

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Stan Larson and Ernie Hasch and road employees Darrell Olson, road foreman; Nathan Porter, Merv Buoy, Josh Montgomery, Jenny Rutherford 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, Hasch and Larson. Also present was Joyce Stahl, County Clerk and Mark Klemesrud.

The minutes of the August 17, 2015 regular meeting were presented. Motion made by Hasch 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.

Mark Mauch met with the commissioners in regard to subdivision of real estate. Motion made by Stout and seconded by Hasch to approve subdivision of real estate being at tract of land in the E1/2SE1/4 Sec 18 Twp 30 N, Rg 19 W of the 6th P.M. in Rock County, NE consisting of 2.17 acres deeded from Bassett Country Club Inc. to Mark E Mauch. Motion carried.

Motion made by Hasch and seconded by Stout to approve sheriff fees for August, 2015. Motion carried.

Motion made by Stout and seconded by Larson to accept resignation of Nathan Porter from the road department as of September 10, 2015. Motion carried.

Mark Klemesrud met with the commissioners in regard to subdivision of real estate. Motion made by Larson and seconded by Hasch to approve subdivision of real estate being a tract of land in the E1/2 SE1/4SE1/4 of Sec 8, Twp. 30 N, Rg 18 W of the 6th P.M. in Rock County, NE deeded from Shane Krarmer to Mark J Klemesrud and wife. Motion carried.

Motion made by Hasch and seconded by Stout to advertise for a road employee. Motion carried.

Buddy Small, Brown County Commissioners and member of the NIRMA Board of Directors met with the commissioners. Small is the contact person from the NIRMA Board. Discussed county insurance matters.

Stacey Knox, hospital adm, met with the commissioners in regard to budget, ambulance and EMT matters.

Monica Turpin, Assessor, met with the commissioners. Motion made by Larson and seconded by Stout to go into Board of Equalization meeting at 1:54 p.m. Motion carried. Tax corrections in regard to parcel 706 & 709 misclassified for 2012/2013. 2012/2013 tax correction nullified. Board went back into regular meeting at 1:59 p.m.

Mona Davis, Treasurer, met with the commissioners in regard to water leak in upstairs janitor room and need for a vacuum cleaner. Commissioners approved purchase of a vacuum cleaner in the \$300-\$400 range. Also discussed contract labor of custodians. This matter will be postponed until the September 21st meeting.

The following claims were audited:

	GENERAL	
Employees	Salaries	25,324.16
Bartak Glass	Material/labor	234.00
PO	Box rent	68.00
City	Wtr/swr/trash/rent	489.50
BKR Extension	County share	1005.70
D Buoy	Mileage/lodging	302.34
Citibusiness Card	Lodging/sup	225.59
Dugan	Sup	95.99
NE H&H Services	Patient care	93.00
Heyden Spraying	Machine hire	1885.00
J&J	Trash service	50.0

Krotter	Sup	22.93
K Kuchera	Phone allowance	40.00
Leader	Printing/pub/title books	615.64
Leon's	Part/labor	54.59
B LeZotte	Contract labor	500.00
Manatron	Tech support	6043.71
NACO	Reg	45.00
NPPD	Electricity	657.17
NWCA	Reg	120.00
OPC	Maint/sup	466.79
Quality Inn	Lodging	207.00
RC Clerk	Mat retire	1686.88
RC Hospital	Sup	303.67
RC Tel	Service	611.84
Seven Bar L, LLC	Machine hire	660.00
RC Clerk	Mat soc sec	1897.04
SourceGas	Ntl gas	136.29
US Bank	Fuel/meals	73.40
Verizon	Service	43.22
G Weidner	Phone allowance	40.00
R Wright	Contract labor	500.00
	<b>ROAD</b>	
Road crew	Labor	12,881.37
City	Wtr/swr/trash	59.25
J&J	Trash service	50.00
Medical Enterprises	Drug testing	93.00
Milco Env Services	Professional services	3298.15
Netcom	Radio rep	40.00
NMC	Parts/rep/blades	13,259.87
NPPD	Electricity	181.66
PowerPlan	Parts	737.55
RC Clerk	Mat retire	789.31
RC Hospital	Drug testing	126.00
RC Tel	Service	59.04
RC Clerk	Mat soc sec	974.09
T Stahl	Machine hire	770.00
Viaero	Service	66.54
	<b>LIBRARY</b>	
Employees	Salaries	1697.00
City	Wtr/swr	80.75
Center Point	Books	70.17
G&V	Sup	118.28
Ingram	Books	148.76
Leon's	Rep	289.48
NPPD	Electricity	117.96
Popular Subscription	Subscriptions	293.27
RC Clerk	Mat retire	12.13
RC Tel	Service	250.00
RC Clerk	Mat soc sec	129.84
SourceGas	Ntl gas	33.14
US	Books/sup	175.76
	<b>FEDERAL GRANTS</b>	
JEO Consulting	Professional services	8037.60
	<b>E911/COMMUNICATIONS</b>	
CenturyLink	Service	264.07
CenturyLink	Service	1319.22
LLC CenturyLink Comm	Service	2.76
GeoComm	Software support/maint	797.61
Great Plains Comm	Service	81.20
Industrial Tower	Tower rent	194.84
	<b>E911</b>	
RC Tel	Service	17.01
	<b>OTHER CAPITAL PROJECTS</b>	
Krotter's	Sup	67.86

	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	616.17
CenturyLink	Service	3078.17
LLC CenturyLink Comm	Service	6.45
GeoComm	Software support/maint	1861.09
Great Plains Comm	Service	189.48
Industrial Tower	Tower rent	454.62
RC Tel	Service	39.70

	EMERGENCY MANAGEMENT	
Employees	Salaries	2358.62
Cellular	Service	93.41
RC Clerk	Mat retire	159.21
RC Tel	Service	190.29
RC Clerk	Mat soc sec	174.70

There being no further business, meeting adjourned at 3:21 p.m. Next meeting will be Monday, September 21, 2015 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk