

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout and Dustin Craven and road employees Darrell Olson, road foreman; Jeff Kinney, Josh Montgomery, Garrett Weidner 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 Craven at 10:00 a.m. Roll call was taken. Present were Stout and Craven. Absent: Larson Also present was Joyce Stahl, County Clerk.

The minutes of the February 5, 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.

Chandra Murray, Ass't Extension Educator from the BKR Extension office met with the commissioners. Motion made by Stout and seconded by Craven to approve Ginny Kepler replacing Trudy Nolles on the 4-H Council Board Motion carried. Murray also presented a copy of the Annual Report of the BKR Extension office for 2017 to each commissioner.

Commissioners approved County Clerk and Clerk of the District Court fees for January, 2018.

Special purchase was discussed at 11:00 a.m. as advertised. Motion made by Stout and seconded by Craven to make a special purchase of a used 1998 model 8970 Ford tractor from Sandhill Equipment in the amount of \$48,000.00. Roll call vote taken. Stout: Yes Craven: Yes Larson: Absent. Motion carried.

Motion made by Stout and seconded by Craven to purchase oil distributor truck from Federal Surplus in the amount of \$9,000.00. Roll call vote taken. Stout: Yes Craven: Yes Larson: Absent. Motion carried.

Motion made by Stout and seconded by Craven to surplus 1978 John Deere 4640 tractor with BigIron. Roll call vote taken. Stout: Yes Craven: Yes Larson: Absent. Motion carried.

Motion made by Stout and seconded by Craven to go into Board of Equalization meeting at 11:34 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Craven to approve Tax Exemption for Qualifying Organizations as presented. Motion carried. Commissioners went back into regular meeting at 11:40 a.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	25104.24
Employees	Medical reimb	11832.69
PO	Postage	250.00
BC/BS	Ins prem	3526.88
Black Hills Energy	Ntl gas	1819.84
Blue360 Media	Manual	67.25
Circle B	Ammo	288.20
Consolidated Mgmt	Meals	182.29
DAS Accting	Computer service	71.64
F/R Coop	Fuel	806.83
First Concord	Adm fee	15.00
G&V	Sup	4.33
A Gurnsey	Miscel exp	926.98
Holt County Treas	Probation exp	370.37
Krotter Law	Court appt atty	3077.00
Leon's	Material/labor	129.53
Microfilm Imaging	Equip rent	159.50
OPC	Sup	374.39
PrestoX	Pest control	50.00
RC Clerk	Mat retire	1669.51
RC Sheriff Trust	Postage/fuel/reg/dues	210.03
RC Tel	Service	246.78

RC Tire	Tires	382.00
Scott's	Fuel	12.63
RC Clerk	Mat soc sec	2694.76
R Stolcpart	Mileage	135.16
Turp's	Sup	25.16
Verizon	Service	101.62
	ROAD	
Road crew	Labor	8408.08
Road crew	Medical reimb	4408.60
RC Agronomy	Propane	1122.80
Allard Precast	Auto gate sills	1260.00
B's Enterprises	Culverts/blade	1768.00
BC/BS	Ins prem	881.72
Buckles Automotive	Sup	353.88
F/R Coop	Fuel	6011.20
Frontier Diesel	Machine hire	215.00
G&V	Sup	7.50
KBR RPP District	Electricity	134.88
Leon's	Sup	89.22
May's Repair	Iron	421.53
Niobrara Valley Consultants	Surveying	2447.27
NMC	Parts	5891.51
Plains Equipment	Oil/sup	688.61
RC Clerk	Mat retire	537.54
Sandhill Equipment	Parts/rep	4269.13
RC Clerk	Mat soc sec	946.83
Turp's	Sup	1820.44
	LIBRARY	
Employees	Salaries	1323.29
Employee	Medial reimb	881.72
BC/BS	Ins prem	881.72
RC Clerk	Mat retire	74.14
RC Clerk	Mat soc sec	166.37
	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
Norman Anderson Estate	Inheritance tax refund	68.94
NPPD	Electricity for Senior Center	500.00
	E911/COMMUNICATIONS	
GeoComm	Service	835.56
Great Plains Comm	Service	82.72
Nebraska Link	Service	101.64
NNTC	Service	20.12
	E911	
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
GeoComm	Service	1696.44
Great Plains Comm	Service	167.96
Nebraska Link	Service	206.36
NNTC	Service	40.84
RC Tel	Service	38.00
	EMERGENCY MANAGEMENT	
Employees	Salaries	2462.96
Employees	Medical reimb	1393.11
Best Western Inn	Lodging	93.00
First Ntl Bank	Subscription	94.94
Modern Marketing	Sup	331.98
RC Clerk	Mat retire	166.25
RC Tel	Service	184.59
Scott's	Fuel	187.70
RC Clerk	Mat soc sec	278.16

There being no further business, meeting adjourned at 12 o'clock noon. Next meeting will be Monday, March 5, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

