

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, Nathan Porter, 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 10:00 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Daunitta Buoy, Deputy County Clerk.

The minutes of the October 6, 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 discussed membership recommitment to NIRMA for another three-year period-July 1, 2015 to June 30, 2018. With this recommitment, a dividend will be issued in the amount of \$1,790 which will supplement the regular dividend of \$2,686 already distributed. Motion made by Larson and seconded by Hasch to approve Resolution For Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. Roll call vote taken. Larson: Yes Hasch: Yes Stout: Yes Motion carried.

Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 10:17 a.m. Motion carried. Motion made by Stout and seconded by Larson to approve correction on treasurer's formula for Middle Niobrara Natural Resources District calculation of taxes. Motion carried. Commissioners returned to regular meeting at 10:20 a.m.

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

Deputy Sheriff Weidner discussed vehicle purchase for sheriff's department with commissioners. Motion made by Stout and seconded by Larson to advertise for bids for a new pickup for the sheriff's department. Motion carried.

Commissioners discussed road request concerning Sec 19, 20, 29, 30 Twp 27 N Rg 19 W of the 6th P.M. in Rock County, Nebraska. Appearing at this time were Lloyd Smith, Hwy Supt; Darrell Olson, road foreman and Avery Gurnsey, County Attorney. Motion made by Larson and seconded by Stout to approve replacement of wire gates with panel gates located on the section line between S1/2 of Sec 19 & 20 and Sec 29 & 30 Twp. 27 N Rg 19 W of the 6th P.M. in Rock County, Nebraska, pursuant to Nebraska Statue 39.301. Motion carried.

Joyce Stahl, County Clerk joined meeting at 1:00 p.m.

Stacey Knox, hospital adm, met with the commissioners in regard to licensure renewal application for Rock County Hospital & Long Term Care. Motion made by Stout and seconded by Larson to approve said hospital licensure renewal application. Motion carried.

Scott Johnson, representing Vanguard Appraisals, Inc. from Cedar Rapids, Iowa, met with the commissioners to give presentation of company's appraisal systems software. Appearing at this time were Linda May, Monica Turpin, Mona Davis and TJ Ellermeier.

The following claims were audited:

	GENERAL	
Employees	Salaries	22,145.91
Employees	Medical reimb	9,764.04
A-1 Autocare	Parts/rep	497.24
Appeara	Towel service	59.43
AS Central	Computer service	78.80
BC/BS	Ins prem	4506.48
ES&S	Ballot exp	4044.65
F/R Coop	Fuel	820.38
First Concord Benefits	Adm fee	12.00
K Kuchera	Phone allowance	40.00

Noxious Weed Fund	Fund transfer	20,910.00
OPC	Maint	93.87
Presto X	Pest control	48.87
Region 4	County share	994.25
RC Clerk	Mat retire	1490.90
Scott's	Fuel	18.86
Custer Co Sheriff	Fees	45.14
RC Clerk	Mat soc sec	2249.40
J Stahl	Postage	29.20
Turp's	Part	14.49
US Bank	Lodging	152.53
Verizon	Service	8.18
G Weidner	Phone allowance	40.00
	ROAD	
Road crew	Labor	7,143.69
Road crew	Medical reimb	4,506.48
A-1 Autocare	Parts/rep	358.92
Cornhusker Trucks	Part	35.89
F/R Coop	Fuel	10,118.48
Frontier Diesel	Parts/rep	3518.08
MARC	Sup	212.19
Motor Fuels Div	Fuel tax	517.00
RC Clerk	Mat retire	482.20
Scott's	Fuel	1182.18
RC Clerk	Mat soc sec	879.90
D Stewart	Corner post	40.00
Turp's	Sup	1010.80
US Bank	Sup	84.39
Van Diest Supply	Chemical	630.00
	EMERGENCY ROAD	
Straight-Line Striping	Machine hire	2954.45
	INSTITUTIONS	
NE H&H Services	Patient care	90.00
	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	
Great Plains Comm	Service	86.48
	OTHER CAPITAL PROJECTS	
Capital One	UTV pmt	225.00
	WEED	
Employee	Salary/medical reimb	1439.58
RC Clerk	Recording fee	10.00
Hefner Electronics	Computer rep	423.45
RC Clerk	Mat retire	46.47
RC Clerk	Mat soc sec	100.57
Turp's	Sup	5.75
Verizon	Service	53.24
	WEED CHEMICAL	
Van Diest Supply	Chemical	1400.82
	EMERGENCY MANAGEMENT	
Employees	Salaries	2560.68
BC/BS	Ins prem	751.08
RC Clerk	Mat retire	172.85
RC Clerk	Mat soc sec	182.50
	EMERGENCY MANAGEMENT GRANT/COMM	
Great Plains Comm	Service	38.86
	EMERGENCY MANAGEMENT GRANT/FEDERAL	
JEO Consulting	Hazard Mitigation update	243.10

There being no further business, meeting adjourned at 2:55 p.m. Next meeting will be November 3, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

