

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, Waylon Reynolds, 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 was Joyce Stahl, County Clerk.

The minutes of the October 3, 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.

Lloyd Smith, Hwy Supt, met with the commissioners to discuss road matters.

Darrell Olson, road foreman, met with the commissioners to discuss loader purchase. Motion made by Hasch and seconded by Stout to approve purchase of a 2010 John Deere loader model 644-K from Sandhill Equipment, Inc in the amount of \$110,000.00 less trade-in of 1974 950 CAT loader in the amount of \$21,000.00 making total purchase price \$89,000.00. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes Motion carried.

Monica Turpin, Assessor, discussed levy matters with the commissioners.

Commissioners approved County Clerk and Clerk of the District Court fees for September, 2016.

Monica Turpin, Assessor, and Terri VanHouten, Deputy Assessor, met with the commissioners to discuss purchasing first aid kits for county employees as required by county insurance. Motion made by Hasch and seconded by Larson to approve the purchase of approximately 27 first aid kits. Motion carried.

Judy Petersen, Executive Director of CNEDD, met with the commissioners to give update of services and what is happening at their organization.

The following claims were audited:

	GENERAL	
Employees	Salaries	24838.71
Employees	Medical reimb	11544.00
Appeara	Towel service	51.08
BC/BS	Ins prem	3089.12
BKR Extension	County share	1048.39
D Buoy	Mileage	234.36
Circle B	Sup	8.95
DAS	Computer service	71.64
ES&S	Ballot expense	355.03
F/R Coop	Fuel	450.03
First Concord	Adm fee	12.50
NE H&H Services	Patient care	81.00
Krotter's	Sup	106.82
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	355.84
NWCA	Reg	120.00
OPC	Sup/maint	130.88
Presto X	Pest control	49.89
Ramada Inn	Lodging	89.00
Region IV	County share	614.25
Region 4 Behavioral	County share	1398.50
RC Clerk	Mat retire	1646.95
RC Court	Court costs	34.00
RC Tel	Service	663.38

Scott's	Fuel	24.11
RC Clerk	Mat soc sec	2682.84
Stolcpart Spraying	Machine hire	1080.00
SWMA	Postage	130.76
Turp's	Sup	109.99
US Bank	Lodging/equip	404.61
Verizon	Service	68.87
	ROAD	
Road crew	Labor	9728.82
Road crew	Medical reimb	4633.68
RC Agronomy	Propane	546.00
Appeara	Towel service	14.05
Buckles Automotive	Sup	250.53
Circle B	Sup	12.00
Community Truck Scales	Weigh fees	70.00
F/R Coop	Fuel/parts/rep	4752.34
Four Star Fab	Iron	1542.87
Frontier Diesel	Machine hire/parts/rep	4229.44
G&V	Sup	19.76
Holt Co Treas	Machine hire	795.00
KBR RPPD	Electricity	20.00
Krotter's	Sup	130.84
May's Repair	Iron	13.50
Newman Signs	Signs	1235.82
Niobrara Valley Consultants	Research work	1342.00
NMC	Parts/rep	71,402.54
Pfister Wrecker Service	Sup	144.68
Plains Equipment	Sup	34.56
Powerplan	Parts	274.06
RC Clerk	Mat retire	546.59
RC Tel	Service	55.68
RC Tire	Tires/rep	2529.00
RC Clerk	Mat soc sec	1073.30
H Turnquist	Gravel	1445.55
Turp's	Sup	882.42
US Bank	Sup/reg	264.09
	HWY BRIDGE BUYBACK PROGRAM	
Asphalt & Fuel Supply	Road oil	48,291.00
	LIBRARY	
Employees	Salaries	1271.34
RC Clerk	Mat retire	73.95
RC Clerk	Mat soc sec	97.25
	INHERITANCE	
NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00
	E911/COMMUNICATIONS	
GeoCom	Service	1114.89
Great Plains Comm	Service	85.24
Industrial Tower	Tower rent	221.92
Nebraska Link	Service	103.18
Solacom Tech	Install/maint	1742.00
	E911	
RC Tel	Service	19.28
	911 EMERGENCY EQUIPMENT	
GeoCom	Service	2213.11
Great Plains Comm	Service	165.44
Industrial Tower	Tower rent	440.53
Nebraska Link	Service	204.82
RC Tel	Service	37.43
Solacom Tech	Install/maint	3458.00
	OTHER CAPITAL PROJECTS	
Krotter's	Sup	90.21

	EMERGENCY MANAGEMENT	
Employees	Salaries	2373.61
Employees	Medical reimb	440.20
BC/BS	Ins prem	772.28
BW Plus GI Inn	Lodging	91.00
Cellular	Service	88.46
1st Ntl Bank	Webpage fee	43.28
RC Clerk	Mat retire	160.22
RC Tel	Service	180.68
Scott's	Fuel	207.25
RC Clerk	Mat soc sec	208.86

There being no further business, meeting adjourned at 2:30 p.m. Next meeting will be Monday, November 7, 2016 at 10:00 a.m.

S/Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk