

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 18, 2017 regular meeting were presented. Motion made by Larson and seconded by Craven 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.

Motion made by Larson and seconded by Craven to go into Board of Equalization meeting at 10:03 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 no 750003273. Motion carried. Commissioners went back into regular meeting at 10:10 a.m.

Commissioners opened sealed bids for surplus personal property at 11:00 a.m. as advertised. Appearing at this time was Mike Turpin. Three vehicles were up for bids and two bids for each vehicle was received. Motion made by Larson and seconded by Craven to accept highest bid for each vehicle. Motion carried. Highest bid for 1994 Ford Pickup was \$601 from Mike Turpin; 2002 Ford Explorer was \$52 from Mike Turpin and 1997 Ford Pickup was \$256.86 from Tony Stahl.

Motion made by Stout and seconded by Larson to approve Resolution No. 2017-18 providing participation of Rock County, Nebraska, in the Central Nebraska Economic Development District through the execution of an Intergovernmental Agreement. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	28,380.86
PO	Box rent	70.00
Blue360 Media	Sup	67.25
D Buoy	Mileage/meal	134.14
Clerk District Court	Court costs	72.00
D Craven	Mileage	155.15
CVSOAN	Dues	60.00
M Davis	Mileage	140.71
Hampton Inn	Lodging	219.90
D Hixson	Uniforms	169.52
J&J	Trash service	50.00
Law Enforcement Training Center	Training expense	95.00
Leader	Printing/pub	268.75
NESCA	Dues	105.00
NPPD	Electricity	341.75
Office Depot	Sup	58.30
RC Clerk	Mat retire	1940.78
RC Clerk	Mat soc sec	2118.45
NE Supreme Court	Sup	66.70
Turp's	Sup	24.96
M Turpin	Mileage/meal	173.57
Verizon	Service	47.54
	ROAD	
Road crew	Labor	15,539.03
Atkinson Sand	Gravel	111.74
BigIron	Shoulder disk	4150.00
J&J	Trash service	50.00
Leader	Printing/pub	29.46
Mainelli Wagner & Assoc	Engineering services	712.50
MARC	Grease	752.20
May's Repair	Iron	10,422.40
Motor Fuels Div	Fuel tax	326.00

NMC	Parts/repair	6619.10
NPPD	Electricity	468.69
Pfister Wrecker Service	Parts/repair	5332.83
RC Clerk	Mat retire	1048.89
Rosebud Electric	Electricity	23.10
RC Clerk	Mat soc sec	1188.72
Viaero	Service	67.23
	LIBRARY	
Employees	Salaries	2128.74
City	Water/sewer	31.75
Black Hills Energy	Ntl gas	129.88
T's Lawncare	Snow removal	275.00
G&V	Sup	38.47
Ingram	Books	291.17
Krotter	Sup	18.97
NPPD	Electricity	56.06
OPC	Sup	122.99
RC Clerk	Mat retire	123.37
RC Hospital	Sup	121.57
RC Tel	Service	249.04
RC Clerk	Mat soc sec	160.55
	E911/COMMUNICATIONS	
CemturyLink	Service	22.44
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	45.58
	EMERGENCY MANAGEMENT	
Employees	Salaries	2410.96
Hampton Inn	Lodging	329.85
RC Clerk	Mat retire	162.74
RC Clerk	Mat soc sec	184.44
	OTHER CAPITAL PROJECTS	
SimpleMinds'	Tech support	336.33

There being no further business, meeting adjourned at 12 o'clock noon. Next meeting will be Tuesday, January 16, 2018 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk