

Bassett, Nebraska
September 3, 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 August 19, 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.

Motion made by Stout and seconded by Larson to approve Sheriff's fee report for August, 2013. Motion carried.

Commissioners discussed repairs needed on the flag pole in front of courthouse. Also discussed repairs needed to the boiler in the courthouse basement.

Commissioners authorized clerk to advertise for two positions in the road department.

Commissioners received an Application for Road Crossing and Parallel Occupancy Permit on County Road Right-of-Way from Northeast Nebraska Telephone Co., Jackson, NE to bury fiber optic telephone line 473 feet east of the NW corner Sec 12, Twp. 31 N Rg 17 W of the 6th P.M. in Rock County, NE. Motion made by Stout and seconded by Larson to approve application. Motion carried.

Stacey Knox, hospital adm, met with the commissioners to discuss purchase of a Bone Density Scanner for the hospital. Cost is \$33,000 and will be financed through The Tri-County Bank for 5 yrs at 3.75%. Commissioners approved purchase of scanner.

Motion made by Stout and seconded by Hasch to go into county budget public hearing at 2:00 p.m. Motion carried. Appearing at this time were Daunitta Buoy, Deputy Clerk; Linda May, Treasurer and Monica Turpin, Assessor. Buoy and May have assisted Mr. Peterson with the county budget. After reviewing budget, motion made by Stout and seconded by Larson to increase 2013-2014 restricted funds revenues by an additional 1%. Motion carried. Motion made by Larson and seconded by Stout to set the 2013-2014 Rock County Tax Levy at .525591 which is different than the 2012-2013 Tax Levy of .538478. Motion carried. Motion made by Stout and seconded by Hasch to approve Resolution 2013-11 of Adoption and Appropriations of the Rock County Budget for FY 2013-2014. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	5489.64
Automated Systems	Computer service	600.00
TJ Ellermeier	Mileage	162.72
G&M Cleaning	Contract labor	1000.00
J&J	Trash service	50.00
Manatron	Computer service	2400.00
NPPD	Electricity	558.16
Office Depot	Sup	62.70
Presto-X	Pest control	47.90
RC Tel	Service	629.38
SS Bk	Mat retire	363.45
SS Bk	Mat soc sec	419.47
Brown Co Sheriff	Fees	18.50
RC Sheriff	Fees	73.50
Madison Co Sheriff	Fees	28.12
J Stahl	Mileage	70.06
US Bank	Fuel	74.38
	ROAD	
Road crew	Labor	5569.30
M Buoy	Oil	42.58
J&J	Trash service	50.00
Jeffres Sand	Gravel	2725.72
Niobrara Valley Consultants	Sign/bridge work	1048.45
NMC	Parts/rep	3666.19
RC Tel	Service	54.49
RC Tire	Repairs	58.45

SS Bk	Mat retire	375.94
SS Bk	Mat soc sec	426.06
Viaero	Service	71.54
	INSTITUTIONS	
A Flood	Mental health hearing exp	50.00
D Fullner	Mental health hearing exp	91.95
V Olson	Mental health hearing exp	50.00
M Smalley	Mental health hearing exp	50.00
	LIBRARY	
Employees	Salaries	251.00
A-1 Autocare	Parts/rep	110.00
City	Wtr/swr	70.25
S Clay	Contract labor	250.00
Demco	Sup	56.03
Ingram	Books	376.83
NPPD	Electricity	94.22
OPC	Sup	12.53
E Ost	Petty cash/sup	158.68
RC Tel	Service	90.40
RC Tire	Repairs	45.95
SS Bk	Mat retire	7.09
SS Bk	Mat soc sec	19.20
SourceGas	Ntl gas	30.62
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	486.57
CenturyLink QCC	Service	6.48
Great Plains Communications	Service	90.24
RC Tel	Service	40.84
	OTHER CAPITAL PROJECTS	
Office Depot	Equip	693.92
	WEED	
Employee	Salary	675.00
SS Bk	Mat retire	45.56
SS Bk	Mat soc sec	51.64
	AMBULANCE	
A-1 Autocare	Parts/rep	88.36
EMSAR	Sup/maint	249.80
RC Ambulance Assn	Reimb conf reg	175.00
RC Tel	Service	46.01
Verizon	Service	42.97
	EMERGENCY MANAGEMENT	
Employees	Salaries	1210.68
Cellular	Service	91.27
RC Tel	Service	115.91
SS Bk	Mat retire	81.72
SS Bk	Mat soc sec	92.61
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	189.22
CenturyLink QCC	Service	2.52
Great Plains Communication	Service	35.10
	EMERGENCY MANAGEMENT GRANT/FEDERAL	
Brown Co RFP Dist	Region 24 Complex Fires	14,043.46
North Construction	Region 24 Complex Fires	2,685.00
	911	
RC Tel	Service	15.87

There being no further business, meeting adjourned at 3:00 p.m. Next meeting will be Monday, September 16, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

