

Bassett, Nebraska  
August 5, 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 July 15, 2013, regular meeting and July 22, 2013, Board of Equalization 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 Larson 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.

Motion made by Stout and seconded by Hasch to approve Sheriff's fee report for July, 2013. Motion carried.

Motion made by Stout and seconded by Hasch to approve 2013 Statewide Underwater Bridge Inspection Agreement between Rock County, Nebraska and The State of Nebraska Department of Roads. Motion carried.

Stacey Knox, hospital adm, met with the commissioners to give update on hospital matters and to go over financial reports.

Motion made by Stout and seconded by Larson to go into Board of Equalization at 2:15 p.m. Motion carried. Assessor Monica Turpin appeared at this time. She stated there were several parcels that need to be corrected. Motion made by Larson and seconded by Hasch to approve correction as recommended by assessor on parcel #750000334. Motion carried. Motion made by Stout and seconded by Hasch to approve correction as recommended by assessor on parcel #750000349. Motion carried. Motion made by Stout and seconded by Larson to approve correction as recommended by assessor on parcel #750000810. Motion carried. Motion made by Hasch and seconded by Larson to approve correction as recommended by assessor on parcel #750000793. Motion carried. Commissioners came out of Board of Equalization at 2:25 p.m.

The following claims were audited:

|                         |   |         |
|-------------------------|---|---------|
|                         | GENERAL                                 |         |
| M Davis                 | Salary                                  | 458.85  |
| S Ellermeier            | Salary                                  | 85.00   |
| M McCall                | Salary                                  | 429.66  |
| M Copeland              | Dispatching                             | 985.60  |
| C Emerson               | Dispatching                             | 1081.92 |
| G Fangmeier             | Dispatching                             | 846.72  |
| D Fox                   | Dispatching                             | 887.04  |
| J James                 | Dispatching                             | 574.20  |
| AS Central              | Computer service                        | 72.75   |
| PO                      | Postage                                 | 178.00  |
| City                    | Wtr/swr/trash                           | 315.50  |
| Electronic Systems      | Parts/rep                               | 159.20  |
| F/R Coop                | Fuel                                    | 1035.43 |
| Frerichs Electric       | Service call                            | 20.00   |
| G&M Cleaning            | Contract labor                          | 1000.00 |
| J&J                     | Trash service                           | 50.00   |
| Krotter                 | Sup                                     | 46.02   |
| MIPS                    | Computer service                        | 344.24  |
| NPPD                    | Electricity                             | 718.13  |
| OPC                     | Maint                                   | 35.00   |
| Presto X                | Pest control                            | 47.90   |
| RC Hospital             | Inmate meals                            | 100.00  |
| RC Tel                  | Service                                 | 626.24  |
| SS Bk                   | Mat retire                              | 355.32  |
| SS Bk                   | Mat soc sec                             | 406.70  |
| RC Sheriff              | Fees                                    | 16.09   |
| SourceGas               | Ntl gas                                 | 28.85   |
| West Pmt Center         | Subscription                            | 403.00  |
|                         | EMERGENCY ROAD                          |         |
| Mainelli Wagner & Assoc | Engineering services                    | 9415.00 |
|                         | INHERITANCE                             |         |
| Dept Correctional SVCS  | Files/tool boxes/blankets for Fire Dept | 1089.00 |

