

Bassett, Nebraska
January 21, 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 Joyce Stahl, County Clerk.

The minutes of the January 6, 2014 regular meeting and January 13, 2014 special meeting were presented. Motion made by Stout and seconded by Larson 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 Hasch stated the Open Meeting Act is posted in the commissioners meeting room as required.

Rod Stolcpart met with the commissioners. Motion made by Stout and seconded by Larson to approve Annual Weed Reports for 2014. Motion carried. Copy of Plan is available at the County Clerk's office.

Darrell Olson, road foreman, met with the commissioners to discuss surplus county equipment. Motion made by Larson and seconded by Stout to advertise by sealed bid a 1975 Ford end dump truck, 1988 International snow plow truck, 1998 Chevy Blazer and a one way snow plow. Motion carried.

Monica Turpin, Assessor, met with the commissioners. Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 11:08 a.m. Motion carried. Motion made by Stout and seconded by Larson to approve Tax Exempt Application on parcel #750000503, University of Nebraska Foundation (Barta Ranch) for 1.3 acres plus value of all improvements for educational purposes. Motion carried. Board went out of Board of Equalization meeting and into regular meeting at 11:25 a.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	36,864.69
Employees	Medical reimb	8047.24
Ainsworth Motors	Service vehicle	27.51
Pizza Place	Jury meals	51.15
J Anderson	Meals	14.53
Appera	Towel service	109.82
AS	Computer service	63.80
BC/BS	Ins prem	4291.86
BKR Extension	County share	1016.46
Bock Construction	Parts/rep	124.49
Borders Law Office	Court appt atty	3164.46
EMA Grant/Federal Fund	Hazard Mitigation Plan	750.00
F/R Coop	Fuel	477.02
First Concord	Adm fees	12.00
Todd Flynn Law Office	Court appt atty	544.00
G&V	Sup	14.91
Jury	Fees & mileage	5786.48
C Knorr	Bailiff fees & mileage	503.80
Krotter	Snowblower	569.99
Leon's	Ammo/parts/labor	384.06
Matthew Bender	Manuel/sup	130.16
Microfilm Imaging	Equip rent	111.00
Midwest Radar	Equip maint	120.00
NE Co Treas Assn	Dues	75.00
OPC	Maint/sup	213.57
Range Café	Jury meals	379.65
Co Court	Court costs	17.00
SS Bk	Mat retire	2555.96
SS Bk	Mat soc sec	3313.31
Scott's	Fuel	15.81
Rock Co Sheriff	Fees	18.50
SourceGas	Ntl gas	2419.00
US Bank	Meals/lodging	474.31
Verizon	Service	115.64
S Weidner	Box rent reimb	58.00

	ROAD	
Road crew	Labor	6360.80
Road crew	Medical reimb	2861.24
A-1 Autocare	Parts/rep	224.96
RC Agronomy	Propane	1408.00
J Arrowsmith	Sup	320.64
F/R Coop	Fuel	8853.93
Frontier Diesel	Machine hire	4959.00
KBR RPP Dist	Electricity	1548.00
NetCom	Radio repair	126.50
NMC	Parts/rep	2052.06
OPC	Sup	18.49
RC Tire	Tires	1708.00
Sandhill Equipment	Parts/rep	1003.89
SS Bk	Mat retire	429.35
SS Bk	Mat soc sec	694.12
Scott's	Fuel	723.96
Simple Solutions	Sup	29.95
Turp's	Sup	1180.91
	INSTITUTIONS	
NE H&H Services	Patient care	93.00
	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	
GeoComm	Maint	1102.82
Great Plains Comm	Service	90.24
NG-911 Inc	Equip	580.07
NoEast NE Tel	Service	36.94
	OTHER CAPITAL PROJECTS	
Capital One	UTV pmt	225.00
	WEED	
Employee	Salary/medical reimb	1390.31
NE Dept Ag	License	90.00
SS Bk	Mat retire	45.56
SS Bk	Mat soc sec	96.80
Super 8	Lodging	110.00
Verizon	Service	53.20
	AMBULANCE	
A-1 Autocare	Parts/rep	401.32
	EMERGENCY MANAGEMENT	
Employees	Salaries	3690.62
Employee	Medical reimb	536.48
BC/BS	Ins prem	715.31
1 st Ntl Bank	Meals/fuel/lodging	704.08
SS Bk	Mat retire	249.12
SS Bk	Mat soc sec	309.98
Scott's	Fuel	265.40
	EMERGENCY MANAGEMENT GRANT/COMM	
GeoComm	Maint	428.88
Great Plains Comm	Service	35.10
NG-911 Inc	Equip	225.58
NoEast NE Tel	Service	14.36

There being no further business, meeting adjourned at 1:30 p.m. Next meeting will be Monday, February 3, 2014, at 10:00 a.m.

S/ ErnieHasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

