

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; Josh Montgomery, Merv Buoy, 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 Larson 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 June 20, 2016 regular meeting were presented. Motion made by Hasch and seconded by Stout to approve minutes as presented. Motion carried.

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

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

Motion made by Stout and seconded by Hasch to approve sheriff fees for June, 2016. Motion carried.

A new manager application for the Bassett Country Club was received for Kyle L. Kinzie from the Nebraska Liquor Control Commission. Commissioners reviewed application and motion made by Stout and seconded by Hasch to deny manager application due to past convictions. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes. Motion carried.

Motion made by Stout and seconded by Hasch to approve Resolution 2016-10 to transfer \$200.00 from the budget of the Miscellaneous Fund to the Ambulance Fund. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	28098.21
PO	Postage	747.00
Bomgaars	Sup	117.76
D Buoy	Mileage	586.44
Citibusiness Card	Computer software	403.99
Consolidated Mgment	Meals	173.55
M Davis	Sup	121.66
Four Star Fab	Parts/rep	1409.00
Holt Co Treas	Probation exp	771.96
J Kuchera	Mileage/phone	316.26
K Kuchera	Phone allowance	40.00
Manatron	Training	1200.00
Morris Printing	Sup	140.25
NLSTF	Reg	35.00
NIRMA	Ins prem	44525.00
NPPD	Electricity	427.59
OPC	Sup/maint	200.32
RC Clerk	Mat retire	1632.95
Ritterbush & Piotrowski	Bal for county audit	5600.00
RC Sheriff Trust	Reg	100.00
J Severin	Phone allowance	40.00
Sirchie	Sup	58.31
RC Clerk	Mat soc sec	2106.05
SourceGas	Ntl gas	359.70
J Stahl	Postage	11.99
Turp's	Sup	10.35
US Bank	Lodging/meals/flag	1180.25
T VanHouten	Training	25.00
	INHERITANCE	
Stryker Sales Corp	Cot for ambulance	20216.04

	ROAD	
Road crew	Labor	11817.67
J Arrowsmith	Sup	328.80
Bomgaars	Sup	275.36
Dexter Diesel	Parts/rep	3956.99
Motor Fuels Div	Fuel tax	688.00
NIRMA	Ins prem	29684.00
NMC	Parts/rep	2797.15
NPPD	Electricity	157.67
RC Clerk	Mat retire	797.68
RC Clerk	Mat soc sec	892.68
Viaero	Service	43.03
	LIBRARY	
Employees	Salaries	1826.46
RC Clerk	Mat retire	85.39
RC Clerk	Mat soc sec	139.72
	E911 COMMUNICATIONS	
CenturyLink	Service	273.82
CenturyLink	Service	632.95
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	638.93
CenturyLink	Service	1476.87
	EMERGENCY MANAGEMENT	
Employees	Salaries	2014.37
Boyd's Electrical	Labor/mileage	135.00
Cellular	Service	88.46
RC Clerk	Title for trlr	10.00
NIRMA	Ins prem	534.00
RC Clerk	Mat retire	135.97
RC Clerk	Mat soc sec	147.73
	OTHER CAPITAL PROJECTS	
GIS Workshop	Treas/EMA WebGIS setup	3232.50
Nelson Furniture	Carpet	4152.91
OPC	Chair	309.99

There being no further business, meeting adjourned at 11:40 a.m. Next meeting will be Tuesday, July 5, 2016, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk