

Bassett, Nebraska
September 16, 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 September 3, 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 reviewed subdivision of property regarding Cosgrove/Murdock being a tract in the SW1/4 Sec 13 Twp 30 N Rg 20 W 6th P.M. in Rock County, NE. George Murdock appeared at this time. Motion made by Stout and seconded by Hasch to approve subdivision of property. Motion carried.

Dave Breiner from Nebraska Machinery at Norfolk, NE met with the commissioners to present service agreements on motor graders. Chairman Larson signed Customer Support Agreements for six maintainers for a total cost of \$7168.00.

Commissioners discussed leasing a truck and dump trailer. Motion made by Stout and seconded by Hasch to lease a tractor/trailer from Dilligaff Trucking of Bassett for \$5000 per month for six months effective September 16, 2013. Motion carried. County attorney will draw up a contract.

The following claims were audited:

	GENERAL	
Employees	Salaries	36,680.22
Employees	Medical reimb	8,047.24
A-1 Autocare	Parts/rep	851.57
M Albin	Court appt atty	244.60
Appera	Towel service	111.36
AS Central	Computer serv	72.75
City	Wtr/swr/trash	356.00
BC/BS	Ins prem	5,007.17
BKR Extension	County share	1,099.78
Electronic Systems	Fire alarm inspect	50.00
F/R Coop	Fuel	1,150.49
First Concord	Adm fee	14.00
G&V	Sup/inmate meals	87.24
Holiday Inn	Lodging	389.75
Leader	Printing/pub	366.98
MARC	Sup	528.50
L May	Sup	135.74
Microfilm Imaging	Equip rent	111.00
MIPS	Computer serv	344.24
Netcom	Equip	13.00
NoEast NACO	Reg	40.00
OPC	Sup/maint	368.22
Region 4 Behavioral	County share	1,014.00
RC Court	Court costs	17.00
RC Hospital	Inmate meals	12.50
SS Bk	Mat retire	2,554.34
SS Bk	Mat soc sec	3,177.49
Scott's	Fuel	34.01
SOS/Election Div	Reg	40.00
Boyd Co Sheriff	Fees	53.33
US Bank	Reg/sup	203.78
	ROAD	
Road crew	Labor	4,688.57
Road crew	Medical reimb	2,861.24
A-1Autocare	Parts/rep	436.34
B's Enterprises	Culverts/bands	9,594.73
City	Wtr/swr/trash	66.50
F/R Coop	Fuel	12,003.65
KBR RPP Dist	Electricity	15.00

Krotter	Sup	76.23
Leader	Adv	71.40
J Maloun	Machine hire	2,500.00
Netcom	Radio rep	35.00
NMC	Parts/rep	1,977.27
RC Tire	Tires/rep	1,612.20
SS Bk	Mat retire	316.48
SS Bk	Mat soc sec	577.56
Turp's	Sup	303.23
	ROAD/BRIDGE CONSTRUCTION	
Ed Hoevet Excavating	Bloody Creek Bridge rep	3,970.00
Jeffres Sand	Gravel	4,123.79
M Kuchera	Bloody Creek Bridge rep	19,160.00
Loup Co Treas	Bloody Creek Bridge rep	1,000.00
Midwest Service	Bloody Creek Bridge rep	5,130.00
	ROAD/BRIDGE EQUIPMENT	
Sandhills State Bank	Loader pmt	27,543.56
	INSTITUTIONS	
NE H&H Services	Patient care	165.00
	LIBRARY	
Employees	Salaries	2,645.00
SS Bk	Mat retire	178.54
SS Bk	Mat soc sec	202.35
	INHERITANCE	
NPPD	Electricity	500.00
	911 EMERGENCY EQUIPMENT	
Applied Connective Tech	Labor	945.95
Communication Services	Labor	264.60
E911 Wireless Holding Fund	Fund transfer	3,000.00
GeoComm	Maint serv	1,105.82
Industrial Tower	Tower rent	449.45
	OTHER CAPITAL PROJECTS	
Capital One	Weed UTV pmt	225.00
Nebraska.gov	Equip	87.99
	WEED	
Employee	Salary/medical reimb	1,390.31
A-1 Autocare	Parts/rep	77.79
CCC	Reg	120.00
Citibusiness Card	Postage	13.90
Leader	Adv	71.40
SS Bk	Mat retire	45.56
SS Bk	Mat soc sec	96.80
Turp's	Sup	53.99
Verizon	Service	53.20
	AMBULANCE	
City	Rent	200.00
Netcom	Radio rep	10.00
Turp's	Sup	14.49
	EMERGENCY MANAGEMENT	
Employees	Salaries	3,598.85
Employee	Medical reimb	536.48
M Adamson	Mileage	531.10
BC/BS	Ins prem	715.31
Cellular	Service	91.27
1 st Ntl Bk	Equip	139.09
Goeke	Sup	104.44
NoCentral NE RC&D	Equip	200.00
SS Bk	Mat retire	242.92
SS Bk	Mat soc sec	272.37
Scott's	Fuel	172.40
Simple Solutions	Equip rep	60.00
	EMERGENCY MANAGEMENT GRANT/COMM	
Applied Connective Tech	Labor	367.87
Communication Services	Labor	102.90
GeoComm	Maint serv	428.88
Industrial Tower	Tower rent	174.79

There being no further business, meeting adjourned at 3:00 p.m. Next meeting will be Monday, October 7, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

