

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

The minutes of the October 19, 2015 regular meeting were presented. Motion made by Hasch 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.

Motion made by Hasch and seconded by Larson to approve sheriff fees for October, 2015. Motion carried.

Weston Gouger from 360 energy engineers met with the commissioners to introduce his company. It is an independent engineering, construction management & energy service company. Commissioners advised they would keep company in mind for future reference if need should arise for further repairs to courthouse.

Kim Burge, Feasibility Consultant with North Central RC&D met with the commissioners for their input for RC&D strategy.

Motion made by Larson and seconded by Hasch to approve two levy corrections being Village of Newport Sinking Fund 0.411354 and Educational Service Unit #17 General Fund 0.012500. Roll call vote taken. Larson: Yes Hasch: Yes Stout: Yes Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	24062.34
M Albin	Court appt atty	136.00
BKR Extension	County share	1022.19
Consolidated Mgment	Meal	23.25
RC Clerk	Postage	17.45
NE H&H Services	Patient care	90.00
J&J	Trash service	50.00
K Kuchera	Phone allowance	40.00
NPERS	Adm fee	25.00
NPPD	Electricity	341.09
O'Kief Law Office	Court appt atty	1310.50
RC Clerk	Mat retire	1662.04
Senior Center	Inmate meals	28.00
RC Tel	Service	657.27
RC Clerk	Mat soc sec	1798.97
SourceGas	Ntl gas	168.83
Verizon	Service	47.48
7 Bar L, LLC	Machine hire	490.00
	ROAD	
Road crew	Labor	7623.76
J Arrowsmith	Sup	339.36
J&J	Trash service	50.00
M Kuchera	Machine hire	6329.80
Medical Enterprises	Drug testing	31.00
NMC	Parts/rep	1378.79
NPPD	Electricity	146.14
RC Clerk	Mat retire	487.47
RC Hospital	Drug testing	42.00
RC Tel	Service	55.24

RC Tire	Tires	1399.00
RC Clerk	Mat soc sec	571.85
H Turnquist	Gravel	9514.11
Viaero	Service	66.46
	LIBRARY	
Employees	Salaries	1593.00
City	Wtr/swr	74.75
G&V	Sup	36.82
Greg's Heating & AC	Maint	81.00
Ingram	Books	472.77
M Mauch	Maint	180.00
Ne Library Comm	Overdrive subscription	500.00
NPPD	Electricity	80.66
OPC	Sup	57.99
RC Clerk	Mat retire	99.16
RC Clerk	Mat soc sec	121.88
SourceGas	Ntl gas	34.18
E Teel	Petty cash	4.01
US Bank	Books/sup	308.80
	E911/COMMUNICATIONS	
CenturyLink	Service	263.81
CenturyLink	Service	1319.22
LLC CenturyLink Comm	Service	2.70
NNTC	Service	51.19
	E911	
RC Tel	Service	17.01
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	615.55
CenturyLink	Service	3078.17
LLC CenturyLink Comm	Service	6.31
NNTC	Service	119.43
RC Tel	Service	39.70
	EMERGENCY MANAGEMENT	
Employees	Salaries	2152.07
RC Clerk	Mat retire	145.27
RC Clerk	Mat soc sec	158.90
Tehrani Motor	Service PU	51.56

There being no further business, meeting adjourned at 2:00 P.M. Next meeting will be Monday, November 16, 2015, at 10:00 A.M.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk