

Bassett, Nebraska  
July 15, 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, Stan Larson and Ernie Hasch and road employees Darrell Olson, road foreman; Waylon Reynolds, Nathan Porter, and Merv Buoy. 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 July 1, 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.

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

Commissioners held a conference call with Pam Bourne, Employment Law Attorney for NIRMA to discuss payroll law compliance. Appearing at this time were Sheriff Jim Anderson, Deb Fox, Secretary & Dispatcher; Linda May, Treasurer; Mona Davis, Deputy Treasurer & EMA Adm Ass't; and Daunitta Buoy, Deputy Clerk.

Linda May & Mona Davis from treasurer's office met with the commissioners to discuss possible re-location of the driver examiner who comes every other Thursday. Also appearing at this time was Cathy Doke from the Leader office. County Judge has given permission to use his office for this service as they are here on Tuesday & Wednesday. Commissioners authorized May to obtain estimate for any additional wiring, phone line, etc needed to complete this matter.

Rod Stolcpart, Weed Supt and Kelly Myers from Mitchell Equipment, Atkinson met with the commissioners to discuss trading current UTV for a new Polaris or Yamaha UTV. Cost and trade-in were discussed. No action taken at this time.

Commissioners discussed purchase of a semi-tractor, belly-dump gravel trailer and an end-dump truck for the road dept. Appearing at this time were Darrell Olson, road foreman and Harry Buoy. No action on this purchase was taken at this time.

Commissioners left at 2:15 p.m. to inspect a road and returned to the meeting room at 3:30 p.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	37,147.29
Employees	Medical reimb	8,047.24
A-1 Autocare	Parts/rep	812.68
Appeara	Towel service	105.66
City	Wtr/swr/trash	278.00
BC/BS	Ins prem	5007.17
BKR Extension	County share	953.56
TJ Ellermeier	Mileage	33.90
First Concord	Adm fee	14.00
G&V	Sup/inmate meals	64.92
K Hooey	Court reporter fee	111.25
K&M Reporting	Court reporter fee	53.51
KBRB	Advertising	25.00
Krotter	Sup	51.85
Leader	Advertising	5.20
Microfilm Imaging	Equip rent	111.00
MIPS	Computer service	344.24
OPC	Sup/maint	56.77
Redfield	Sup	68.25
Region IV Inc	County share	614.25
RC Court	Court costs	99.00
Senior Center	Inmate meals	40.50
SS Bk	Mat retire	2574.74
SS Bk	Mat soc sec	3211.18
T Sawyer	Service call	125.00
Scott's	Fuel	26.34
US Bank	Travel exp/software	427.99
	VISITORS PROMOTION	
Gordon Construction	Repairs	507.43

Road crew	ROAD	
Road crew	Labor	5348.80
Atkinson Sand	Medical reimb	3576.55
City	Gravel/rock	28,429.00
Brown Co Hospital	Wtr/swr/trash	66.50
Frontier Diesel	Drug test	50.00
KBR RPP Dist	Machine hire	4706.50
Krotter	Electricity	15.00
J Maloun	Sup	15.21
Motor Fuels Div	Machine hire	2000.00
NMC	Fuel tax	229.00
Powerplan	Parts/rep	11,450.49
RC Tire	Parts	1484.76
Sandhill Equipment	Tire rep	174.00
SS Bk	Parts	359.80
SS Bk	Mat retire	361.05
Scott's	Mat soc sec	676.12
Turp's	Fuel	940.66
US Bank	Sup	95.40
Van Diest Supply	Travel exp	107.85
	Chemical	2712.00
	EMPLOYMENT SECURITY	
NE U.C. Fund	Benefits paid	2832.00
	LIBRARY	
Employees	Salaries	2645.00
SS Bk	Mat retire	178.54
SS Bk	Mat soc sec	202.35
	INHERITANCE	
G Gesiriech Estate	Refund inheritance tax	5815.26
NPPD	Electricity	500.00
	911 EMERGENCY EQUIPMENT	
E911 Wireless Holding Fund	Fund transfer	17,441.43
GeoComm	Maint service	842.44
Industrial Tower	Tower rent	343.33
	OTHER CAPITAL PROJECTS	
US Bank	Equipment	959.49
	WEED	
Employee	Salary/medical reimb	1390.31
SS Bk	Mat retire	45.56
SS Bk	Mat soc sec	96.80
Turp's	Sup	37.98
	WEED CHEMICAL	
C&R Supply	Chemical	151.67
Van Diest Supply	Chemical	1104.00
	AMBULANCE	
City	Rent	200.00
	EMERGENCY MANAGEMENT	
Employees	Salaries	3690.62
Employee	Medical reimb	536.48
A-1Autocare	Parts/rep	66.87
BC/BS	Ins prem	715.31
1 <sup>st</sup> Ntl Bk	Travel exp	435.95
OPC	Sup	57.05
Region 24 EMA	Petty cash	50.00
SS Bk	Mat retire	249.12
SS Bk	Mat soc sec	293.92
Scott's	Fuel	150.05
	EMERGENCY MANAGEMENT GRANT/COMM	
GeoComm	Maint service	689.26
Industrial Tower	Tower rent	280.91

There being no further business, meeting adjourned at 4:05 p.m. Next meeting will be Board of Equalization on Monday, July 22, 2013, at 10:00 a.m. to act on Valuation Protests. Next regular meeting will be Monday, August 5, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk