

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, 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 Joyce Stahl, County Clerk.

The minutes of the May 18, 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 Larson and seconded by Hasch 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.

Motion made by Stout and seconded by Hasch to approve sheriff fees for May, 2015. Motion carried.

Motion made by Stout and seconded by Hasch to approve Region 24 Emergency Management Agency 2015/2016 budget in the amount of \$135,972.14. Motion carried. Rock County's share will be \$21,755.54.

Lloyd Smith, Hwy Supt, discussed road matters with the commissioners.

Darrell Olson, road foreman, discussed road matters with the commissioners.

Motion made by Stout and seconded by Hasch to approve Resolution authorizing chairman to sign Project Program Agreement between Rock County and the Nebraska Depart of Roads. Motion carried. Rock County is committed to providing local funds for the project as required by the Project Program Agreement.

The following claims were audited:

	GENERAL	
Employees	Salaries	21490.51
D Buoy	Mileage	232.87
TJ Ellermeier	Mileage	132.25
ES&S	Election ballots	293.42
Floor Maintenance	Sup	28.39
Four Star Fab	Parts/labor	389.26
A Gurnsey	Miscel exp	523.93
J&J	Trash service	50.00
Justice Data Solutions	Software support	2100.00
K Kuchera	Phone allowance	40.00
B LeZotte	Contract labor	500.00
NPPD	Electricity	289.76
Office Depot	Sup	439.01
RC Clerk	Mat retire	1471.00
Simple Solutions	Labor	75.00
RC Clerk	Mat soc sec	1605.96
SourceGas	Ntl gas	803.24
G Weidner	Phone allowance	40.00
R Wright	Contract labor	500.00
	ROAD	
Road crew	Labor	8016.77
Hradec Diesel	Parts	68.60
J&J	Trash service	50.00
NMC	Parts/rep	1220.29
NPPD	Electricity	192.15
RC Clerk	Mat retire	541.14
RC Tire	Tire rep	23.95
RC Clerk	Mat soc sec	601.92
Viaero	Service	65.34

NE H&H Services	INSTITUTIONS	
	Patient care	90.00
	LIBRARY	
Employees	Salaries	1472.62
City	Wtr/swr	47.75
Beck's Well	Material/labor	205.70
Center Point Large Print	Books	187.22
Four Star Fab	Parts/labor	175.50
G&V	Sup	60.01
Ingram	Books	289.05
MidAmerica Books	Books	297.24
NPPD	Electricity	65.13
OPC	Sup	23.83
Penworthy	Sup	243.07
RC Clerk	Mat retire	91.04
RC Tel	Service	78.98
RC Clerk	Mat soc sec	112.66
SourceGas	Ntl gas	50.42
US Bank	Books/sup	548.37
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	739.56
CenturyLink	Service	19152.40
LLC CenturyLink Comm	Service	6.39
Great Plains Comm	Service	86.48
OnSite	Batteries/labor	793.50
	WEED	
Employee	Salary	776.25
Leader	Ad	74.80
RC Clerk	Mat retire	52.39
RC Clerk	Mat soc sec	59.38
SWMA	Postage	131.60
	EMERGENCY MANAGEMENT	
Employees	Salaries	2136.27
A Nicolaus	Mileage	481.85
RC Clerk	Mat retire	144.20
RC Clerk	Mat soc sec	157.69
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	332.26
CenturyLink	Service	8604.70
LLC CenturyLink Comm	Service	2.87
Great Plains Comm	Service	38.86
OnSite	Batteries/labor	356.50

There being no further business, meeting adjourned at 2:15 p.m. Next meeting will be Monday, June 15, 2015, at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk