

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout and Stan Larson and road employees Darrell Olson, road foreman; Mervin Buoy, Waylon Reynolds, Josh Montgomery, Nathan Porter 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 10:00 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the August 4, 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 Meeting Act is posted in the commissioners meeting room as required.

Commissioners approved County Clerk and Clerk of the District Court fees for July, 2014.

Motion made by Stout and seconded by Larson to re-appoint Dick Munk, Jo Stec and Dale Sybrant to the Rock County Planning Commission. Motion carried.

Homer Buell met with the commissioners in regard to Application for Special Designated Liquor License from Niobrara Valley Vineyards, LLC of Nenzel, NE for Rock County Beef Cook-Off to be held at the Bassett Country Club on September 13, 2014. All proceeds goes to Rock County Growth Inc. to be distributed locally as needed. Motion made by Stout and seconded by Larson to approve said special designated liquor license. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

Commissioners held a phone conference with Pam Bourne, Attorney in regard to LB560, the Nebraska Wage Payment & Collection Act. Also present were Daunitta Buoy, Deputy Clerk; Linda May, Treasurer; and Mona Davis, Deputy Treasurer. Pam answered questions regarding wages, hours and overtime.

Lloyd Smith, Hwy Supt met with the commissioners to advise he had received a letter from the Corp of Engineers in regard to Jordan Road Permit Application. Commissioners will take formal action on this road at next meeting.

Rock County received \$41,282.08 from NEMA for 2010 disaster funds. Motion made by Stout and seconded by Larson to reimburse the Inheritance Fund for money borrowed for road projects. This amount to be used later to borrow from for equipment purchases over a 1-3 year term and be reimbursed to the Inheritance Fund. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

In regard to tax refund request from Glenn & Debra Fox, motion made by Stout and seconded by Larson to begin correction this tax year and no refund made. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	37399.75
Employees	Medical reimb	9764.04
Pizza Place	Jury meals	47.70
Appera	Towel service	57.53
AS Central	Computer service	78.80
BC/BS	Ins prem	4506.48
BKR Extension	County share	1226.98
F/R Coop	Fuel	686.20
First Concord	Adm fee	12.00
T Herzog	Special Co Atty	6944.95
Jury	Payroll	646.16
C Knorr	Bailiff fee	206.00
K Kuchera	Phone service	40.00
Leader	Subscription	34.00

Leon's	Service call/sup	93.49
D Lohmeyer	Witness fee	39.04
D Nahrstedt	Witness fee	39.04
OPC	Maint	102.46
OnSite	Equip maint/rep	85.00
Presto X	Pest control	49.10
RC Clerk	Mat retire	2600.33
Scott's	Fuel	33.21
RC Clerk	Mat soc sec	3416.36
SourceGas	Ntl gas	134.60
J Stahl	Postage	13.58
Turp's	Sup	9.38
M Turpin	Mileage/postage	123.42
US Bank	Sup/meal	22.76
G Weidner	Phone service	40.00
	<b>ROAD</b>	
Road crew	Labor	6444.30
Road crew	Medical reimb	4506.48
A-1 Autocare	Parts/rep	317.71
Brown Co Treas	Rock	5000.00
F/R Coop	Fuel	8317.46
Jeffres	Gravel	2166.18
KBR RPP Dist	Electricity	15.00
NMC	Parts/rep	8275.17
Plains Equipment	Parts	197.51
RC Clerk	Mat retire	434.99
RC Tire	Tires/rep	848.95
Sandhill Equipment	Parts/rep	2185.55
Scott's	Fuel	1577.61
RC Clerk	Mat soc sec	826.38
Turp's	Sup	517.22
Van Diest Supply	Chemical	957.93
	<b>ROAD/BRIDGE CONSTRUCTION</b>	
Frontier Diesel	Machine hire	1750.00
Strelow Ranch Trucking	Machine hire	4275.00
Topkote	Armor coat/Newport	47,871.95
	<b>ZONING</b>	
J Stahl	Postage	9.80
	<b>INSTITUTIONS</b>	
NE H&H Services	Patient care	93.00
	<b>LIBRARY</b>	
Employees	Salaries	2777.00
RC Clerk	Mat retire	187.45
RC Clerk	Mat soc sec	212.44
	<b>INHERITANCE</b>	
Dept Correctional Services	Sup	50.00
NPPD	Electricity	500.00
	<b>911 EMERGENCY EQUIPMENT</b>	
Geo-Comm	Maint/software support	3253.83
Great Plains Comm	Service	86.48
Industrial Tower	Tower rent	439.34
	<b>OTHER CAPITAL PROJECTS</b>	
Capital One	UTV payment	225.00
	<b>WEED</b>	
Employee	Salary/medical reimb	1439.58
PO	Box rent	60.00
RC Clerk	Mat retire	46.47
RC Clerk	Mat soc sec	100.57
Turp's	Sup	77.34
Verizon	Service	53.28

C&R Supply	WEED CHEMICAL Parts	236.46
NoEast Comm College	AMBULANCE Training	485.00
Employees	EMERGENCY MANAGEMENT Salaries	3760.03
BC/BS	Ins prem	751.08
RC Clerk	Mat retire	253.81
Scott's	Fuel	103.10
RC Cleerk	Mat soc sec	274.25
Geo-Comm	EMERGENCY MANAGEMENT GRANT/COMM Maint/software support	1461.87
Great Plains Comm	Service	38.86
Industrial Tower	Tower rent	197.39
Emergency Management Grant/Comm	911 County share exp	8304.05

There being no further business, meeting adjourned at 3:10 p.m. Next meeting will be Tuesday, September 2, 2014 at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk