

Bassett, Nebraska
April 17, 2017

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Dustin Craven and Stan Larson and road employees Darrell Olson, road foreman; Josh Montgomery, Mike Turpin and Garrett Weidner. 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 Stout at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Craven. Also present was Joyce Stahl, County Clerk.

The minutes of the April 3, 2017 regular meeting were presented. Motion made by Craven and seconded by Larson to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Larson and seconded by Craven to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Stout stated the Open Meetings Act is posted in the commissioners meeting room as required.

Terri VanHouten, Monica Turpin and Daunitta Buoy met with the commissioners to discuss Terri's vacation time. Chairman stated this matter should be resolved at this time.

Stan and Deb Weidner met with the commissioners to give update on Veteran Service matters and request for equipment and supplies. Both attended training for accreditation and are certified. Need to purchase computer, program and user fee to file claims online plus some office supplies and postage. Commissioners approved purchase of all items.

Motion made by Stout and seconded by Larson to approve Agreement between Rock County, Nebraska and Harold L. "Pete" Peterson to assist and advise in the preparation of the 2017-2018 Rock County Budget Documents for the sum of \$2000.00. Motion carried.

Lloyd Smith, Hwy Supt met with the commissioners to discuss road matters.

Commissioners approved County Clerk and Clerk of the District Court fees for March, 2017.

Jennifer Jackson and Kendra Steinhauser from Heartland Counseling Services met with the commissioners to explain how the Crisis response programs works.

Commissioners discussed road matters. Appearing at this time was Darrell Olson, road foreman. Motion made by Stout and seconded by Craven to accept resignation of Mervin Buoy from the Rock County Road Dept as of April 10, 2017. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried. Motion made by Larson and seconded by Stout to advertise for a new road dept employee. Motion carried.

Craven was absent from the afternoon session.

The following claims were audited:

	GENERAL	
Employees	Salaries	23376.94
Employees	Medical reimb	11329.00
Appeara	Towel service	105.44
City	Wtr/swr/trash/rent	306.45
BC/BS	Ins prem	3089.12
DAS	Computer service	70.64
E911/Comm	Fund transfer	11319.69
F/R Coop	Fuel	757.55
First Concord	Adm fee	12.50
G&V	Sup	27.42
Leader	Printing/pub	24.25
Leon's	Parts/labor	61.98
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	355.84
NE Co Atty Assn	Reg/dues	575.00
NECC	Training	18.00
OPC	Sup/maint/equip	1129.4
Presto X	Pest control	50.58

Region IV	County share	614.25
RC Clerk	Mat retire	1510.79
RC Tel	Service	644.99
RC Clerk	Mat soc sec	2546.57
Stephens-Peck	Subscription	90.00
Verizon	Service	53.77
	ROAD	
Road crew	Labor	10451.08
Road crew	Medical reimb	3861.40
RC Agronomy	Propane	580.00
Ainsworth Motors	Parts	78.86
Allard Precast	Autogate sills	400.00
Appeara	Towel service	27.10
City	Wtr/swr/trash	67.50
BBG	Parts	32.00
Beck's Well	Parts/repair	614.22
M Buoy	Electricity	80.00
RC Clerk	Truck title	10.00
Cross Trails	Gravel	405.00
F/R Coop	Fuel	5894.58
G&V	Sup	4.17
Greg's Heating & AC	Parts/rep	69.50
KBR RPP District	Electricity	20.00
MC's Tee	Sup	164.92
Netcom	Radio parts/rep	95.00
NMC	Parts/rep/blades/oil	9744.74
Northern Plains	Material/labor	395.46
RC Clerk	Mat retire	705.45
RC Tel	Service	56.16
Sandhill Equipment	Parts/rep/equip rent	5608.34
RC Clerk	Mat soc sec	1069.48
Springview Implement	Saw & chain	534.90
Turp's	Sup	762.93
	LIBRARY	
Employees	Salaries	1483.14
RC Clerk	Mat retire	75.13
RC Clerk	Mat soc sec	113.47
	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
	E911/COMMUNICATIONS	
CenturyLink	Service	10.99
GeoCom	Support/maint	848.22
Great Plains Comm	Service	85.24
Nebraska Link	Service	103.18
NNTC	Service	20.12
	E911	
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	21.83
GeoCom	Support/maint	1683.78
Great Plains Comm	Service	165.44
Nebraska Link	Service	204.82
NNTC	Service	40.84
RC Tel	Service	38.00
	EMERGENCY MANAGEMENT	
Employees	Salaries	2369.86
Employee	Medical reimb	440.20
BC/BS	Ins prem	772.28
1st Ntl Bank	Training/sup	360.09
G May	Mileage/meal/lodging/reg	578.61
Modern Marketing	Sup	679.74
NACO	Training	250.00

RC Clerk	Mat retire	159.97
RC Tel	Service	183.74
Scott's	Fuel	150.49
RC Clerk	Mat soc sec	207.63

OTHER CAPITAL PROJECTS

RC Sheriff Trust	Blinds for sheriff office	589.84
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There being no further business, meeting adjourned at 1:55 p.m. Next meeting will be Monday, May 1, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk