

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, Merv Buoy, and Dustin Craven. 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 May 6, 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 Hasch and seconded by Stout 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 Pete Peterson's county budget agreement for the fiscal year 2013/214. Motion carried.

Motion made by Stout and seconded by Hasch to approve appointment of Jane Klemesrud to Rock County Public Library Board for a four year term from June, 2013 – June, 2017. Motion carried.

Becky Sawyer, Ev Armstrong (Co-Chairs for Q125), Dennis Swanson (representing the car show), Bim Nelson, Homer & Larry Buell (representing Bassett Country Club for a special designated liquor license) met with commissioners in regard to Q125 celebration for June 14<sup>th</sup>. Motion made by Stout and seconded by Larson to approve the special designated liquor license for the Bassett Country Club for June 14<sup>th</sup>, 2013. Roll Call: Larson Yes Stout Yes Hasch Yes Motion carried.

Lloyd Smith met with the commissioners in regard to wetland site in South Rock County. Motion made by Stout to accept proposal to investigate & delineate the wetland site by Mainelli Wagner & Associates, Inc., seconded by Larson. Motion carried. Motion made by Stout to accept the agreement from MILCO Environmental Services, Inc. for professional services regarding General Wetland Delineation, seconded by Hasch. Motion carried.

The elected officials will receive a 1.8% cost of living raise in accordance with the salary resolution passed in January, 2010.

Commissioners visited with Linda May & Daunitta Buoy about taking over the yearly budget duties. Commissioners offered them \$2400 to be split between them. Linda & Daunitta accepted.

Jim Anderson met with commissioners about repairs for the 2002 Ford Explorer needs. Commissioners advised not to repair the vehicle. Sheriff's office will budget for another vehicle in the 2013/2014 budget.

Motion made by Stout to accept proposal for an Interlocal Cooperation Agreement for the Creation and Provision of Firewise Communities Program Services by & between Cherry, Brown, Keya Paha, Rock Counties, Middle Niobrara NRD, Lower Niobrara NRD, NE Forest Service, Region 24 Emergency Management Agency & Niobrara Council, seconded by Hasch. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salary	36458.86
Employees	Medical reimb	7185.03
A-1 Autocare	Parts/rep	745.21
Appeara	Towel service	81.82
AS Central Services	Computer Serv	72.75
BC/BS	Ins prem	4470.69
BKR Extension	County share	1563.49
D Buoy	Mileage	87.01
Electronic Systems	Fire alarm inspection	50.00
A Gurnsey	Misc. Exp	458.40
KBRB Radio	Advertising	35.00
Wm Krotter	Supplies	13.49
Microfilm Imaging	Equip rent	111.00
NACO	Registration	80.00
Office Depot	Sup	144.73
OPC	Sup	116.98
Peavey Corp	Sup	11.97
RC Court	Court costs	17.00
RC Sheriff Trust	Fuel/postage	87.40
SS Bk	Mat retire	2536.02
SS Bk	Mat soc sec	3103.84
SourceGas	Natural gas	2151.44
Turp's	Sup	138.31
Verizon	Service	230.48

	ROAD	
Road Crew	Labor	5566.09
Road Crew	Medical reimb	3193.35
A-1 Autocare	Parts/rep	673.53
RC Agronomy	Propane	520.00
B's	Blades/signs/sup	782.00
BBG	Used radio/speakers	60.00
D & L Service	Parts/rep	47.30
RF Goeke	Sup	1.29
Jeffres Sand & Gravel	Gravel	2008.13
Medical Enterprises	Drug test	31.00
NMC	Parts/rep	3329.44
SS Bk	Mat retire	375.70
SS Bk	Mat soc sec	670.11
Turp's	Sup	1307.08
	VETERANS AID	
Vet Service Officer	Interest	4.11
	LIBRARY	
Employees	Salaries	2519.00
SS Bk	Mat retire	170.03
SS Bk	Mat soc sec	192.71
	INHERITANCE	
NPPD	Electricity	250.00
	911 EMERGENCY EQUIPMENT	
CenturyLink QCC	Service	.25
	OTHER CAPITAL PROJECTS	
GIS Workshop	Web GIS Support maint	475.00
	WEED	
Employee	Salary/medical reimb	1304.27
OPC	Sup	11.44
SS Bk	Mat retire	44.93
SS Bk	Mat soc sec	90.22
Super 8 Motel	Lodging	116.92
Sandhills Weed Management	Postage	112.32
Verizon	Service	53.16
	AMBULANCE	
NE Community College	Training	228.75
Kim Ost	Registration	230.00
T Van Houten	Lodging/registration	645.36
	EMERGENCY MANAGEMENT	
Employees	Salaries	5083.19
Employees	Medical reimb	479.01
BC/BS	Ins prem	638.67
1 <sup>st</sup> Ntl Bank	Travel exp/subscription/sup	691.79
Midtown Holiday Inn	Lodging	207.00
SS Bk	Mat retire	343.12
SS Bk	Mat soc sec	386.27
Scotts	Fuel	380.40
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink QCC	Service	.20
	EMERGENCY MANAGEMENT GRANT/FEDERAL	
Fairplay Express	Region 24 Complex Fires	14145.00
Farnam Rural FD	Region 24 Complex Fires	170.03
Keya Paha Rural District 1	Region 24 Complex Fires	79933.59
Merna FD	Region 24 Complex Fires	92.40
Midway Oil Co.	Region 24 Complex Fires	523.53
Naper FD	Region 24 Complex Fires	781.60
Nelson Machine	Region 24 Complex Fires	76.55
North Construction	Region 24 Complex Fires	280.73
Rock County FD	Region 24Complex Fires	3016.92
Valentine Volunteer FD	Region 24 Complex Fires	3432.49

There being no further business, meeting adjourned at 3:00 p.m. Next meeting will be Monday, June 3, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

