

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, Josh Montgomery, Waylon Reynolds 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 February 17, 2015 regular meeting were presented. Motion made by Hasch and seconded by Larson 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.

Andy Forney, Public Finance Banker with D A Davidson met with the commissioners to set up the N.A.C.O. Lease Purchase Agreement in regard to the purchase of a 1998 140H Caterpillar Motor Grader with V plow. Motion made by Larson and seconded by Hasch to adopt Resolution approving, adopting, ratifying and affirming the execution and performance of a Lease-Purchase Agreement with NACO Leasing Corporation for acquisition of property. Said property being above stated property in the amount of \$154,693.87 for a term of five years at the rate of 1.65%. Roll call vote taken. Larson: Yes Hasch: Yes Stout: Yes Motion carried.

Hasch was absent from the afternoon session.

Lloyd Smith, Hwy Supt and Darrell Olson, road foreman, met with the commissioners to discuss Jordan Road issues. Motion made by Larson and seconded by Stout to authorize Chairman Stout to sign and negotiate all proceedings in regard to the Jordan Road. Motion carried.

Commissioners received an Application for Road Crossing and Parallel Occupancy Permit on County Road Right-of-Way from Northeast Nebraska Telephone Co to place a buried fiber optic telephone line in different places in Rock County. Motion made by Larson and seconded by Stout to approve said application. Motion carried.

Motion made by Larson and seconded by Stout to approve sheriff's fee report for February, 2015. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	21,774.94
Borders Law Office	Court appt atty	55.95
Consolidated Mgmt	Meals	13.75
Dugan	Sup	54.35
Floor Maintenance	Sup	11.79
Hampton Inn	Lodging	204.00
J&J	Trash service	50.00
K Kuchera	Phone allowance	40.00
B Lezotte	Contract labor	500.00
NE Law Enf Training Center	Lodging	60.00
NPPD	Electricity	329.06
OnSite	Equip maint/rep	361.70
RC Clerk	Mat retire	1483.12
RC Hospital	Sup	15.39
RC Clerk	Mat soc sec	1621.59
SourceGas	Ntl gas	1739.57
G Weidner	Phone allowance	40.00
West Payment Center	Subscription	1593.00
R Wright	Contract labor	500.00

Road crew	ROAD	
B's Enterprises	Labor	7442.52
Bomgaars	Sup	290.00
J&J	Sup	14.05
Niobrara Valley Consultants	Trash service	50.00
NMC	Research work	853.95
NPPD	Parts/rep	24658.71
Pfister Wrecker Service	Electricity	358.66
RC Clerk	Part	25.00
RC Hospital	Mat retire	502.36
RC Tire	Drug testing	42.00
RC Tire	Tires/rep	5735.00
Viaero	Mat soc sec	557.99
	Service	67.92
	LIBRARY	
Employees	Salaries	1464.50
City	Wtr/swr	23.75
G&V	Sup	25.35
Ingram	Books	191.04
MidAmerica Books	Books	171.10
NPPD	Electricity	66.68
OPC	Sup	72.92
RC Clerk	Mat retire	91.56
RC Clerk	Mat soc sec	112.05
SourceGas	Ntl gas	129.29
E Teel	Petty cash	26.60
US Bank	Books	54.16
L Warner	Books	99.00
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	469.39
CenturyLink	Service	3014.58
LLC CenturyLink Comm	Service	6.20
	OTHER CAPITAL PROJECTS	
Capital One	UTV payment	225.00
T Ellermeier	Office chairs	150.00
	WEED	
Employee	Salary	776.25
Citibusiness Card	Lodging	215.47
Hefner Electronics	Computer rep/upgrade	209.99
RC Clerk	Mat retire	52.39
RC Clerk	Mat soc sec	59.38
Warne Chemical	Parts/rep	99.16
	EMERGENCY MANAGEMENT	
Employees	Salaries	2196.27
NAEM	Reg/dues	235.00
RC Clerk	Mat retire	148.25
RC Clerk	Mat soc sec	162.28
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	210.88
CenturyLink	Service	1354.37
LLC CenturyLink Comm	Service	2.78

There being no further business, meeting adjourned at 2:30 p.m. Next meeting will be Monday, March 16, 2015, at 10:00 a.m.

S/ Jim L. Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

