

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; Jeff Kinney, Josh Montgomery, Waylon Reynolds, 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 Joyce Stahl, County Clerk.

The minutes of the October 2, 2017 regular meeting were presented. Motion made by Craven and seconded by Larson to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Larson and seconded by Craven 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 Craven and seconded by Larson to advertise for bids on a new motor grader. Motion carried.

Matthew Geyer from Murphy Tractor discussed with the commissioners the two models of John Deere motor graders he was delivering for demonstration.

Mona Davis, Treasurer, met with the commissioners to request the board to strike the uncollectible personal property and delinquent taxes on mobile homes for the following parcels: 750003697, 001250003, 750003693, 000074011, 750003365 and 750003440. Motion made by Stout and seconded by Larson to strike such taxes. Motion carried.

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

Larry Buell met with the commissioners to explain difference between Rock County Growth, Inc and Rock County Community Fund. Discussed what money can be used for and what has been spent so far.

Motion made by Stout and seconded by Craven to approve Resolution For Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. Motion carried. Agreement extends its commitment to participate in NIRMA and NIRMA II (county insurance pool) for the period July 1, 2018 through June 30, 2021.

The following claims were audited:

	GENERAL	
Employees	Salaries	26061.32
Employees	Medical reimburse	12714.41
Appeara	Towel service	51.39
City	Wtr/swr/trash/rent	627.35
BC/BS	Ins prem	2645.16
BKR Extension	County share	1219.97
D Buoy	Sup	48.13
DAS	Computer service	71.64
Emergency Mgment Fund	County share	15038.06
Farmers/Ranchers Coop	Fuel	864.57
First Concord	Adm fees	12.50
G&V	Sup	5.00
Holiday Inn	Lodging	99.95
Intoximeters	Equip/rep	369.30
Leader	Printing/pub	411.91
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	362.10
Morgan Electric	Parts/rep	980.99
NACo	Dues	450.00
Boiler Inspection Program	Boiler inspection	138.00
NMC	Generator repairs	1472.76
OPC	Sup/maint	356.90
Region IV	County share	614.25
RC Clerk	Mat retire	1714.26
RC County Court	Court costs	17.00

RC Hospital	Inmate meals	25.00
RC Tel	Service	665.46
Scott's	Fuel	27.71
RC Clerk	Mat soc sec	2842.14
SOS/Election Div	Reg	35.00
J Stahl	Postage/sup	31.39
Turp's	Sup	15.67
US Bank	Fuel/uniforms/lodging	629.85
Verizon	Service	83.16

ROAD

Road crew	Labor	8770.83
Road crew	Medical reimb	4408.60
RC Agronomy	Sup	11.38
Ainsworth Auto Parts	Sup	16.64
Appeara	Towel service	27.10
City	Wtr/swr/trash	67.50
BC/BS	Ins Prem	881.72
Circle B	Sup	12.00
DAS State Accting	2003 Ford PU & 2008 Ford PU	12300.00
Farmers/Ranchers Coop	Fuel	5708.69
Frontier Diesel	Machine hire	2293.40
KBR RPP District	Electricity	20.00
Krotter	Sup	53.73
Lehn Lumber	Sup	1434.39
Leon's	Sup	87.90
NMC	Parts	86.19
Pfister Wrecker	Parts/rep	8946.25
RC Clerk	Mat retire	592.03
RC Tel	Service	55.11
RC Tire	Rep	40.00
RC Clerk	Mat soc sec	974.56
Turp's	Sup	704.32
US Bank	Signs	244.74

LIBRARY

Employees	Salaries	1254.31
Employees	Medical reimb	1763.44
RC Clerk	Mat retire	79.10
RC Clerk	Mat soc sec	226.24

INHERITANCE

Black Hills Energy	Nt gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00

E911/COMMUNICATIONS

GeoComm	Service	835.56
Nebraska Link	Service	101.64
NNTC	Service	20.12
RC Tel	Service	61.53

E911

RC Tel	Service	18.71
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911 EMEERGENCY EQUIPMENT

GeoComm	Service	1696.44
Nebraska Link	Service	206.36
NNTC	Service	40.84
RC Tel	Service	162.94

EMERGENCY MANAGEMENT

Employees	Salaries	2366.96
Employees	Medical reimb	1393.11
Cellular	Service	115.67
Community Wealth Specialists	Auto ins prem	578.00
First Ntl Bank	Fuel/sup/subscription	120.20
Springview Herald	Subscription	27.00
La Quinta Inns	Lodging	239.90
Progressive	Auto ins prem	545.00
RC Clerk	Mat retire	159.77
Scott's	Fuel	142.85
RC Clerk	Mat soc sec	280.32

There being no further business, meeting adjourned at 12:05 p.m. Next meeting will be Monday, November 6, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

