

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Ernie Hasch and Stan Larson and road employees Darrell Olson, road foreman; Nathan Porter, Josh Montgomery, Merv Buoy and Mike Turpin. 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 Stout at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the March 16, 2015 regular meeting were presented. Motion made by Larson and seconded by Hasch to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Hasch and seconded by Larson to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Stout stated the Open Meetings Act is posted in the commissioners meeting room as required.

Motion made by Stout and seconded by Hasch to approve sheriff's fee report for March, 2015. Motion carried.

Deputy Sheriff Weidner presented quote from Jack's Uniforms & Equipment for accessories for new patrol vehicle in the amount of \$3200 plus freight. Commissioners approved quote and authorized him to go ahead with purchase.

Judy Graf, Sam Krieger and Lloyd Smith, Hwy Supt met with the commissioners in regard to speed study of the Sunrise Terrace and Swanson Subdivision. Motion made by Larson and seconded by Hasch to approve Resolution that the report by the Rock County Highway Superintendent be accepted and approved and that the road foreman for Rock County be directed to order and place speed limit signs designating a maximum 20 mile-per-hour speed at the appropriate locations as recommended by the Hwy Supt. Motion carried.

Mona Davis, Treasurer, discussed with the commissioners delinquent taxes on property which has been advertised and offered for sale, but remains unsold for want of bidders. Matter was postponed until next meeting.

Commissioners discussed Application For Special Designated Liquor License for Bassett County Club at the Sandhills Ranch Expo June 16 thru June 18, 2015. Motion made by Stout and seconded by Larson to approve application for liquor license. Motion carried.

Monica Turpin, Assessor, met with the commissioners in regard to a tax correction. Motion made by Stout and seconded by Hasch to go into Board of Equalization at 11:10 a.m. Motion carried. Motion made by Stout and seconded by Hasch to approve tax correction of parcel #750003589. Motion carried. Came out of Board of Equalization meeting and into regular meeting at 11:15 a.m.

Public hearing to consider the adoption of the Energy Element to the Rock County Comprehensive Plan was held at 3:00 p.m. as advertised. Appearing at this time were Janet Kuchera, Zoning Adm and Gary Buoy, Chairman of the Rock County Planning Commission. Motion made by Hasch and seconded by Larson to adopt the Energy Element to the Rock County Comprehensive Plan. Motion carried.

Public hearing to consider granting approval of a special exception/conditional use permit for the expansion of an existing machinery repair shop and storage to Sandhill Equipment/Dennis Swanson was held at 3:30 p.m. as advertised. Appearing at this time were Janet Kuchera, Zoning Adm., Dennis Swanson and Scott Swanson. Motion made by Larson and seconded by Hasch to adopt special exception/conditional use permit for Sandhill Equipment/Dennis Swanson. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	23407.20
Appera	Towel service	35.75
City	Wtr/swr/trash	91.50
S Beel	Court appt atty	3677.40
NE Dept of Labor	Boiler inspection	18.00
Borders Law Office	Court appt atty	10.23

D Buoy	Mileage	169.05
TJ Ellermeier	Mileage	92.00
G & V	Sup	19.91
J&J	Trash service	50.00
K Kuchera	Phone allowance	40.00
Leader	Printing/pub/sup	172.12
B LeZotte	Contract labor	500.00
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	348.69
NPPD	Electricity	381.68
OPC	Maint	35.00
Postal Service	Stamped envelopes	604.00
Region IV	County share	614.25
Region 4 Behavioral	County share	994.25
RC Clerk	Mat retire	1586.32
RC Hospital	Inmate meals	187.50
RC Sheriff Trust	Postage	19.42
RC Tel	Service	614.81
RC Tire	Tire rep	28.00
RC Clerk	Mat soc sec	1746.46
SourceGas	Ntl gas	1926.48
M Turpin	Mileage	278.88
US Bank	Fuel	32.86
Verizon	Service	47.22
G Weidner	Phone allowance	40.00
R Wright	Contract labor	500.00

ROAD

Road crew	Labor	11019.96
Ainsworth Electric Motor	Sup	225.57
City	Wtr/swr/trash	62.00
J&J	Trash service	50.00
KBR RPP Dist	Electricity	76.00
Krotter	Sup	18.14
MARC	Sup	498.00
Niobrara Valley Consultants	Research work/tie out corners	6236.01
NMC	Blades	2665.58
Northern Plains	Sup	33.18
NPPD	Electricity	401.71
Pfisteer Wrecker	Part	25.00
Raynor	Parts for shop door	946.26
RC Clerk	Mat retire	743.86
RC Tel	Service	59.72
RC Tire	Tires/rep	2111.95
RC Clerk	Mat soc sec	831.66
US Bank	Fuel/sup/equip	581.78
Viaero	Service	67.92

ZONING

RC Clerk	Postage	6.00
Leader	Printing/pub	61.96

LIBRARY

Employees	Salaries	1550.50
City	Wtr/swr	23.75
Demco	Sup	110.14
G & V	Sup	35.69
Ingram	Books	237.58
Lookout Books	Books	134.70
NPPD	Electricity	76.34
Omaha World Herald	Subscription	40.17
Penworthy	Books	151.76
RC Clerk	Mat retire	87.11
RC Tel	Service	54.24
RC Clerk	Mat soc sec	118.61
SourceGas	Ntl gas	147.72
US Bank	Books/sup	327.61

AMBULANCE

City	Rent	200.00
Verizon	Service	42.92

	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	470.05
CenturyLink	Service	3014.58
LLC CenturyLink Comm	Service	6.44
GeoComm	Maint/consult	1056.87
Great Plains Comm	Service	172.96
RC Tel	Service	39.13
	WEED	
Employee	Salary	776.25
RC Clerk	Mat retire	52.39
RC Clerk	Mat soc sec	59.38
	EMERGENCY MANAGEMENT	
Employees	Salaries	2280.27
Cellular	Service	118.89
G May	Mileage/meals/lodging	496.40
RC Clerk	Mat retire	153.92
RC Tel	Service	188.04
RC Clerk	Mat soc sec	168.69
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	211.18
CenturyLink	Service	1354.37
LLC CenturyLink Comm	Service	2.89
GeoComm	Maint/consult	474.83
Great Plains Comm	Service	77.72
	911	
RC Tel	Service	17.58

There being no further business, meeting adjourned at 3:50 p.m. Next meeting will be Monday, April 20, 2015, at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk