

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Dustin Craven and Stan Larson and road employees Darrell Olson, road foreman; Jeff Kinney, Josh Montgomery, Waylon Reynolds, Mike Turpin and Gene Turpin. Also present was Glen May, commissioner candidate. 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 Craven at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Craven. Also present were Joyce Stahl, County Clerk and Glen May, commissioner candidate.

The minutes of the August 6, 2018 regular meeting were presented. Motion made by Stout and seconded by Larson to approve minutes as presented with the exception in regard to bookmobile/library matter that reading room be changed to meeting room as being added to Library. 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 Craven stated the Open Meetings Act is posted in the commissioners meeting room as required.

Commissioners approved County Clerk and Clerk of the District Court fees for July, 2018.

Motion made by Craven and seconded by Stout to go into Board of Equalization meeting at 10:45 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Craven and seconded by Stout to approve correction to parcel #750002959. Motion carried. Commissioners went back into regular meeting at 10:48 a.m.

Three quotes were received for a flatbed trailer. Motion made by Stout and seconded by Larson to accept quote from V-Bar Trailer Sales, Broken Bow, NE in the amount of \$6,900.00 for a 2018 24'x6' Titan flatbed gooseneck trailer. Roll call vote taken. Stout: Yes Craven: Yes Larson: Yes Motion carried. This includes trade-in of 2010 Titan 16'x5' flatbed gooseneck trailer.

TJ Ellermeier met with the commissioners to discuss replacing furnace in old county road shop presently being used by weed dept and custodian. Two quotes were received. Motion made by Stout and seconded by Larson to accept quote from Leon's Hardware in the amount of \$1900.00 for a Goodman 80% gas furnace. Roll call vote taken. Stout: Yes Craven: Yes Larson: Yes Motion carried.

Intention to make special purchase of a used 2016 Model 420F2 IT Caterpillar backhoe as advertised was discussed. Motion made by Stout and seconded by Larson to purchase said backhoe from Nebraska Machinery Co in the amount of \$113,155.00. Roll call vote taken. Stout: Yes Craven: Yes Larson: Yes Motion carried.

The following claims were audited:

	GENERAL	
D Craven	Salary	689.59
S Larson	Salary	689.59
J Stout	Salary	689.59
D Buoy	Salary	1636.02
J Stahl	Salary	1636.02
M Davis	Salary	1636.02
L Fales	Salary	821.75
M Turpin`	Salary	1636.02
T VanHouten	Salary	1390.62
T Ellermeier	Salary	439.88
M McCall	Salary	305.61
J Anderson	Salary	1974.85
M Copeland	Salary	982.16
C Denny	Salary	191.99
C Emerson	Salary	935.90
D Fox	Salary	1581.01
K Funke	Salary	487.60
J James	Salary	787.78
K Kunze	Salary	540.00
M Kunze	Salary	88.00
J Severin	Salary	1534.43
B Shelbourn	Salary	1294.64

S Stibor	Salary	320.00
L Coulter	Salary	410.00
A Gurnsey	Salary	1636.02
R Stolcpart	Salary	844.34
R Stolcpart	Medical reimb	908.18
J Anderson	Medical reimb	908.18
D Buoy	Medical reimb	908.18
M Copeland	Medical reimb	908.18
D Craven	Medical reimb	908.18
M Davis	Medical reimb	908.18
C Emerson	Medical reimb	908.18
L Fales	Medical reimb	454.09
D Fox	Medical reimb	908.18
K Funke	Medical reimb	908.18
J James	Medical reimb	908.18
S Larson	Medical reimb	908.18
G May	Salary	60.00
J Stahl	Medical reimb	908.18
T VanHouten	Medical reimb	908.18
BC/BS	Ins prem	3632.72
BKR Extension Service	County share	974.80
DAS Accounting	Computer service	71.64
KMRC 911 Fund	Fund transfer	7835.07
F/R Coop	Fuel	348.72
1st Concord Benefits	Adm fee	18.00
G&V	Sup	84.60
Government Forms	Sup	134.60
Guardian Security Services	Parts/rep	405.16
Law Enforcement Training Center	Training exp	135.00
LifeGuard	Sup	11.99
Microfilm Imaging	Equip rent	158.50
Plains Radiology	Services	123.00
RC Clerk	Mat retire	1727.15
RC Hospital	Inmate meals/training exp	435.00
RC Senior Center	Inmate meals	28.00
Scott's	Fuel	34.00
SMPC, LLC	Support/hosting	336.33
RC Clerk	Mat soc sec	2742.13
Turp's	Sup	30.57
T VanHouten	Postage	7.25
Verizon	Service	101.34
	ROAD	
T Gurnsey	Labor	476.25
J Kinney	Labor	1292.16
J Montgomery	Labor	1292.16
J Montgomery	Medical reimb	908.18
D Olson	Labor	1581.84
D Olson	Medical reimb	908.18
W Reynolds	Labor	1256.80
W Reynolds	Medical reimb	908.18
C Turpin	Labor	915.00
M Turpin	Labor	1404.11
M Turpin	Medical reimb	908.18
G Weidner	Labor	1684.91
RC Agronomy	Propane	272.35
Atkinson Sand	Gravel/mud rock	2957.93
BC/BS	Ins prem	908.18
BKP Transport LLC	Machine hire	4214.16
Community Truck Scales	Weigh fees	147.00
F/R Coop	Fuel/labor	10048.64
Frontier Diesel	Machine hire	4822.93
Jeffres Sand	Gravel	3949.11
Opperman Inc	Gravel	143.94
RC Clerk	Mat retire	574.55
Sandhill Equipment	Parts/rep/oil/machine rent	3055.53
RC Clerk	Mat soc sec	1005.82
Turp's	Sup	853.72
V-Bar Trailer Sales	2018 Titan flatbed gooseneck trailer	6900.00

LIBRARY

K Ost	Salary	499.15
K Ost	Medical reimb	908.18
E Teel	Salary	583.62
E Teel	Medical reimb	908.18
A Turpin	Salary	26.13
M Turpin	Salary	292.50
RC Clerk	Mat retire	73.08
RC Clerk	Mat soc sec	241.54

INHERITANCE

Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00

E911/COMMUNICATONS

Geo-Comm	Support/maint	278.52
NNTC	Service	6.71

E911 HOLDING ACCOUNT

NE Public Service Comm	Audit	41437.62
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911 EMERGENCY EQUIPMENT

Geo-Comm	Support/maint	2253.48
NNTC	Service	54.25

EMERGENCY MANAGEMENT

L Fales	Salary	414.00
L Fales	Medical reimb	454.09
D Fox	Salary	1932.50
D Fox	Medical reimb	908.18
1st Ntl Bank	Lodging/sup	168.37
LaQuinta Inns	Lodging	186.00
NoCentral District Health Dept	Sup	175.50
RC Clerk	Mat retire	159.39
Scott's	Fuel	65.70
RC Clerk	Mat soc sec	266.89

There being no further business, meeting adjourned at 12.05 p.m.. Next meeting will be Tuesday, September 4 , 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk