Sheriff	Sheriff fees	386.82
Rodney Smith	Court appt atty	24,421.00
RC Clerk	Mat soc sec	577.66
SourceGas	Ntl gas	1907.85
J Stahl	Postage	36.65
US Bank	Uniform exp	21.25
Verizon	Service	115.64
West Payment Center	Subscription	1386.00
Witnesses	Fees/mileage	1420.72
R Wright	Contract labor	1000.00
	ROAD	
Road crew	Labor	10,739.33
RC Agronomy	Propane	2142.00
City	Wtr/swr/trash	68.00
BBG	Trailer	150.00
Bomgaars	Sup	296.26
Cross Trails	Gravel	1200.00
Four Star Fab	Iron	1034.24
Hradec Diesel	Parts	114.53
J&J	Trash service	50.00
KBR RPP District	Electricity	15.00
Krotter 's	Sup	142.26
Leader	Printing/pub	74.43
Niobrara Valley Consultants	Cont Ed/project review	6428.99
NMC	Parts/rep	6569.14
Northern Plains	Iron	254.36
NPPD	Electricity	318.01
RC Clerk	Mat retire	724.92
RC Tel	Service	57.56
RC Tire	Tires/rep	1568.85
Roy's Auto	Parts	120.00
NE Safety Center	Training	400.00
RC Clerk	Mat soc sec	810.20
US Bank	Travel exp/lodging/sup	227.20
Viaero	Service	63.76
	ROAD/BRIDGE CONSTRUCTION	
M Kuchera	Machine hire	4460.00
	VISITORS PROMOTION	
Bargain Buyway	Advertising	200.00
	LIBRARY	
Employees	Salaries	306.80
City	Wtr/swr	23.75
Centurion Holdings	Smarttshield & maint	48.00
F/R Coop	Fuel	31.00
G&V	Sup	79.34
Here's Your Sign	Sup	13.12
Ingram	Books	213.58
Leader	Advertising	81.70
NPPD	Electricity	73.94
OPC	Sup	79.99
Omaha W/H	Subscription	160.68
RC Clerk	Mat retire	12.61
RC Tel	Service	86.33
RC Clerk	Mat soc sec	23.47
SourceGas	Ntl gas	141.61
E Teel	Petty cash/books	120.00
	911 EMERGENCY EQUIPMENT	
Applied Conn Tech	Labor/mileage	429.84
CenturyLink	Service	487.72
CenturyLink QCC	Service	6.80
GeoComm	Maint	1102.82
Great Plains Comm	Service	187.68
Industrial Tower	Tower rent	458.45
NoEast NE Tel Co	Service	35.21
RC Tel	Service	40.84
	OTHER CAPITAL PROJECTS	
Office Depot	Table	117.99

Employee	WEED	
RC Clerk	Salary	675.00
RC Clerk	Mat retire	45.56
R Stolcpart	Mat soc sec	51.64
Super 8	Meals/mileage	262.06
	Lodging	129.90
	AMBULANCE	
City	Rent	200.00
RC Tel	Service	46.18
Verizon	Service	42.94
	HISTORICAL SOCIETY	
RC Hist Society	Maint	8800.00
	EMERGENCY MANAGEMENT	
Employees	Salaries	1463.05
Cellular	Service	91.55
RC Clerk	Mat retire	98.76
RC Tel	Service	118.97
RC Clerk	Mat soc sec	111.92
	EMERGENCY MANAGEMENT GRANT/COMM	
Applied Conn Tech	Labor/mileage	167.16
CenturyLink	Service	189.67
CenturyLink QCC	Service	2.65
GeoComm	Maint	428.88
Great Plains Comm	Seervice	73.00
Industrial Tower	Tower rent	178.28
NoEast NE Tel Co	Service	13.69
	911	
RC Tel	Service	15.87

There being no further business, meeting adjourned at 3:00 p.m. Next meeting will be Monday, April 21, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk