

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, Josh Montgomery 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, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the April 6, 2015 regular meeting were presented. Motion made by Hasch and 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.

Darrell Olson, road foreman, met with the commissioners to discuss road matters. Motion made by Stout and seconded by Hasch to advertise for a temporary full-time help in the road department from late May to late September. Motion carried. Motion made by Stout and seconded by Larson to advertise for bids to armor coat the south half of WPA road. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for March, 2015.

An Application for Road Crossing and Parallel Occupancy Permit on County Road Right-of-Way was received from Jim Frizzell. Motion made by Larson and seconded by Hasch to approve application. Motion carried.

Motion made by Stout and seconded by Larson to approve Resolution authorizing County Treasurer to purchase for the use and benefit and in the name of Rock County, any real estate advertised and offered for sale when the same remains unsold for want of bidders, on such real estate which has been delinquent for two years or more and so advertised. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	21447.09
Employees	Medical reimb	10087.00
AS Central	Computer service	78.80
BC/BS	Ins prem	3755.40
BKR Extension	County share	1136.56
D Buoy	Mileage	149.50
F/R Coop	Fuel	540.32
First Concord	Adm fee	17.50
A Gurnsey	Miscel exp	904.27
NACT	Reg	125.00
OPC	Sup	43.18
Peavey Corp	Sup	32.10
Presto X	Pest control	48.41
RC Clerk	Mat retire	1456.82
RC Court	Court costs	17.00
RC Clerk	Mat soc sec	2316.52
J Stahl	Postage/sup	25.16
Stephen-Peck	Revision service	85.00
T VanHouten	Sup	35.00
	ROAD	
Road crew	Labor	6933.72
Road crew	Medical reimb	4506.48
RC Agronomy	Propane	607.50
Ainsworth Electric	Sup	225.57
Appeara	Towel service	30.06
B's Enterprises	Blade/culvert/plank	4773.20
D&L Service	Parts for shop door	296.43

F/R Coop	Fuel	6127.13
Four Star Fab	Iron	31.91
Frontier Diesel	Parts/rep	10198.86
May's Repair	Iron	7.80
Motor Fuels Div	Fuel tax	254.00
NMC	Parts/rep	4537.63
RC Clerk	Mat retire	468.01
Rock County Tire	Tire rep	81.00
Sandhill Equipment	Parts/rep	1828.01
RC Clerk	Mat soc sec	863.83
Turp's	Sup	813.22
	<b>INSTITUTIONS</b>	
NE H&H Services	Patient care	93.00
	<b>LIBRARY</b>	
Employees	Salaries	1268.50
RC Clerk	Mat retire	85.62
RC Clerk	Mat soc sec	97.04
	<b>INHERITANCE</b>	
NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00
	<b>911 EMERGENCY EQUIPMENT</b>	
Boyd's Electrical	Labor/mileage	877.68
Industrial Tower	Tower rent	448.13
NG-911 Inc	Labor/mileage	757.62
	<b>OTHER CAPITAL PROJECTS</b>	
Capital One	UTV pmt	225.00
	<b>WEED</b>	
Employee	Salary/medical reimb	1527.33
Citibusiness Card	Lodging	203.36
RC Clerk	Mat retire	52.39
RC Clerk	Mat soc sec	107.28
R Stolcpart	Mileage	187.45
Verizon	Service	53.31
	<b>EMERGENCY MANAGEMENT</b>	
Employees	Salaries	2148.27
Employee	Medical reimb	428.12
BC/BS	Ins prem	751.08
1st Ntl Bank	Meals/lodging/sup	342.97
RC Clerk	Mat retire	145.01
Scott's	Fuel	232.00
RC Clerk	Mat soc sec	191.35
	<b>EMERGENCY MANAGEMENT GRANT/COMM</b>	
Boyd's Electrical	Labor/mileage	394.32
Industrial Tower	Tower rent	201.33
NG-911 Inc	Labor/mileage	340.38
	<b>EMERGENCY MANAGEMENT GRANT/FEDERAL</b>	
JEO Consulting	Hazard Mitigation Plan Update	8044.55

There being no other business, meeting adjourned at 2:00 p.m. Next meeting will be Monday, May 4, 2015, at 10:00 a.m.

S/Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk