

Bassett, Nebraska  
February 18, 2014

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, Mike Turpin and Nathan Porter. 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 Linda May, County Treasurer to record minutes.

The minutes of the February 3, 2014 regular meeting were presented. Motion made by Stout and seconded by Larson to approve minutes as presented except to amend road north of Newport to south of Newport in regard to asphalt paving. 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.

Evelyn Ost, Librarian and Erica Teel met with the commissioners. Ost gave update on library activities and to introduce them to Erica Teel who will be the new Librarian as of March 1, 2014.

Joyce Stahl, Clerk joined meeting at 10:30 a.m. Linda May, Treasurer left meeting at 10:30 a.m.

Lesla Dillon from Long Pine met with the commissioners to present Application for Special Designated Liquor License for a wedding reception at the 4-H building on the fairgrounds on May 3, 2014. Motion made by Stout and seconded by Larson to approve said application for liquor license. Motion carried.

Rod Stolcpart met with the commissioners in regard to weed office matters.

Commissioners approved County Clerk and Clerk of the District Court fees for January, 2014.

At 1:30 p.m. bids were opened for county surplus personal property. Appearing at this time was Darrell Olson, road foreman and Dave Sybrant. Four bids were received as follows: Matt Ericson \$150 for One Way Blade; Mervin Buoy \$2000 for 1988 IHC Snowplow truck; Hadan Sybrant \$185 on 1998 Chevy Blazer, \$538 on 1988 IHC Snowplow truck, \$409 for 1975 Ford truck and \$58 for One Way Blade; David Sybrant \$2552 for 1988 IHC Snowplow truck and \$200 for 1998 Chevy Blazer. Motion made by Stout and seconded by Larson to accept Dave Sybrant's bid for 1988 IHC truck and 1998 Chevy Blazer; Matt Ericson's bid for blade and to reject Hadan Sybrant's bid for 1975 Ford truck. Motion carried.

Motion made by Stout and seconded by Larson to approve Interlocal Cooperation Agreement between Sandhills Weed Management Area (SWMA) and Rock County. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	36813.45
Employees	Medical reimburse	9477.86
A-1 Autocare	Parts/rep	296.13
Appera	Towel service	99.47
AS Central	Computer service	63.80
City	Wtr/swr/trash	93.50
BC/BS	Ins prem	2861.24
District Court Clerk	Court costs	179.00
Dugan	Sup	187.44
F/R Coop	Fuel	985.67
First Concord	Adm fee	12.00
G&V	Sup/Inmate meals	204.85
A Gurnsey	Miscel exp	312.65
Leader	Printing/pub	681.86
Microfilm Imaging	Equip rent	52.00
MIPS	Computer serv	344.24
Office Depot	Sup	256.15
OPC	Maint/sup	221.32
RC Pharmacy	Inmate health	144.59
RC Court	Court costs	115.00
RC Hospital	Inmate meals	227.75
RC Sheriff Trust	Postage	49.00
Rodeway Inn	Lodging	148.04
RC Sheriff	Fees	37.00
J Stahl	Postage/sup	35.92

US Bank	Sup	104.95
RC Clerk	Mat retire	2559.74
RC Clerk	Mat soc sec	3418.83
	ROAD	
Road crew	Labor	6807.23
Road crew	Medical reimb	4291.86
RC Agronomy	Propane	1569.80
City	Wtr/swr/trash	68.00
BBG	Parts/rep	684.75
Buckles Automotive	Tools	25.38
F/R Coop	Fuel	3040.38
Frontier Diesel	Parts	40.54
KBR RPP Dist	Electricity	15.00
May's Repair	Labor/mat	148.90
NMC	Parts/rep	3559.81
Plains Equipment	Parts	45.13
Powerplan	Parts	587.06
Sandhill Equipment	Parts	240.03
Scott's	Fuel	79.57
J Stahl	Postage	4.60
Turp's	Sup	2726.81
US Bank	Fuel/sup	698.92
RC Clerk	Mat retire	459.48
RC Clerk	Mat soc sec	837.72
	INSTITUTIONS	
NE H&H Services	Patient care	93.00
	LIBRARY	
Employees	Salaries	2645.00
RC Clerk	Mat retire	178.54
RC Clerk	Mat soc sec	202.35
	INHERITANCE	
NPPD	Electricity	500.00
	911EMERGENCY EQUIPMENT	
Applied Connective Tech	Service call	250.63
GeoComm	Maint	1102.82
Great Plains Comm	Service	97.44
Industrial Tower	Tower rent	449.45
	OTHER CAPITAL PROJECTS	
Capital ONE	UTV pmt	225.00
	WEED	
Employee	Salary/medical reimb	1390.31
CCC	Reg	120.00
Krotter	Sup	23.41
Norfolk Lodge	Lodging	154.00
Ramada	Lodging	90.07
RC Clerk	Mat retire	45.56
RC Clerk	Mat soc sec	96.80
Verizon	Service	53.28
	AMBULANCE	
City	Rent	200.00
	EMERGENCY MANAGEMENT	
Employees	Salaries	3693.90
Employee	Medical reimb	536.48
BC/BS	Ins prem	715.31
Cellular	Service	.19
1 <sup>st</sup> Ntl Bk	Postage	92.00
Leader	Sup	12.25
RC Clerk	Mat retire	249.34
RC Clerk	Mat soc sec	310.23
RC Tel	Service	124.26
Scott's	Fuel	193.95
B Small	Mileage	295.68
	EMERGENCY MANAGEMENT GRANT/COMM	
Applied Connective Tech	Service call	97.47
GeoComm	Maint	428.88
Great Plains Comm	Service	37.90
Industrial Tower	Tower rent	174.79

There being no further business, meeting adjourned at 3:20 p.m. Next meeting will be Monday, March 3, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

