

Bassett, Nebraska  
January 19, 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 and Stan Larson and road employees Darrell Olson, road foreman; Waylon Reynolds, Mike Turpin, Josh Montgomery 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, Hasch and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the January 4, 2016 regular meeting were presented. Motion made by Hasch 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 Hasch 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.

Commissioners held annual re-organizational meeting. Motion made by Stout and seconded by Hasch to nominate Larson as chairman for the year 2016. Motion carried. Motion made by Larson and seconded by Stout to nominate Hasch as vice-chairman for the year 2016. Motion carried. Larson took over meeting at this time. Motion made by Stout and seconded by Hasch to declare the first and third Monday of each month, unless it falls on a holiday, then the following Tuesday shall be their regular meeting date. Such meeting to start at 10:00 a.m. Motion carried. Motion made by Stout and seconded by Larson to declare the Rock County Leader as the official newspaper of the county and also designating county website as an additional method of providing notice of board meetings. Motion carried. Motion made by Stout and seconded by Hasch to declare Sandhills State Bank of Bassett and The Tri-County Bank of Bassett/Stuart as the county depositories. Motion carried. County road wage and equipment rental scale was reviewed. Motion made by Stout and seconded by Larson to leave the county equipment rental scale as it was in 2015 and adjust county wage scale of present operator to \$14.31 per hour. Motion carried. Motion made by Stout and seconded by Hasch to appoint Lloyd C Smith as Highway Superintendent for the year 2016. Motion carried. Commissioners appointment to various boards will remain the same.

Lloyd Smith, Hwy Supt, presented NDOR Program Agreements for the Bridge and Culvert Object Market Project to the commissioners to review. Motion made by Stout and seconded by Hasch to accept HRRR Program Agreement between Rock County, NE and Nebraska Department of Roads for the Bridge and Culvert Object Market Project Control #00913 Project HRRR-STWD. Motion carried.

Rod Stolcpart, Weed Supt, presented 2016 Weed Control Plan to the commissioner to review. Motion made by Stout and seconded by Hasch to approve 2016 Weed Control Plan as presented. Motion carried. Copy of Plan is available at the County Clerk's office.

Commissioners discussed purchase of a used loader. Appearing at this time was Darrell Olson, road foreman. Motion made by Stout and seconded by Hasch to approve purchase of a 2005 644J John Deere loader from Sandhills Equipment for \$88,000.00. Roll call vote taken. Stout: Yes Hasch: Yes Larson: Yes Motion carried. Other road matters were discussed.

Commissioners discussed Rock County Flexible Benefits Plan Agreement to amend. It was decided to remain with current plan.

Motion made by Stout and seconded by Hasch to join City of Bassett to apply for tire amnesty grant. Motion carried.

Mona Davis, Treasurer, met with the commissioners to present six month cash report. Also stated delinquent taxes for 2014 is \$79,158.99.

Commissioners approved County Clerk and Clerk of the District Court fees for December, 2015.

Monica Turpin, Assessor and Geneie Andrews, GIS Solutions Consultant met with the commissioners. Motion made by Hasch and seconded by Stout to remain with GIS Workshop to have public photos taken. Total cost will be \$15,000.00 to be billed out of two assessment years - 2016 & 2017.

Mike Kreitman met with the commissioners in regard to ambulance matters. He is requesting electric cots for ambulance. It would require less man power and less apt for work comp claims. Commissioners advised him to get bids for two cots and report back to them.

