

The Rock County Board of Commissioners met at 10:00 a.m. as advertised. The meeting was called to order by Chairman Hasch at 10:02 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Daunita Buoy, Deputy County Clerk.

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.

The minutes of the December 15, 2014 meeting were presented. Motion by Larson and seconded by Stout to approve minutes as presented. Motion carried.

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

Motion to approve Sheriff's Fee Report made by Stout and seconded by Larson. Motion carried.

Motion made by Stout and seconded by Larson to go into Board of Equalization at 10:10 a.m. Motion by Stout and seconded by Larson to approve Assembly of God vehicle exemption. Roll call vote. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

Commissioners returned to regular meeting at 10:15 a.m.

Monica Turpin, Assessor met with commissioners in regard to corrections needed to tax parcels. Motion by Stout and seconded by Larson to go into Board of Equalization at 11:01 a.m. After discussion with Turpin on corrections needed, Motion by Stout and seconded by Larson to approve Tax Roll Corrections. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

Commissioners returned to regular meeting at 11:10 a.m.

The following claims were audited:

	GENERAL	
Post Office	Box Rent	60.00
Black Hills Ammunition	Ammo	199.50
D. Buoy	Mileage	287.84
M. Davis	Mileage/Meals	323.60
Greg's Heating & Air	Parts/Repair	122.67
J&J Sanitation	Trash	50.00
Wm. Krotter	Sup	35.96
K. Kuchera	Phone Allowance	40.00
MIPS	Sup	31.00
NPPD	Electricity	350.59
O'Kief Law	Court App't Atty	547.00
Region 4 Behavioral Services	County Share	994.25
RC Sheriff's Trust	Dues	130.00
Brown County Sheriff	Sheriff Fees	18.50
SourceGas	Natural Gas	2044.51
Verizon	Service	47.19
G. Weidner	Phone Allowance	40.00
R. Wright	Contract Labor	1000.00
	ROAD	
J&J	Trash	50.00
Wm. Krotter	Sup	102.33
Leon's	Sup	89.82
Medical Enterprised	Drug Test	31.00
Noxious Weed Fund	Transfer/Spraying Wage	1053.00
NPPD	Electricity	363.44
RC Phone	Service	59.83
RC Tire	Tires	2006.00
Viaero	Service	23.53
	LIBRARY	
City	Water/Sewer	23.75

F/R Co-op	Fuel	36.90
G & V	Sup	41.34
Greg's Heating & Air	Parts/Rep	98.00
Ingram Book	Books	228.07
NPPD	Electricity	72.06
SourceGas	Natural Gas	149.92
US Bank	Books	169.50
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	469.05
CenturyLink	Service	3001.98
LLC CenturyLink	Service	5.90
Great Plains Communications	Service	86.48
NNTC	Service	33.33
Sue Brown	Labor	62.10
	AMBULANCE	
Verizon	Service	43.03
	EMERGENCY MANAGEMENT	
US Cellular	Service	96.77
RC Telephone	Service	119.64
	COMMUNICATIONS GRANT	
CenturyLink	Service	210.74
CenturyLink	Service	1348.72
LLC CenturyLink	Service	2.65
Great Plains Communications	Service	14.97
NNTC	Service	14.97
Sue Brown	Labor	27.90
	GRANT-FEDERAL	
JEO Consulting	Professional Fees	3333.95

There being no further business, meeting adjourned at 2:45 p.m. Next meeting will be Tuesday, January 20, 2015, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Daunitta J. Buoy