

Bassett, Nebraska  
July 1, 2013

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Stan Larson and Ernie Hasch and road employees Darrell Olson, road foreman; Waylon Reynolds, Nathan Porter, Merv Buoy, and Dustin Craven. 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, Hasch and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the June 17, 2013, regular meeting and June 24, 2013, special 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 Stout and seconded by Larson to approve the agenda as posted in the Clerk's office. Motion carried.

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

Motion made by Stout and seconded by Larson to approve sheriff's fee reports for June, 2013. Motion carried.

Commissioners reviewed a subdivision of real estate being a tract in the NW corner of the NE 1/4 of Sec 9 Twp 30 N Rg 17 W of the 6<sup>th</sup> P.M. in Rock County, NE. Bob Litz, realtor appeared at this time. Motion made by Hasch and seconded by Stout to approve subdivision of said property. Motion carried.

Carolyn Hall met with the commissioners to discuss matters concerning Historical Society.

Roy Cadwallader representing Stuart fire dept met with the commissioners. Appearing at this time were Jim Anderson, Sheriff and Garrett Weidner, Deputy. E911 matters were discussed.

Sheriff Anderson and Deputy Weidner discussed with the commissioners the matter of Rock County jail is in non-compliance with jail standards. Also discussed problems when driver examiner is using meeting room. No action taken at this time.

Stacey Knox, hospital adm and Larry Buell, hospital board member met with the commissioners. Motion made by Larson and seconded by Stout to go into executive session at 1:30 p.m. Board came out of executive session at 2:03 p.m.

Rod Stolcpart, Weed Supt, met with the commissioners to discuss problems with ATV. Commissioners advised him to get estimates to replace ATV for next meeting.

Darrell Olson, road foreman, met with the commissioners to discuss need of a truck tractor and trailer to haul gravel/rock. Commissioners authorized Olson to advertise for truck tractor and trailer.

Monica Turpin, Assessor, met with commissioners. Board of Equalization meeting to act on Valuation Protests was set for July 22, 2013, at 10:00 a.m.

Linda May and Mona Davis met with the commissioners to discuss driver license examiner location matters.

Commissioners signed three year agreement with Goracke, Ritterbush & Piotrowski, L.L.P. from Omaha, NE to audit Rock County financial records.

The following claims were audited:

	GENERAL	
Employees	Salaries	5172.80
F/R Coop	Fuel	855.00
G & M Cleaning	Contract labor	1000.00
J & J	Trash service	50.00
Leader	Printing/pub	227.55
NE Crime Commission	Directory	7.50
Noxious Weed Fund	Fund transfer	10,000.00
NPPD	Electricity	389.31
Office Depot	Sup	24.87
Presto X	Pest control	47.59
Region 4 Behavioral Health System	County share	1014.00
RC Sheriff Trust	Postage	7.89
RC Tel	Service	615.42
SS Bk	Mat retire	343.42
SS Bk	Mat soc sec	395.23
SourceGas	Ntl Gas	27.25
	VISITORS PROMOTIN	
Omaha World Herald	Advertising	500.00

Road crew	ROAD	
F/R Coop	Labor	6387.43
J & J	Fuel	11,966.38
Leader	Trash service	50.00
Niobrara Valley Consultants	Adv	35.70
NMC	Research/signs	913.45
RC Tel	Parts/rep	5,501.69
RC Treas	Service	60.60
SS Bk	Title/tire tax	15.00
SS Bk	Mat retire	431.16
Viaero	Mat soc sec	488.65
	Service	61.45
	LIBRARY	
Employees	Salaries	241.64
City	Wtr/swr	74.75
Brodart	Sup	102.32
S Clay	Contract labor	360.00
Demco	Sup	242.28
G & V	Sup	76.44
Goeke	Sup	20.11
Greg's Heating	Service call/sup	80.33
Ingram	Books	339.40
Leader	Adv	12.48
NPPD	Electricity	74.29
OPC	Sup	386.63
E Ost	Petty case/sup	110.95
SS Bk	Mat retire	5.67
SS Bk	Mat soc sec	18.49
SourcGas	Ntl gas	29.53
	INHERITANCE	
Duff Cemetery	Maint	200.00
J Keck	Maint/Kirkwood Cemetery	250.00
Rose Hill Cemetery	Maint	200.00
Sybrant Cemetery	Maint	200.00
Thurman Cemetery	Maint	200.00
Willowdale Cemetery	Maint	200.00
	911 EMERGENCY EQUIPMENT	
Great Plains Comm	Service	137.87
RC Tel	Service	31.19
	E911 HOLDING ACCOUNT	
E911 Wireless Service Fund	Fund transfer	3000.00
	WEED	
Employee	Salary	675.00
Leader	Sup	29.70
Mitchell Equipment	Rep	75.08
SS Bk	Mat retire	45.56
SS Bk	Mat soc sec	51.64
Verizon	Service	66.31
	AMBULANCE	
RC Tel	Service	46.01
Verizon	Service	42.70
	EMERGENCY MANAGEMENT	
Employees	Salaries	1328.67
BBG	Labor/material	612.95
Cellular	Service	90.55
Leader	Adv	25.20
RC Tel	Service	141.13
SS Bk	Mat retire	89.69
SS Bk	Mat soc sec	101.64
	EMERGENCY MANAGEMENT GRANT/COMM	
Great Plains Comm	Service	112.81
	911	
RC Tel	Service	25.52

There being no further business, meeting adjourned at 4:06 p.m. Next regular meeting will be Monday, July 15, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

