

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, Garrett Weidner 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, Craven and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the December 4, 2017 regular meeting were presented. Motion made by Craven 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 Craven 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.

Motion by Stout and seconded by Larson to pass Resolution 2017-15 Local Emergency Operations Plan (LEOP). Motion carried.

Rod Stolpart met with commissioners to discuss Weed Control Plan & the use of a drone for the Weed Plan. He is using his own personal drone to begin with to see if it would be feasible purchase.

Motion by Stout and seconded by Craven to approve Salary Resolution 2017-16. Roll call vote. Stout Yes, Craven Yes, Larson Yes. Motion carried.

Motion by Larson and seconded by Craven to approve Library Resolution 2017-17. Roll call vote. Stout Yes, Craven Yes, Larson Yes. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court Fees.

M. Turpin, Assessor met with the commissioners on tax corrections. Motion by Craven and seconded by Stout to go into Board of Equalization at 1:45 p.m. Motion carried. Parcels 750000379, 750000349 & 750000381 need to be corrected. Motion by Larson and seconded by Craven to approve changes. Motion carried.

Commissioners went back into regular session at 1:55 p.m.

The following claims were audited:

	<u>GENERAL</u>	
Employees	Salaries	24681.32
Employees	Medical reimburse	13596.13
BC/BS	Ins Prem	2645.16
BKR Extension	County Share	890.89
Black Hills Energy	Ntl gas	1045.76
Coast to Coast Computer Products	Sup	129.99
DAS Accting	Computer Service	71.64
F/R Coop	Fuel	870.41
First Concord	Adm Fee	12.50
NE H&H Services	Patient care	90.00
Leader	Print/Pub	239.43
Library Fund	Fund Transfer	21172.56
Manatron	Rate Tables	262.82
Microfilm Imaging	Equip Rent	158.50
MIPS	Computer Service	362.10
Morris Printing	Envelopes	227.00
NVC	Surveying	2710.10
OPC	Sup/Maint	767.78
Presto X	Pest Control	50.00
Region IV	County Share	1478.75
RC Clerk	Mat retire	1687.63
RC Court	Checks	44.25
RC Telephone	Service	699.54
Scotts	Fuel	22.73

RC Clerk	Mat soc sec	2802.45
Sandhills Weed Management	Dues	200.00
US Bank	Sup	23.88
Verizon	Service	53.95
	<u>ROAD</u>	
Road crew	Labor	7805.02
Road crew	Medical reimburse	4408.60
RC Agronomy	Propane	703.24
B's	Culverts	720.00
BC/BS	Ins Prem	881.72
Buckles	Sup	55.93
Community Truck Scales	Weigh Fees	28.00
F/R Coop	Fuel	7464.58
Frontier Diesel	Machine Hire	16206.69
Hometown Repair	Parts/Rep	326.40
KBR PPD	Electricity	41.10
Leon's Hardware	Ladder	239.99
Michael Todd & Company	Sup	546.38
Newman Signs	Signs	7324.98
NMC	Parts/labor	2262.10
RC Clerk	Mat retire	526.83
RC Tire	Tire rep	83.00
RC Telephone	Service	58.63
RC Tire	Tires/Repair	347.90
NE Safety Center	Training	315.00
Sandhill Equipment	Sup	106.23
Sue Brown	Labor	57.00
RC Clerk	Mat soc sec	900.68
Helen Turnquist	Gravel	641.07
Turp's	Sup	372.15
US Bank	Meals/Lodging/Fuel	249.69
	<u>LIBRARY</u>	
Employees	Salaries	1442.43
Employees	Medical reimburse	881.72
BC/BS	Ins Prem	881.72
RC Clerk	Mat retire	82.01
RC Clerk	Mat soc sec	173.18
	<u>INHERITANCE</u>	
Black Hills Energy	Ntl Gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
	<u>E911/COMMUNICATIONS</u>	
Geo-Comm	Service	835.56
Great Plains Communications	Service	82.72
NE Link	Service	101.64
NNTC	Service	20.12
	E911	
RC Telephone	Service	18.71
	<u>911 EMERGENCY EQUIPMENT</u>	
Geo-Comm	Service	1696.44
Great Plains Communications	Service	167.96
NE Link	Service	206.36
NNTC	Service	40.84
RC Telephone	Service	38.00
	<u>EMERGENCY MANAGEMENT</u>	
Employees	Salaries	2390.96
Employees	Medical reimburse	1393.11
Cherry County	Salary Reimburse	8942.76
1st Ntl Bank	Registration	125.00
RC Clerk	Mat retire	161.39
RC Telephone	Service	181.67
Scotts	Fuel	152.95
RC Clerk	Mat soc sec	274.83

There being no further business, meeting adjourned at 2:30 p.m. Next meeting will be Monday, December 29, 2017 at 10:00 a.m. to conduct calendar year end of business.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

