

Bassett, Nebraska
December 16, 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, Ernie Hasch and Stan Larson and road employees Darrell Olson, road foreman; Waylon Reynolds, Mervin Buoy, Josh Montgomery, and Mike Turpin. 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 December 2, 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 to review the 2014 Weed Control Plan.

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

Dennis & Pam Bauer from the Extension office met with the commissioners in regard to appointment of board member. Motion made by Stout and seconded by Hasch to appoint Eric Wegener to the BKR Extension Board. Motion carried.

Motion made by Larson and seconded by Hasch to approve Resolution setting public hearing for February 3, 2014, at 11:00 a.m. on possible vacation or abandonment of following road: All that part of N State St, also known as Haughey St commencing at the S line of Lot 2, Blk 3, Haughey's Addition to City of Bassett, as extended E across said street, thence N to the S row line of 7th St also known as County Road that runs E-W direction along the N boundary of the NW1/4NW1/4 Sec 10, Twp 30 N, Rg 19 W of 6th P.M. in Rock Co, NE. Motion carried.

Motion made by Stout and seconded by Larson to re-appoint Dick Munk, Jo Stec and Dale Sybrant to the Rock County Planning Commission. Motion carried.

Stacey Knox, hospital adm, met with the commissioners in regard to the appointment of a hospital board member. Motion made by Stout and seconded by Larson to re-appoint Larry Buell to the Rock County Hospital Board for another 6 year term. Motion carried.

Commissioners signed contract with Karr Tuckpointing from Vinton, IA for courthouse exterior masonry preservation, maintenance and repair in the amount of \$27,038.00. Work will begin in the spring of 2014.

The following claims were audited:

	GENERAL	
Employees	Salaries	37,038.60
Employees	Medical reimb	8,047.24
Appeara	Towel service	81.89
City	Wtr/swr/trash	90.50
BC/BS	Ins prem	5,007.17
BKR Extension	County share	921.89
Dugan	Sup	118.79
F/R Coop	Fuel	546.86
First Concord	Adm fee	14.00
G&V	Sup	82.48
Krotter	Sup	45.29
Leader	Printing/pub	215.47
L May	Postage	105.32
Microfilm Imaging	Equip rent	111.00
MIPS	Computer service	344.24
NACO	Dues	965.76
NESCA	Dues	75.00
Office Depot	Sup	98.99
OPC	Sup/maint	110.92
Region 4 Behavioral	County share	1014.00
RC Tel	Service	609.88
SS Bk	Mat retire	2536.47
SS Bk	Mat soc sec	3203.90
Scott's	Fuel	17.81
RC Sheriff	Fees	72.00
J Stahl	Postage	30.55
NE Supreme Court	Sup	62.00

Turp's	Sup	29.03
M Turpin	Mileage	198.32
US Bank	Sup	130.77
S Weidner	Phone service	29.04
	ROAD	
Road crew	Labor	6,777.00
Road crew	Medical reimb	2,861.24
A-1 Autocare	Parts/rep	1950.36
RC Agronomy	Propane	834.00
Ainsworth Motors	Parts/rep	110.47
City	Wtr/swr/trash	66.50
BBG	Parts/rep	406.85
Buckles Automotive	Parts	481.48
F/R Coop	Fuel	5148.61
Jeffres Sand	Gravel	1340.24
KBR RPP Dist	Electricity	15.00
M Kuchera	Machine hire	500.00
Leon's	Labor	250.00
MARC	Sup	125.89
K Micheel	Machine hire	2800.00
NMC	Parts/rep/blades	5849.74
Northern Plains	Labor/material	2241.49
OPC	Sup	42.48
Powerplan	Parts	608.03
RC Tel	Service	57.66
SS Bk	Mat retire	457.46
SS Bk	Mat soc sec	725.95
Scott's	Fuel	1466.23
Turp's	Sup	2088.03
	ROAD/BRIDGE CONSTRUCTION	
NDOR	Bridge inspection	601.74
	ZONING	
Leader	Ad	4.36
J Stahl	Postage	3.22
	INSTITUTIONS	
NE H&H Services	Patient care	90.00
	LIBRARY	
Employees	Salaries	2645.00
SS Bk	Mat retire	178.54
SS Bk	Mat soc sec	202.35
	INHERITANCE	
NPPD	Electricity	500.00
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	509.53
GeoComm	Maint service	1102.82
Industrial Tower	Tower rent	449.45
NoEast NE Tel	Service	37.58
RC Tel	Service	40.84
	OTHER CAPITAL PROJECTS	
Capital One	UTV pmt	225.00
	WEED	
Employee	Salary/medical reimb	1390.31
SS Bk	Mat retire	45.56
SS Bk	Mat soc sec	96.80
	AMBULANCE	
City	Rent	200.00
RC Tel	Service	46.07
Verizon	Service	42.82
	EMERGENCY MANAGEMENT	
Employees	Salaries	3559.52
Employee	Medical reimb	536.48
PO	Box rent	58.00
BC/BS	Ins prem	715.31
Cellular	Service	91.36
1 st Ntl Bk	Postage	21.94

RC Tel	Service	125.15
SS Bk	Mat retire	240.27
SS Bk	Mat soc sec	269.36
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	198.15
GeoComm	Maint service	428.88
Industrial Tower	Tower rent	174.79
NoEast NE Tel	Service	14.62
	911	
RC Tel	Service	15.87

There being no further business, meeting adjourned at 2:45 P.M. Next meeting will be Monday, January 6, 2014 at 10:00 A.M.

S/Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk