

January 19, 2020
Bassett, Nebraska

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were Commissioners Stout & May. Absent: Hollenbeck. Road employees were: D. Olson, road foreman, W. Cole, M. Dean, J. Kinney, W. Reynolds, T. Stahl & M. Turpin. Road matters were discussed. Meeting adjourned at 8:00 a.m.

The Rock County Board of Commissioners met at 9:00 a.m. as advertised. The meeting was called to order by Chairman Stout at 9:00 a.m. Roll call was taken. Present were Stout, Hollenbeck & May. Also present was D. Buoy, County Clerk.

The minutes of the December 31, 2020 meeting were presented. Motion made by May seconded by Stout to approve the minutes as presented. Roll call vote: Hollenbeck – Abstain, Stout – Yes & May - Yes Motion carried.

The agenda for the day was reviewed. Motion made by May and seconded by Hollenbeck to approve the agenda as posted in the Clerk's office. Roll call vote: All For None Against Motion carried.

Stout stated the Open Meeting Law is posted on the wall in the Commissioner's room.

Annual reorganization meeting was held. Motion by May and seconded by Hollenbeck to nominate Stout as Chairman for 2021. Roll call vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by Stout to nominate May as Vice-Chairman Roll call vote: All For None Against Motion carried.

Motion by Stout and seconded by May to declare the 1st and 3rd Tuesday of each month as their regular meeting date. Such meetings to start at 9:00 a.m. Roll call vote: All For None Against Motion carried.

Motion by Stout and seconded by Hollenbeck to approve Stout, Hollenbeck & May to be approved signatories of the imprest checking account at The Tri-County Bank. Roll call vote: Roll call vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by Stout to declare the Rock County Leader as the official newspaper of the county & also designate the county website rockcountynebraska.org as an additional method of providing notice of Board meetings. Roll call vote: All For None Against Motion carried.

L. Smith, Hwy Superintendent visited with Commissioners on Carns Bridge.

M. Davis & D. Buoy presented requests from NPAIT & Union Bank to be considered as County Depositories. No action taken.

Motion by Hollenbeck and seconded by May to approve Resolutions declaring Sandhills State Bank of Bassett (Resolution 2021-1) and the Tri-County Bank of Bassett/Stuart (Resolution 2021-2) as County Depositories. Roll call vote: All For None Against Motion carried.

County Road Wage & Equipment Rental scale was reviewed. Motion by Stout and seconded by May to set 2021 per hour scale an: New Operator/Operator - \$20.00; Tractor & Operator - \$100.00; Truck & Driver - \$100.00; Back Hoe - \$150.00, Cat Loader & Operator - \$150.00; Low Boy Trailer - \$25.00 + \$3.00/mile; JD Loader & Operator - \$150.00; Patrol W/Snowplow & Operator - \$190.00; Patrol & Operator - \$100.00; Tractor & Scraper - \$100.00; Tractor & Mower - \$100.00; Truck w/Blade - \$150.00; Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Stout to appoint Lloyd C. Smith as Highway Superintendent for 2021. Roll call vote: All For None Against Motion carried.

Motion by Stout and seconded by May to accept the Fines & Fee Schedules presented by the Clerk, Clerk of the District Court, Sheriff, Library, Weed & Zoning. Roll call vote: All For None Against Motion carried.

Motion by May and seconded by Hollenbeck to appoint Stout to Niobrara Council & Emergency Management Boards. Roll call vote: All For None Against Motion carried.

Motion by Stout and seconded by May to appoint Hollenbeck to NE Area on Aging & North Central Health Board. Roll call vote: All For None Against Motion carried.

Motion by Hollenbeck and seconded by Stout to appoint May to Region IV Mental Health Board & Central NE Community Services Board. All For None Against Motion carried.

Austin Beard, VSO officer met with the Commissioners. He will come to Bassett twice a month to meet with the veterans. He will be available the 1st Monday and last Friday of each month at the Bassett City Hall meeting room from 8-12 and 1-5.

M. Davis, Treasurer presented the Commissioners the 6 Month Fund Balance Report.

D. Buoy & M. Davis visited with the Commissioners on issues with Holiday Pay & the conflict with the Employee handbook. Motion by May and seconded by Hollenbeck that Holiday pay is paid out on days normally worked as stated in the handbook. All For None Against Motion carried.

Hollenbeck left the meeting at 11:40 a.m.

M. Dean presented the Commissioners with the 2021 Weed Control Plan. Motion by May and seconded by Stout to approve the 2021 Weed Control Plan. May – Yes, Stout – Yes & Hollenbeck - Absent Motion carried. A copy of the 2021 Weed Control Plan will be available for public inspection in the Clerk’s office.

Hollenbeck returned to the meeting at 11:52 a.m.

D. Fox, Emergency Manager & J. Anderson, Sheriff discussed E911 proposed changes with the Commissioners.

Motion by Hollenbeck and seconded by May to approve Clerk & Clerk of the District Court Fees for December, 2020. All For None Against Motion carried.

Motion by May and seconded by Stout to approve Region 4 Interlocal Resolution 2021-3. All For None Against Motion carried.

LB310 Inheritance tax phase out was discussed. Matter tabled until February 2, 2021.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	27507.97
Employees	Medical Reimbursement	13639.20
Appeara	Towel Service	147.30
Blue Cross	Ins Premium	3637.12
Cash Wa	Sr Ctr Support	1200.00
City	Str/Swr/Trash/Rent	404.40
CVA	Fuel	352.20
DAS/OCIO	Data Process	56.64
M. Dean	MC Office/Cell Phone Reimb.	189.99
First Concord	Admin Fee	12.50
A Gurnsey	Phone/Internet/Copies	489.50
NE HHS	Inmate Care	93.00
W. Hollenbeck	Registration	25.00
Wm Krotter	Supplies	88.93
RC Leader	Publish	150.60
Microfilm Imaging	Equip. Rent	158.50
MIPS	Data Process	1708.59
NPPD	Sr Ctr Support	287.92
Office Products	Paper/Sup	286.34
USPS	SASE	632.45
Presto	Pest Control	56.00
Region IV	3 rd Qtr Co. Share	614.25
Ameritas	Matched Retire	1917.66
RC Court	Court Costs	34.00
RC Senior Center	Inmate Meals	119.00
RC Sheriff Trust	Trust Funds Dep in Error	1500.00
RC Telephone	Phone/Internet	793.56
Brown Co. Sheriff	Service Fees	18.50
IRS	Matched SS	3066.30
Turp’s	Supplies	8.58
US Bank	Subscription/Postage	47.19
Verizon	Cell Phone	76.50
	<u>ROAD</u>	
Road Crew	Labor	10412.48
Road Crew	Medical Reimbursement	4546.40
Appeara	Towel Service	95.43
Blue Cross	Ins Premium	1818.56
Buckles	Parts	67.22
Ainsworth Auto	Filter	20.43
City	Wtr/Swr/Trash	369.40

Community Truck Scales	Scale Use	203.00
CVA	Fuel	7772.51
Mertz Mill	Gravel	696.60
KBR Rural PPD	Electricity	2485.10
Wm. Krotter	Supplies	107.48
NMC	Parts/Repairs	1347.96
Ameritas	Matched Retire	702.86
RC Telephone	Phone	55.33
RC Tire	Tire	1412.00
Sandhill Equip	Hyd Oil	57.00
IRS	Matched SS	1126.58
Turp's	Parts/Sup/Tools	498.42
	<u>PRESERVATION AND MODERNIZATION</u>	
MIPS	ROD Program	200.10
	<u>LIBRARY</u>	
Employees	Salaries	1948.33
Employees	Medical Reimbursement	1818.56
Presto	Pest Control	42.00
Ameritas	Matched Retire	96.46
IRS	Matched SS	282.08
US Bank	Books	169.57
	<u>KBRC E911/911/911 EQUIP</u>	
Boyd's	E911	350.00
GeoComm	E911	2676.08
Great Plains Comm	E911	59.76
NNTC	E911	61.96
OPTK	E911	2860.56
RC Telephone	E911	56.71
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2211.28
Employee	Medical Reimbursement	909.28
Cherry Co Treasurer	Shared Employees	10072.71
Ameritas	Matched Retire	149.27
RC Telephone	Phone/Internet/Fax	187.86
Scott's	Fuel	145.45
IRS	Matched SS	219.15

There being no further business, meeting adjourned at 12:20 p.m. The next regular meeting will be February 2, 2021 at 9:00 a.m.

S/Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

