

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present was commissioner Jim Stout and road employees Darrell Olson, road foreman; Jeff Maloun, Jeff Kinney, Waylon Reynolds and Mike Turpin. Also present was Glen May, commissioner elect. 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 and Craven. Absent: Larson Also present were Joyce Stahl, County Clerk and Glen May, commissioner elect.

The minutes of the December 3, 2018 regular meeting were presented. Motion made by Craven and seconded by Stout to approve minutes as presented. Motion carried.

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

Chandra Giles, BKR Extension Unit Leader met with the commissioners. She informed them Rachel Hall's term on the BKR Extension Board as Rock County representative was up. She has served two, three year terms and is unable to serve again. Motion made by Stout and seconded by Craven to appoint Debbie Seberger to the BKR Extension Board as Rock County representative for a three year term. Motion carried. Also discussed office secretary's matched benefits that were not included in the budget.. Extension office will try to absorb this extra cost and if unable to do so, extension budget will be amended at the end of the fiscal year.

Sheriff Jim Anderson met with the commissioners. Motion made by Stout and seconded by Craven to approve Highway 20 Law Enforcement Interlocal Agreement. Motion carried.

Katie Ogier met with the commissioners in regard to Home Health Agency Licensure Application for Rock County through the Rock County Hospital. Motion made by Stout and seconded by Craven to approve said application. Motion carried.

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

Motion made by Craven and seconded by Stout to reappoint Ernest Hasch to the Northeast Nebraska Area Agency on Aging Governing Board as representative for Rock County to a three year term. Motion carried.

Diane Alden and Sara Twibell, from NCDHD Miles of Smiles, met with the commissioners to discuss this program. They are asking each county for a minimum of \$2 per child and a five year commitment for the support of this program. Rock County has an average of 135 children age 4-12. Motion made by Stout and seconded by Craven for Rock County to donate to this program. Motion carried. Cost will be approximately \$270 per year.

Motion made by Stout and seconded by Craven to set swearing in of county officials on January 3, 2019 at 9:30 a.m. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	27547.17
Employees	Medical reimb	12260.43
K Anderson	Mileage	283.95
Appeara	Towel service	53.11
B & C Truck Electric Service	Parts	1084.00
City	Wtr/swr/trash	144.90
BC/BS	Ins prem	3632.72
Consolidated Mgmt	Meals	207.04
DAS State Actng	Computer service	71.64
F/R Coop	Fuel	748.82
First Concord	Adm fee	15.00
Guardian Security Services	Repairs	150.00
B Kelly	Court appt atty	498.65
M Kunze	Mileage/meals	177.80
Law Enforcement Training Center	Lodging	100.0

Leader	Printing/pub	233.97
Leon's	Refrigerator/sup	665.99
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	373.55
NPPD	Electricity	344.45
OPC	Service contract/sup	181.99
Physio-Control	Maint agree	1528.44
Prestox	Pest control	50.00
RC Clerk	Mat retire	1834.42
Road Fund	Fund transfer	564550.00
RC Court	Court costs	151.00
RC Hospital	Sup	5.60
RC Tel	Service	685.11
Scott's	Fuel/inmate meal	40.78
RC Clerk	Mat soc sec	2918.67
Turp's	Sup	37.84
Verizon	Service	54.07
	ROAD	
Road crew	Labor	9372.91
Road crew	Medical reimb	3632.72
RC Agronomy	Propane	472.50
Appeara	Towel service	27.10
Atkinson Sand	Gravel	2043.83
City	Wtr/swr/trash	75.25
BC/BS	Ins prem	908.18
Buckles Automotive	Sup	119.99
Community Truck Scales	Weigh fees	140.00
Cross Trails	Gravel	4158.72
F/R Coop	Fuel	7116.85
Frontier Diesel	Machine hire	4119.97
KBR RPP District	Electricity	50.02
May's Repair	Parts/rep	88.25
NPPD	Electricity	279.48
Opperman	Gravel	5397.66
RC Clerk	Mat retire	568.14
RC Tel	Service	54.88
RC Clerk	Mat soc sec	964.07
Springview Implement	Fuel	22.99
Turp's	Sup	1053.84
1st Class Auto	Parts	149.15
	LIBRARY	
Employees	Salaries	1426.75
Employees	Medical reimb	1816.36
RC Clerk	Mat retire	83.99
RC Clerk	Mat soc sec	243.49
	INHERITANCE	
Black Hills Energy	Ntl gas	250.00
NPPD	Electricity	500.00
	KBRC E911/COMMUNICATIONS	
CenturyLink	Service	3.17
CenturyLink	Service	4.80
GeoComm	Support/maint	278.52
Nebraska Link	Service	33.88
NNTC	Service	6.71
	E911	
RC Tel	Service	6.24
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	25.61
CenturyLink	Service	38.84
GeoComm	Support/maint	2253.48
NebraskaLink	Service	274.12
NNTC	Service	54.25
RC Tel	Service	50.47

EMERGENCY MANAGEMENT

Employees	Salaries	2238.50
Employees	Medical reimb	1362.27
Cellular	Service	121.57
First Ntl Bank	Lodging/meals	293.78
Miller Powersports	Parts/rep	160.53
RC Clerk	Mat retire	151.10
RC Tel	Service	179.72
Scott's	Fuel	126.10
RC Clerk	Mat soc sec	258.63

There being no further business, meeting adjourned at 3:45 p.m. Next meeting will be Monday, December 31, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk