

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

The minutes of the December 31, 2014 special meeting and January 5, 2015 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 Stout and seconded by Larson 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.

Commissioners held annual re-organizational meeting. Motion made by Larson and seconded by Hasch to nominate Stout as chairman for the year 2015. Motion carried. Motion made by Stout and seconded by Hasch to nominate Larson as vice-chairman for the year 2015. Motion carried. Stout took over meeting at this time. Motion made by Stout and seconded by Larson to declare the first and third Monday of each month, unless it falls on a holiday, then the following Tuesday shall be their regular meeting date. Such meeting to start at 10:00 a.m. Motion carried. Motion made by Stout and seconded by Larson to declare the Rock County Leader as the official newspaper of the county and also designating county website as an additional method of providing notice of board meetings. Motion carried. Motion made by Stout and seconded by Larson to declare Sandhills State Bank of Bassett and The Tri-County Bank of Bassett/Stuart as the county depositories. Motion carried. County road wage and equipment rental scale was reviewed. Motion made by Stout and seconded by Larson to leave the county equipment rental scale as it was in 2014 and adjust county wage scale of present operator to \$13.67 per hour. Motion carried. Motion made by Stout and seconded by Larson to appoint Lloyd C Smith as Highway Superintendent for the year 2015. Motion carried. Commissioner appointment to various boards will remain the same.

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

Motion made by Larson and seconded by Hasch to approve 2015 Weed Control Plan. Motion carried. Copy of Plan is available at the County Clerk's office.

Motion made by Hasch and seconded by Larson to go into Board of Equalization meeting at 11:15 a.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Larson and seconded by Hasch to approve correction to parcel #706 and 709. Motion carried. Commissioners came out of Board of Equalization meeting and into regular meeting at 11:20 a.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	21,193.05
Employees	Medical reimb	9335.92
A-1 Autocare	Parts/rep	62.84
Appeara	Towel service	55.73
As Cemtral	Computer service	76.80
Co Assessor Assn	Dues	50.00
City	Wtr/swr/trash	93.00
BCBS	Ins prem	3755.40
BKR Extension	County share	1357.06
District Court Assn	Dues/reg	75.00
F/R Coop	Fuel	715.78
First Concord	Adm fees	17.50
G&V	Sup	49.31
Leader	Printing/pub	302.82
Microfilm Imaging	Equip rent	158.50
Midwest Radar	Equip maint	120.00
MIPS	Computer service	348.69

Co Treasurers Assn	Dues	75.00
NESCA	Dues	90.00
NoEast Co Assessors Assn	Dues	25.00
OPC	Sup/maint	166.65
Personnel Concepts	Poster	25.90
Presto X	Pest Control	48.53
Region IV	County share	614.25
RC Clerk	Mat retire	1440.45
RC Tel	Service	614.11
RC Clerk	Mat soc sec	2339.60
J Stahl	Postage	15.70
US Bank	Travel exp/sup	646.56
	ROAD	
Road crew	Labor	7123.07
Road crew	Medical reimb	4506.48
A-1 Autocare	Parts/rep	584.42
RC Agronomy	Propane	956.90
J Anderson	Postage	8.68
J Arrowsmith	Diesel treatment	339.36
City	Wtr/swr/trash	62.00
F/R Coop	Fuel	12,068.27
G&V	Sup	73.88
KRB RPPD	Electricity	2137.38
Motor Fuels Div	Fuel tax	500.00
NMC	Parts/rep/blades	4667.1
RC Clerk	Mat retire	480.81
RC Tire	Tires	3550.00
RC Clerk	Mat soc sec	878.30
Turp's	Sup	1791.31
	ROAD/BRIDGE CONSTRUCTIN	
Atkinson Sand	Gravel/rock	27,548.30
	ROAD/BRIDGE EQUIPMENT	
NMC	Parts/rep on grader	39,828.19
Sandhill Equipment	Parts/rep	6525.89
	INSTITUTIONS	
NE H&H Services	Patient care	93.00
	LIBRARY	
Employees	Salaries	760.00
RC Clerk	Mat retire	51.30
RC Clerk	Mat soc sec	58.14
	INHERITANCE	
NPPD	Electricity	500.00
	911 EMERGENCY EQUIPMENT	
GeoComm	Maint/consult/software support	7333.11
Great Plains Comm	Service	86.48
Industrial Tower	Tower rent	439.34
NG-911	Labor/equip/mileage	2245.95
RC Tel	Service	39.12
	OTHER CAPITAL PROJECTS	
Capital One	UTV payment	225.00
	WEED	
Employee	Salary/medical reimb	1615.08
NWCA	Reg	85.00
RC Clerk	Mat retire	58.32
RC Clerk	Mat soc sec	113.99
Verizon	Service	53.25
	AMBULANCE	
City	Rent	200.00
Turp's	Sup	36.26

	EMERGENCY MANAGEMENT	
Employees	Salaries	2336.39
Employee	Medical reimb	428.12
BCBS	Ins prem	751.08
1st Ntl Bank	Sup/fuel/lodging/meals	520.30
Linda's Stitches	Uniforms	97.03
G May	Mileage	25.30
RC Clerk	Mat retire	128.81
Scott's	Fuel	167.50
RC Clerk	Mat soc sec	172.99

	EMERGENCY MANAGEMENT GRANT/COMM	
GeoComm	Maint/consult/software support	3294.59
Great Plains Comm	Service	38.86
Industrial Tower	Tower rent	197.39
NG-911	Labor/equip/mileage	1009.05
	911	
RC Tel	Service	17.59

There being no further business meeting adjourned at 3:00 p.m. Next regular meeting will be February 2, 2015 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk