

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; Josh Montgomery, Waylon Reynolds, Mervin Buoy 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 Hasch at 10:10 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the November 3, 2014 regular meeting were presented. Motion made by Stout and seconded by Larson 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 Hasch stated the Open Meetings Act is posted in the commissioners meeting room as required.

Commissioners approved County Clerk and Clerk of the District Court fees for October, 2014.

The following claims were audited:

	GENERAL	
Employees	Salaries	21,276.72
Employees	Medical reimb	12,164.04
Appeara	Towel service	56.94
AS Central	Computer service	78.80
PO	Postage	294.00
Bassett Vol Fire Dept	Rent	150.00
BC/BS	Ins prem	4506.48
BKR Extension	County share	808.56
Election workers	Payroll/mileage	986.72
Electronic Systems	Fire alarm inspect	50.00
F/R Coop	Fuel	658.00
First Concord Benefits	Adm fee	12.00
G&V	Sup	14.99
Leader	Printing/pub	686.34
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	348.69
Morris Printing	Sup	119.00
NACO	Reg	120.00
OPC	Sup/maint/equip	223.50
H Peterson	Budget preparation	1800.00
Presto X	Pest control	48.75
RC Clerk	Mat retire	1607.56
RC Hospital	Sup	41.35
RC Sheriff Trust	Postage	48.00
Scott's	Fuel	17.46
RC Clerk	Mat soc sec	2459.45
Strope & Gotschall	Court appt atty	123.46
Turp's	Sup	4.69
US Bank	Lodging	311.67
	ROAD	
Road crew	Labor	6914.84
Road crew	Medical reimb	4506.48
RC Agronomy	Sup	66.32
Buckles Automotive	Sup	59.96
F/R Coop	Fuel	8119.47
Frontier Diesel	Parts	167.26
G&V	Postage	67.77
KBR RPP District	Electricity	15.00
Leader	Printing/pub	20.95
May's Repair	Parts/rep	59.20

NMC	Parts	1378.04
RC Clerk	Mat retire	459.27
RC Hospital	Drug testing	42.00
RC Tire	Tires	329.95
RC Treas	Title	10.00
Scott's	Fuel	69.00
RC Clerk	Mat soc sec	862.39
Turp's	Sup	1030.01
US Bank	Travel exp/sup	740.38
	ROAD/BRIDGE CONSTRUCTION	
M Kuchera	Machine hire	4175.00
	INSTITUTIONS	
NE H&H Services	Patient care	93.00
	LIBRARY	
Employees	Salaries	1388.50
RC Clerk	Mat retire	93.72
RC Clerk	Mat soc sec	106.22
	INHERITANCE	
NPPD	Electricity	500.00
	911 EMERGENCY EQUIPMENT	
GeoComm	Maint/consult	1056.87
Industrial Tower	Tower rent	439.34
	OTHER CAPITAL PROJECTS	
Capital ONE	UTV pmt	225.00
	WEED	
Employee	Salary/medical reimb	1439.58
NWCA	Reg	120.00
RC Clerk	Mat retire	46.47
RC Clerk	Mat soc sec	100.57
Turp's	Sup	29.85
Verizon	Service	53.25
	WEED CHEMICAL	
Heyden Spraying	Machine hire	570.00
Van Diest Supply	Chemical	1260.84
7 Bar L, LLC	Machine hire	420.00
	AMBULANCE	
Netcom	Battery	85.00
RC Ambulance Assn	Training	375.00
Turp's	Sup	107.76
	EMERGENCY MANAGEMENT	
Employees	Salaries	2530.60
BC/BS	Ins prem	751.08
1st Ntl Bank	Sup/fuel/travel exp	459.25
NACO	Reg	120.00
RC Clerk	Mat retire	170.82
Scott's	Fuel	334.20
RC Clerk	Mat soc sec	186.90
	EMERGENCY MANAGEMENT GRANT/COMM	
Geo Comm	Maint/consult	474.83
Industrial Tower	Tower rent	197.39
	EMERGENCY MANAGEMENT GRANT/EMPG	
Emergency Management Fund/5510	Fund transfer	46,190.85
	EMERGENCY MANAGEMENT GRANT/FEDERAL	
JEO Consulting	Hazard Mitigation update	1375.50

Commissioners left to attend Rock County Hospital Board meeting at 4:00 p.m. at the Rock County Hospital.

There being no further business, meeting adjourned at 6:10 p.m. Next meeting will be December 1, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

