

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 April 20, 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 Hasch 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.

Sheriff Jim Anderson met with the commissioners to discuss replacement of photo copy machine in sheriff's office. Motion made by Stout and seconded by Larson to approve purchase of copier for sheriff's office in the amount of \$1750.00 with trade-in. Motion carried. Purchase will be taken out of Other Capital Projects Fund.

Jo Babcock met with the commissioners to discuss reason American flag and Nebraska flag not flying over courthouse. Commissioners advised flagpole needed repaired and equipment had not been available to do these repairs. Stout said he hoped equipment would be available by the end of the week to see what repairs needed to be done. Babcock hoped this matter could be completed by Memorial Day.

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

Motion made by Stout and seconded by Larson to approve Agreement between Rock County Board of Commissioners and Harold L. "Pete" Peterson of Ogallala, NE to prepare the 2015-2016 county budget in the amount of \$2000.00 plus mileage and any other travel expense pre-approved by the County Board. Motion carried.

Stacey Knox, hospital adm, met with the commissioners in regard to request for Special Election for extra tax levy. She advised the Rock County Hospital Board had approved this special election at the April 20, 2015, board meeting. Motion made by Larson and seconded by Hasch to approve Resolution that the following question be submitted at a special election on August 11, 2015, "Shall Rock County on behalf of the Rock County Hospital and Rock County Ambulance be allowed to levy a property tax not to exceed \$.03 per \$100.00 of taxable valuation in excess of the limits prescribed by law, (both statutory and constitutional restrictions) until fiscal year 2020, with \$.02 per \$100.00 of valuation of said additional levy to be for the purpose of general operations of the Rock County Hospital and \$.01 per \$100.00 of valuation of said additional levy to be allocated to a sinking fund for the purchase and equipping of one or more replacement ambulances for the Rock County Ambulance?" Roll call vote taken. Larson: Yes Hasch: Yes Stout: Yes Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	22025.66
J Anderson	Sup	14.99
City	Wtr/swr/trash	123.00
Emergency Management Fund	County share	9059.07
Health Lab	Drug testing	105.00
Historical Society Fund	Fund transfer	8800.00
J&J	Trash service	50.00
Krotter	Sup	219.28
K Kuchera	Phone allowance	40.00
B LeZotte	Contract labor	500.00
NACO	Reg	90.00
NPPD	Electricity	299.38
RC Clerk	Mat retire	1473.78
Revize	Tech support	600.00
RC Sheriff Trust	Uncollected fees	38.48

RC Tel	Service	633.03
RC Clerk	Mat soc sec	1640.79
SourceGas	Ntl gas	1018.41
J Stahl	Postage	25.74
G Weidner	Phone allowance	40.00
R Wright	Contract labor	500.00
	ROAD	
Road crew	Labor	7759.06
City	Wtr/swr/ trash	59.25
Bomgaars	Sup	71.84
Gordon Electric	Labor/material	1973.20
J&J	Trash service	50.00
Krotter	Sup	5.99
M Kuchera	Machine hire	1800.00
Moody Repair	Labor	153.00
NMC	Parts/rep	1599.51
Northern Plains	Sup	77.69
NPPD	Electricity	240.21
RC Clerk	Mat retire	523.73
RC Tel	Service	60.81
RC Clerk	Mat soc sec	582.21
Viaero	Service	72.82
	ROAD/BRIDGE CONSTRUCTION	
Mainelli Wagner & Assoc	Engineering services	2662.50
	LIBRARY	
Employees	Salaries	1476.50
City	Wtr/swr	23.75
Demco	Sup	76.20
F/R Coop	Fuel	100.45
G&V	Sup	71.05
Ingram	Books	203.32
Krotter	Vac cleaner	554.98
NPPD	Electricity	63.57
OPC	Sup	40.99
RC Clerk	Mat retire	85.62
RC Tel	Service	79.99
RC Clerk	Mat soc sec	112.96
SourceGas	Ntl gas	75.22
E Teel	Petty cash	21.96
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	469.61
CenturyLink	Service	3028.79
LLC CenturyLink Comm	Service	6.62
Great Plains Comm	Service	86.48
Industrial Tower	Tower rent	448.13
RC Tel	Service	39.13
	WEED	
Employee	Salary	776.25
RC Clerk	Mat retire	52.39
RC Clerk	Mat soc sec	59.38
	WEED CHEMICAL	
Noxious Weed Fund	Fund transfer	2500.00
	AMBULANCE	
City	Rent	200.00
Turp's	Tools	231.34
Verizon	Service	43.47
	AMBULANCE REPLACEMENT	
Inheritance Fund	Fund reimbursement	16463.00
	HISTORICAL SOCIETY	
RC Hist Society	Maintenance	8800.00

	EMERGENCY MANAGEMENT	
Employees	Salaries	1944.27
Cellular	Service	88.42
OPC	Sup	17.06
RC Clerk	Mat retire	131.24
RC Tel	Service	179.28
RC Clerk	Mat soc sec	142.99

	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	210.98
CenturyLink	Service	1360.76
LLC CenturyLink Comm	Service	2.98
Great Plains Comm	Service	38.86
Industrial Tower	Tower rent	201.33

	911	
RC Tel	Service	17.58

There being no further business, meeting adjourned at 2:30 P.M. Next meeting will be Monday, May 18, 2015, at 10:00 A.M.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk