

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Ernie Hasch and Stan Larson and road employees Darrell Olson, road foreman; Merv Buoy, Waylon Reynolds, Mike Turpin and Garrett Weidner. 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 Larson at 10:00 a.m. Roll call was taken. Present were Stout, Hasch and Larson. Also present were Joyce Stahl, County Clerk and Dustin Craven, commissioner elect.

The minutes of the November 21, 2016 regular meeting were presented. Motion made by Stout and seconded by Hasch 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.

Commissioners approved County Clerk and Clerk of the District Court fees for November, 2016.

Sheriff Jim Anderson met with the commissioners. Newport Village Board has inquired about a law enforcement contract between Village of Newport and Rock County. Commissioners advised Anderson to discuss the matter further with Village Board.

Commissioners discussed Dickau road situation. Appearing at this time were Ed Dickau, Ron Dearmont, Brett Dearmont, Lloyd Smith, Hwy Supt and Sheriff Jim Anderson. Dearmont crosses Dickau land and Dickau says he is abusing land. Dearmont was advised after certain time of use, it was established road. Matter was postponed until County Attorney Avery Gurnsey could address matter.

Motion made by Stout and seconded by Hasch to go into Board of Equalization. Motion carried. Appearing at this time was Assessor Monica Turpin. Motion made by Stout and seconded by Hasch to change Parcel #0074000565 as advised by assessor. Motion carried. Commissioners went back to regular meeting.

The following claims were audited:

	GENERAL	
Employees	Salaries	24338.49
Appeara	Towel service	49.75
City	Wtr/swr/trash/rent	318.10
Dugan	Sup	131.08
Emergency Management Fund	Fund transfer	11343.36
J&J	Trash service	50.00
K Kuchera	Phone allowance	40.00
MIPS	Computer service	355.84
Mitchell Equipment	Rep	105.27
NE Sheriffs' Assn	Dues	130.00
NESCA	Dues	105.00
NPPD	Electricity	299.38
OPC	Sup/maint	453.43
RC Clerk	Mat retire	1624.41
RC Tel	Service	685.11
T Sawyer	Labor	52.50
J Severin	Phone allowance	40.00
RC Clerk	Mat soc sec	1817.43
Turp's Automotive	Sup	50.24
Verizon	Service	97.66
	ROAD	
Road crew	Labor	9564.05
Appeara	Towel service	27.10
Barco	Sup	234.75
City	Wtr/swr/trash	65.25
Bomgaars	Sup	32.967
Dilligaff Trucking	Machine hire	6810.9

Four Star Fab	Iron	41.51
Inheritance Fund	Fund transfer	186300.00
J&J	Trash service	50.00
May's Repair	Iron	8.40
MO's Glass	Rep	50.00
NMC	Batteries	592.84
NPPD	Electricity	252.74
Painter Electric	Material/labor	183.69
Pfister Wrecker Service	Batteries	273.78
PowerPlan	Blades/sup	2726.24
RC Clerk	Mat retire	645.58
RC Tel	Service	58.40
RC Tire	Tires/rep	9546.95
Rosebud Electric	Electricity	21.00
NE Safety Center	Training	85.00
RC Clerk	Mat soc sec	731.66
Viaero	Service	75.37

LIBRARY

Employees	Salaries	1247.43
City	Wtr/swr	64.95
Black Hills Energy	Natural gas	47.44
T's Lawncare	Mowing	50.00
G & V	Sup	31.29
Ingram	Books	306.19
Leader	Printing/pub	11.25
NPPD	Electricity	69.86
RC Clerk	Mat retire	66.40
RC Tel	Service	236.84
RC Clerk	Mat soc sec	95.41

E911 COMMUNICATIONS

CenturyLink	Service	335.64
CenturyLink	Service	27.00
LLC CenturyLink Comm	Service	4.93
Great Plains Comm	Service	52.82

E911

RC Tel	Service	18.71
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911 EMERGENCY EQUIPMENT

CenturyLink	Service	666.28
CenturyLink	Service	53.60
LLC CenturyLink Comm	Service	10.00
Great Plains Comm	Service	102.52
RC Tel	Service	38.00

EMERGENCY MANAGEMENT

Employees	Salaries	2369.86
PO	Box rent	33.00
Cellular	Service	99.97
Springview Herald	Subscription	27.00
G May	Mileage	70.20
RC Clerk	Mat retire	159.97
RC Tel	Service	185.72
RC Clerk	Mat soc sec	174.91

OTHER CAPITAL PROJECTS

Employees	Salaries	810.00
RC Clerk	Mat retire	54.68
RC Clerk	Mat soc sec	61.97

There being no further business, meeting adjourned at 2:35 p.m. Next meeting will be Monday, December 19, 2016 at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

