

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, 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 Hasch at 10:03 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the October 20, 2014 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 Stout and seconded by Larson to approve the agenda as posted in the Clerk's office. Motion carried.

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

Motion made by Stout and seconded by Larson to approve Corporate Resolution and Adoption Agreement in regard to Rock County Flexible Benefits Plan. Motion carried.

Motion made by Larson and seconded by Stout to approve Sheriff's fee reports for October, 2014. Motion carried.

Linda May, Treasurer advised commissioners she had delivered 15 Distress Warrants in the amount of \$7688.91 to the sheriff for collection.

Commissioners authorized Daunitta Buoy, Deputy County Clerk to cast ballot for Rock County in their absence at the NACO business meeting in December, 2014.

Commissioners discussed purchase of a used pickup for the road department. Appearing at this time was Darrell Olson, road foreman. Motion made by Stout and seconded by Larson to purchase a 2000 Ford F350 crewcab flatbed 4x4 pickup from Roy's Auto at Stuart, NE in the amount of \$4999.99. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

Lloyd Smith discussed road matters with the commissioners.

The following claims were audited:

	GENERAL	
Employees	Salaries	21656.60
PO	Postage	445.00
City	Wtr/swr/trash	127.50
BKR Extension	County share	928.95
TJ Ellermeier	Mileage	110.32
ES&S	Ballot exp	328.13
J&J	Trash service	50.00
K Kuchera	Phone allowance	40.00
NACO	Reg	120.00
NPPD	Electricity	367.82
RC Clerk	Mat retire	1482.27
RC Hospital	Inmate meals	106.25
RC Sheriff Trust	Inmate board	45.00
RC Tel	Service	612.85
RC Clerk	Mat soc sec	1620.24
SourceGas	Ntl gas	313.57
G Weidner	Phone allowance	40.00
West Payment Center	Subscription	462.00
R Wright	Contract labor	1000.00
	ROAD/BRIDGE EQUIPMENT	
Roy's Auto	2000 Ford F350 pickup	4999.99

Road crew	ROAD Labor	5554.91
Road foreman	Labor	1470.36
Hwy Supt	Salary	750.00
B's Enterprises	Blades	900.00
City	Wtr/swr/trash	62.00
J&J	Trash service	50.00
Niobrara Valley Consultants	Research work	940.30
Northern Plains	Iron	1.72
NPPD	Electricity	156.73
RC Clerk	Mat retire	524.83
RC Tel	Service	55.86
RC Tire	Tires	380.00
RC Treasurer	Titles	20.00
NE Safety Center	Training	260.00
RC Clerk	Mat soc sec	583.46
Viaero	Service	66.44

LIBRARY

Employees	Salaries	1796.50
City	Wtr/swr	71.72
Four Star Fab	Winter sprinkler maint	165.00
Greg's Heating & AC	Furnace maint	60.00
Ingram	Books	177.78
NE Library Comm	Overdrive subscription	500.00
NPPD	Electricity	73.95
RC Clerk	Mat retire	98.18
RC Clerk	Mat soc sec	137.43
SourceGas	Ntl gas	33.40
E Teel	Sup	6.95
US Bank	Books/sup	339.20

911 EMERGENCY EQUIPMENT

CenturyLink	Service	469.06
LLC CenturyLink Comm	Service	6.38
Great Plains Comm	Service	86.49
RC Tel	Service	40.84

WEED

Employee	Salary	688.50
RC Clerk	Mat retire	46.47
RC Clerk	Mat soc sec	52.67

AMBULANCE

City	Rent	200.00
RC Tel	Service	47.27
Verizon	Service	42.86

EMERGENCY MANAGEMENT

Employees	Salaries	2566.41
Cellular	Service	91.77
RC Clerk	Mat retire	173.24
RC Tel	Service	125.23
Scott's	Fuel	75.85
RC Clerk	Mat soc sec	189.64
Tehrani Motor	Service pu	46.56

EMERGENCY MANAGEMENT GRANT/COMM

CenturyLink	Service	210.73
LLC CenturyLink Comm	Service	2.87
Great Plains Comm	Service	38.85

911

RC Tel	Service	15.87
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There being no further business, meeting adjourned at 1:30 p.m. Next regular meeting will be November 17, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

