

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, Josh Montgomery, Waylon Reynolds, Trenton Gurnsey, Brent Graves 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 August 15, 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.

Rich Lackaff, DVM met with the commissioners in regard to road matters.

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

Stacey Knox, hospital adm, met with the commissioners. Motion made by Stout and seconded by Hasch to sign letter to Mammography Quality Assurance Program regarding annual inspection fee. Motion carried.

Tyler Glesne and David Goebel from Ameresco Energy Audit met with the commissioners. Discussed potential upgrades to heating, lighting, and electrical issues for the courthouse. Commissioners advised them to keep moving forward to the IGA process. They will visit with commissioners in October.

The following claims were audited:

	GENERAL	
Employees	Salaries	27059.96
A-1 Autocare	Parts/rep	62.50
Appera	Towel service	212.39
City	Wtr/swr/trash/rent	842.90
BBG	Parts/rep	252.85
Consolidated Mgment	Meals	287.17
RC Clerk	Plat map	25.00
Elite Court Reporting	Copies	194.15
E911/Communications Fund	County share	5740.83
NE H&H Services	Patient care	93.00
J&J	Trash service	50.00
Krotter's	Sup	493.49
K Kuchera	Phone allowance	40.00
NE Law Enforcement	Training	400.00
MC's Tees	Vehicle stickers	275.00
Manatron	Support/maint	6285.46
MIPS	Computer service	355.84
NPPD	Electricity	672.32
OPC	Maint/sup	189.73
RC Clerk	Mat retire	1802.51
RC Sheriff Trust	Postage	47.00
RC Tel	Service	678.55
Sever Construction	Labor	50.00
J Severin	Phone allowance	40.00
RC Clerk	Mat soc sec	2027.46
SourceGas	Ntl gas	171.69
J Stahl	Postage	31.22
M Turpin	Postage/meals/mileage	185.89
US Bank	Reg/lodging	350.00
T VanHouten	Meals	50.89
Verizon	Seervice	97.24

Road crew	ROAD	
Appeara	Labor	13717.56
B's Enterprises	Towel service	98.82
City	Blades/plank	5515.00
Bomgaars	Wtr/swr/trash	65.25
Brown Co Hospital	Sup	27.94
Dilligaff Trucking	Drug testing	75.00
J&J	Machine hire/gravel	4137.00
KBR RPP District	Trash service	50.00
Krotter's	Electricity	20.00
Main Street Auto	Sup	163.97
May's Repair	Parts/rep	1366.95
NMC	Material/labor	98.13
NPPD	Part	94.51
RC Clerk	Electricity	186.61
RC Hospital	Mat retire	883.66
RC Tel	Drug testing	50.00
Slope Meter	Service	55.93
RC Clerk	Parts	205.00
US Bank	Mat soc sec	1049.40
Van Diest Supply	Parts/sup	262.73
Viaero	Chemical	677.80
	Service	75.47
	LIBRARY	
Employees	Salaries	1932.03
City	Wtr/swr	88.95
Demco	Sup	76.12
T's Lawncare	Mowing	125.00
G&V	Sup	41.17
Ingram	Books	245.53
Krotter's	Materials	73.98
Main Street Auto	Service bookmobile	59.24
NPPD	Electricity	127.91
OPC	Sup	147.99
RC Clerk	Mat retire	104.17
RC Tel	Service	249.60
RC Clerk	Mat soc sec	147.81
SourceGas	Ntl gas	36.69
US Bank	Books/miscels	152.55
	E911/COMMUNICATIONS	
CenturyLink	Service	315.70
CenturyLink	Service	1084.81
LLC CenturyLink Comm	Service	4.95
Great Plains Comm	Service	88.64
Industrial Tower	Tower rent	221.92
	E911	
RC Tel	Service	19.28
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	626.70
CenturyLink	Service	2153.44
LLC CenturyLink Comm	Service	10.04
Great Plains Comm	Service	171.04
Industrial Tower	Tower rent	440.53
RC Tel	Service	37.43
	EMERGENCY MANAGEMENT	
Employees	Salaries	2527.36
Cellular	Service	93.46
1st Ntl Bank	Postage	7.35
OPC	Sup	30.47
RC Clerk	Mat retire	170.60
RC Tel	Service	186.09
RC Clerk	Mat soc sec	186.96

	OTHER CAPITAL PROJECTS	
Employee	Painting	890.00
Krotter's	Sup	189.16
OPC	Desks/files	1530.00
RC Clerk	Mat retire	60.08
RC Clerk	Mat soc sec	68.09

There being no further business, meeting adjourned at 3: 00 p.m. Next meeting will be Monday, September 19, 2016, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk