

March 3, 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, Craven & May. Road employees were: Darrell Olson, road foreman, Mitch Dean, Jeff Kinney, Waylon Reynolds, Tony Stahl & Mike Turpin. Road matters were discussed. Meeting was 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, May & Craven. Also present was Daunitta Buoy, County Clerk.

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

The minutes of the February 18, 2020 meeting & March 2, 2020 Special Meeting were presented. Motion made by Craven and seconded by May to approve the minutes as presented. Roll call vote: All in favor. None opposed. Motion carried.

Stout stated the Open Meeting Law is posted on the wall.

Motion by May and seconded by Craven to approve Sheriff Fee Report for February, 2020. Roll call vote: All in favor. None opposed. Motion carried.

Motion by Stout and seconded by May to approve Clerk & Clerk of the District Court Fee Reports for February, 2020. Roll call vote: All in favor. None opposed. Motion carried.

Motion by Stout and seconded by May to accept Ace a Natural Gas supplier. Roll call vote: All in favor. None opposed. Motion carried.

Eric Kamler, Adrian Smith's office discussed flooding & FEMA delays with the declared disasters.

Motion by May and seconded by Stout to pass Resolution 2020-5, Signing of Environmental Services Agreement BK-2002. Roll call vote: All in favor. None opposed. Motion carried.

Caleb Johnson met with Commissioners on upcoming 20/21 budget. The changes to budgets with the passage of LB148 was discussed. Motion by Stout and seconded by Craven to accept Caleb's letter of engagement for the upcoming 20/21 budget. Roll call vote: All in favor. None opposed. Motion carried.

M. Davis, Treasurer presented Annual Report on Tax Sale.

Surplus Equipment was discussed. Motion by May and seconded by Craven to add the 2000 F350 Dually pickup to surplus Equipment to be sold on Big Iron. Roll call vote: All in favor. None opposed. Motion carried. Replacement of the F350 was also discussed. D. Olson, Road Foreman is to contact A. Gurnsey on Special Purchase from Federal Surplus. Commissioners discussed Part-time help. Motion by Stout and seconded by May to advertise for Part-time summer help. Roll call vote: All in favor. None opposed. Motion carried.

S. Knox, Hospital Administrator met with the commissioners on Long Term Care Licensure. Motion by Stout and seconded by May to approve Long Term Care Licensure. Roll call vote: All in favor. None opposed. Motion carried.

D. Olson, Road Foreman, Eddie Bomar, Caterpillar & Colt Shafer, Murphy Tractor & Equipment met with the Commissioners purchasing a new Motor Grader. 2 bids were opened & discussed. Caterpillar bid for a 140H Motor Grader was \$326,100 minus \$62,500 trade-in for a total of \$263600 & \$11,500 parts credit. Murphy Tractor & Equipment's bid for a 672 Motor Grader was \$332250 minus \$45,000 trade-in for a total of \$287250 & \$5,000 parts credit. Motion by Stout and seconded by May to accept Caterpillar's bid of \$263,600 for a 140H Motor Grader. Roll call vote: All in favor. None opposed. Motion carried. Clerk will contact D.A. Davidson for financing.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	26211.50
Black Hills Ammo	Ammo	798.00
Black Hills Energy	Natural Gas	1697.50
NE State Fire Marshall	Boiler Inspection	460.00
M. Davis	Supplies	25.36
M. Dean	Cell Phone/Mileage	418.90
Wm Krotter	Door Knob	23.99

Main Street Auto	Oil Change	75.10
NPPD	Electricity	433.14
Office Products	Copy Machine	98.27
Ameritas	Matched Retirement	1820.09
RC Sheriff Trust	Fuel/Petty Cash	30.01
IRS	Matched SS	2002.83
Verizon	Cell Phone	43.88
	<u>ROAD</u>	
Road Crew	Labor	9833.05
Gentele Const.	Machine Hire	11270.00
Grosenburg Imp.	Radiator Rep	168.30
Hometown Repair	Repair 2006 F150	795.83
NVC	Survey Work	1810.74
NPPD	Electricity	560.21
Pfister Repair	Parts	269.60
Rau Repair	Repairs F450	600.29
Ameritas	Matched Retire	663.74
UNK Safety Center	Training	400.00
IRS	Matched SS	748.67
John Strelow	Labor	3472.50
Viaero	Cell Phone	67.38
	<u>LIBRARY</u>	
Employees	Salaries	2004.45
Black Hills Energy	Natural Gas	158.43
Blackstone Publishing	Books	64.51
Chamber of Comm	Dues	9.50
City of Bassett	Water/Sewer	38.33+
Ingram	Books	310.29
M. Lackaff	Mileage/Reg Fee	121.72
Norfolk Daily News	Subscription	211.00
NPPD	Electricity	76.62
Ameritas	Matched Retire	127.49
RC Telephone	Phone/Internet	259.79
IRS	Matched SS	153.35
T's	Snow Removal	75.00
	<u>KBRC E911/911 EQUIP</u>	
CenturyLink	E911	20.29
CenturyLink	E911	521.42
CenturyLink	E911	2774.12
GeoComm	E911	2532.00
Great Plains Communications	E911	125.34
NebraskaLink	E911	3983.97
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2116.85
First National Bank	Fuel/Hotel/Meals	304.69
Ameritas	Match Retire	142.89
IRS	Match SS	161.94

There being no further business, meeting adjourned at 12:03 p.m. The next regular meeting will be March 17, 2020.

S/, Jim L. Stout, Chairman of the Board

Attest: S/Daunitta J. Buoy, County Clerk

