

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

The minutes of the January 16, 2018 regular meeting were presented. Motion made by Stout and seconded by Larson to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Larson and seconded by Stout 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 Stout and seconded by Craven to approve sheriff fee report for January, 2018. Motion carried.

Motion made by Craven and seconded by Stout to open public hearing for the purpose of reviewing the Six-Year Highway Improvement Program at 11:00 a.m. as advertised. Motion carried. Appearing at this time was Lloyd Smith, Hwy Supt and Darrell Olson, road foreman. Motion made by Stout and seconded by Larson to close public hearing at 11:15 a.m. Motion carried. Motion made by Stout and seconded by Larson to approve Six-Year Highway Improvement Program as presented with revisions/additions. Motion carried.

Motion made by Craven and seconded by Stout to advertise by special purchase for a 8970 Ford tractor. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried.

Motion made by Stout and seconded by Larson to approve Emergency Action Plans for Road Department as presented. Motion carried.

Monica Turpin, Assessor, gave commissioners update on assessor work.

The following claims were audited:

	GENERAL	
Employees	Salaries	26905.67
Appeara	Towel service	106.22
City	Wtr/swr/trash/rent	303.30
BBG	Parts	150.86
BC/BS	Ins prem	1763.44
Black Hills Ammunition	Ammo	598.50
Black Hills Energy	Ntl gas	1895.94
Consolidated Mgment	Meals	262.42
Electronic Systems	Inspection	50.00
Fairfield Inn	Lodging	329.85
Todd Flynn	Court appt atty	268.19
NE H&H Services	Patient care	93.00
J&J	Trash service	50.00
Krotter 's	Sup	16.99
Leader	Printing/pub/sup	1117.33
MIPS	Computer service	362.10
NACO	Reg	140.00
NPPD	Electricity	30.88
Office Depot	Sup	164.66
OPC	Sup/maint	414.49
PrestoX	Pest control	50.00
RC Clerk	Mat retire	1844.65
RC Tel	Service	423.50
RC Clerk	Mat soc sec	2006.34
J Stahl	Postage	26.70
US Bank	Fuel	58.77
Verizon	Service	91.13

Road crew	ROAD	
Hwy Supt	Labor	13072.92
Appeara	Salary	750.00
B's Enterprises	Towel service	30.06
City	Blades	1600.00
Bomgaars	Wtr/swr/trash	72.35
Diamond Mowers	Sup	854.85
Gordon Electric	Parts	1350.82
J&J	Material/labor	708.87
Krotter's	Trash service	50.00
Michael Todd & Co	Sup	103.72
Niobrara Valley Consultants	Parts	329.21
NMC	Research work	3229.01
Northern Plains	Oil/parts	6519.71
NPPD	Iron	128.88
Pfister Wrecker	Electricity	739.01
Powerplan	Parts/rep	1193.18
RC Clerk	Parts	2487.17
RC Tel	Mat retire	912.04
RC Tire	Service	61.37
Rosebud Electric	Tire rep	16.95
RC Clerk	Electricity	21.00
US Bank	Mat soc sec	1057.46
Viaero	Signs/sup	265.84
	Service	67.30
	LIBRARY	
Employees	Salaries	1938.57
Audio Editions	Books	139.90
Chamber	Dues	50.00
City	Wtr/swr/	31.75
Black Hills Energy	Ntl gas	194.39
T's Lawncare	Snow removal	150.00
G&V	Sup	21.54
Ingram	Books	135.36
Leader	Sup	42.85
OPC	Sup	187.99
RC Clerk	Mat retire	113.64
RC Hospital	Sup	29.45
RC Tel	Service	248.54
RC Clerk	Mat soc sec	145.99
E Teel	Petty cash/Books	47.99
US Bank	Books/sup/DVD'S	249.03
	E911/COMMUNICATIONS	
CenturyLink	Service	17.56
CenturyLink	Service	23.02
Great Plains Comm	Service	41.36
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	35.66
CenturyLink	Service	46.74
Great Plains Comm	Service	83.98
	EMERGENCY MANAGEMENT	
Employees	Salaries	2782.96
Cellular	Service	121.52
G May	Mileage	76.30
OPC	Sup	1.19
Progressive	Ins prem	578.00
RC Clerk	Mat retire	187.85
RC Clerk	Mat soc sec	212.89
	OTHER CAPITAL PROJECTS	
OPC	Printer/toner	631.06
Sandhills State Bank	Payment on Courthouse remodeling	12005.05
Simpleminds'	Tech support	336.33
	AMBULANCE REPLACEMENT	
Stryker Sales Corp	Power load	20822.88

There being no further business, meeting adjourned at 12 o'clock noon. Next meeting will be Tuesday, February 20, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

