

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 Craven. Also present was Joyce Stahl, County Clerk.

The minutes of the June 19, 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 Craven and seconded by Larson 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.

Erica Teel, Librarian met with the commissioners to present annual statistic report for the Rock County Library.

Motion made by Stout and seconded by Craven to transfer \$250.00 to the County Board budget and \$850.00 to the Veteran Service budget from the Miscellaneous General Fund of Rock County, NE. Motion carried.

Motion made by Craven and seconded by Stout to approve sheriff fee report for June, 2017. Motion carried.

Commissioners discussed Niobrara Council budget problems. Stout advised Council had made following budget cuts: Office space (moving to county space) \$7772.44; remove spousal health insurance coverage for FTE \$6171.84; and reduce meetings (7 per year) and legal counsel attendance \$3000.00 for a total of \$16,944.28. Motion made by Larson and seconded by Craven to provide \$3000.00 to the Niobrara Council for budget short fall. Motion carried.

Motion made by Stout and seconded by Craven to go into Board of Equalization meeting at 11:18 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Craven to approve changes to parcel nos. 750002560, 750001338, 750001657, 750003595, 750000034 and 750001931. Motion carried. Commissioners went back into regular session at 11:40 a.m.

The following claims were audited:

|                            | GENERAL  |          |
|----------------------------|--|----------|
| Employees                  | Salaries   | 30781.13 |
| M Albin                    | Court appt atty                                  | 192.25   |
| PO                         | Postage  | 2239.00  |
| Bomgaars                   | Rock   | 269.04   |
| D Buoy                     | Mileage/meal                                     | 348.81   |
| Citibusiness Card          | Air conditioner                                  | 316.02   |
| Dugan                      | Sup  | 787.92   |
| T Gurnsey                  | EMT training                                     | 1085.25  |
| Holiday Inn                | Lodging  | 182.00   |
| J&J                        | Trash service                                    | 50.00    |
| J Kuchera                  | Mileage/phone/dues                               | 259.83   |
| J Montgomery               | EMT training                                     | 1165.25  |
| M Montgomery               | EMT training                                     | 1165.25  |
| NE Leafy Spurge Task Force | Reg  | 35.00    |
| NPPD                       | Electricity                                      | 461.59   |
| OPC                        | Sup/maint  | 253.86   |
| Quality Inn                | Lodging  | 182.00   |
| RC Clerk                   | Mat retire                                       | 1825.86  |
| RC Tire                    | Tires  | 400.50   |
| RC Sheriff                 | Mileage  | 574.04   |
| RC Clerk                   | Mat soc sec                                      | 2293.67  |
| J Stahl                    | Postage  | 13.30    |
| Turp's                     | Sup  | 16.25    |
| M Turpin                   | Mileage  | 5.50     |
| US Bank                    | Lodging/meals/gift/radio/flags/fuel/uniforms/sup | 1685.46  |
| Verizon                    | Service  | 47.48    |
|                            | VETERAN'S AID                                    |          |
| Vet Service Officer        | Interest   | 40.06    |

|                   |               |          |
|-------------------|---------------|----------|
| Road crew         | ROAD          |          |
| Brown Co Hospital | Labor         | 12910.81 |
| J&J               | Drug testing  | 129.00   |
| Motor Fuels Div   | Trash service | 50.00    |
| NMC               | Fuel tax      | 434.00   |
| NPPD              | Parts/rep     | 3587.75  |
| Pfister Wrecker   | Electricity   | 163.50   |
| RC Clerk          | Parts/rep     | 2961.20  |
| RC Tire           | Mat retire    | 709.95   |
| Rosebud Electric  | Tire/rep      | 1506.50  |
| RC Clerk          | Electricity   | 23.10    |
| US Bank           | Mat soc sec   | 987.69   |
| Viaero            | Equipment     | 101.94   |
|                   | Service       | 64.98    |

|                    |                       |         |
|--------------------|-----------------------|---------|
|                    | LIBRARY               |         |
| Employees          | Salaries              | 2363.20 |
| City               | Wtr/swr               | 74.25   |
| Black Hills Energy | Ntl gas               | 52.12   |
| Center Point       | Book                  | 25.17   |
| Companion Corp     | Software subscription | 599.00  |
| Demco              | Sup                   | 116.23  |
| T's Lawncare       | Mowing                | 125.00  |
| M Frederick        | Books                 | 30.00   |
| Ingram             | Books                 | 380.30  |
| Leader             | Ad                    | 16.84   |
| NPPD               | Electricity           | 89.75   |
| RC Clerk           | Mat retire            | 193.27  |
| RC Clerk           | Mat soc sec           | 361.56  |
| E Teel             | Petty cash            | 14.41   |
| US Bank            | Books/support         | 446.19  |

|             |                     |        |
|-------------|---------------------|--------|
|             | E911/COMMUNICATIONS |        |
| CenturyLink | Service             | 58.98  |
| CenturyLink | Service             | 864.60 |

|             |                          |         |
|-------------|--------------------------|---------|
|             | 911 EMERGENCY MANAGEMENT |         |
| CenturyLink | Service                  | 117.08  |
| CenturyLink | Service                  | 1716.31 |

|                    |                        |         |
|--------------------|------------------------|---------|
|                    | EMERGENCY MANAGEMENT   |         |
| Employees          | Salaries               | 2321.11 |
| Aerial Horizons    | Drone & drone training | 5553.25 |
| Cherry County, NE  | Salary reimburse       | 8915.73 |
| Miller PowerSports | Mule accessories       | 1288.00 |
| RC Clerk           | Mat retire             | 156.68  |
| RC Clerk           | Mat soc sec            | 340.46  |

|                      |  |          |
|----------------------|--|----------|
|                      | OTHER CAPITAL PROJECTS                 |          |
| Sandhills State Bank | Lease purchase (courthouse remodeling) | 12005.05 |

There being no further business, meeting adjourned at 12 o'clock noon. Next meeting will be Monday July 17, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk