

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, and Mike Turpin. 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 November 4, 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.

Mike LeZotte met with the commissioners in regard to the closing of a street along his property. He wishes to build a garage which will extend into the street. This street is along property owned by LeZotte, Vargason and Rock County Agronomy and has never been used as a street or road. Motion made by Stout and seconded by Hasch to authorize the County Highway Superintendent to conduct a study of the following road and submit a report to the County Board within 30 days in regard to abandonment: All that part of North State Street, also known as Haughey Street to County Road that runs East-West along North boundary of the NW1/4NW1/4 of Sec 10, Twp. 30 N Rg. 19 W of the 6<sup>th</sup> P.M. in Rock County, Nebraska. Motion carried.

Doug Fox met with the commissioners to present Lease For Use Of Communication Tower to review. This lease is between City of Bassett, County of Rock and North Central Planning, Exercise, and Training Region also referred to as PET that Bassett agrees to lease to Rock and PET the use of a portion of the water tower to use for the transmission and reception of radio communication signals. Motion made by Stout and seconded by Larson to approve said lease. Motion carried.

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

Commissioners received Stop Sign Engineering Study from the County Hwy Supt Lloyd Smith. Motion made by Stout and seconded by Larson to approve Resolution agreeing with the engineering study and approves the installation of stop signs at both the Northeast and Southeast Corners of Sec 34, Twp 30 N, Rg 20 W of the 6<sup>th</sup> P.M. in Rock County, Nebraska. Motion carried.

Treasurer Linda May presented Resolution in regard to property to be purchased for taxes. Motion made by Stout and seconded by Hasch to approve Resolution authorizing Treasurer May to purchase for the use and benefit of Rock County, any real estate advertised and offered for sale which has been delinquent for two years. Motion carried.

Commissioners authorized Clerk Stahl to contact KARR to discuss estimate with them in regard to repairs to courthouse from water damage. Damage has been to east walls in courtroom, treasurer's office and clerk's office.

County Attorney Avery Gurnsey met with the commissioners to discuss four year salary resolution and county health insurance issues. Appearing at this time was Linda May, Daunitta Buoy, Monica Turpin and Jim Anderson. Blue Cross Blue Shield Insurance Co and NACO are negotiating issues and will have answers in December. Matter was postponed until December meetings.

Darrell Olson, road foreman, discussed road matters with the commissioners.

The following claims were audited:

	GENERAL	
Employees	Salaries	38,428.85
Employees	Medical reimb	10,447.24
Appeara	Towel service	162.26
AS Central	Computer service	72.75
BC/BS	Ins prem	5007.17
BKR Extension	County share	830.92
Dugan	Sup	54.47
F/R Coop	Fuel	650.79
First Concord	Adm fee	14.00
G & V	Inmate meals,sup	113.51
J Herzberg	Copies	73.50
K & M Reporting	Court reporter fees	203.51
Ken's Motel	Lodging	40.00
Leon's	Equip rep	104.98
Manatron	Data	569.82
Microfilm Imaging	Equip rent	111.00

NACO	Reg	120.00
OPC	Sup, Maint	435.80
Onsite	Equip rent	430.55
H Peterson	Budget preparation	1897.18
Plains Radiology	X-ray services	161.00
RC Court	Sup	58.85
RC Sheriff Trust	Dues	130.00
SS Bk	Mat retire	2836.40
SS Bk	Mat soc sec	3493.84
Holt Co Sheriff	Fees	19.50
Platte Co Sheriff	Fees	18.50
Hall Co Sheriff	Fees	20.38
J Smith	Court appt atty	667.50
J Stahl	Sup	60.00
Turp's	Part	11.49
M Turpin	Postage/mileage	340.56
US Bank	Fuel/meals/lodging	319.89
	ROAD	
Road crew	Labor	7796.32
Road crew	Medical reimb	2861.24
B's Enterprises	Culvet/band	842.40
BBG	Part	30.00
Buckles	Sup	121.97
Elkhorn Sand	Rock	2759.40
F/R Coop	Fuel	7571.12
G&V	Sup	30.70
KBR RPP Dist	Electricity	15.00
Netcom	Radio rep	178.00
Plains Equipment	Parts	338.63
Sandhill Equipment	Sup	4.50
SS Bk	Mat retire	526.24
SS Bk	Mat soc sec	815.30
Scott's	Fuel	1185.64
Turp's	Sup	988.05
US Bank	Software	54.89
	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
Industrial Tower	Tower rent	449.45
	OTHER CAPITAL PROJECTS	
Capital ONE	UTV pmt	225.00
US Bank	Battery	140.90
	WEED	
Employee	Salary/medical reimb	1390.31
SS Bk	Mat retire	45.56
SS Bk	Mat soc sec	96.80
Turp's	Sup	21.70
Verizon	Service	53.22
	EMERGENCY MANAGEMENT	
Employees	Salaries	3641.46
Employee	Medical reimb	536.48
BC/Bs	Ins prem	715.31
SS Bk	Mat retire	245.80
SS Bk	Mat soc sec	275.63
Scott's	Fuel	196.05
	EMERGENCY MANAGEMENT GRANT/COMM	
GeoComm	Maint	428.88
Industrial Tower	Tower rent	174.79
	EMERGENCY MANAGEMENT GRANT/EMPG	
Emergency Management Fund	Fund transfer	53,898.03

There being no further business, meeting adjourned at 3:30 p.m. Next meeting will be Monday, December 2, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of Bd

Attest: S/ Joyce Stahl, Clerk

