

October 1, 2019
Bassett, Nebraska

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners G. May & J. Stout, Absent D. Craven. Road employees present were: D. Olson, Road Foreman, J. Kinney, L. Schmitz, M. Turpin & W. Reynolds. Road issues were discussed. Meeting adjourned at 8:00 a.m.

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. The meeting was called to order by Chairman Stout at 9:00 a.m. Roll call was taken. Present were Stout, May & Craven. Also present was Daunitta Buoy, County Clerk.

The agenda for the day was reviewed. Motion made by May and seconded by Craven to approve the agenda as posted in the Clerk's office. Roll call vote: All in favor. None opposed. Motion carried.

The minutes of the September 17, 2019 meeting were presented. Motion made by Craven and seconded by May to approve the minutes as presented. Roll call vote: All in favor. None opposed. Motion carried.

Stout stated the Open Meeting Law is posted on the wall.

T. Ellermeier is at a required training, tabled recalled Defibs until October 15, 2019 meeting.

Motion by Stout and seconded by May to approve Clerk and Clerk of the District Court Fee Reports for September, 2019. Roll Call vote: All in favor. None opposed. Motion carried.

Motion by May and seconded by Craven to approve Sheriff Fee Report for September, 2019. Roll Call Vote: All in favor. None opposed. Motion carried.

Larry Skrdla, Becky Brich, Bob & Judy Keck, Terri Taylor, Dale & Janet Stewart, Ted Morton & Darrin Paxton met with Commissioners on Culvert project updates for 889 Road (Ash Creek). Concerns were also expressed on road maintenance & lack of road shoulders. Commissioners will contact Contractor & Engineer on 889 Road Status.

Motion by May and seconded by Stout to approve application by Viaero for road crossing & parallel occupancy permit on road right-of-way on 3-20N-19W. Roll Call vote: All in favor. None opposed. Motion carried.

Macey Lackaff, Library Director met with Commissioners on Fee & Fines Report. Motion by Craven and seconded by May to approve fines & fees set by Library Board. Roll Call vote: All in favor. None opposed. Motion carried.

Motion by Stout and seconded by Craven to approve Clerk's fees for copies and plat maps. Roll Call vote: All in favor. None opposed. Motion carried.

Jim Anderson, Sheriff met with Commissioners on audit reports. Pet Licenses & UTV Permits not allowed to be collected by Sheriff per the Auditor's Office. They will be returned back to the City. Motion by May and seconded by Stout to raise Petty Cash from \$40.00 to \$100.00 Roll Call vote: All in favor. None opposed. Motion carried. Anderson informed Commissioners the agreement between the City and County for Law Enforcement needs updated annually. Motion by Stout and seconded by Craven to approve Jail Rates of \$45.00/day & to house inmates from other counties. Roll Call vote: All in favor. None opposed. Motion carried. Motion by Craven and seconded by May to approve copy & fax fees collected by Sheriff. Roll Call vote: All in favor. None opposed. Motion carried. Motion by Stout and seconded by Craven to approve \$10.00 vehicle inspection fee & \$5.00 gun permit fees. Roll Call vote: All in favor. None opposed. Motion carried.

Motion by Stout and seconded by May to approve County Annual Certification Program Compliance to NE Board of Public Roads Classifications & Standards 2019 & Resolution 2019-21 Signing of the County Annual Certification of Program Compliance Form 2019. Roll Call vote: All in favor. None opposed. Motion carried.

Motion by May and seconded by Craven to approve Black Hills Request to install 2" PE Natural Gas Pipeline undercrossing 442 Ave between 229N-20W, NW4 to 3-29N-20W, NE4. Roll Call vote: All in favor. None opposed. Motion carried.

County Government day was set to November 5, 2019.

Motion by Stout and seconded by May to approve Gentele Construction for culvert project on 890 Rd. Roll Call vote: All in favor. None opposed. Motion carried.

Board received a request from F. Taylor for public information.

The following claims were audited:

Employees
 K. Anderson
 Co. Assessor's Assoc.
 Black Hills Energy
 Brown County Treasurer
 DAS/OCIO
 D. Buoy
 Emergency Mgmt Fund
 Guardian Security
 Historical Society
 NACO
 NE Area Agency on Aging
 Office Products
 Peetz Law
 PrestoX
 Region 4 Behavioral Health
 Ameritas
 RC Hospital
 IRS
 Turp's
 Verizon

Road Crew
 RC Agronomy
 Jim Borg Trucking
 State of NE/Motor Fuels Tax
 R. Herrington
 Medical Enterprises
 Ameritas
 Rosebud Electric
 SSB
 IRS
 Strelow Ranch Trucking
 Turp's Automotive

Employees
 Black Hills Energy
 City of Bassett
 G & V
 Ingram
 RC Leader
 NPPD
 Office Products
 PrestoX
 Ameritas
 RC Telephone
 IRS
 T's Auto Detailing

CenturyLink
 CenturyLink
 CenturyLink
 Geo-Comm
 Great Plains Comm
 NNTC

DSS Corp

CenturyLink
 CenturyLink
 CenturyLink
 DSS Cirp
 Geo-Comm
 Great Plains Comm
 NNTC

Employees
 Bob's Signs
 First National Bank

GENERAL

Salaries 27089.70
 Mileage 181.54
 Dues 50.00
 Natural Gas 212.02
 Co. Share/District Judge 200.43
 Data Process 56.64
 Mileage/ROD-Elections 348.58
 County Share/Fund Transfer 12872.00
 Repairs 395.16
 Operating/Fund Transfer 5000.00
 Registrations 250.00
 County Share 1129.00
 Copies/Service 64.75
 Court App't Atty 150.15
 Pest Control 53.00
 County 2nd Qtr Share 167.17
 Match Retire 1849.72
 Defib Pads/Inmate Meals 383.94
 Matched SS 2056.99
 Sup/Rep 24.49
 Cell Phone 101.81

ROAD

Labor 12829.06
 Prepaid Propane 6215.00
 Machine Hire 2655.00
 Fuel Tax 442.00
 Mowing Roads 900.00
 Pre Employee/Random Drug Tests 145.00
 Matched Retirement 768.66
 Electricity 16.00
 Motor Grader Lease 14792.23
 Matched SS 980.26
 Machine Hire 5610.00
 Parts/Supplies 314.72

LIBRARY

Salaries 1887.96
 Natural Gas 40.18
 Water/Sewer 103.13
 Supplies 22.99
 Books 118.46
 Advertising 61.20
 Electricity 83.23
 Supplies 48.97
 Pest Control 40.00
 Matched Retirement 125.62
 Service 265.77
 Matched SS 151.68
 Lawn Mowing 100.00

KBRC E911

E911 410.23
 E911 3.53
 E911 5.71
 E911 371.36
 E911 12.53
 E911 6.20

E911

E911 530.00

E911 EMERGENCY EQUIPMENT

E911 2386.72
 E911 20.57
 E911 33.25
 E911 4770.00
 E911 2160.64
 E911 112.81
 E911 55.76

EMERGENCY MANAGEMENT

Salaries 2399.25
 Pickup Door Sign 155.00
 Fuel/Lodging/Bed Cvr 844.04

Ameritas
IRS

Matched Retirement
Matched SS

161.95
183.55

There being no further business, meeting adjourned at 12:07 p.m.. The next regular meeting will be October 15, 2019 at 9:00 a.m.

S/ Jim Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

