

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout and Stan Larson and road employees Darrell Olson, road foreman; Josh Montgomery, Jeff Kinney, Waylon Reynolds, 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 Stout at 10:00 a.m. Roll call was taken. Present were Stout and Larson. Absent: Craven Also present was Joyce Stahl, County Clerk.

The minutes of the August 22, 2017 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 Stout stated the Open Meetings Act is posted in the commissioners meeting room as required.

Sheriff Jim Anderson and Terri VanHouten met with the commissioners in regard to purchasing AEDs for patrol cars and county road shop. VanHouten stated slightly used ones are available at a cost of \$500 and a grant is also available. Motion made by Stout and seconded by Larson to purchase four used AEDs from LifeGuard to place one in each sheriff patrol vehicle and one at the county road shop. Motion carried. VanHouten will apply for the grant.

Motion made by Stout and seconded by Larson to approve Resolution authorizing Mona Davis, Treasurer, to purchase for the benefit of Rock County, any real estate advertised and offered for sale when the same remains unsold for want of bidders, on real estate which has been delinquent and so advertised. Motion carried.

Motion made by Stout and seconded by Larson to approve sheriff fee report for August, 2017. Motion carried.

Motion made by Stout and seconded by Larson to approve Road Occupancy Permit County Road Right-of-Way for KBR Rural Public Power District to bury an anchor 148 ft west of the northeast corner of Sec 22 Twp 30N Rg 19 W of the 6th P.M. in Rock County, NE. Motion carried.

Craven joined meeting at 1:00 p.m.

Motion made by Stout and seconded by Craven to go into Board of Equalization meeting at 1:17 p.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Larson and seconded by Craven to approve changes to Parcel no 750003197 and 750002057. Motion carried. Commissioners went back into regular meeting at 1:30 p.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	24675.65
M Albin	Court appt atty	476.75
Appeara	Towel service	51.39
Bomgaars	Sup	7.98
D Buoy	Mileage/meal	192.05
M Davis	Sup	159.73
Hometown Repair	Parts/rep	210.76
J&J	Trash service	50.00
Manatron	Support/maint	6536.87
NoEast NACO	Reg	50.00
NPPD	Electricity	528.26
RC Clerk	Mat retire	1683.23
RC Sheriff Trust	Postage	49.00
RC Sheriff	Mileage	266.68
RC Clerk	Mat soc sec	2180.94
J Stahl	Postage	24.03
Van Diest Supply	Chemical	3406.50
Verizon	Service	43.32

Road crew	ROAD	
Appeara	Labor	9545.65
B's Enterprises	Towel service	27.10
Bomgaars	Culverts	1227.24
ChemSearch	Sup	416.95
Cross Trails Gravel	Sup	922.00
R Herrington	Gravel	6392.52
Hometown Repair	Mowing roads	650.00
J&J	Parts/rep	511.19
Jeffres	Trash service	50.00
KBR RPP Dist	Gravel	2910.30
Michael Todd & Co	Electricity	20.00
Newman Signs	Sup	56.20
NMC	Signs	777.36
Northern Plains	Parts/rep	158.00
NPPD	Iron/rep	131.90
RC Clerk	Electricity	176.61
RC Tire	Mat retire	592..70
Rosebud Electric	Tires/rep	983.85
RC Clerk	Electricity	23..10
Van Diest Supply	Mat soc sec	868.66
Viaero	Chemical	3000.00
	Service	64.94
	LIBRARY	
Employees	Salaries	1443.89
City	Wtr/swr	125.25
Black Hills Energy	Ntl gas	42.53
Center Point	Books	51.74
RC Clerk	Plat map	25.00
T's Lawncare	Mowing	100.00
Floor Maintenance	Sup	40.55
G & V	Sup	56.50
Greg's Heating & AC	Parts/rep	65.35
Ingram	Books	234.37
NE Library Comm	Subscription	500.00
NPPD	Electricity	106.43
RC Clerk	Mat retire	83.12
RC Tel	Service	252.79
RC Clerk	Mat soc sec	131.39
E Teel	Petty cash	15.51
US Bank	Books/equip	151.13
	INHERITANCE	
Warren Horner Estate	Inheritance tax refund	4520.00
	E911/COMMUNICATIONS	
CenturyLink	Service	21.89
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	44.45
	EMERGENCY MANAGEMENT	
Employees	Salaries	2466.96
BW Plus GI Inn	Lodging	182.00
Cellular	Service/equip	214.53
D Fox	Training	150.00
Lehn Lumber	Sup	51.06
G May	Training/mileage	181.57
OPC	Sup	52.90
RC Clerk	Mat retire	166.52
RC Clerk	Mat soc sec	215.77

There being no further business, meeting adjourned at 2:30 p.m. Next meeting will be Monday, September 18, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

