

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; Merv Buoy, Waylon Reynolds, Mike Turpin and Garrett Weidner. 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, Craven and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the January 17, 2017 regular meeting were presented. Motion made by Larson and seconded by Craven to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Larson and seconded by Craven 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 Craven to send letter to the LB544 Committee opposing LB544 which concerns the State taking over the Clerk of the District Court duties. Motion carried.

David Goebel from Ameresco met with the commissioners to further discuss the energy audit. Commissioners stated they need a more detailed breakdown of cost of boiler, lighting and chimney repairs. Goebel will be back in March with the breakdown.

At 11:20 A.M. commissioners opened public hearing for the purpose of reviewing the Six-Year Highway Improvement Plan for Rock County. Appearing at this time were Darrell Olson, road foreman and Lloyd Smith, Hwy Supt. Motion made by Larson and seconded by Craven to approve Resolution adopting a long-range six-year plan of highway, road, and street improvement based upon priority of needs. Motion carried.

Motion made by Larson and seconded by Craven to approve sheriff fees for January, 2017. Motion carried.

Motion made by Stout and seconded by Larson to approve county audit report for the year ending June 30, 2016 from Ritterbush & Piotrowski, L.L.P. Motion carried.

Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 1:40 P.M. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Larson and seconded by Craven to approve correction to parcels #2389, 2391, 2413, 2392 and 2412. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	27169.50
Appeara	Towel service	53.50
PO	Postage	196.00
City	Wtr/swr/trash/rent	306.45
Black Hills Energy	Ntl gas	2482.31
CVSOAN	Dues	500.00
Gordon Electric	Parts/labor	224.79
NE H&H Services	Patient care	72.00
J&J	Trash service	50.00
Krotter's	Sup	158.69
K Kuchera	Phone allowance	40.00
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service/sup	387.64
NPPD	Electricity	303.63
OPC	Sup/maint	262.81
Onsite	Equipment	518.75
RC Clerk	Mat retire	1798.74
Ritterbush & Piotrowski	County audit	11600.00
RC Hospital	Lab work	186.00
RC Tel	Service	644.54
RC Tire	Rep	30.95
J Severin	Phone allowance	40.00

Sheraton Omaha Hotel	Lodging	495.00
RC Clerk	Mat soc sec	2029.70
Supreme Court Clerk	Court costs	126.00
US Bank	Postage/sup	325.81
Verizon	Service	133.98
	ROAD	
Road crew	Labor	14538.20
Hwy Supt	Salary	750.00
Appeara	Towel service	48.37
City	Wtr/swr/trash	67.50
Bomgaars	Sup	133.41
A Haller	Service call	20.00
Holt Co Road Dept	Dues	250.00
J&J	Trash service	50.00
KBR RPP District	Electricity	20.00
Krotter's	Sup	436.70
Leon's	Sup/labor	275.47
Light & Siren	Sup	350.50
May's Repair	Iron/labor	719.82
Medical Enterprises	Drug testing	62.00
NACO	Reg	140.00
Niobrara Valley Consultants	Research work	3787.50
NMC	Parts/rep/blades	12350.58
Northern Plains	Iron	61.33
NPPD	Electricity	533.60
Powerplan	Parts	895.89
RC Clerk	Mat retire	1031.97
RC Tel	Service	57.11
RC Tire	Tires/rep	743.00
Rosebud Electric	Electricity	72.34
RC Clerk	Mat soc sec	1169.55
Viaero	Service	75.22
	LIBRARY	
Employees	Salaries	1541.73
Chamber	Dues	50.00
City	Wtr/swr	29.75
Black Hills Energy	Ntl gas	208.57
Demco	Sup	101.65
T's Lawncare	Snow removal	100.00
Greg's Heating & AC	Parts/labor	72.84
Ingram	Books	156.37
Morgan Electric	Parts/labor	62.82
NPPD	Electricity	64.07
OPC	Sup	90.99
RC Clerk	Mat retire	82.83
RC Tel	Service	250.31
RC Clerk	Mat soc sec	117.96
US Bank	Books/sup/equipment	1239.21
	E911/COMMUNICATIONS	
CenturyLink	Service	13.34
911 Emergency Equipment Fund	Fund transfer	283.24
Great Plains Comm	Service	42.62
Industrial Tower	Tower rent	773.84
Nebraska Link	Service	103.18
	E911	
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	26.48
Great Plains Comm	Service	82.72
Industrial Tower	Tower rent	881.06
Nebraska Link	Service	204.82
RC Tel	Service	38.00

	EMERGENCY MANAGEMENT	
Employees	Salaries	2549.86
Boyd's Electrical Service	Training	120.40
Cellular	Service	105.63
M DeNaeyer	Mileage	67.10
911 Emergency Equipment Fund	Fund transfer	40.00
G May	Mileage	35.31
NACO	Reg	140.00
OPC	Sup/equip	551.75
RC Clerk	Mat retire	172.12
RC Tel	Service	178.18
RC Clerk	Mat soc sec	186.77

There being no further business, meeting adjourned at 2:30 p.m. Next meeting will be Tuesday, February 21, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk