

Bassett, Nebraska
January 13, 2014

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, Hasch and Larson. Also present was Joyce Stahl, County Clerk; Linda May, Treasurer; Monica Turpin, Assessor and Daunitta Buoy, Deputy County Clerk.

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

Commissioners held annual re-organizational meeting. Motion made by Stout and seconded by Larson to nominate Hasch as chairman for the year 2014. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Abstained Motion carried. Motion made by Larson and seconded by Hasch to nominate Stout as vice-chairman for the year 2014. Roll call vote taken. Larson: Yes Hasch: Yes Stout: Abstained. Motion carried. Motion made by Stout and seconded by Larson 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. Board of Equalization shall meet between June 1 and July 25, 2014. 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 Larson 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 Larson and seconded by Stout to leave the county equipment rental scale as it was in 2013 and adjust county wage scale to present wage of new operator \$12.25 and present operator \$13.05 per hour. Motion carried. Commissioner appointment to various boards will remain the same.

Discussion was held in regard to the Resolution setting county official salaries for the 2015-2018 term. Avery Gurnsey, County Attorney appeared at this time. Motion made by Stout and seconded by Larson to approve Resolution setting County Assessor, Attorney, Clerk, Sheriff, and Treasurer salary at \$37,000.00 and County Commissioners will remain the same as last term of \$16,550.00 beginning January 1, 2015. Also an annual cost of living increase, not to exceed 3%, beginning with calendar year 2016 and during the term of office for 2017 and 2018 except that the salary for the County Commissioners shall remain unchanged throughout the entire 4 year term. Salary of the full-time deputy shall be a minimum of not less than 85% of the county official. In addition to salary, each official and full time deputy shall receive health and medical group insurance or a cash payment in lieu of insurance. Motion carried.

There being no further business, meeting adjourned at 12:30 p.m. Next regular meeting will be Tuesday, January 21, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk