

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, Merv Buoy, and Dustin Craven. 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 April 15, 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 Larson 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.

Bryce Coleman representing the Bassett Country Club met with the commissioners. He is needing a Special Designated Liquor License for the Foster wedding on May 25th and also the Ranch Expo and Q125 celebration during the week of June 12/14th. Motion made by Stout to grant permission for all three events. Motion died for lack of a second. After discussion, motion made by Stout and seconded by Larson to grant permission for Foster wedding to serve beer, wine and spirits. Roll call vote taken: Larson: Yes Stout: Yes Hasch: No Motion carried. Motion made by Stout and seconded by Larson to grant permission for Ranch Exp to serve beer only on June 12 & 13th. Roll call vote taken. Stout: Yes Larson: Yes Hasch: No. Motion carried. Commissioners did not grant permission to serve liquor any additional days during the Q125 celebration.

An inquiry was received for assistance to purchase a burial lot. Commissioners granted assistance.

Monica Turpin, Assessor, discussed omitted property with commissioners.

Chris Ryan, Acting Supt of Niobrara Scenic River gave an update on river matters to the commissioners.

Motion made by Stout and seconded by Hasch to advertise for an employee for the road department. Motion carried.

Commissioners reviewed National & State Functional Classification Systems maps for NDOR and chairman signed signature block.

Commissioners received Federal Fund Purchase Program Supplemental Agreement from the NDOR to review. Motion made by Stout and seconded by Hasch to approve Resolution authorizing Stanley G Larson to sign Federal Funds Purchase Program Supplemental Agreement No. 1 between Rock County and NDOR. Motion carried.

Motion made by Stout and seconded by Larson to approve Sheriff's fee report for April, 2013.

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

Commissioners accepted notice from NMC, Inc to renew Lease on the Rock County shop in Bassett for an additional two years, commencing on March 1, 2013.

Bids were opened at 1:30 p.m. as advertised for the purchase of a 2013 F-150 Crew Cab pickup for the Sheriff's Dept. Appearing at this time was Kade Gracey, Sales Manager for Ainsworth Motors. Bid was received from Moses Motor Co., York, Ne, in the amount of \$28,800 for a 2013 Ford F-150 4x4 crew pickup with Eco 3.5L V6 engine and two bids from Ainsworth Motors, Ainsworth, NE, in the amount of \$27,577.60 for a 2013 Ford F-150 XLT Super crew 4x4 pickup with a 5.0L gas engine and \$28,453.60 for a 2013 Ford -150 XLT Super Crew 4x4 pickup with a 3.5L Eco Boost gas engine. Motion made by Stout and seconded by Larson to accept bid from Ainsworth Motors in the amount of \$28,453.60 for pickup with Eco Boost engine to be used by the Sheriff's Dept. Motion carried.

Motion made by Stout and seconded by Hasch to approve Resolution authorizing Stan Larson to sign the 2013 Fracture Critical Bridge Inspections Agreement between Rock County and NDOR. Motion carried.

Linda May, Treasurer, discussed water leaks in her office with the commissioners.

Stout left meeting at 2:45 p.m. to cover fire.

Sue Werner, BC/BS representative, met with the commissioners to give update on health insurance changes and rates.

Darrell Olson, road foreman, met with the commissioners to discuss road matters.

The following claims were audited:

Powerplan	ROAD/BRIDGE EQUIPMENT Parts/rep(loader)	11,460.98
Bargain Buyway	VISITORS PROMOTION Advertising	100.00

	GENERAL	
Employees	Salaries	6087.76
AS Services	Computer service	72.75
City	Wtr/swr/trash	89.00
NE/DOL	Boiler inspect	36.00
District Court Assn	Workshop exp	264.50
Dugan	Sup	184.51
F/R Coop	Fuel	1010.52
G&M Cleaning	Contract labor	1000.00
G&V	Sup	4.89
Health Lab	Blood alcohol test	98.00
Holt Co Treas	Probation exp	298.70
J&J	Trash service	50.00
Leader	Printing/pub	226.81
Loup Valley Lighting	Sup	384.90
MARC	Sup	191.49
L May	Postage	6.60
MIPS	Computer service	334.15
Treasurers Assn	Reg	120.00
NESCA	Training	195.00
Area on Aging	County share	1001.00
NPPD	Electricity	352.98
Office Depot	Sup	6.36
OPC	Sup/maint	435.66
Peavey Corp	Sup	11.97
Presto X	Pest control	47.05
Ramada Inn	Lodging	140.00
Revize	Software subscription	600.00
RC Tel	Service	575.02
SS Bk	Mat retire	412.84
SS Bk	Mat soc sec	465.24
SourceGas	Ntl gas	1187.72
US Bank	Meals/computer service	180.86
Verizon	Service	230.02
	ROAD	
Road crew	Labor	13,024.30
City	Wtr/swr/trash	66.50
Brown Co Hospital	Drug testing	50.00
Computers N' More	Labor	25.00
F/R Coop	Fuel	12,073.36
J&J	Trash service	50.00
KBR RPP Dist	Electricity	15.00
Krotter	Sup	140.42
J Maloun	Tires/access	600.00
Medical Enterprises	Drug test	31.00
Netcom	Radio rep	313.00
Niobrara Valley Consultants	Research	1182.17
NMC	Blades/rep	3351.80
Northern Plains	Sup	3.74
NPPD	Electricity	184.08
RC Tel	Service	67.15
RC Tire	Rep	312.95
Sandhill Equipment	Parts/rep	2008.07
SS Bk	Mat retire	879.15
SS Bk	Mat soc sec	996.35
Viaero	Service	83.94
	VETERANS AID	
Vet Service Officer	Interest	4.25
	LIBRARY	
Employees	Salaries	214.00
City	Wtr/swr/	23.75
G&V	Sup	16.80
Ingram	Books	118.37
Leon's	Sup	11.98
NPPD	Electricity	81.86
E Ost	Books/software/petty cash	206.96
RC Tel	Service	186.72
SS Bk	Mat retire	8.51
SS Bk	Mat soc sec	16.38
SourceGas	Ntl gas	100.78
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	366.40
CenturyLink QCC	Service	10.09
GeoComm	Maint service	842.44
Industrial Tower	Tower rent	343.33
RC Tel	Service	31.19

	WEED	
Employee	Salary	665.00
Leader	Advertising	71.40
SS Bk	Mat retire	44.93
SS Bk	Mat soc sec	50.92
R Stolcpart	Meals/mileage	261.34
	AMBULANCE	
City	Rent	200.00
RC Tel	Service	44.91
Verizon	Service	42.70
	EMERGENCY MANAGEMENT	
Employees	Salaries	1290.03
Cellular	Service	90.55
Leader	Printing/pub	56.70
RC Tel	Service	126.67
SS Bk	Mat retire	87.08
SS Bk	Mat soc sec	98.70
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	299.79
CenturyLink QCC	Service	8.25
GeoComm	Maint service	689.26
Industrial Tower	Tower rent	280.91
	EMERGENCY MANAGEMENT GRANT/FEDERAL	
Valentine VFD	Region 24 Complex fires	21,547.70
	911	
RC Tel	Service	25.52

There being no further business, meeting adjourned at 4:00 p.m. Next meeting will be Monday, May 20, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk