

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout and Dustin Craven and road employees Darrell Olson, road foreman; Josh Montgomery, 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 Stout 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 February 6, 2017 regular meeting were presented. Motion made by Craven and seconded by Stout to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Craven and seconded by Stout 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.

David Goebel from Ameresco met with the commissioners to discuss the energy audit for the courthouse and library. Appearing at this time was Monica Turpin, Assessor. He gave them a budget breakout of items considered for this project. Two items that need immediate attention are leaks in clerk's office, clerk's vault and courtroom and new heating system as old boiler cannot be repaired. Commissioners took matter under consideration.

Commissioner Craven was absent from the afternoon session to attend Rock County Safety Class and Commissioner Larson appeared for afternoon session.

Motion made by Stout and seconded by Larson to approve Ameresco to continue with the final stages of the Energy Audit. Roll call vote taken. Larson: Yes Stout: Yes Craven: Absent Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	24563.03
Employees	Medical reimb	11916.28
BC/BS	Ins prem	3089.12
BKR Extension	County share	998.33
Black Hills Energy	Ntl gas	1969.81
D Buoy	Mileage	265.90
Coast to Coast	Sup	249.99
DAS Accounting	Computer service	71.64
M Davis	Sup	155.89
F/R Coop	Fuel	664.44
First Concord	Adm fee	12.50
G & V	Sup	38.37
Greg's Heating & AC	Parts/rep	231.50
NE H&H Services	Patient care	81.00
Leader	Printing/pub	550.31
Co Treas Assn	Dues	75.00
Office Depot	Sup	265.63
OPC	Sup	100.00
Presto X	Pest control	49.87
RC Clerk	Mat retire	1613.54
RC Court	Court costs	17.00
RC Sheriff Trust	Postage	49.00
RC Clerk	Mat soc sec	2685.57
J Stahl	Postage	62.10
R Stolcpart	Mileage/meals/reg	194.24
Turp's	Sup	19.78
Verizon	Service	101.23
	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00

Road crew	ROAD	
Road crew	Labor	9205.37
RC Agronomy	Medical reimb	4633.68
Barco	Propane	1520.00
Buckles Automotive	Tire chains	2534.25
Circle B	Sup	150.35
F/R Coop	Rope	340.00
Frontier Diesel	Fuel	5711.09
Leader	Battery	488.37
Newman Signs	Printing/pub	16.59
NMC	Signs	1340.00
Pfister Wrecker	Blades/parts/rep	2132.07
Plains Equipment	Sup	366.48
RC Clerk	Sup	6.24
RC Tire	Mat retire	621.37
Scott's	Tires/rep	872.69
RC Clerk	Fuel	78.08
Turp's	Mat soc sec	1033.27
	Sup	904.25
	LIBRARY	
Employees	Salaries	1010.60
RC Clerk	Mat retire	58.85
RC Clerk	Mat soc sec	77.31
	E911/COMMUNICATIONS	
Geo-Comm	Support/maint	848.22
Great Plains Comm	Service	42.62
Nebraska Link	Service	103.18
NNTC	Service	20.12
	911 EMERGENCY EQUIPMENT	
Geo-Comm	Support/maint	1683.78
Great Plains Comm	Service	82.72
Nebraska Link	Service	204.82
NNTC	Service	40.84
	EMERGENCY MANAGEMENT	
Employees	Salaries	2750.06
BC/BS	Ins prem	772.28
L Fales	Mileage	18.19
1st Ntl Bank	Subscription	94.94
RC Clerk	Mat retire	155.92
Scott's	Fuel	95.10
RC Clerk	Mat soc sec	202.08
	OTHER CAPITAL PROJECTS	
Simpleminds' PC Solutions	Computer	450.00

There being no further business, meeting adjourned at 2:45 p.m. Next meeting will be Monday, March 6, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

