

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; 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 June 16, 2014 regular meeting and June 30, 2014 special 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.

Motion made by Stout and seconded by Larson to transfer \$16,463.00 from Inheritance Fund to the Ambulance Replacement fund to cover purchase of new ambulance. Said amount to be paid back to Inheritance Fund when funds are available in the Ambulance Replacement fund. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

Motion made by Larson and seconded by Hasch to approve Sheriff fee report for June, 2014. Motion carried.

Sandy Benson, Forest Fuels Management Specialist with Nebraska Forest Service met with the commissioners to give Community Wild Fire Protection Plan update.

Commissioners reviewed two bid proposals to repair north headwall of culvert on Rock Creek located on Armstrong property. Appearing at this time was Darrell Olson, road foreman. Motion made by Larson and seconded by Stout to approve low bid from Ed Hoevet Excavating in the amount of \$17,124.00 for this project. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried.

Daunitta Buoy, Deputy Clerk met with the commissioners to explain LB560, the Nebraska Wage Payment and Collection Act. It is taking several hours to figure payroll each pay period to comply with this bill. Buoy asked for additional compensation for this service. Motion made by Larson and seconded by Stout to pay an additional \$400 per month salary to Daunitta Buoy to compile payroll to comply with LB560. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried.

Monica Turpin, Assessor, met with the commissioners to present Rock County Plan of Assessment for 3 years. Rock County has a total valuation for Real Property in 2014 of \$420,639,600.

The following claims were audited:

	GENERAL	
M Davis	Salary	822.65
S Ellermeier	Salary	142.50
MJ McCall	Salary	438.32
M Copeland	Dispatching	1548.53
C Denny	Dispatching	512.46
C Emerson	Dispatching	1819.34
D Fox	Dispatching	1388.68
J James	Dispatching	1162.30
T VanHouten	Salary	96.00
City	Wtr/swr/trash	336.00
G&V	Sup	7.65
J&J	Trash service	50.00
L May	Mileage	268.80
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	348.69
Noxious Weed Fund	Fund transfer	10,000.00
NPPD	Electricity	492.35
Office Depot	Sup	129.99
Region IV	County share	614.25

Region 4 Behavioral	County share	994.25
RC Clerk	Mat retire	492.10
RC Court	Court costs	17.00
RC Hospital	Inmate health	40.18
RC Sheriff	Mileage	50.98
RC Clerk	Mat soc sec	605.22
SourceGas	Ntl gas	559.66
US Bank	Lodging	178.00
R Wright	Contract labor	1,000.00
	<b>ROAD</b>	
M Buoy	Labor	1566.00
J Montgomery	Labor	1312.50
D Olson	Labor	2242.21
N Porter	Labor	1566.00
W Reynolds	Labor	1570.90
L Smith	Salary	750.00
R Stolcpart	Salary	175.50
M Turpin	Labor	1500.00
City	Wtr/swr/trash	62.00
J&J	Trash service	50.00
Leon's	Sup	65.88
NMC	Parts/rep	352.27
Northern Plains	Iron	139.88
RC Clerk	Mat retire	721.13
RC Clerk	Mat soc sec	805.89
Van Diest Supply	Chemical	1378.56
	<b>HWY BRIDGE BUYBACK PROGRAM</b>	
B's Enterprises	Culverts	2597.00
Frontier Diesel	Machine hire	950.00
	<b>LIBRARY</b>	
TJ Ellermeier	Mowing	110.00
M Turpin	Cleaning/salary	116.00
City	Wtr/swr	73.25
Brodart	Sup	84.99
Companion Corp	Software renewal	599.00
G&V	Sup	72.18
Ingram	Books	187.11
NPPD	Electricity	82.26
OPC	Sup	10.29
RC Clerk	Mat retire	7.43
RC Tel	Service	251.47
A Shaw	Contract labor	275.00
RC Clerk	Mat soc sec	17.29
SourceGas	Ntl gas	40.83
US Bank	Books	174.55
	<b>INHERITANCE</b>	
Ambulance Replacement Fund	Fund transfer	16,463.00
Duff Cemetery	Maint	200.00
J Keck	Maint	250.00
Rose Hill Cemetery	Maint	200.00
Sybrant Cemetery	Maint	200.00
Thurman Cemetery	Maiant	200.00
Willdale Cemetery	Maint	200.00
	<b>911 EMERGENCY EQUIPMENT</b>	
CenturyLink	Service	467.01
LLC CenturyLink Comm	Service	5.86
GeoComm	Maint	1056.87
Great Plains Comm	Service	172.96
Industrial Tower	Tower rent	439.34
	<b>E911 HOLDING ACCOUNT</b>	
E911 Wireless Service Fund	Fund transfer	3,000.00
	<b>AMBULANCE REPLACEMENT</b>	
Firefox Rescue Equipment	2012 Ford Marque Ambulance	161,200.00

	WEED	
R Stolcpart	Salary	688.50
C&R Supply	Sup	68.50
RC Clerk	Mat retire	46.47
RC Clerk	Mat soc sec	52.67
	WEED CHEMICAL	
C&R Supply	Chemical	188.16
Van Diest Supply	Chemical	4,533.00
7 Bar L, LLC	Machine hire	660.00
	ABULANCE	
City	Rent	200.00
Verizon	Service	42.94
	EMERGENCY MANAGEMENT	
M Davis	Salary	262.20
L Fales	Salary	660.00
K Reese	Salary	927.34
Cellular	Service	91.57
ECN	Code Red extension	3,750.00
Region 24 EMA	Petty cash	50.00
RC Clerk	Mat retire	124.85
RC Tel	Service	119.71
Scott's	Fuel	362.93
RC Clerk	Mat soc sec	141.50
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	209.82
LLC CenturyLink Comm	Service	2.63
GeoComm	Maint	474.83
Great Plains Comm	Service	77.72
Industrial Tower	Tower rent	197.39

There being no further business, meeting adjourned at 2:50 p.m. Next meeting will be Monday, July 21, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk