

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 Stanley Larson and road employees Darrell Olson, road foreman; Jeff Kinney, Josh Montgomery and Garrett Weidner. Also present was Glen May, commissioner candidate. 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 Craven at 10:00 a.m. Roll call was taken. Present were Stout and Craven. Absent: Larson Also present was Joyce Stahl, County Clerk and Glen May, commissioner candidate.

The minutes of the June 18, 2018 regular meeting were presented. Motion made by Stout and seconded by Craven to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Stout and seconded by Craven to approve the agenda as posted in the Clerk's office. Motion carried.

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

Commissioner Larson joined meeting at 10:15 a.m.

Motion made by Stout and seconded by Larson to approve Resolution 2018-04 transferring \$240.00 from the Miscellaneous budget to the Zoning budget; Resolution 2018-05 transferring \$6100.00 from the Jail budget to the Sheriff budget; Resolution 2018-06 transferring \$800.00 from the Weed budget to the Weed Chemical budget. Roll call vote taken: Stout: Yes Larson: Yes Craven: Yes Motion carried.

Motion made by Craven and seconded by Larson to approve Resolution 2018-07 authorizing Chairman to sign 2018 Fracture Critical Bridge Inspection Agreement between Rock County, Ne and The State of Nebraska DOT. Roll call vote taken. Stout: Yes Larson: Yes Craven: Yes Motion carried.

Commissioners reviewed Application For Road Crossing and Parallel Occupancy Permit on Rock County Road Right-Of-Way submitted by Jim Frizzell. Telephone conference was held with Cory Frizzell at this time. Motion made by Stout and seconded by Larson to approve said application. Motion carried.

Treasurer Davis met with the commissioners to discuss splitting county funds. Motion made by Stout and seconded by Craven to approve splitting Visitor Promotion Fund and establishing Visitor Improvement Fund with money from Promotion Fund being divided equally between Visitor Promotion Fund and Visitor Improvement Fund. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	31266.95
PO	Postage	1463.00
BKR Extension	County share	1975.70
Black Hills Energy	Ntl gas	245.04
Blue Valley Behavioral Health	Annual evaluation	350.00
D Buoy	Mileage/meal	804.21
Citibusiness Card	Sup	94.48
Consolidated Mgmt	Meals	34.71
M Davis	Mileage	83.93
Dugan	Sup	456.75
ES&S	Election exp	395.83
Government Forms	Sup	430.00
A Gurnsey	Miscel exp	892.75
Holt Co Treas	Probation exp	590.37
J Kuchera	Phone/mileage	484.63
Leon's	Parts/rep	244.99
Niobrara Lodge	Lodging	200.00
OPC	Sup/maint/equip	199.04
Prestox	Pest control	50.00
Redfield	Sup	645.78
RC Clerk	Mat retire	1883.74
RC Court	Court costs	204.00
RC Clerk	Mat soc sec	2336.93
J Stahl	Postage	8.54

R Stolcpart	Mileage	123.05
US Bank	Lodging/meals/gift/parking	770.43
S Weidner	Phone service	54.72
	ROAD	
Road crew	Labor	14833.47
Bomgaars	Sup	134.96
Cornhusker Interntl Trucks	Parts	548.77
GIS Workshop	Subscription	2268.75
Holt Co Treas	Material	81.0
Hometown Repair	Parts/rep	268.97
Leon's	Sup	57.97
Michael Todd & Co	Signs	1127.38
Motor Fuels Div	Fuel tax	347.00
NMC	Parts/rep	1625.46
Pfister Wrecker Service	Parts/rep	6076.93
RC Clerk	Mat retire	936.33
Rosebud Electric	Electricity	21.00
RC Clerk	Mat soc sec	1134.76
Springview Implement	Sup	57.90
H Turnquist	Gravel	5145.82
US Bank	Equip	868.43
Viaero	Service	67.19
	VETERAN'S AID	
Vet Service Officer	Interest	40.03
	LIBRARY	
Employees	Salaries	1856.81
City	Wtr/swr	87.75
Black Hills Energy	Ntl gas	43.78
Center Point	Books	112.34
Centurion Tech	License renewal	70.00
Companion Corp	Software subscription	599.00
T's Auto Detailing	Mowing	100.00
G&V	Sup	21.60
Ingram	Books	217.56
OPC	Sup	159.50
RC Clerk	Mat retire	98.51
RC Clerk	Mat soc sec	142.05
E Teel	Books	131.38
US Bank	Books/sup	604.52
	E911/COMMUNICATIONS	
CenturyLink	Service	10.88
CenturyLink	Service	15.79
CenturyLink	Service	876.03
Great Plains Comm	Service	41.36
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	22.10
CenturyLink	Service	32.05
CenturyLink	Service	1778.59
Great Plains Comm	Service	83.98
	EMERGENCY MANAGEMENT	
Employees	Salaries	2510.96
Cherry Co, NE	Salary reimbursement	9901.17
OnSolve	Code Red	7916.67
RC Clerk	Mat retire	169.49
RC Clerk	Mat soc sec	192.09
Tri-County Bank	Pickup fund	7500.00
	OTHER CAPITAL PROJECTS	
GIS Workshop	Subscription/support	9050.00
Leon's	Air Conditioner	479.00
Sandhills State Bank	Payment on courthouse remodeling	12005.05
	AMBULANCE REPLACEMENT	
K Tielke	EMT training	1078.25

There being no further business, meeting adjourned at 11:55 a.m. Next meeting will be July 16, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

