

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present was commissioner Jim Stout and road employees Darrell Olson, road foreman; Jeff Maloun, Josh Montgomery, Waylon Reynolds and Mike Turpin. Also present was Glen May, commissioner elect. 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 Craven at 10:00 a.m. Roll call was taken. Present were Stout and Craven. Absent: Larson Also present were Joyce Stahl, County Clerk and Glen May, commissioner elect.

The minutes of the December 17, 2018 regular meeting were presented. Motion made by Stout and seconded by Craven to approve minutes as presented. Motion carried.

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

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

Motion made by Craven seconded by Stout to approve subdivision of a 0.992 acre parcel in Sec 34, Twp 25 N, Rg 17 West , Rock County, Nebraska owned by Mike Sitz Angus Ranch LLC. Motion carried.

Motion made by Craven and seconded by Stout to approve sheriff fees for December, 2018. Motion carried.

Motion made by Stout and seconded by Craven to appoint Joe Andrews to the Northeast Nebraska Area Agency on Aging Advisory Board to represent Rock County for a three year term. Motion carried.

Debbie Morrison, Rock County Library board member, met with the commissioners to discuss library employees benefits. Commissioners stated they would take this under advisement as this matter concerns other county employees.

Motion made by Craven seconded by Stout to go into Board of Equalization meeting at 11:03 a.m. Motion carried. Appearing at this time was Mona Davis, Treasurer. Motion made by Stout and seconded by Craven to approve Application for Exemption for the Assembly of God Church on a 2000 Ford CVL. Motion carried. . Commissioners went back into regular meeting at 11:08 a.m.

Custodial position was postponed until next meeting.

The following claims were audited:

	GENERAL	
Employees	Salaries	31124.74
BC/BS	Ins prem	2724.54
Black Hills Energy	Ntl gas	963.47
D Buoy	Mileage	152.60
D Craven	Mileage	156.96
M Davis	Mileage	131.89
District Court Assn	Reg/dues	200.00
Hampton Inn	Lodging	219.90
HLP Consulting	Prepare budget	2000.00
Hometown Repair	Parts/rep	588.31
J&J	Trash service	50.00
La Quinta Inns	Lodging	219.90
Manatron	Ratetables	224.10
NoCentral District Health Dept	County share	270.00
NoEast Co Clerk Assn	Dues	50.00
NPPD	Electricity	560.97
OPC	Service contract	247.74
RC Clerk	Mat retire	2136.92
SMPC LLC	Computer rep	502.10
RC Clerk	Mat soc sec	2336.75
J Stahl	Sup	6.39
Tax Valuation Inc	Appraisal contract	12000.00
M Turpin	Mileage/meal	174.40
US Bank	Reg	125.00
Verizon	Service	43.54

Road crew	ROAD	
Bomgaars	Labor	18918.60
J&J	Sup	585.68
Motor Fuels Division	Trash service	50.00
NMC	Fuel tax	626.00
NPPD	Parts/rep/blades	6447.05
Pfister Wrecker Service	Electricity	422.74
RC Clerk	Parts	62.06
Rosebud Electric Coop	Mat retire	1148.16
NE Safety Center	Electricity	10.17
RC Clerk	Training	50.00
Viaero	Mat soc sec	1446.07
	Service	67.37
	VISITORS PROMOTION	
Rocktoberfest	Expenses	2000.00
	LIBRARY	
Employees	Salaries	2332.00
City	Wtr/swr/	33.75
Black Hills Energy	Ntl gas	167.33
T's Auto Detailing & Lawncare	Snow removal	50.00
G & V	Sup	15.57
Ingram	Books	289.00
NPPD	Electricity	61.13
OPC	Service contract	192.51
RC Clerk	Mat retire	120.45
RC Tel	Service	258.87
RC Clerk	Mat soc sec	178.40
E Teel	Petty cash	2.29
US Bank	Books/miscels	190.25
	KBRC E911/COMMUNICATIONS	
CenturyLink	Service	300.85
Great Plains Comm	Service	13.79
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	2434.15
Great Plains Comm	Service	111.55
	EMERGENCY MANAGEMENT	
Employees	Salaries	2418.50
RC Clerk	Mat retire	163.25
RC Clerk	Mat soc sec	185.02

There being no further business, meeting adjourned at 12 o'clock noon. Next meeting will be Tuesday, January 22, 2019 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

