

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, Waylon Reynolds, Jenny Rutherford 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 Stout 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 September 8, 2015 regular meeting and September 15, 2015 special meeting were presented. Motion made by Hasch seconded by Larson to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Hasch 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.

Commissioners approved County Clerk and Clerk of the District Court Fees for August, 2015.

Doug Fox, Emergency Manager met with commissioners in regard to Nebraska Communication Network Interlocal Agreement to develop a board for the Nebraska Regional Interoperability Network. Motion by Stout and seconded by Hasch to approve Resolution 2015-16 (an agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period 2015 – 2025). Motion carried.

Mona Davis, Treasurer met with the commissioners on behalf of Robyn Davis & Becky LeZotte, custodians. The salaries have been paid as contract labor and do not meet the requirements to be paid contract labor according to IRS rules. Commissioners offered to pay the custodians what they are receiving now, but as salary. Custodians would need to clock in and out at the Sheriff's office to comply with LB560. Mona presented a letter of resignation from Robyn Wright and Becky LeZotte effective October 1, 2015. Motion by Stout and seconded by Hasch to accept the resignation. Motion carried.

Mona Davis, Treasurer also presented the commissioners with 2013's distress warrants that have not been served by the Sheriff's Office.

The following claims were audited:

	GENERAL	
Employees	Salaries	23683.93
Employees	Medical Reimb	9784.56
OCIO	Computer Service	78.80
Automated Systems	Computer Service	600.00
BC/BS	Ins Premium	3642.80
BKR Extension	County Share	724.19
Central NE Economic Dev.	Dues	1215.00
RC Clerk	Postage	18.40
F/R Coop	Fuel	784.74
Jurors	Bailiff & Juror Fees	919.28
Microfilm Imaging	Equip Rent	158.50
Presto	Pest Control	49.87
RC Clerk	Mat Retire	1557.19
Scott's	Fuel	31.36
RC Clerk	Mat soc sec	2458.82
Sandhill Weed Management	Postage	138.35
Turp's	sup	9.38
	ROAD	
Road crew	Labor	8016.77
Road crew	Medical Reimb	4007.08
A-1 Auto	Parts/Rep	574.30
RC Agronomy	Propane	147.00
Atkinson Sand & Gravel	Gravel/Rock	2768.96
Community Truck Sales	Weigh Fees	238.00

F/R Coop	Fuel	7027.71
G&V	Sup	7.65
KBR PPD	Electricity	20.10
NMC	Parts/Rep	10940.05
Plains Equip	Parts	230.91
RC Clerk	Mat Retire	588.48
RC Tire	Tire Rep	199.95
Sandhill Equip	Parts/Rep	552.43
RC Cler	Mat Soc Sec	1021.31
Turp's	Sup	307.03

LIBRARY

Employees	Salaries	1425.00
RC Clerk	Mat Retire	96.19
RC Clerk	Mat Soc Sec	109.02

EMERGENCY MANAGEMENT

Employees	Salaries	2145.18
Employees	Medical Reimb	415.28
BC/BS	Ins Premium	728.56
Cherry County	Salary Reimb	8769.81
1 st Nat'l Bank	Postage/Sup	156.49
RC Clerk	Mat Retire	144.80
Scott's	Fuel	181.10
RC Clerk	Mat Soc Sec	190.15

OTHER CAPITAL PROJECTS

Capital One	UTV Payment	225.00
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There being no further business, meeting adjourned at 1:55 p.m. Next meeting will be Monday, October 5, 2015, at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Daunitta J. Buoy, Deputy County Clerk