

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

The minutes of the November 6, 2017 regular meeting were presented. Motion made by Larson and seconded by Craven to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Craven 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.

Lloyd Smith, Hwy Supt; Darrell Olson, Road Foreman and Avery Gurnsey, County Attorney met with the commissioners to discuss the Jordan Road and the disturbing of 3.2 acres of wet lands. County Attorney will proceed with obtaining a permanent easement or purchase of 7.93 acres to satisfy the mitigation requirements of the Corps of Engineers.

Motion made by Larson and seconded by Craven to approve sheriff fees for November, 2017. Motion carried.

Commissioners approved the County Clerk and Clerk of the District Court fees for October, 2017.

Motion made by Stout and seconded by Larson to approve Resolution 2017-14 approving, adopting, ratifying and affirming the execution and performance of a Lease-Purchase Agreement with NACO Leasing Corporation for acquisition of a Motor Grader in the amount of \$236,224.49 at the interest rate of 2% and that the Chair or Vice Chair of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried.

Motion made by Stout and seconded by Craven to purchase options for new motor grader/maintainer being Grade Control X Slope in the amount of \$7500 and front fenders installed in the amount of \$2,025. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried.

Motion made by Larson and seconded by Craven to go into Board of Equalization at 1:15 p.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Craven and seconded by Larson to approve assessor's recommendation to add property to 2017 tax roll being parcel no 750000937 and 750002073. Motion carried. Commissioners went back into regular meeting at 1:30 p.m.

Mona Davis, Treasurer, met with the commissioners in regard to investing surplus county funds. Motion made by Stout and seconded by Craven to authorize Jim Stout and Dustin Craven to enter into Deposit Placement Agreements for the CDARS & ICS programs with Tri-County Bank and further authorize Mona Davis and Lisa Fales, to act on behalf of County of Rock and to conduct transactions for County of Rock as outlined on the Custodial Agreements attached. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried.

County Clerk Stahl joined meeting at 2:00 p.m.

Monica Turpin, Terri VanHouten, Mona Davis, Lisa Fales, Daunitta Buoy and Joyce Stahl met with commissioners to discuss 2019-2023 salary resolution for county officials and deputies. Salary range suggested by NACO was presented to the commissioners. Commissioners took all suggestions under advisement and will discuss & act on matter at next regular board meeting.

The following claims were audited:

	GENERAL	
Employees	Salaries	25087.71
Employees	Medical reimburse	12714.41
BC/BS	Ins prem	2645.16
BKR Extension	County share	1054.68
Black Hills Energy	Ntl gas	1390.45
Blaxmith LLC	Parts/sup	1239.61

DAS Accting	Computer service	71.64
F/R Coop	Fuel	839.48
G&V	Sup	26.08
KL&S Inc	Labor	65.00
Microfilm Imaging	Equip rent	158.50
NACO	Reg	500.00
Netcom	Radio part/rep	75.00
Office Depot	Sup	64.45
OPC	Sup	284.37
Peterson Consulting	Prepare budget	2172.20
Physio-Control	Maint agree	247.56
Presto X	Pest control	52.75
RC Clerk	Mat retire	1658.86
Scott's	Fuel	11.02
RC Sheriff	Fees	186.55
RC Clerk	Mat soc sec	2767.66
Stolcpart Spraying	Machine hire	1982.50
R Stolcpart	Mileage	139.10
Turp's	Sup	55.22
Verizon	Service	101.49
	ROAD	
Road crew	Labor	8247.93
Road crew	Medical reimburse	4408.60
RC Agronomy	Propane	264.00
Ainsworth Motors	Parts/rep	149.59
BC/BS	Ins prem	881.72
F/R Coop	Fuel	5689.48
Frontier Diesel	Machine hire	7132.70
G&V	Sup	5.29
Gordon Electric	Parts/labor	349.22
J Kinney	Meal	6.26
Motor Fuels Div	Fuel tax	1129.00
Netcom	Radio part/rep	270.00
Niobrara Valley Consultants	Research work	1976.06
NMC	Blades/parts	2639.82
Andrew Paddock Trucking	Machine hire	1862.12
RC Clerk	Mat retire	556.74
Seidel & Sons	Labor/sup	250.00
RC Clerk	Mat soc sec	934.54
J Stahl	Truck title fees	20.00
Turp's	Sup	1784.69
	LIBRARY	
Employees	Salaries	1244.96
Employees	Medical reimburse	1763.44
RC Clerk	Mat retire	80.32
RC Clerk	Mat soc sec	225.52
	INHERITANCE	
Black Hills Energy	Ntl gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
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	E911/COMMUNICATIONS	
CenturyLink	Service	10.83
GeoComm	Support/maint	835.56
Great Plains Comm	Service	41.36
Nebraska Link	Service	101.64
NNTC	Service	20.12
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	21.99
GeoComm	Support/maint	1696.44
Great Plains Comm	Service	83.98
Nebraska Link	Service	206.36
NNTC	Service	40.84

	EMERGENCY MANAGEMENT	
Employees	Salaries	3264.68
Employee	Medical reimburse	511.39
First Ntl Bank	Fuel/meal/sup	131.16
La Quinta Inns	Refund	40.00
RC Clerk	Mat retire	160.85
Scott's	Fuel	205.30
RC Clerk	Mat soc sec	281.54
	OTHER CAPITAL PROJECTS	
Simpleminds' Solutions	Tech support/maint	336.33

There being no further business, meeting adjourned at 3:00 p.m. Next meeting will be Monday December 4, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk