

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 Stan Larson and road employees Darrell Olson, road foreman; Nathan Porter, Merv Buoy, Josh Montgomery 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 Daunitta Buoy, Deputy County Clerk.

The minutes of the June 1, 2015 regular meeting were presented. Motion made by Larson seconded by Hasch 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 Stout stated the Open Meetings Act is posted in the commissioners meeting room as required.

Tony Ford and Larry Buell met with the commissioners in regard to county welcome signs. They stated approximate cost for four signs would be \$20,000. They asked county to finance project. County has to retain ownership in the signs. Stated they would get at least three firm quotes on printing and construction and continue discussion at the July 20, 2015 commissioners meeting.

Dennis Bauer, BKR Extension Agent, met with the commissioners to present 2015/2016 extension budget. Advised Rock County share increased by \$330.00 from last year. Motion made by Hasch and seconded by Larson to approve budget as presented. Motion carried.

Mona Davis, Treasurer and Daunitta Buoy, Deputy County Clerk/Budget Preparer discussed county budget matters with the commissioners.

Received county audit for 2013/2014 from Ritterbush & Piotrowski, L. L. P. of Omaha, NE. Motion made by Stout and seconded by Hasch to approve county audit as presented. Motion carried.

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

Commissioners discussed subdivision of property for Joey Anderson. Motion made by Stout and seconded by Hasch to approve subdivision of property being a tract of land located in part of the NW1/4 Sec 22, Twp 26N Rg 19 W of the 6th P.M. in Rock County, NE being 2.81 acres, more or less. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	22241.49
Employees	Medical reimb	10086.99
Appeara	Towel service	34.42
AS Central	Computer service	78.80
City	Wtr/swr/trash	210.00
BC/BS	Ins prem	3642.80
BKR Extension	County share	3011.67
ES&S	Ballot service	508.78
F/R Coop	Fuel	581.14
First Concord	Adm fee	17.50
G&V	Sup/inmate meals	28.43
A Gurnsey	Miscel exp	765.19
Krotter	Sup	593.69
Leader	Printing/pub	151.80
Leon's	Equipment	43.95
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	348.69
NACO	Dues	1018.88
NIRMA	County insurance	39775.20
Office Depot	Stamp	26.99
OPC	Maint/sup	78.36
Presto-X	Pest control	49.87

RC Clerk	Mat retire	1477.66
RC Hospital	Inmate meals	43.75
RC Tel	Service	616.32
RC Tire	Tires	1269.05
Scott's	Fuel	29.00
RC Clerk	Mat soc sec	2378.25
Turp's	Sup	21.15
US Bank	Flags	141.20

ROAD

Road crew	Labor	7975.07
Road crew	Medical reimb	4506.48
A-1 Autocare	Parts/rep	351.24
Appeara	Towel service	27.10
Atkinson Sand	Gravel	4091.28
City	Wtr/swr/trash	59.25
Cross Trails Gravel	Gravel	3957.00
F/R Coop	Fuel	5995.87
Gordon Construction	Machine hire	1420.00
KBR RPP District	Electricity	20.00
Krotter	Sup	49.95
Leader	Adv	47.50
MARC	Sup	115.43
NIRMA	County insurance	26516.80
Plains Equipment	Part	245.75
RC Clerk	Mat retire	538.32
RC Tel	Service	58.35
Sandhill Equipment	Parts/rep	2810.57
RC Clerk	Mat soc sec	943.46
Turp's	Sup	70.88
US Bank	Parts	171.15

INSTITUTIONS

NE H&H Services	Patient care	93.00
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LIBRARY

Employees	Salary	1135.62
RC Clerk	Mat retire	76.66
RC Clerk	Mat soc sec	86.88

INHERITANCE

NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00

911 EMERGENCY EQUIPMENT

DSS Corportation	Maint Agreement	1345.50
GeoComm	Service	1834.50
Great Plains Comm	Service	86.48
Industrial Tower	Tower rent	448.13
NNTC	Service	74.42
RC Tel	Service	39.13

OTHER CAPITAL PROJECTS

Capital One	UTV payment	225.00
Inheritance Fund	Fund transfer for Sheriff PU payment	13668.00
Krotter	Sup	434.24
OPC	Copier/chair/chair kit	1887.99

WEED

Employee	Salary/medical reimb	1527.33
RC Clerk	Mat retire	52.39
RC Clerk	Mat soc sec	107.27
R Stolcpart	Mileage/reg	115.80
Verizon	Service	53.74

AMBULANCE

City	Rent	200.00
Verizon	Service	43.47

	EMERGENCY MANAGEMENT	
Employees	Salaries	2127.27
Employee	Medical reimb	428.12
BC/BS	Ins prem	728.56
Cellular	Service	88.42
Cherry County Clerk's Office	Salary reimb	5769.81
1st Ntl Bank	Sup	20.26
Leader	Adv/Subscription	87.80
Midland News	Subscription	35.00
NIRMA	Ins prem	477.00
RC Clerk	Mat retire	143.59
RC Tel	Service	179.29
Scott's	Fuel	177.60
RC Clerk	Mat soc sec	189.74
Spencer Advocate	Subscription	34.00

	EMERGENCY MANAGEMENT GRANT/COMM	
GeoComm	Service	824.20
Great Plains Comm	Service	38.86
Industrial Tower	Tower rent	201.33
NNTC	Service	33.44
	911	
DSS Corporation	Maint agreement	604.50
RC Tel	Service	17.58

There being no further business, meeting adjourned at 2:30 P.M. Next meeting will be Friday, June 26, 2015, at 10:00 A.M. to close out end of the fiscal year business.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk