

Bassett, Nebraska
June 17, 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 3, 2013, 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 Hasch 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.

Commissioners reviewed Rock County audit ending June 30, 2012, prepared by Goracke, Ritterbush & Piotrowski, L.L.P. of Omaha, NE. Motion made by Larson and seconded by Hasch to approve audit as presented. Motion carried.

Motion made by Stout and seconded by Larson to re-appoint Gary Buoy, Jeri Kuchera and Keith Ammon to the Rock County Planning Commission for another 3 year term. Motion carried.

Commissioners discussed increasing Rock County Senior Center electricity contribution from Inheritance Fund. Motion made by Stout and seconded by Larson to raise contribution from \$250 to \$500 per month beginning July 1, 2013. Motion carried.

Dennis Bauer, Extension Agent and Pam Bauer met with the commissioners to present proposed 2013/2014 BKR Extension budget. It was noted Rock County share increased \$1300.00. Motion made by Stout and seconded by Hasch to approve extension budget as presented. Motion carried.

Commissioners discussed matter of sheriff dept going over budget. Motion made by Stout and seconded by Hasch to transfer \$2360.00 from jail budget to sheriff budget. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for May, 2013.

Commissioners reviewed Region 24 Emergency Management Agency 2013/2014 proposed budget. Total budget is \$125,753.93 which Rock County share is 16% being \$20,120.63. Motion made by Stout and seconded by Larson to approve Region 24 EMA budget as presented. Motion carried.

Sheriff Anderson met with the commissioners to discuss replacing light bar and siren box. Motion made by Stout and seconded by Larson authorizing Anderson to purchase light bar, siren box, speaker and decals for the new pickup. Motion carried.

Commissioners noted that section lines and all roadways need to be mowed due to visibility problem and wildlife movement.

Darrell Olson, road foreman met with the commissioners and interviews were held regarding road employee applications. No action taken at this time.

The following claims were audited:

	GENERAL	
Employees	Salaries	37,167.49
Employees	Medical reimb	7,185.03
A-1 Auto	Parts/rep	107.17
Appera	Towel service	83.62
AS Central	Computer service	72.75
PO	Postage	349.00
City	Wtr/swr/trash	252.50
BC/BS	Ins prem	5,007.17
BKR Coop Bridge Fund	Fund transfer	20,000.00
BKR Extension	County share	3,523.24
D Buoy	Mileage/meals	513.82
CVSOAN	Dues	50.00
Dugan	Sup	207.26
Electronic Systems	Batteries	79.70
TJ Ellermeier	Sup	49.07
Fairfield Inn	Lodging	154.00
First Concord	Adm fee	14.00
G & V	Inmate meals/sup	105.75
Goeke	Sup	20.24

Goracke, Ritterbush & Piotrowski	County audit	9,700.00
Guardian Security Service	Repairs	252.80
A Gurnsey	Miscel exp	704.77
Holt Co Treas	Probation exp	380.00
Krotter	Sup	806.02
Leader	Printing/pub	195.22
MARC	Sup	342.92
Microfilm Imaging	Equip rent	111.00
MIPS	Computer service	334.15
NACO	Dues	965.76
NIRMA	County ins prem	37,305.60
OPC	Sup/maint	218.38
Redfield	Books	433.72
RC Sheriff Trust	Check order	32.30
SS Bk	Mat retire	2,567.90
SS Bk	Mat soc sec	3,152.15
Scott's	Fuel	20.69
Streich Law Office	Court appt & Special Co atty	1,138.09
Turp's	Sup	57.18
M Turpin	Mileage	221.48
US Bank	Sup/reg/flags	729.13
S Weidner	Phone reimb	13.47
Zoning Fund	Fund transfer	5,500.00
	ROAD	
Road crew	Labor	5,635.70
Road crew	Medical reimb	3,193.35
A-1 Auto	Parts/rep	149.24
Ainsworth Motors	Parts/rep	232.19
City	Wtr/swr/trash	66.50
BBG	Towing	131.00
Circle B	Sup	19.95
KBR RPP Dist	Electricity	15.00
Leader	Printing/pub	31.40
NIRMA	County ins prem	24,870.40
NMC	Parts/rep	318.09
Northern Plains	Material/labor	46.11
Plains Equipment	Sup	35.44
RC Tire	Tires/rep	1,133.11
Sandhill Equipment	Sup	55.24
SS Bk	Mat retire	380.41
SS Bk	Mat soc sec	675.44
Springview Implement	Iron	35.20
Turp's	Sup	1,138.56
	ZONING	
Employee	Salary	4,340.00
J Kuchera	Mileage/phone	373.68
SS Bk	Mat soc sec	332.01
	VISITORS' PROMOTION	
NPPD	Material/sup	1,460.21
	LIBRARY	
Employees	Salaries	2,519.00
SS Bk	Mat retire	170.03
SS Bk	Mat soc sec	192.71
	INHERITANCE	
NPPD	Electricity	250.00
	911 EMERGENCY EQUIPMENT	
Cherry Co Treas	Reimb for 911 equip	11,127.60
DSS Corporation	Equipment	7,569.65
GeoComm	Maint service	842.44
Industrial Tower	Tower rent	343.33
	OTHER CAPITAL PROJECTS	
Dell Marketing	Computer/accessories	959.80
	WEED	
Employee	Salaries/medical reimb	1,304.27
Krotter	Sup	29.81
SS Bk	Mat retire	44.93
SS Bk	Mat soc sec	90.22
R Stolcpart	Mileage/reg	90.48
Turp's	Sup	97.11
Verizon	Service	53.16

	AMBULANCE	
City	Rent	200.00
NoEast Community College	Cont Ed	89.60
	EMERGENCY MANAGEMENT	
Employees	Salaries	5,083.19
Employee	Medical reimb	479.01
BC/BS	Ins prem	715.31
First Ntl Bk	Travel expense	512.43
A Nicolaus	Mileage	298.32
NIRMA	Ins prem	526.00
RC Tel	Service	136.53
SS Bk	Mat retire	343.12
SS Bk	Mat soc sec	386.27
Scott's	Fuel	172.10
Spencer Advocate	Subscription	31.00
Tri-County Bank	CD for agency vehicle	7,500.00
Valentine Midland News	Subscription	35.00
	EMERGENCY MANAGEMENT GRANT/COMM	
GeoComm	Maint service	689.26
Industrial Tower	Tower rent	280.91
	911	
DSS Corporation	Equipment	6,193.35

There being no further business, meeting adjourned at 3:35 P.M. Next regular meeting will be July 1, 2013, at 10:00 A.M. There will be a special meeting on June 24, 2013, at 9:00 A.M., to amend 2012/2013 county budget and to process unpaid claims.

S/ Stanley G. Larson, Ch of the Bd

Attest; S/Joyce Stahl, County Clerk