|                             |                                     |           |
|-----------------------------|-------------------------------------|-----------|
|                             | ROAD                                |           |
| M Buoy                      | Labor                               | 1538.40   |
| D Craven                    | Labor                               | 1544.81   |
| D Olson                     | Labor/foreman                       | 1869.60   |
| N Porter                    | Labor                               | 1538.40   |
| W Reynolds                  | Labor                               | 1538.40   |
| L Smith                     | Salary/road supt                    | 750.00    |
| R Stolcpart                 | Salary/road spraying                | 174.00    |
| J Ammon                     | Grease                              | 188.20    |
| B's Enterprises             | Culverts/sign                       | 2427.28   |
| City                        | County share ditch cleanout project | 3377.12   |
| City                        | Wtr/swr/trash                       | 66.50     |
| F/R Coop                    | Fuel                                | 9089.29   |
| J&J Boot                    | Repairs                             | 76.49     |
| J&J                         | Trash service                       | 50.00     |
| Jeffres Trucking            | Machine hire                        | 16,209.86 |
| Krotter                     | Sup                                 | 27.37     |
| J Maloun                    | Machine hire                        | 2500.00   |
| Niobrara Valley Consultants | Cont Ed/Bridge inspect etc          | 1467.12   |
| NMC                         | Parts/rep                           | 5613.22   |
| Pfister Repair              | Parts/rep                           | 10,557.50 |
| RC Tel                      | Service                             | 58.99     |
| SS Bk                       | Mat retire                          | 604.37    |
| SS Bk                       | Mat soc sec                         | 684.97    |
| Van Diest Supply            | Chemical                            | 5013.95   |
| Viaero                      | Service                             | 61.85     |
|                             | INSTITUTIONS                        |           |
| J Egly                      | Mental health exp                   | 75.00     |
| A Flood                     | Mental health exp                   | 50.00     |
| M Schaffer                  | Mental health exp                   | 66.95     |
| N Schramm                   | Mental health exp                   | 50.00     |
|                             | LIBRARY                             |           |
| T Ellermeier                | Mowing                              | 105.00    |
| C Kroll                     | Salary                              | 52.00     |
| M Turpin                    | Salary/cleanint                     | 112.00    |
| Pizza Place                 | Sup                                 | 50.30     |
| Baker & Taylor              | Books                               | 196.86    |
| City                        | Wtr/swr                             | 55.25     |
| S Clay                      | Contract labor                      | 390.00    |
| G&V                         | Sup                                 | 66.82     |
| Goeke                       | Sup                                 | 25.08     |
| Greg's Heating              | Parts/rep                           | 290.00    |
| Leader                      | Subscription                        | 33.00     |
| NE Library Comm             | Subscription                        | 500.00    |
| NPPD                        | Electricity                         | 116.00    |
| E Ost                       | Petty cash/sup/travel exp           | 342.38    |
| RC Tel                      | Service                             | 167.72    |
| SS Bk                       | Mat retire                          | 7.09      |
| SS Bk                       | Mat soc sec                         | 20.56     |
| SourceGas                   | Ntl gas                             | 29.93     |
|                             | 911 EMERGENCY EQUIPMENT             |           |
| CenturyLink                 | Service                             | 1013.93   |
| CenturyLink QCC             | Service                             | 3.60      |
| Industrial Tower            | Tower rent                          | 449.45    |
| RC Tel                      | Service                             | 40.84     |
|                             | OTHER CAPITAL PROJECTS              |           |
| BBG                         | Parts/labor                         | 484.99    |
|                             | WEED                                |           |
| R Stolcpart                 | Salary                              | 675.00    |
| PO                          | Box rent                            | 58.00     |
| Leader                      | Ad                                  | 29.70     |
| Mitchell Equipment          | Repairs                             | 235.76    |
| SS Bk                       | Mat retire                          | 45.56     |
| SS Bk                       | Mat soc sec                         | 51.64     |
|                             | WEED CHEMICAL                       |           |
| C& R Supply                 | Parts                               | 1006.61   |
| Van Diest Supply            | Chemical                            | 1104.00   |
|                             | 911                                 |           |
| RC Tel                      | Service                             | 15.87     |

|                  |                                 |         |
|------------------|---------------------------------|---------|
|                  | AMBULANCE                       |         |
| City             | Rent                            | 200.00  |
| RC Tel           | Service                         | 46.01   |
| Verizon          | Service                         | 42.66   |
|                  | EMERGENCY MANAGEMENT            |         |
| M Davis          | Salary                          | 642.39  |
| K Reese          | Salary                          | 909.15  |
| ECN              | Code Red Extension              | 3750.00 |
| RC Tel           | Service                         | 125.26  |
| SS Bk            | Mat retire                      | 104.73  |
| SS Bk            | Mat soc sec                     | 118.69  |
|                  | EMERGENCY MANAGEMENT GRANT/COMM |         |
| CenturyLink      | Service                         | 394.30  |
| CenturyLink QCC  | Service                         | 1.40    |
| Industrial Tower | Tower rent                      | 174.79  |

There being no further business, meeting was adjourned at 2:30 p.m. Next meeting will August 19, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk