

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Stan Larson and Dustin Craven and road employees Darrell Olson, road foreman; Jeff Kinney, Waylon Reynolds, Josh Montgomery, Garrett Weidner 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 Craven at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Craven. Also present was Joyce Stahl, County Clerk.

The minutes of the February 20, 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 Larson 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.

Motion made by Larson and seconded by Stout to approve sheriff fees for February, 2018. Motion carried.

Motion made by Craven and seconded by Stout to approve adding the ballot issue that clarifies the current special election levy to the Primary Election ballot in May for the Rock County Hospital. Roll call vote taken. Larson: Yes Stout: Yes Craven: Yes Motion carried.

Doug Fox, EMA Director, met with the commissioners to discuss possibility of placing a tower in the southwest part of Rock County. Matter was postponed.

The following claims were audited:

	GENERAL	
Employees	Salaries	25455.16
J Anderson	Training expense	193.49
Appeara	Towel service	53.11
City	Wtr/swr/trash/rent	301.50
Consolidated Mgmt	Meals	182.54
NE H&H Services	Patient care	93.00
J&J	Trash service	50.00
Leon's	Parts/labor	354.65
G May	Mileage	70.31
MIPS	Computer service	362.1
NPPD	Electricity	30.88
NWCA	Registration	120.00
Office Depot	Supplies	39.97
OPC	Maint	40.50
RC Clerk	Mat retirement	1753.30
RC Sheriff	Fees	32.95
J Smith	Court appt atty	334.09
RC Clerk	Mat soc sec	1895.34
US Bank	Lodging	174.42
Verizon	Service	43.56
	ROAD	
Road crew	Labor	8686.91
Hwy Supt	Salary	750.00
Appeara	Towel service	27.10
City	Wtr/swr/trash	72.35
Bomgaars	Supplies	27.06
J&J	Trash service	50.00
Leon's	Parts/labor	125.00
NMC	Parts	2276.91
NPPD	Electricity	501.13
Pfister Wrecker Service	Parts/repair	3980.70
RC Clerk	Mat retirement	631.94
RC Tire	Tires/repair	467.75

Rosebud Electric	Electricity	23.10
Sandhill Equipment	Used 8970 New Holland tractor	48000.00
RC Clerk	Mat soc sec	721.95
US Bank	Fuel/sup/tools	859.64
Viaero	Service	67.30

LIBRARY

Employees	Salaries	1359.44
Audio Editions	Books	34.99
City	Wtr/swr	31.75
Black Hills Energy	Ntl gas	221.51
T's Lawncare	Snow removal	325.00
G&V	Supplies	12.43
Ingram	Books	467.61
RC Clerk	Mat retirement	71.18
RC Tel	Service	257.58
RC Clerk	Mat soc sec	101.68
E Teel	Supplies	1.79
US Bank	Books	255.73

E911/COMMUNICATIONS

CenturyLink	Service	874.72
CenturyLink	Service	6.33
CenturyLink	Service	11.23
Great Plains Comm	Service	82.72

911 EMERGENCY EQUIPMENT

CenturyLink	Service	1775.95
CenturyLink	Service	12.85
CenturyLink	Service	22.81
Great Plains Comm	Service	167.96

EMERGENCY MANAGEMENT

Employees	Salaries	2266.96
Cellular	Service	116.52
Progressive	Ins prem	578.00
RC Clerk	Mat retirement	153.02
RC Clerk	Mat soc sec	173.42

OTHER CAPITAL PROJECTS

SimpleMinds'	Tech support	672.66
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There being no further business, meeting adjourned at 12 o'clock noon. Next meeting will be Monday, March 19, 2018 at 10:00 a.m.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

