

Bassett, Nebraska
October 7, 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, and Merv Buoy. 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 September 16, 2013, regular 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 Hasch and seconded by Stout to approve Sheriff's fee report for September, 2013. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fee reports for August, 2013.

Linda May, Treasurer, presented Exempt Application from St Peter's Lutheran Church for a 2006 Pontiac. Motion made by Stout and seconded by Larson to approve said application. Motion carried.

Darrell Olson, road foreman and Lloyd Smith, Hwy Supt met with the commissioners in regard to signage.

Stacey Knox, hospital adm, met with the commissioners in regard to agreement for financing software for medical records. Financing will be through The Tri-County Bank at Bassett. Motion made by Stout and seconded by Larson to approve Software License Agreement with VersaSuite. Motion carried.

Daunitta Buoy and Mona Davis met with the commissioners in regard to G&M Cleaning contract labor issues. Letter of resignation from Buoy for her part of the cleaning contract with G&M Cleaning effective October 1, 2013 was received. Davis stated she wanted to continue with the cleaning of the courthouse. Motion made by Stout and seconded by Larson to accept Buoy's letter of resignation. Motion carried. Motion made by Stout and seconded by Larson that Davis continue with the janitorial duties of the courthouse at \$1000 per month. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	5780.30
Ambulance Fund	Fund transfer	8320.00
PO	Postage	250.00
City	Wtr/swr/trash	341.00
D Buoy	Mileage/sup/rug	438.29
G&M Cleaning	Contract labor	1000.00
G&V	Sup	24.05
J Herzberg	Court reporter fees	248.10
K Hooey	Court reporter fees	210.55
Institutions Fund	Fund transfer	6760.00
J&J	Trash service	50.00
Leon's	Material/labor	80.98
L May	Postage	18.15
Microfilm Imaging	Equip rent	111.00
MIPS	Computer service	344.24
NACO	Reg convention/ROD workshop	165.00
Norfolk Daily News	Subscription	160.00
Thurston County CDC	Dues	10.00
Weed Fund	Fund transfer	20330.00
NPPD	Electricity	646.57
Office Depot	Sup	80.62
OPC	Sup/maint	78.34
Presto X	Pest control	47.90
Region IV	County share	614.25
RC Tel	Seervice	619.16
SS Bk	Mat retire	385.82
SS Bk	Mat soc sec	440.70
Scott's	Fuel	20.39
Brown Co Sheriff	Fees	18.50
Holt Co Sheriff	Fees	6.50
RC Sheriff	Fees/Mileage	648.17
Hall Co Sheriff	Fees	20.38

J Smith	Court appt atty	97.50
SourceGas	Ntl gas	27.83
J Stahl	Sup	7.10
US Bank	Travel exp/sup	343.05
Verizon	Service	115.36
West Payment Center	Statutes	1005.00
	ROAD	
Road crew	Labor	7983.09
B's Enterprises	Culvert	1261.20
City	Wtr/swr/trash	66.50
Circle B	Sup	12.00
Frerichs Electric	Labor/material	54.50
Frontier Diesel	Parts/rep	493.62
Holt Co Treas	Road oil	1016.00
J&J	Trash service	50.00
KBR RPP Dist	Electricity	15.00
Medical Enterprises	Drug testing	31.00
Mo's Glass	Labor	250.00
Motor Fuels Div	Fuel tax	157.00
Netcom	Radio part/rep	132.00
Niobrara Valley Consultants	Surveying/sign/permit/research	1210.00
NMC	Parts/rep	10048.49
NPPD	Electricity	55.29
Pine Creek Ag	Sup	119.26
RC Tel	Service	55.58
Sandhill Equipment	Parts/rep	1990.79
SS Bk	Mat retire	538.87
SS Bk	Mat soc sec	610.70
US Bank	Software	52.17
Van Diest Supply	Chemical	130.80
Viaero	Service	61.05
	ROAD/BRIDGE CONSTRUCTION	
Mainelli Wagner & Assoc	Engineering service	4035.00
	VISITORS PROMOTION	
Range Café	RC Visitor's center staff	2034.04
	INSTITUTIONS	
M Albin	Court appt atty	1185.65
J Egley	Mental health bd exp	75.00
A Flood	Mental health bd exp	50.00
M Schaffer	Mental health bd exp	66.95
N Schramm	Mental health bd exp	50.00
	LIBRARY	
Employees	Salaries	420.00
A-1 Autocare	Parts/rep	236.19
Baker	Books	373.01
City	Wtr/swr	77.75
Companion Corp	Sup	80.00
F/R Coop	Fuel	122.15
NPPD	Electricity	101.75
E Ost	Petty cash	27.24
Popular Subscription Service	Subscriptions	382.14
RCHS	Yearbook	40.00
SS Bk	Mat retire	5.67
SS Bk	Mat soc sec	32.13
SourceGas	Ntl gas	30.62
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	486.57
CenturyLink QCC	Service	9.25
Communication Services	Labor	264.60
GeoComm	Maint service	1102.82
Industrial Tower	Tower rent	449.45
RC Tel	Service	40.84
	OTHER CAPITAL PROJECTS	
Office Depot	Sup	29.99
OnSite Services	Equip	796.50
US Bank	Equip	239.99
	WEED CHEMICAL	
Van Diest Supply	Chemical	2662.20

Employee	WEED	
SS Bk	Salary	675.00
SS Bk	Mat retire	45.56
R Stolcpart	Mat soc sec	51.64
SWMA	Mileage/reg	223.50
	Postage	101.28
	AMBULANCE	
City	Rent	200.00
RC Tel	Service	46.07
Verizon	Service	42.80
	EMERGENCY MANAGEMENT	
Employees	Salaries	1505.66
Cellular	Service	91.27
RC Tel	Service	117.04
SS Bk	Mat retire	101.63
SS Bk	Mat soc sec	115.18
Scott's	Fuel	185.05
Turp's	Sup	20.46
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	189.22
CenturyLink QCC	Service	3.60
Communication Services	Labor	102.90
GeoComm	Maint service	428.88
Industrial Tower	Tower rent	174.79
	911	
RC Tel	Service	15.87

There being no further business, meeting was adjourned at 3:15 P. M. Next meeting will be Monday, October 21, 2013, at 10:00 A.M.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk