

Bassett, Nebraska
February 3, 2014

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; Waylon Reynolds, Mervin Buoy, Josh Montgomery, Mike Turpin and Nathan Porter. 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 Hasch at 10:00 a.m. Roll call was taken. Present were Stout, Hasch and Larson. Also present was Daunitta Buoy, Deputy County Clerk.

The minutes of the January 21, 2014 regular meeting were presented. Motion made by Stout and seconded by Larson to approve minutes as presented. Motion carried.

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

Chairman Hasch stated the Open Meeting Act is posted in the commissioners meeting room as required.

Motion by Stout and seconded by Larson to approve the Sheriff's Fee Report for January, 2014. Motion carried

Commissioners approved Clerk & District Court monthly fee report for January, 2014.

Motion by Stout and seconded by Larson to appoint Debbie Morrison to the Library Board beginning March 1, 2014 to fulfill Erica Teel's term which ends June, 2016. Erica has accepted the position as Library Director to replace Evy Ost who is retiring March 1, 2014.

Motion by Larson and seconded by Stout to open Public Hearing at 11:04 a.m. Roll Call Vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried. Lloyd Smith and Darrell Olson, Road Foreman reviewed the 6-year Highway Improvement Program with the commissioners. Motion by Stout and seconded by Larson to advertise for armor coating & striping of 4 miles of asphalt North of Newport with the option for 1 mile on cemetery road. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried. Lloyd Smith will advertise & notify contractors that sealed bids will be taken up to 1:00 p.m., April 7, 2014. Motion by Larson and seconded by Hasch to go out of Public Hearing at 11:29 a.m. Motion carried. Motion by Larson and seconded by Stout to approve Resolution 2014-2 adopting the long range six-year plan of Highway, road & street improvements. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	4624.81
C Denny	Sup	40.00
Des Moines Stamp	Stamp	30.70
T Ellermeier	Mileage	33.60
Frerichs Electric	Parts/Labor	53.00
RF Goeke	Sup	4.49
J&J	Trash	50.00
Krotter	Sup	98.00
NACO	Registration	240.00
NE Nebraska County Assessor Assn.	Dues	25.00
NPPD	Electricity	436.68
RC Telephone	Service	606.43
SS Bk	Mat retire	292.11
SS Bk	Mat soc sec	352.31
Rock Co Sheriff	Fees	37.00
R Wright	Contract Labor	1000.00
	ROAD	
Road crew	Labor	7483.57
Bomgaars	Sup	41.98
Butte Implement	Parts	1396.12
Cornhusker IH Truck	Freight	9.20
Diligaff Trucking	Machine Hire	1050.00
RF Goeke	Sup	54.88
J&J	Trash	50.00
Krotter	Equipment/Sup	465.09
Niobrara Valley Consultants	Professional Services	4497.91
NMC	Parts/Repair	2872.70
Northern Plains Supply	Labor/Sup	5260.78
NPPD	Electricity	425.62
RC Telephone Co	Service	58.61

RC Tire	Tires/Rep	1364.55
SS Bk	Mat retire	505.14
SS Bk	Mat soc sec	561.13
Viaero	Service	63.06
	INSTITUTIONS	
J Egley	Board Exp	50.00
	LIBRARY	
Employees	Salaries	371.00
Baker & Taylor	Books	206.35
Demco	Sup	206.04
G&V	Sup	17.94
Leon's	Service Call	50.00
NPPD	Electricity	81.70
E. Ost	Petty Cash/Books	197.58
RC Telephone	Service	85.22
SS Bk	Mat retire	4.25
SS Bk	Mat soc sec	28.37
SourceGas	Natural Gas	183.57
E. Teel	Mileage	133.00
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	487.03
CenturyLink QCC	Service	3.66
Great Plains Comm	Service	90.24
Industrial Tower	Tower Rent	449.45
RC Telephone	Service	40.84
	WEED	
Employee	Salary/medical reimb	675.00
SS Bk	Mat retire	45.56
SS Bk	Mat soc sec	51.64
	AMBULANCE	
RC Telephone	Service	46.16
Verizon	Service	42.94
	EMERGENCY MANAGEMENT	
Employees	Salaries	1328.67
RC Tire	Tires	721.00
SS Bk	Mat retire	89.69
SS Bk	Mat soc sec	101.64
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	189.40
CenturyLink QCC	Service	5.09
Great Plains Comm	Service	35.10
Industrial Tower	Tower Rent	174.79
	GRANT-FEDERAL OTHER	
RC Telephone	Service	15.87

There being no further business, meeting adjourned at 2:00 p.m. Next meeting will be Monday, February 18, 2014, at 10:00 a.m.

S/ ErnieHasch, Ch of the Bd

Attest: S/ Daunitta J. Buoy, Deputy Clerk