

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, Josh Montgomery 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 Craven at 10:00 a.m. Roll call was taken. Present were Stout and Craven. Absent: Larson Also present was Joyce Stahl, County Clerk.

The minutes of the November 19, 2018 regular meeting were presented. Motion made by Stout and seconded by Craven 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.

Rod Stolcpart, Weed Supt, met with the commissioners to review the 2019 Weed Control Plan. Commissioners stated they would like him to focus on Purple Loosestrife this year.

Glen May, commissioners elect, joined the meeting at 10:20 a.m.

Stacey Knox, hospital adm, met with the commissioners. Motion made by Craven and seconded by Stout to reappoint Caleb Lackaff to the Rock County Hospital Board of Trustees for a six year term. Motion carried.

Motion made by Stout and seconded by Craven to approve Sheriff fees for November, 2018. Motion carried.

Motion made by Craven and seconded by Stout to go into Board of Equalization meeting at 11:15 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Craven to approve change to parcel #750000712. Motion carried. Motion made by Craven and seconded by Stout to approve change to parcel #750000907. Motion carried. Commissioners went back into regular meeting at 11:20 a.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	25924.31
Bassett Vol Fire Dept	Rent	300.00
Consolidated Mgmt Co	Meals	156.57
Electronic Systems	Fire alarm inspection	50.00
L Franklin	EMT training exp	379.79
Gordon Electric	Parts/rep	760.11
J&J	Trash service	50.00
Krotter's	Sup	17.50
Law Enforcement Training Center	Training exp	50.00
NACO	Reg/dues	1297.34
NE Sheriff's Assn	Dues	130.00
Office Depot	Sup	12.19
K Ost	EMT training exp	170.00
RC Clerk	Mat retire	1784.99
RC Tire	Tires	1084.00
RC Clerk	Mat soc sec	1930.24
SWMA	Dues	200.00
Verizon	Service	43.54
	ROAD	
Road crew	Labor	7534.36
Hwy Supt	Salary	750.00
J Arrowsmith	Sup	576.00
Gordon Electric	Material/labor	190.63
J&J	Trash service	50.00
Krotter's	Sup	180.38
M Kuchera	Machine hire	12725.00
Pfister Wrecker Service	Parts/rep	3314.2

RC Clerk	Mat retire	500.48
Rosebud Electric	Electricity	23.10
Sandhills State Bank	Grader payment	24952.05
RC Clerk	Mat soc sec	632.58
Stout Supply	Road drag	8958.00
Viaero	Service	67.37
	<b>LIBRARY</b>	
Employees	Salaries	1373.75
Black Hills Energy	Natl gas	112.41
Center Point	Books	56.92
Floor Maintenance	Sup	38.94
Ingram	Books	319.25
NPPD	Electricity	57.58
RC Clerk	Mat retire	77.71
RC Tel	Service	294.91
RC Clerk	Mat soc sec	105.11
E Teel	Petty cash/mileage	68.67
US Bank	Books	106.63
	<b>INHERITANCE</b>	
Disabled American Veterans	Contribution to Vet's Van	5500.00
RC Growth	County share welcome sign	3050.00
	<b>KBRC E911/COMMUNICATIONS</b>	
CenturyLink	Service	.75
CenturyLink	Service	.73
CenturyLink	Service	300.85
	<b>911 EMERGENCY EQUIPMENT</b>	
CenturyLink	Service	6.03
CenturyLink	Service	5.91
CenturyLink	Service	2434.15
	<b>EMERGENCY MANAGEMENT</b>	
Employees	Salaries	2549.00
Hometown Repair	Service PU	72.69
OPC	Sup	198.97
RC Clerk	Mat retire	172.05
RC Clerk	Mat soc sec	195.00

There being no further business, meeting adjourned at 12 o'clock noon. Next meeting will be Monday, December 17, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk