

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; Nathan Porter, Josh Montgomery, Waylon Reynolds, Mervin Buoy 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 Hasch at 10:05 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the December 1, 2014 regular meeting were presented. Motion made by Stout 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 Stout to approve the agenda as posted in the Clerk's office. Motion carried.

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

Jeff Larson met with the commissioners in regard to subdivision of seven tracts of real estate. Motion made by Stout and seconded by Larson to approve subdivision of an irregular tract of land located in NW1/4 Sec 10, Twp 26N, Rg 19W being 7.410 acres; an irregular tract of land located in the SW1/4 Sec 34, Twp 27N, Rg 19W being 5 acres; an irregular tract of land located in NE1/4 Sec 4, Twp. 26N, Rg 19W being 5 acres; an irregular tract of land located in SE1/4 Sec 33, Twp 27N, Rg 19W being 5.003 acres; an irregular tract of land located in SW1/4 Sec 4, Twp 26N, Rg 19W being 5 acres; an irregular tract of land located in NW1/4 Sec 5, Twp. 26N, Rg 19W being 5 acres; and an irregular tract of land located in NW1/4 Sec 32, Twp 27N Rg 19W being 5 acres. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for November, 2014.

Erica Teel, Librarian, met with the commissioners to give an update on library matters.

Motion made by Stout and seconded by Larson to re-appoint Cheryl Hart to the BKR Extension Board. Motion carried.

Rod Stolcpart met with the commissioners to discuss 2015 Weed Control Plan.

The following claims were audited:

	GENERAL	
Employees	Salaries	21338.75
Employees	Medical reimb	9764.04
Appeara	Towel service	55.73
AS Central	Computer service	78.80
City	Wtr/swr/trash	97.50
BC/BS	Ins prem	4506.48
BKR Extension	County share	712.68
F/R Coop	Fuel	739.48
First Concord	Adm fee	12.00
GL & D Fox	Tax refund	116.80
Health Lab	Copies/postage	82.50
Krotter	Sup	41.06
Leader	Printing/pub	159.52
Leon's	Parts/labor	40.79
MARC	Sup	61.35
Matthew Bender	Sup	66.08
L May	Postage	20.00
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	348.69
NACO	Dues	985.50
Office Depot	Sup	295.58
OPC	Sup	216.48
OnSite	Service call	85.00
Presto X	Pest control	48.69

RC Clerk	Mat retire	1455.48
Kearney County Sheriff	Fees	21.00
RC Clerk	Mat soc sec	2280.58
Turp's	Sup	140.44
	ROAD	
Road crew	Labor	5420.53
Foreman	Labor	1336.87
Road crew/foreman	Medical reimb	4506.48
Turp's	Parts/rep	1569.64
RC Agronomy	Propane	1025.10
Ainsworth Motors	Part	20.07
City	Wtr/swr/trash	62.00
Buckles Automotive	Sup	32.39
F/R Coop	Fuel	6968.05
Frontier Diesel	Parts/rep	4479.59
J&J Boo	Material/labor	66.00
KBR RPP District	Electricity	19.39
Krotter	Sup	6.04
Medical Enterprises	Drug testing	31.00
NMC	Blades	2227.30
Plains Equipment	Parts	339.58
RC Clerk	Mat retire	456.12
RC Hospital	Blood draw	42.00
RC Tire	Tires/rep	1085.95
Sandhill Equipment	Part	158.62
RC Clerk	Mat soc sec	850.34
T Stahl	Lights	250.00
Turp's	Sup	1907.98
US Bank	Sup	179.82
Viaero	Service	51.44
Weldon Parts	Sup	50.68
	INSTITUTIONS	
NE H&H Services	Patient care	90.00
	LIBRARY	
Employees	Salaries	1388.50
RC Clerk	Mat retire	93.72
RC Clerk	Mat soc sec	106.22
	INHERITANCE	
NPPD	Electricity	500.00
	911 EMERGENCY EQUIPMENT	
GeoComm	Maint/Consult	1056.87
Great Plains Comm	Service	86.48
Industrial Tower	Tower rent	439.34
	OTHER CAPITAL PROJECTS	
Capital One	UTV payment	225.00
Leon's	Parts/labor	1682.11
	WEED	
Employee	Salary/medical reimb	1439.58
RC Clerk	Recording fee	10.00
RC Clerk	Mat retire	46.47
RC Clerk	Mat soc sec	100.57
SWMA	Dues	200.00
Turp's	Sup	11.38
Verizon	Service	53.25
	AMBULANCE	
City	Rent	200.00
Verizon	Service	42.86
	EMERGENCY MANAGEMENT	
Employees	Salaries	2533.35
PO	Box rent	60.00
BC/BS	Ins prem	751.08

Cellular	Service	91.77
1st Ntl Bank	Sup	144.42
OPC	Sup	81.75
RC Clerk	Mat retire	171.00
Scott's	Fuel	52.49
RC Clerk	Mat soc sec	187.11
	EMERGENCY MANAGEMENT GRANT/COMM	
GeoComm	Maint/consult	474.83
Great Plains Comm	Service	38.86
Industrial Tower	Tower rent	197.39

There being no further business, meeting adjourned at 2:45 P.M. Next meeting will be Wednesday, December 31, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk