

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 and Larson. Absent was Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the June 15, 2015 regular meeting were presented. Motion made by Stout seconded by Larson to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Larson and seconded by Stout 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 Larson to approve Sheriff fee report for June, 2015. Motion carried.

Motion made by Stout and seconded by Larson to approve Resolution 2015-7 Closure of Zoning Fund 950, Employee Security Fund 1200, County Relief Fund 1500, County Institutions Fund 1700, Nursing Home Bond Fund 3200, Hospital Grant Fund 5003, Noxious Weed Fund 5400, Noxious Weed Chemical Fund 5401, Ambulance Fund 5502 and Historical Society Fund 5504 as of June 30, 2015, and County Treasurer shall transfer all remaining revenue and future revenues of these funds to the County General Fund 100. County Clerk shall create a function for these closed out funds within the County General Fund 100 and process any claims for these costs using appropriate line items. Motion carried. Motion made by Stout and seconded by Larson to approve Resolution 2015-8 Closure of Emergency Management Fund, Communications Fund, SLA/EMPG Grant Fund, Federal Grant Fund, Emergency Management Investment Fund, E911 Fund and assignment of proper fund numbers as of June 30, 2015, and County Treasurer shall transfer all remaining revenue and future revenues of these funds to the assigned fund numbers. County Clerk shall create a function for these closed out funds and process any claims for these costs using the appropriate line items. Motion carried. Motion made by Stout and seconded by Larson to approve Resolution 2015-9 Closure of Road/Bridge Construction Fund 800, Emergency Road Fund 801 and Road/Bridge Equipment Fund 802 as of June 30, 2015, and County Treasurer shall transfer all remaining revenue and future revenues of these funds to the County Road Fund 200. County Clerk shall process any claims for these closed out funds from the County Road Fund 200 Function 705. Motion carried.

Motion made by Larson and seconded by Stout to approve Resolution 2015-10 transferring \$4134.53 from the Miscellaneous Fund to the County Treasurer Fund of Rock County. Motion carried.

Commissioners discussed quotes for painting county shop building. Three quotes were received. Motion made by Larson and seconded by Stout to accept low bid of Scot & Julie Iverson in the amount of \$7451.41. Motion carried.

Motion made by Stout and seconded by Larson to lease a loader from Sandhill Equipment for approximately two months. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	24,326.85
PO	Postage	245.00
BKR Coop Bridge Fund	Fund transfer	20,000.00
D Buoy	Mileage/sup	236.59
RC Clerk	Recording fees	10.00
M Davis	Mileage	296.13
ES&S	Ballot expense	15.75
Holt Co Treas	Probation expense	881.31
Niobrara Valley Consultants	Surveying	4000.00
Office Depot	File cabinets/sup	405.16
Quality Inn	Lodging	147.90
RC Clerk	Mat retire	1618.21
RC Sheriff	Sheriff fees	3.00
RC Clerk	Mat soc sec	1818.55
SourceGas	Ntl gas	397.92
US Bank	Lodging/sup	200.28
Verizon	Service	47.42
S Weidner	Phone/computer rep	97.42
Wingate	Lodging	419.80
Zoning Fund	Fund transfer	5000.00

Frontier Diesel	ROAD	
Niobrara Valley Consultants	Parts/rep	3189.18
NMC	Surveying	621.05
	Parts/rep	12865.25
	<b>ROAD/BRIDGE CONSTRUCTION</b>	
Atkinson Sand	Gravel	7413.50
	<b>EMERGENCY ROAD</b>	
Road crew	Labor	16,922.43
Mike Kuchera	Machine hire	12,333.42
RC Clerk	Mat retire	1142.27
RC Clerk	Mat soc sec	1294.57
	<b>ZONING</b>	
Employee	Salary	3944.00
RC Clerk	Postage	24.50
J Kuchera	Mileage/phone/dues	393.13
RC Clerk	Mat soc sec	301.72
	<b>VETERANS AID</b>	
Vet Service Officer	Interest	57.89
	<b>LIBRARY</b>	
Employees	Salaries	1223.63
RC Clerk	Mat retire	76.66
RC Clerk	Mat soc sec	93.62
	<b>911 EMERGENCY EQUIPMENT</b>	
CenturyLink	Service	607.09
CenturyLink	Service	3028.79
LLC CenturyLink Comm	Service	5.97
Great Plains Comm	Service	86.48
	<b>OTHER CAPITAL PROJECTS</b>	
D Buoy	Painting/wall repair	1375.00
RC Clerk	Mat retire	92.81
RC Clerk	Mat soc sec	105.19
	<b>WEED</b>	
Employee	Salary	776.25
RC Clerk	Mat retire	52.39
RC Clerk	Mat soc sec	59.38
	<b>AMBULANCE</b>	
RC Ambulance Assn	Sup	2110.38
	<b>EMERGENCY MANAGEMENT</b>	
Employees	Salaries	2304.27
Ainsworth Star-Journal	Subscription	35.00
ECN	Code red extension	3750.00
RC Clerk	Mat retire	155.54
RC Clerk	Mat soc sec	170.53
	<b>EMERGENCY MANAGEMENT GRANT/COMM</b>	
CenturyLink	Service	272.75
CenturyLink	Service	1360.76
LLC CenturyLink Comm	Service	2.68
Great Plains Comm	Service	38.86

There being no further business, meeting adjourned at 12:00 noon. Next meeting will be Monday, July 6, 2015, at 10:00 a.m.

S/ Jim L. Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