The following claims were audited

Employees	GENERAL	
Employees	Salaries	22662.24
Appera	Medical reimb	9056.00
AS Central	Towel service	48.16
PO	Computer service	78.80
City	Postage/box rent	706.00
BC/BS	Wtr/swr/trash/rent	296.00
BKR Extension	Ins prem	3642.80
Black Hills Ammunition	County share	987.87
F/R Coop	Ammo	679.00
First Concord	Fuel	379.44
G&V	Adm fee	12.50
NE H&H Services	Sup	32.30
Krotter	Patient care	93.00
Leader	Sup	11.99
Leon's	Printing/pub	306.78
Matthew Bender Co	Labor/material	115.98
Microfilm Imaging	Sup	136.08
MIPS	Equip rent	158.50
NACO	Computer service	355.84
OPC	Reg	120.00
Presto X	Sup/maint	319.07
Region IV	Pest control	49.87
RC Clerk	County share	614.25
Ritterbush & Piotrowski	Mat retire	1512.04
RC Court	County audit	10700.00
RC Sheriff Trust	Court costs	17.00
RC Clerk	Radio license	110.00
SWMA	Mat soc sec	2332.73
Turp's	Dues	200.00
US Bank	Auto repair	45.15
Verizon	Sup/meal/postage/equip	545.41
	Service	53.72
	ROAD	
Road crew	Labor	5285.30
Road crew	Medical reim	4371.36
RC Agronomy	Propane	932.75
Appera	Towel service	27.10
J Arrowsmith	Sup	509.04
City	Wtr/swr/trash	59.25
BKP Transport	Machine hire	19715.60
Buckles Automotive	Sup	62.50
Chase Auto & RV	2009 M&S flatbed trailer	1875.00
Community Truck Scales	Weigh fees	56.00
F/R Coop	Fuel	6079.70
Frontier Diesel	Machine hire	6123.75
Gordon Electric	Parts/labor	583.08
Jack's Uniforms	Equip	233.13
KBR RPP District	Electricity	1695.26
Krotter	Sup	21.49
MARC	Sup	489.25
NMC	Parts/rep	2531.58
Northern Plains	Sup	2.73
RC Clerk	Mat retire	356.76
RC Tire	Tires	166.25
RC Clerk	Mat soc sec	727.35
Turp's	Sup	1766.09
US Bank	Laptop/signs	729.65
	LIBRARY	
Employees	Salaries	1425.00
RC Clerk	Mat retire	96.19
RC Clerk	Mat soc sec	109.02
	INHERITANCE	
NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00

GeoComm  
Great Plains Comm  
Industrial Tower  
JEO Consulting

E911/COMMUNICATIONS

Maint 459.50  
Service 37.60  
Tower rent 194.84  
Professional services 1524.65

GeoComm  
Great Plains Comm  
Industrial Tower  
JEO Consulting

911 EMERGENCY EQUIPMENT

Maint 1072.20  
Service 87.74  
Tower rent 452.62  
Professional services 3557.50

Employees  
Employee  
BC/BS  
1st Ntl Bank  
Heartland United Way  
OPC  
Region 24 EMA  
RC Clerk  
Scott's  
RC Clerk

EMERGENCY MANAGEMENT

Salaries 2090.10  
Medical reimb 415.28  
Ins prem 728.56  
Postage/travel exp 480.48  
Reg 10.00  
Sup 24.99  
Petty cash 50.00  
Mat retire 141.09  
Fuel 110.65  
Mat soc sec 184.65

Capital One

OTHER CAPITAL PROJECTS

UTV payment 225.00

There being no further business, meeting adjourned at 2:45 p.m. Next meeting will be February 1, 2016, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

RESOLUTION

SIGNING OF THE HRRR PROJECT PROGRAM AGREEMENT – BL1649

Rock County

Resolution No. 2016-2

**Whereas:** Rock County is proposing a transportation project for which it would like to obtain Federal funds;

**Whereas:** Rock County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

**Whereas:** Rock County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

**Be It Resolved:** by the Board of Commissioners of Rock County that:

Chair of the Rock County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Rock County and the NDOR.

Rock County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: **HRRR-STWD(128)**

NDOR Control Number: **00913**

NDOR Project Name: **BRIDGE AND CULVERT OBJECT MARKER SIGNING PROJECT**

Adopted this 19 day of January, 2016 at Bassett Nebraska.  
(Month) (Year)

The Board of Commissioners of Rock County

Stanley H. Larson  
Ernie Hasek  
Jim L. Stout

Board/Council Member Jim L. Stout  
Moved the adoption of said resolution  
Member Ernie Hasek Seconded the Motion  
Roll Call: 3 Yes      No      Abstained      Absent  
Resolution adopted, signed and billed as adopted

Attest:

Joseph Stacey

Signature County Clerk

