

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, Waylon Reynolds, Mervin 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 January 20, 2015 regular meeting were presented. Motion made by Hasch 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 Hasch 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.

Commissioners discussed special purchase of a motor grader. Motion made by Hasch and seconded by Larson to purchase a 2007 143H Caterpillar motor grader in the amount of \$145,000.00 with trade-in. Roll call vote taken. Hasch: Yes Larson: Yes Stout: Yes Motion carried. Financing will be obtained from NACO.

Motion made by Larson and seconded by Stout to approve Sheriff's fee report for January, 2015. Motion carried.

Joe Andrews met with the commissioners concerning heating expense at the Rock County Senior Center. Motion made by Larson and seconded by Hasch to pay \$250.00 each month to SourceGas Distribution Inc. for the Senior Center. Motion carried. Payment will be taken out of the Inheritance Fund.

The following claims were audited:

	GENERAL	
Employees	Salaries	21509.98
Borders Law Office	Court appt atty	3544.50
Brown Co Treas	District Judge expense	361.68
Co Clerk Assn	Dues	50.00
M Davis	Travel exp/equip/postage	343.07
HR Specialist	Subscription	97.00
K Kuchera	Phone allowance	40.00
B LeZotte	Contract labor	500.00
Ntl Directory Law Enf	Directory	144.00
NPPD	Electricity	381.68
Office Depot	Sup	35.15
RC Clerk	Mat retire	1472.98
RC Tel	Service	632.11
RC Clerk	Mat soc sec	1597.49
SourceGas	Ntl gas	2553.74
Verizon	Service	47.22
G Weidner	Phone allowance	40.00
R Wright	Contract labor	500.00
	ROAD	
Road crew	Labor	7613.01
Krotter	Sup	303.60
NE Health Lab	Drug test	105.00
Niobrara Valley Consultants	Cont Ed/Research work	3155.60
Northern Plains	Parts/rep	934.68
NPPD	Electricity	439.98
RC Clerk	Mat retire	513.86
RC Tel	Service	65.26
RC Clerk	Mat soc sec	571.02
Viaero	Service	67.92

	<b>LIBRARY</b>	
Employees	Salaries	2000.50
Chamber	Dues	50.00
City	Wtr/swr	23.75
Brodart	Sup	149.39
C to C Computer Products	Sup	109.90
G&V	Sup	12.97
Ingram	Books	127.28
NPPD	Electricity	72.45
RC Clerk	Mat retire	91.84
Smart Apple	Sup	216.51
RC Clerk	Mat soc sec	153.04
SourceGas	Ntl gas	193.53
US Bank	Books	117.96

	<b>911 EMERGENCY EQUIPMENT</b>	
CenturyLink	Service	470.71
CenturyLink	Service	23714.58
LLC CenturyLink Comm	Service	5.93
RC Tel	Service	39.81

	<b>WEED</b>	
Employee	Salary	776.25
RC Clerk	Mat retire	52.39
RC Clerk	Mat soc sec	59.38

	<b>EMERGENCY MANAGEMENT</b>	
Employees	Salaries	2193.27
Midwest Card	Sup	1165.36
RC Clerk	Mat retire	148.05
RC Clerk	Mat soc sec	163.00

	<b>EMERGENCY MANAGEMENT GRANT/COMM</b>	
CenturyLink	Service	211.48
CenturyLink	Service	10654.37
LLC Centurylink Comm	Service	2.66

	<b>911</b>	
RC Tel	Service	17.90

There being no further business, meeting adjourned at 2:10 p.m. Next meeting will be Tuesday, February 17, 2015 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk