

Bassett, Nebraska
January 6, 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 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 Larson at 10:00 a.m. Roll call was taken. Present were Stout and Larson. Absent: Hasch Also present was Joyce Stahl, County Clerk.

The minutes of the December 16, 2013, regular 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 Larson stated the Open Meeting Act is posted in the commissioners meeting room as required.

Motion made by Stout and seconded by Larson to approve sheriff fee report for December, 2013. Motion carried.

Motion made by Stout and seconded by Larson to approve Exempt Application on 2000 Ford Crown Vic owned by Assembly God Church. Motion carried.

Rod Stolcpart met with the commissioners to discuss 2014 Weed Control Plan.

Doug Fox met with the commissioners to discuss emergency management matters.

Lloyd Smith, Hwy Supt, discussed 1-6 year road plan with the commissioners.

Commissioners decided to schedule a special meeting for January 13, 2014, at 10:00 a.m. to reorganize for 2014 and to act on Resolution setting county officials salaries for 2015-2018 term due to the fact that Ernie Hasch was absent as he had been called for jury duty.

The following claims were audited:

| | GENERAL | |
|----------------------|----------------------|-----------|
| Employees | Salaries | 7259.28 |
| AS Central | Computer service | 63.80 |
| PO | Postage | 460.00 |
| City | Wtr/swr/trash | 89.00 |
| D Buoy | Mileage | 282.50 |
| T Ellermeier | Mileage | 93.22 |
| K Hooey | Court reporter fees | 171.60 |
| J&J | Trash service | 50.00 |
| Leader | Printing/pub | 200.03 |
| Loup Valley Lighting | Sup | 199.04 |
| L May | Mileage | 273.46 |
| MIPS | Computer service/sup | 385.22 |
| NPPD | Electricity | 350.59 |
| RC Pharmacy | Inmate health | 87.70 |
| Presto-X | Pest control | 47.21 |
| Region IV | County share | 614.25 |
| RC Hospital | Inmate meals | 75.00 |
| RC Sheriff Trust | Sup | 14.11 |
| RC Tel | Service | 602.82 |
| SS Bk | Mat retire | 474.73 |
| SS Bk | Mat soc sec | 553.86 |
| RC Sheriff | Fees | 18.00 |
| SourceGas | Ntl gas | 1895.29 |
| Verizon | Service | 115.43 |
| R Wright | Contract labor | 1000.00 |
| | ROAD | |
| Road crew | Labor | 10,587.41 |
| City | Wtr/swr/trash | 68.00 |
| Dilligaff Trucking | Machine hire | 5000.00 |
| J&J | Trash service | 50.00 |
| Krotter | Sup | 23.18 |
| Motor Fuels Div | Fuel tax | 413.00 |
| NMC | Parts/rep/oil | 3765.01 |
| Northern Plains | Sup | 230.56 |

| | | |
|----------------------------|---|-----------|
| NPPD | Electricity | 308.43 |
| PowerPlan | Part | 87.77 |
| RC Tel | Service | 60.48 |
| RC Tire | Tire rep | 58.00 |
| SS Bk | Mat retire | 714.67 |
| SS Bk | Mat soc sec | 798.59 |
| Travis Electric | Material/labor | 595.56 |
| Viaero | Service | 63.07 |
| | ROAD/BRIDGE CONSTRUCTION | |
| Milco Env Services | Professional services | 1214.10 |
| | LIBRARY | |
| Employees | Salaries | 248.00 |
| City | Wtr/swr | 47.50 |
| R Bodmer | Sup/reg | 37.37 |
| S Clay | Contract labor | 36.00 |
| F/R Coop | Fuel | 44.25 |
| G&V | Sup | 17.42 |
| G.K. Signs | Sup | 19.32 |
| Greg's Heating | Service call | 50.00 |
| NPPD | Electricity | 74.52 |
| OPC | Sup | 17.18 |
| E Ost | Petty cash/sup/books | 175.81 |
| RC Tel | Service | 86.21 |
| SS Bk | Mat retire | 5.67 |
| SS Bk | Mat soc sec | 18.98 |
| SourceGas | Ntl gas | 138.47 |
| | INHERITANCE | |
| Hospital GOB-Software Fund | Fund transfer | 27,320.00 |
| | 911 EMERGENCY EQUIPMENT | |
| CenturyLink | Service | 486.68 |
| CenturyLink QCC | Service | 3.55 |
| Great Plains Comm | Service | 90.24 |
| NG-911 | Labor | 5634.00 |
| RC Tel | Service | 40.84 |
| | WEED | |
| Employee | Salary | 675.00 |
| SS Bk | Mat retire | 45.56 |
| SS Bk | Mat soc sec | 51.64 |
| | AMBULANCE | |
| A-1 Autocare | Parts/rep | 302.30 |
| City | Rent | 200.00 |
| RC Tel | Service | 46.16 |
| Verizon | Service | 42.82 |
| | EMERGENCY MANAGEMENT | |
| Employees | Salaries | 1495.82 |
| Cellular | Service | 182.72 |
| B Ritterbush | Mileage | 308.49 |
| RC Tel | Service | 115.17 |
| SS Bk | Mat retire | 100.97 |
| SS Bk | Mat soc sec | 114.43 |
| | EMERGENCY MANAGEMENT GRANT/COMM | |
| CenturyLink | Service | 189.27 |
| CenturyLink QCC | Service | 1.38 |
| Great Plains Comm | Service | 35.10 |
| NG-911 Inc | Labor | 2191.00 |
| | EMERGENCY MANAGEMENT GRANT/FEDERAL | |
| Region 24 EMA | Hazard Mitigation Plan | 750.00 |
| | 911 | |
| RC Tel | Service | 15.87 |

There being no further business, meeting adjourned at 3:30 P.M. Next meeting will be a special meeting on January 13, 2014, at 10:00 a.m. and next regular meeting will be January 21, 2014, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

S/ Joyce Stahl, Clerk

