

Bassett, Nebraska
March 3, 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; 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 February 18, 2014 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 Hasch 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's fee report for February, 2014. Motion carried.

Public hearing was held at 11:00 a.m. on possible vacation or abandonment of that street described as: All that part of North State Street, also known as Haughey Street in the NW ¼ NW ¼ Sec 10, Twp 30 N Rg 19 W 6th P.M. in Rock County, NE. Appearing at this time was Bruce Hungerford, Jeff Swanson, Mike LeZotte, Lloyd Smith, Hwy Supt; and Avery Gurnsey, County Attorney. After discussion, motion made by Larson and seconded by Stout to approve Resolution vacating all that part of North State Street, also known as Haughey Street commencing at the South line of Lot 2, Blk 3, Haughey's Addition to City of Bassett, as extended East across said street, thence North to the North line of Lot 7, Blk 2, Haughey's Addition to City of Bassett, as extended East across said street, all formerly in City of Bassett, Rock County, NE, that portion of Haughey's Addition having been detached from the City of Bassett, Ne by Decree of Rock County District Court. Motion carried.

Lloyd Smith, Hwy Supt discussed several road issues with commissioners.

Stacey Knox, hospital adm, met with the commissioners to present changes to the hospital board by-laws. Motion made by Stout and seconded by Larson to approve revision of hospital board by-laws to where only two signatures have to appear on hospital checks that being one board member and the administrator. Motion carried.

Monica Turpin, Assessor, discussed changes in valuation with the commissioners.

The following claims were audited:

	GENERAL	
Employees	Salaries	4901.78
BKR Extension	County share	1011.42
Brown Co Treas	County share Dist Judge exp	284.69
Consolidated Mgmt	Meal	4.25
T Davis, M.D.	Expert witness	8004.80
E Hasch	Lodging	148.04
J&J	Trash service	50.00
Leader	Printing/pub	1185.88
NE Law Enforce Tr Center	Lodging	60.00
NPPD	Electricity	369.72
OPC	Sup	23.09
Assoc Psychologists	Professional witness	2237.50
RC Tel	Service	607.50
SourceGas	Ntl gas	2509.90
Stec's Cleaning	Clean carpets	336.00
Verizon	Service	115.64
West Pymt Center	Subscription	693.00
Woods & Aitken	Legal services	265.50
R Wright	Contract labor	1000.00
RC Clerk	Mat retire	295.86
RC Clerk	Mat soc sec	373.49
	ROAD	
Road crew	Labor	12145.24
Bomgaars	Sup	173.94
Dilligaff Trucking	Machine hire	5000.00
J&J	Trash service	50.00
Leader	Printing/pub	30.28
Niobrara Valley Consultants	Miscel research	2728.68
NMC	Parts/rep/oil	4761.27

Northern Plains	Material	237.78
NPPD	Electricity	310.83
RC Tel	Service	58.44
RC Tire	Tire rep	132.00
Stout Supply	Parts	375.00
Viaero	Service	63.06
RC Clerk	Mat retire	819.82
RC Clerk	Mat soc sec	917.74
	LIBRARY	
Employees	Salaries	672.41
Chamber	Dues	50.00
City	Wtr/swr	23.75
BBG	Labor	35.00
F/R Coop	Fuel	60.00
Floor Maintenance	Sup	69.21
Frerichs Electric	Labor/mat	103.80
G&V	Sup	27.12
Ingram	Books	132.23
NE Library Assn	Dues	70.00
NPPD	Electricity	74.71
E Ost	Books	42.62
RC Tel	Service	84.15
SourcGas	Ntl gas	186.77
E Teel	Petty cash/mat/speaker	132.16
Demco	Sup	19.00
RC Clerk	Mat retire	21.23
RC Clerk	Mat soc sec	51.45
	911 EMERGENCY EQUIPMENT	
Applied Connective Tech	Maint	308.23
CenturyLink	Service	487.03
Great Plains Comm	Service	90.24
RC Tel	Service	40.84
	WEED	
Employee	Salary	675.00
R Stolcpart	Mtg exp	172.08
RC Clerk	Mat retire	45.56
RC Clerk	Mat soc sec	51.64
	AMBULANCE	
RC Tel	Service	46.16
	EMERGENCY MANAGEMENT	
Employees	Salaries	1236.90
NAEM	Reg/dues	235.00
RC Clerk	Mat retire	83.49
RC Tel	Service	127.78
RC Clerk	Mat soc sec	94.62
	EMERGENCY MANAGEMENT GRANT/COMM	
Applied Connective Tech	Maint	119.87
CenturyLink	Service	189.40
Great Plains Comm	Service	35.10
	911	
RC Tel	Service	15.87

There being no further business, meeting adjourned at 3:00 p.m. Next meeting will be Monday, March 17, 2014, at 10:00 a.m.

S/Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

