

Bassett, Nebraska  
August 19, 2013

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 Ernie Hasch and road employees Darrell Olson, road foreman; Waylon Reynolds, Nathan Porter, and Merv Buoy. 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 August 5, 2013, 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 Stout and seconded by Hasch to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Larson stated the Open Meeting Act is posted in the commissioners meeting room as required.

Rod Stolcpart met with the commissioners in regard to weed budget matters. The UTV used for spraying is having major mechanical problems and should it be traded off or have it repaired. Matter was postponed until 1:30 P.M.

Jeff Maloun, President of the Rock County Ag Society and Lee Seberger met with the commissioners to present fair board budget in the amount of \$30,085. Motion made by Stout and seconded by Hasch to approve budget as presented. Motion carried.

Ron Starzec and Tom Pillen representing Nebraska Public Power District met with the commissioners to give presentation in regard to NPPD's R-Project 345 kV Transmission Line Project.

Commissioners approved County Clerk and Clerk of the District Court fees for July, 2013.

Motion made by Stout and seconded by Hasch to go into Board of Equalization meeting at 11:21 A.M. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Hasch to approve changes to parcel #750001336, 750001309 and 750003524. Motion carried. Motion made by Stout and seconded by Hasch to go back into the regular meeting at 11:24 A.M. Motion carried.

Stacey Knox, hospital adm, met with the commissioners with more financial information and updates.

Linda May, Treasurer, met with the commissioners to advise DMV has closed the Driver Licensing Services Offices located in Brewster, Butte, Ainsworth and Springview effective August 26, 2013 until further notice due to staffing issues. Valentine will be open every Tuesday and Wednesday and Bassett will be open every other Thursday from 10:30 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m.

Rod Stolcpart met again with the commissioners and they discussed two estimates received for UTV vs repairing present UTV. Motion made by Larson and seconded by Hasch to authorize Stolcpart to trade-in 2010 International Volunteer Cub Cadet for a 2014 Yamaha Viking for a difference of \$6980 with Mitchell Equipment in Atkinson. Motion carried.

The following claims were audited:

GENERAL

E Hasch	Salary	1379.17
S Larson	Salary	1379.17
J Stout	Salary	1379.17
D Buoy	Salary	2510.41
J Stahl	Salary	2953.39
M Davis	Salary	314.64
L May	Salary	2953.39
TJ Ellermeier	Salary	2510.41
M Turpin	Salary	2953.39
S Ellermeier	Salary	55.00
T Hart	Salary	165.00
M McCall	Salary	286.44
J Anderson	Salary	3592.22
M Copeland	Dispatching	1182.72
C Emerson	Dispatching	1479.82
G Fangmeier	Dispatching	946.68
D Fox	Dispatching	1379.84
D Fox	Salary	926.32
J James	Dispatching	916.38
K Kuchera	Salary	2617.21
G Weidner	Salary	2617.21
L Coulter	Salary	640.00

A Gurnsey	Salary	2953.39
D Buoy	Medical reimb	715.31
M Davis	Medical reimb	178.83
TJ Ellermeier	Medical reimb	715.31
C Emerson	Medical reimb	715.31
G Fangmeier	Medical reimb	715.31
E Hasch	Medical reimb	715.31
W Haynes	Salary	50.00
K Kuchera	Medical reimb	715.31
S Larson	Medical reimb	715.31
L May	Medical reimb	715.31
E Ost	Medical reimb	715.31
J Stahl	Medical reimb	715.31
G Weidner	Medical reimb	715.31
A-1 Autocare	Parts/rep	344.99
Ambulance Fund	Fund transfer	1000.00
Appera	Towel service	113.14
AS Central	Computer serv	72.75
BC/BS	Ins prem	5007.17
BKR Extension	County share	1366.21
Circle B	Sup	11.95
TJ Ellermeier	Mileage	81.90
First Concord	Adm fee	14.00
G & V	Sup	24.19
Goeke	Sup	75.45
Leader	Printing/pub/subscription	449.18
Microfilm Imaging	Equip rent	111.00
OPC	Sup	227.70
RC Court	Court costs	17.00
RC Hospital	Inmate meals	68.75
Senior Center	Inmate meals	13.00
RC Sheriff Trust	Reg	95.00
SS Bk	Mat retire	2644.47
SS Bk	Mat soc sec	3287.16
Scott's	Fuel	14.61
RC Sheriff	Fees	6.00
SourceGas	Ntl gas	29.01
Verizon	Service	115.78
West Payment Center	Subscription	403.00
	<b>ROAD</b>	
M Buoy	Labor	1025.60
M Boy	Medical reimb	715.31
D Olson	Labor	1246.40
D Olson	Medical reimb	715.31
N Porter	Labor	1025.60
N Porter	Medical reimb	715.31
W Reynolds	Labor	1362.13
W Reynolds	Medical reimb	715.31
Buckles Automotive	Sup	77.00
Cross Trails Gravel	Gravel	7401.00
Frontier Diesel	Machine hire	582.32
KBR RPP District	Electricity	15.00
M Kuchera	Machine hire	2880.00
Leader	Printing/pub	50.47
NMC	Parts	176.03
SS Bk	Mat retire	314.53
SS Bk	Mat soc sec	575.35
Turp's	Sup	235.15
	<b>LIBRARY</b>	
R Bodmer	Salary	1197.00
E Ost	Salary	1448.00
SS Bk	Mat retire	178.54
SS Bk	Mat soc sec	202.35
	<b>INHERITANCE</b>	
Dept Correctional SVCS	Wool blankets	20.00
NPPD	Electricity	500.00
	<b>911 EMERGENCY EQUIPMENT</b>	
Communication Services	Maint/rep	6771.78
GeoComm	Maint	1102.82
NoEast NE Tel Co	Service	36.72
	<b>OTHER CAPITAL PROJECTS</b>	
BBG	Labor	50.00
Dell Marketing	Equip	204.98

R Stolcpart	WEED	
R Stolcpart	Salary	675.00
Mitchell Equip	Medical reimb	715.31
SS Bk	Rep	415.83
SS Bk	Mat retire	45.56
Turp's	Mat soc sec	96.80
Verizon	Sup	10.58
	Service	40.00
	WEED CHEMICAL	
Heyden Spraying	Machine hire	1320.00
7 Bar L, LLC	Machine hire	660.00
	AMUBLANCE	
Netcom	Parts/rep	473.25
	EMERGENCY MANAGEMENT	
M Davis	Salary	419.52
M Davis	Medical reimb	536.48
D Fox	Salary	3271.10
Acco Brands	Sup	25.99
BC/BS	Ins prem	715.31
SS Bk	Mat retire	249.12
SS Bk	Mat soc sec	293.92
Scott's	Fuel	241.33
	EMERGENCY MANAGEMENT GRANT/COMM	
Communication Services	Maint/rep	2633.47
GeoComm	Maint	428.88
NoEast NE Tel Co	Service	14.28

There being no further business, meeting adjourned at 2:35 p.m. Next meeting will be September 3, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk