

The Rock County Board of Commissioners met at 10:00 a.m. as advertised. The meeting was called to order by Chairman Larson at 10:00 a.m. Roll call was taken. Present were Stout, Hasch and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the December 19, 2016 regular meeting were presented. Motion made by Hasch 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 Hasch to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Larson stated the Open Meetings Act is posted in the commissioners meeting room as required.

Sheriff Jim Anderson met with the commissioners in regard to Law Enforcement Interlocal Agreement. Motion made by Hasch and seconded by Stout to approve Highway 20 Law Enforcement Interlocal Agreement between City's of Atkinson, Gordon, Valentine and Counties of Brown, Cherry, Dawes, Holt, Rock, Sheridan and Sioux and all political subdivisions of the State of Nebraska, pursuant to the provisions of LB 667, so as to empower law enforcement officers of each of the Cooperating Agencies to exercise extraterritorial law enforcement authority and arrest. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	27378.16
Emergency Management Fund	Transfer of interest	85.98
Rock County Clerk	Mat retire	1819.68
Rock County Clerk	Mat soc sec	2048.97
	ROAD	
Road crew	Labor	19279.46
Rock County Clerk	Mat retire	1301.36
Rock County Clerk	Mat soc sec	1474.87
	LIBRARY	
Employees	Salaries	1387.80
Rock County Clerk	Mat retire	76.50
Rock County Clerk	Mat soc sec	106.16
	EMERGENCY MANAGEMENT	
Employees	Salaries	2471.11
Rock County Clerk	Mat retire	166.80
Rock County Clerk	Mat soc sec	182.66

There being no further business, meeting adjourned at 11:45 a.m. Next meeting will be Tuesday, January 17, 2017 at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk