

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 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 September 19, 2016 regular meeting were presented. Motion made by Hasch and seconded by Stout to approve minutes with the approval of County Clerk and Clerk of the District Court fees for August, 2016. 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.

Motion made by Stout and seconded by Hasch to approve sheriff fees for September, 2016. Motion carried.

Darrell Olson, road foreman, met with the commissioners to discuss purchase of a used loader. Motion made by Stout and seconded by Hasch to advertise to make special purchase of a used 2010 John Deere loader model #644K. Roll call vote taken. Stout: Yes Hasch: Yes Larson: Yes Motion carried.

Mona Davis, Treasurer, met with the commissioners to discuss budget wages. Motion made by Larson and seconded by Hasch to compensate Lisa Fales an additional \$400 for this service. Motion carried.

Daunitta Buoy, Deputy Clerk/Budget preparer, met with the commissioners to present Rock County levies for 2016/2017 budget year. Motion made by Stout and seconded by Hasch to approve certifications of levies as presented. Roll call vote taken. Stout: Yes Hasch: Yes Larson: Yes Motion carried. County levy is 0.316942.

The following claims were audited:

	GENERAL	
Employees	Salaries	25729.05
City	Wtr/swr/trash/rent	751.70
D Buoy	Mileage	198.72
M Davis	Mileage	190.08
TJ Ellermeier	Mileage	51.84
J&J	Trash service	50.00
K Kuchera	Phone allowance	40.00
Leader	Printing/pub	814.13
NoEast NACO	Reg	62.50
NPPD	Electricity	536.07
Dept of Pathology	Autopsy exp	180.00
RC Clerk	Mat retire	1723.74
RC Sheriff Trust	Postage/equip	25.23
RC Tire	Tire rep	19.50
J Severin	Phone allowance	40.00
RC Clerk	Mat soc sec	1923.82
SourceGas	Ntl gas	181.54
Verizon	Service	90.87
	ROAD	
Road crew	Labor	11487.30
B's Enterprises	Culverts	2960.06
City	Wtr/swr/trash	65.25
Bomgaars	Sup	134.45
Dilligaff Trucking	Machine hire/gravel	16446.57
J&J	Trash service	50.00
Jebro Inc	Material/labor	2732.69
Motor Fuels Div	Fuel tax	428.00

NMC	Parts/rep/oil	2285.24
NPPD	Electricity	209.33
RC Clerk	Mat retire	625.93
RC Tire	Tires/rep	1217.90
Sandhills State Bank	2007 Grader pmt	14792.23
RC Clerk	Mat soc sec	878.80
Viaero	Service	75.47
	HWY BRIDGE BUYBACK PROGRAM	
Figgins Construction	Material	19438.74
	LIBRARY	
Employees	Salaries	1451.96
Audio Editions	Books	158.92
City	Wtr/swr	85.75
T's Lawncare	Mowing	100.00
Ingram	Books	350.02
NPPD	Electricity	105.59
RC Clerk	Mat retire	78.17
RC Tel	Service	260.07
RC Clerk	Mat soc sec	111.08
SourceGas	Ntl gas	36.81
US Bank	Books/lodging	242.90
	E911 COMMUNICATIONS	
CenturyLink	Service	315.60
CenturyLink	Service	866.76
LLC CenturyLink Comm	Service	4.95
Great Plains Comm	Service	52.82
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	626.48
CenturyLink	Service	1720.57
LLC CenturyLink Comm	Service	10.04
Great Plains Comm	Service	102.52
	EMERGENCY MANAGEMENT	
Employees	Salaries	2339.86
KBRX-FM	Advertising	7.50
OPC	Sup	14.23
RC Clerk	Mat retire	157.95
RC Clerk	Mat soc sec	172.62
	OTHER CAPITAL PROJECTS	
Employee	Painting	680.00
RC Clerk	Mat retire	45.90
Simpleminds' PC Solutions	Data processing	6320.00
RC Clerk	Mat soc sec	52.02

There being no further business, meeting adjourned 2:10 p.m. Next meeting will be Monday, October 17, 2016, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk