

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; Merv Buoy, Brent Graves, Trenton Gurnsey, Josh Montgomery, Mike Turpin and Garrett Weidner. 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 Larson at 10:00 a.m. Roll call was taken. Present were Stout, Hasch and Larson. Also present were Joyce Stahl, County Clerk and Dustin Craven, commissioner candidate.

The minutes of the October 17, 2016 regular meeting were presented. Motion made by Stout and seconded by Hasch to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Stout and seconded by Hasch to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Larson stated the Open Meetings Act is posted in the commissioners meeting room as required.

Stacey Knox, hospital adm, met with the commissioners. Motion made by Stout and seconded by Hasch to approve licensure renewal application for Rock County Hospital & Long Term Care. Motion carried.

Mona Davis, Treasurer, certified 19 Distress Warrants delivered to the Rock County Sheriff for 2015 delinquent personal property tax and 8 distress warrants from previous tax years.

Tyler Glesne from Ameresco met with the commissioners to discuss next phase of energy audit which is heating/air conditioning and lighting project.

Commissioners left at 2:45 p.m. to inspect the Turnquiist gravel pit.
The following claims were audited:

	GENERAL	
Employees	Salaries	26772.20
Appera	Towel service	51.08
City	Wtr/swr/trash/rent	633.30
BKR Extension	County share	1063.98
Dugan	Sup	160.58
ES&S	Ballot expense	3582.38
G&V	Sup	24.39
J&J	Trash service	50.00
Krotter Law Group	Court appt atty	3543.80
Krotter's	Sup	57.59
K Kuchera	Phone allowance	40.00
Leader	Printing/pub	692.81
Leon's	Sup	44.97
MARC	Ice melt	269.89
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	355.84
MPH Industries	Radio equip repair	23.90
NACO	Registrations	500.00
Naco	Dues	450.00
NPPD	Electricity	311.80
OPC	Sup/maint	120.60
RC Clerk	Mat retirement	1783.31
RC Court	Court costs	28.25
RC Sheriff Trust	Training	25.00
RC Tel	Service	679.74
J Severin	Phone allowance	40.00
Simple Solutions	Labor	60.00
RC Clerk	Mat soc sec	2003.63
SourceGas	Ntl gas	176.18
Stolcpart Spraying	Machine hire	540.00
M Turpin	Mileage	209.52
US Bank	Lodging	499.87
T VanHouten	Seatbelt cutters	60.00
Verizon	Service	90.78

Road crew	ROAD	
Appeara	Labor	15440.52
Atarch Mgment Holdings LLC	Towel service	34.08
Atkinson Sand	Used log grapple	5000.00
B's Enterprises	Gravel	17850.04
City	Signs	390.00
BKP Transport LLC	Wtr/swr/trash	65.25
RC Clerk	Machine hire	14416.98
Dilligaff Trucking	Hook up fee	10.00
R Herrington	Machine hire/gravel	23150.25
J&J	Mowing roads	700.00
KBR RPP District	Trash service	50.00
Krotter's	Electricity	20.00
Leader	Sup	13.78
MARC	Printing/pub	51.41
Netcom	Sup	596.01
NMC	Radio parts/rep	290.00
NPPD	Labor	1224.00
Opperman Inc	Electricity	204.92
Pischel Mgting	Crushing gravel	42.500.00
Powerplan	Autogate	2450.00
RC Clerk	Parts	3539.06
RC Tel	Mat retire	884.55
Sandhill Equipment	Service	62.00
Simple Solution	2010 JD Payloader	89000.00
RC Clerk	Labor	151.25
Straight-Line Striping	Mat soc sec	1181.22
US Bank	Striped roadway	13440.00
T VanHouten	Lodging/meals/sup	845.69
Viaero	Seatbelt cutters	75.00
Ist Class Auto Repair	Service	117.56
	Part	54.95

HWY BRIDGE BUYBACK PROGRAM

Atkinson Sand	Gravel	9737.14
BKP Transport	Machine hire	8356.23

LIBRARY

Employees	Salaries	2134.62
City	Water/sewer	76.15
T's Lawncare	Mowing	50.00
Floor Maintenance	Sup	40.55
Four Star Sprinkler Service	Maint	165.00
G&V	Sup	46.40
Greg's Heating	Maint	60.00
Ingram	Books	255.10
NE Library Comm	Subscription	500.00
NPPD	Electricity	74.39
RC Clerk	Mat retire	123.63
RC Tel	Service	258.27
RC Clerk	Mat soc sec	163.30
SourceGas	Ntl gas	46.22
E Teel	Sup/postage	16.16
US Bank	Computers/book	1216.94

FEDERAL GRANTS

JEO Consulting	Professional services	2271.55
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E911/COMMUNICATIONS

CenturyLink	Service	315.41
CenturyLink	Service	864.60
LLC CenturyLink Comm	Service	4.95
GeoComm	Service	1114.88
Great Plains Comm	Service	85.24
Industrial Tower	Tower rent	221.92
Nebraska Link	Service	103.18
NNTC	Service	20.12
Solacom Tech	Support/maint	7964.03
	E911	
RC Tel	Service	18.71

	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	626.11
CenturyLink	Service	1716.31
LLC Centurylink Comm	Service	10.04
GeoComm	Service	2213.12
Great Plains Comm	Service	165.44
Industrial Tower	Tower rent	440.53
Nebraska Link	Service	204.82
NNTC	Service	40.84
RC Tel	Service	38.00
Solacom Tech	Support/maint	15809.18

	EMERGENCY MANAGEMENT	
Employees	Salaries	2684.86
Cellular	Service	245.69
G May	Mileage/lodging	378.10
OPC	Sup	93.96
Proforma	Sup	43.95
RC Clerk	Mat retire	181.23
RC Tel	Service	196.21
RC Clerk	Mat soc sec	199.01

	OTHER CAPITAL PROJECTS	
Employees	Painting	1470.00
B2 Environmental	Asbestos inspect/report	1075.00
Krotter's	Sup	548.19
OPC	Calculator	119.95
RC Clerk	Mat retire	99.23
RC Clerk	Mat soc sec	112.46

There being no further business, meeting adjourned at 5:00 p.m. Next meeting will be Monday, November 21, 2016 at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk