

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 Stout at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the February 2, 2015 regular meeting were presented. Motion made by Larson and 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.

Glen May and Logan Leonard met with the commissioners to discuss permission for a beer garden during certain hours at the Rock County Fair. After discussion, motion made by Stout and seconded by Hasch to approve Rock County Ag Society obtaining a liquor license for the fair. Motion carried.

Public hearing for the purpose of reviewing the Six Year Highway Improvement Program was held at 11:00 A.M. as advertised. Appearing at this time were Mark Stoeger and Darrell Olson. Motion made by Larson and seconded by Hasch to approve the Six Year Highway Improvement Program. Roll call vote taken. Hasch: Yes Larson: Yes Stout: Yes Motion carried. Motion made by Stout and seconded by Larson to approve Resolution adopting a long-range six-year plan of highway, road and street improvements. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for January, 2015.

Garrett Weidner, Deputy Sheriff met with the commissioners to give information concerning cost of a new vehicle for the sheriff's dept. County will advertise for bids and bids will be opened at the March 16, 2015, regular meeting.

TJ Ellermeier who does lawn care and snow removal for the courthouse met with the commissioners to discuss salary issues. After discussion, motion made by Hasch and seconded by Larson to set lawn care service at \$25.00 per hour and snow removal at \$35.00 per hour. Motion carried.

Commissioners discussed with Rod Stolcpart a repair & update billing claim for a laptop computer used by him. After discussion, commissioners agreed to approve claim.

The following claims were audited:

	GENERAL	
Employees	Salaries	22,027.92
Employees	Medical reimb	9,335.92
A-1 Autocare	Parts/rep	68.75
Ambulance Fund	Fund transfer	5220.00
Appeara	Towel service	56.94
AS Central Services	Computer service	78.80
City	Wtr/swr/trash	90.00
BBG	Hitch	337.65
BC/BS	Ins prem	3755.40
BKR Extension Service	County share	771.12
D Buoy	Mileage/meal	159.27
Consolidated Mgment	Meals	37.00
TJ Ellermeier	Mileage	138.00
F/R Coop	Fuel	779.22
First Concord	Adm fee	17.50
G&V	Sup	13.73
Holt Co Treas	Probation exp	596.12
Leader	Printing/pub	477.78
Microfilm Imaging	Equip rent	158.50

MIPS	Computer service	348.69
Office Depot	Sup	175.83
OPC	Sup/maint/file cabinet	1184.39
OnSite	Equip maint/rep	148.75
Presto X	Pest control	48.42
RC Clerk	Mat retire	1481.02
RC Senior Center	Inmate meals	118.75
RC Sheriff Trust	Sup	36.35
Scott's	Fuel	12.72
RC Clerk	Mat soc sec	2295.83
Turp's	Sup	28.98
	ROAD	
Road crew	Labor	7157.19
Road crew	Medical reimb	4506.48
A-1 Autocare	Parts/rep	355.40
RC Agronomy	Propane	1415.00
Ainsworth Auto Parts	Sup	55.26
Ainsworth Ready Mix	Material	216.50
City	Wtr/swr/trash	62.00
Buckles Automotive	Sup	55.50
D & L Service	Part	306.43
F/R Coop	Fuel	8535.45
Frontier Diesel	Parts/rep	94.78
G&V	Sup	22.69
KBR RPP Dist	Electricity	105.60
Leader	Adv	9.60
May's Repair	Material/labor	940.58
NMC	Parts/rep	11,350.67
Plains Equipment	Parts	302.67
Powerplan	Parts	865.16
Razor's Edge Graphics	Material/labor	164.00
RC Clerk	Mat retire	483.10
RC Tire	Tire rep	197.95
Sandhill Equipment	Parts	255.62
RC Clerk	Mat soc sec	880.91
Turp's	Sup	948.13
US Bank	Sup	31.58
	ROAD/BRIDGE CONSTRUCTION	
Mainelli Wagner & Assoc	Engineering services	2655.71
	ZONING	
J Stahl	Postage	8.00
	INSTITUTIONS	
NE H&H Services	Patient care	93.00
	LIBRARY	
Employees	Salaries	1268.50
RC Clerk	Mat retire	85.62
RC Clerk	Mat soc sec	97.04
	INHERITANCE	
NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00
	911 EMERGENCY EQUIPMENT	
GeoComm	Maint/consult	1056.87
Great Plains Comm	Services	179.88
Industrial Tower	Tower rent	439.34
	OTHER CAPITAL PROJECTS	
Capital One	UTV payment	225.00
US Bank	Calculator	166.66
	WEED	
Employee	Salary/medical reimb	1527.33
NWCA	Dues/reg	375.00
RC Clerk	Mat retire	52.39
RC Clerk	Mat soc sec	107.28
R Stolcpart	Mileage	161.50
Verizon	Service	53.31

	AMBULANCE	
City	Rent	200.00
Verizon	Service	42.92
	EMERGENCY MANAGEMENT	
Employees	Salaries	2028.27
Employee	Medical reimb	428.12
BC/BS	Ins prem	751.08
Cellular	Service	91.90
1st Ntl Bank	Travel exp	212.38
OPC	Sup	27.77
RC Clerk	Mat retire	136.91
RC Tel	Service	118.40
RC Clerk	Mat soc sec	182.17
Tehrani Motor Co	Service PU	45.31
	EMERGENCY MANAGEMENT GRANT/COMM	
GeoComm	Maint/consult	474.83
Great Plains Comm	Service	80.80
Industrial Tower	Tower rent	197.39
	EMERGENCY MANAGEMENT GRANT/FEDERAL	
JEO Consulting Group	Hazard Mitigation Plan update	3764.85

There being no further business, meeting adjourned at 3:10 P.M. Next meeting will be Monday, March 2, 2015, at 10:00 A.M.

S/ Jim L. Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk