

Bassett, Nebraska  
February 16, 2016

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; Merv Buoy, 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 Larson at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the February 1, 2016 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 Meetings Act is posted in the commissioners meeting room as required.

Monica Turpin, Assessor and Geneie Andrews, GIS Solutions Consultant met with the commissioners to discuss GIS projects. Assessor's office is contracted with GIS at a cost of \$6,300 per year. By adding Road Dept, Treasurer and Emergency Management Agency total cost would be \$13,300. No action taken at this time.

Mark Stoeger from Niobrara Valley Consultants at Valentine met with the commissioners. Motion made by Hasch and seconded by Stout to open public hearing for the purpose of reviewing the Six-Year Highway Improvement Program at 11:00 a.m. as advertised. Motion carried. After reviewing plans hearing was closed at 11:20 a.m. Motion made by Stout and seconded by Hasch to approve Resolution adopting a long-range six-year plan of highway, road and street improvements based upon priority of needs. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for January, 2016.

Tobin Buchanan from First National Capital Markets, Kearney, NE met with the commissioners to give update on interest and savings in regard to refinancing hospital bonds. Matter will be continued until March 7, 2016 meeting.

Commissioners discussed need for a used motor grader. They authorized clerk to contact county attorney to prepare notice for special purchase of a motor grader.

Mike Kreitman met with the commissioners in regard to electric cots for the ambulances. He had been quoted a cost of \$37,559.34 plus \$1,000.00 to install one cot. Commissioners authorized clerk to contact county attorney to prepare notice for special purchase of a Power-Pro-XT electric cot and loading device for the ambulance.

Assessor Turpin discussed Rock County ag values for 2016 with the commissioners.

The following claims were audited:

	GENERAL	
Employees	Salaries	23,602.91
Employees	Medical reimb	9784.56
Appera	Towel service	49.75
AS Central	Computer service	78.80
City	Wtr/swr/trash/rent	296.00
BC/BS	Ins prem	3642.80
BKR Extension	County share	958.82
Central NE Cremation	Autopsy exp	425.00
County Clerk Assn	Dues	50.00
RR Donnelley	Sup	57.13
F/R Coop	Fuel	539.70
First Concord	Adm fee	12.50
Guardian Security	Equip/labor	966.00
Leader	Printing/pub	733.01
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service/sup	399.04
Norfolk Lodge	Lodging	166.00
County Assessor Assn	Dues	25.00

Office Depot	Sup	65.48
OPC	Sup/equip/maint	583.49
Presto X	Pest control	49.87
RC Clerk	Mat retire	1576.54
RC Sheriff Trust	Postage/sup/meal	39.47
RC Tel	Service	686.20
RC Clerk	Mat soc sec	2461.94
R Stolcpart	Mileage	150.65
Verizon	Service	97.23
	<b>ROAD</b>	
Road crew	Labor	7662.96
Road crew	Medical reimb	4371.36
A-1 Autocare	Parts/rep	239.05
RC Agronomy	Propane/weigh fees	508.25
Ainsworth Motors	Parts/rep	2866.98
American First Aid	Posters	160.74
Appeara	Towel service	30.06
City	Wtr/swr/trash	59.25
Buckles Automotive	Sup	103.05
F/R Coop	Fuel	3346.00
Frontier Diesel	Parts/rep/machine hire	11,178.08
G&V	Postage	7.61
KBR RPP District	Electricity	20.00
Krotter's	Sup	312.78
Leader	Printing/pub	10.04
May's Repair	Iron	36.00
Niobrara Valley Consultants	Research/cont ed	2204.75
Plains Equipment	Sup	93.22
Powerplan	Parts	484.75
RC Clerk	Mat retire	517.25
RC Hospital	Drug testing	50.00
RC Tel	Service	62.17
RC Tire	Tires	1161.55
Sandhill Equipment	Used JD loader	88,000.00
RC Clerk	Mat soc sec	909.23
Turp's	Sup	998.69
US Bank	Travel exp/sup	203.56
	<b>LIBRARY</b>	
Employees	Salaries	1425.00
RC Clerk	Mat retire	96.19
RC Clerk	Mat soc sec	109.02
	<b>INHERITANCE</b>	
NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00
	<b>E911 COMMUNICATIONS</b>	
GeoComm	Maint	459.51
Great Plains Comm	Service	37.60
Industrial Tower	Tower rent	194.84
Nebraska Link	Repairs	146.05
NNTC	Service	36.58
	<b>E911</b>	
RC Tel	Service	17.01
	<b>911 EMERGENCY EQUIPMENT</b>	
GeoComm	Maint	1072.19
Great Plains Comm	Service	87.74
Industrial Tower	Tower rent	454.62
Nebraska Link	Repairs	340.79
NNTC	Service	85.34
RC Tel	Service	39.70
	<b>OTHER CAPITAL PROJECTS</b>	
Applied Connective Tech	Parts/rep	1009.25
Capital One	UTV payment	225.00

EMERGENCY MANAGEMENT

Employees	Salaries	2227.80
Employee	Medical reimb	415.28
BS/BS	Ins prem	728.56
Cellular	Service	88.46
1st Ntl Bank	Sup/meals	612.32
EM Assn	Dues/reg	235.00
RC Clerk	Mat retire	150.38
RC Tel	Service 185.62	
Scott's	Fuel	95.05
RC Clerk	Mat soc sec	195.83

There being no further business, meeting adjourned at 2:45 p.m. Next meeting will be Monday, March 7, 2016, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

RESOLUTION 2016-5

BE IT RESOLVED by the Board of Commissioners of Rock County, Nebraska, that there is hereby adopted for the County of Rock, Nebraska, a long-range six-year plan of highway, road, and street improvements based upon priority of needs and calculated to contribute to the orderly development of an integrated statewide system of highways, roads, and streets, which plan is attached hereto.

PASSED AND APPROVED this 16th day of February, 2016.

*Stanley S. Larson*  
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Chairperson

CERTIFICATE

STATE OF NEBRASKA )  
                                          ) SS  
COUNTY OF ROCK        )

Comes now, JOYCE STAHL, duly elected County Clerk of Rock County and does hereby certify that the foregoing is a true, correct, and complete copy of the original Resolution passed and approved on the 16th day of February, 2016, by the Board of County Commissioners of Rock County, and the whole of such Resolution, and that the same has not been repealed or amended as of the date of this Certificate and now remains in full force and effect.

DATED this 16th day of February, 2016.



(seal)

*Joyce Stahl*  
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County Clerk