

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Stan Larson and Ernie Hasch and road employees Darrell Olson, road foreman; Merv Buoy, Waylon Reynolds, Mike Turpin, Josh Montgomery 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 Stout 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 November 16, 2015 regular meeting were presented. Motion made by Larson seconded by Hasch to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Hasch 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.

Tony Ford and Larry Buell met with the commissioners in regard to the county highway signs. They presented a bill from Bob's Signs, Valentine, NE for (4) 20'x10' billboard panels reflective in the amount of \$12,000.00. They advised had not received a bill from Gordon Construction for erecting signs. Stated cost had gone over projected budget and county could pay the \$10,000.00 they had agreed upon or split the total cost with Rock County Growth. Most of the signs are in place. No action taken in regard to amount county would pay.

Motion made by Stout and seconded by Hasch to approve the sheriff fees for November, 2015. Motion carried.

The commissioners approved the County Clerk and Clerk of the District Court fees for November, 2015.

Stacey Knox, hospital adm, met with the commissioners. Discussed snow removal at the airport. She advised terms of two members of the Rock County Hospital Board would expire January 1, 2016 being Faye Smith and Marg Kinney. Marg did not wish to serve again. Motion made by Stout and seconded by Larson to re-appoint Faye Smith and appoint Becky Sawyer to the Rock County Hospital Board of Trustees for a six year term. Roll call vote taken. Hasch: Yes Larson: Yes Stout: Yes Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	25640.84
Appera	Towel service	34.42
City	Wtr/swr/trash/rent	291.50
Clerk District Court	Court costs	105.00
Dugan	Sup	243.18
A Gurnsey	Miscel exp	553.35
J&J	Trash service	50.00
K Kuchera	Phone allowance	40.00
Leader	Printing/pub	221.59
Leon's	Sup	15.99
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	355.84
NACO	Dues/reg	1153.88
NoEast Comm College	EMT training	2598.75
NPPD	Electricity	313.79
OPC	Sup/maint	229.98
Presto -X	Pest control	49.87
RC Clerk	Mat retire	1717.28
RC Senior Center	Inmate meals	14.00
RC Sheriff Trust	Sup/reimburse fees	59.43
RC Tel	Service	627.13
J Severin	Phone allowance	40.00
Platte Co Sheriff	Sheriff fees	69.71
RC Sheriff	Sheriff fees	18.00
RC Clerk	Mat soc sec	1919.73
SourceGas	Ntl gas	519.24
US Bank	Postage	495.95
Verizon	Service	90.60

Road crew	ROAD	
Appeara	Labor	12333.55
City	Towel service	27.10
Cross Trails Gravel	Wtr/swr/trash	59.25
J&J	Gravel	510.75
Krotter's	Trash service	50.00
May's Repair	Sup	23.78
NMC	Iron	7.28
Northern Plains	Parts/rep	1968.42
NPPD	Iron/part	68.84
Powerplan	Electricity	220.99
RDO Truck Center	Parts	619.90
RC Clerk	Parts	274.11
RC Tel	Mat retire	832.52
RC Tire	Service	54.35
RC Clerk	Tire/rep	983.00
US Bank	Mat soc sec	932.14
Viaero	Parts/meals/lodging	587.00
	Service	66.46
	VISITORS PROMOTION	
Bassett/RC Ch of Commerce	Adv/sup for Rocktober Fest	2500.00
	LIBRARY	
Employees	Salaries	1615.00
City	Wtr/swr	44.75
Ingram	Books	328.89
NPPD	Electricity	68.31
RC Clerk	Mat retire	100.65
RC Clerk	Mat soc sec	123.56
SourceGas	Ntl gas	48.78
E Teel	Petty cash	7.69
US Bank	Books	93.88
	E911/COMMUNICATIONS	
CenturyLink	Service	263.81
CenturyLink	Service	1318.93
LLC CenturyLink Comm	Service	2.98
GeoComm	Support/maint	797.61
Great Plains Comm	Service	75.20
Industrial Tower	Tower rent	194.84
NNTC	Service	32.90
	E911	
RC Tel	Service	17.01
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	615.55
CenturyLink	Service	3077.49
LLC CenturyLink Comm	Service	6.94
GeoComm	Support/maint	1861.09
Great Plains Comm	Service	175.48
Industrial Tower	Tower rent	454.62
NNTC	Service	76.76
RC Tel	Service	39.70
	EMERGENCY MANAGEMENT	
Employees	Salaries	2379.27
PO	Box rent	68.00
Cellular	Service	93.37
RC Clerk	Mat retire	160.60
RC Tel	Service	177.12
RC Clerk	Mat soc sec	176.28
Tri-County Bank	CD for Agency vehicle	7500.00
	OTHER CAPITAL PROJECTS	
Krotter's	Sup	63.76

There being no further business, meeting adjourned at 2:10 P.M. Next meeting will be December 21, 2015 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

