

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; Josh Montgomery, Jeff Kinney, Waylon Reynolds, Mike Turpin and Garrett Weidner. 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 Craven. Also present was Joyce Stahl, County Clerk.

The minutes of the August 7, 2017 regular meeting were presented. Motion made by Larson and seconded by Stout to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Craven and seconded by Larson 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.

Milt Lewis met with the commissioners in regard to subdivision of property. Motion made by Craven and seconded by Larson to approve Approval of Subdivision of a tract of land located in part of the SE1/4 Sec 23 Twp 32 N Rg 18 W of the 6th in Rock County, NE being approximately 3.15 acres. Motion carried.

Kathleen Sybrant met with the commissioners in regard to EMT training expense. Commissioners advised her to have student pay own training expense and would be reimbursed by the county after they had passed exam as is the rule now.

Pete Peterson, budget preparer, from Ogallala, NE met with the commissioners to discuss 2017/2018 county budget matters. Appearing at this time was Lisa Fales, EMA Asst; Mona Davis, Treasurer and Daunitta Buoy, budget preparer asst. County budget hearing has been set for September 18, 2017.

The following claims were audited:

	GENERAL	
Employees	Salaries	26153.60
Employees	Medical reimb	11832.69
BC/BS	Ins prem	3526.88
BKR Extension	County share	1234.60
Black Hills Energy	Ntl gas	184.29
CitiBusiness Card	Lodging	102.38
District Court Clerk	Court costs	33.00
DAS	Computer service	71.64
J Egly	Mental health bd	75.00
Emerg Mgmt Grant Fund	Fund transfer	5410.69
F/R Coop	Fuel	715.28
First Concord	Adm fee	12.50
A Flood	Mental health bd	50.00
Four Star Fab	Parts	998.00
Jack's Uniforms	Uniforms	492.79
B Kelly	Court appt atty	815.92
Leader	Printing/pub/subscription	475.14
Microfilm Imaging	Equip rent	158.50
Presto X	Pest control	53.75
RC Clerk	Mat retire	1747.19
RC Clinic	Inmate medical	136.30
RC Hospital	Lab/inmate medical/inmate meals	2323.06
RC Senior Center	Inmate meals	56.00
RC Tire	Rep	16.00
N Schramm	Mental health bd	50.00
Scott's	Fuel	14.08
Madison Co Sheriff	Fees	27.61
RC Clerk	Mat soc sec	2781.74
Stolcpart Spraying	Machine hire	1462.50
M Sullivan	Mental health bd	50.00
Turp's	Battery	33.25
Verizon	Service	109.09

Road crew	ROAD	
Road crew	Labor	8865.19
Community Truck Scales	Medical reimb	4408.60
RC Clerk	Weight fees	140.00
Dilligaff Trucking	Truck title	10.00
F/R Coop	Machine hire	6149.52
Leader	Fuel	7454.97
D Olson	Printing/pub	74.44
Plains Equipment	Fuel	123.95
RC Clerk	Sup	87.50
RC Tire	Mat retire	515.63
Sandhill Equipment	Tires/rep	1224.25
RC Clerk	Parts	644.99
Strelow Ranch Trucking	Mat soc sec	981.78
Turp's	Machine hire	790.00
	Sup	270.26
	LIBRARY	
Employees	Salaries	1480.44
Employees	Medical reimb	1763.44
RC Clerk	Mat retire	84.18
RC Clerk	Mat soc sec	243.55
	INHERITANCE	
Black Hills Energy	Nt gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
	E911/COMMUNICATIONS	
GeoComm	Support/maint	835.56
Great Plains Comm	Service	41.36
Nebraska Link	Service	101.64
NNTC	Service	20.12
	911 EMERGENCY EQUIPMENT	
GeoComm	Support/maint	1696.44
Great Plains Comm	Service	83.98
Nebraska Link	Service	206.36
NNTC	Service	40.84
	EMERGENCY MANAGEMENT	
Employees	Salaries	2298.96
Employees	Medical reimb	1393.11
Bob's Signs	Sup	135.00
1st Ntl Bank	Meal/sup	139.47
Holiday Inn	Lodging	182.00
KBRX	Adv	7.50
RC Clerk	Mat retire	155.18
Scott's	Fuel	116.5
RC Clerk	Mat soc sec	275.11
	OTHER CAPITAL PROJECTS	
GIS Workshop	Assessor Oblique Imagery	7500.00

There being no further business, meeting adjourned at 3:30 p.m. Next meeting will be Tuesday, September 5, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk