

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; Mervin Buoy, Josh Montgomery and Nathan Porter. 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, Hasch and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the April 7, 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 Larson and seconded by Stout to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Hasch stated the Open Meeting Act is posted in the commissioners meeting room as required.

Ron Nealeigh from LegalShield met with the commissioners to give presentation regarding employee benefits provided by his company. He asked permission to visit county employees. Commissioners will decide in regard to this matter at next meeting.

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

Larry Linder from NPPD gave update on Transmission Line Project that will cross southern Rock County.

Judy Petersen, Executive Director, Central Nebraska Economic Development District met with the commissioners to explain programs, services and membership opportunities. Motion made by Larson and seconded by Stout to approve three year membership commitment with the CNEDD at the rate of \$1215.00, based on \$1.50 /capita x 810 per year. Motion carried.

Commissioners discussed Walton Concrete bid for courthouse sidewalks and inside & outside county shop. County attorney advised commissioners to obtain two more bids for this work.

The following claims were audited:

	GENERAL	
Employees	Salaries	55,912.53
Employees	Medical reimb	9477.86
Ainsworth Motors	Parts/rep	51.51
AS Central	Computer service	78.80
BC/BS	Ins prem	3576.55
BKR Extension	County share	981.55
ES&S	Data processing	209.23
F/R Coop	Fuel	462.00
First Concord	Adm fee	12.00
G&V	Inmate meals	35.55
L May	Postage	7.33
NE Co Atty Assn	Dues/reg	525.00
OPC	Sup	210.56
RC Clerk	Mat retire	2543.72
RC Hospital	Inmate health	1378.59
RC Sheriff Trust	Inmate meals/postage/sup	33.87
RC Sheriff	Fees	30.98
ShopKo	Inmate health	5.34
RC Clerk	Mat soc sec	3414.32
SourceGas	Ntl gas	1513.44
Stephen-Peck	Title book revision	85.00
Verizon	Service	231.34
	ROAD/BRIDGE CONSTRUCTION	
Dilligaff Trucking	Machine hire	3750.00
	EMERGENCY ROAD	
Inheritance Fund	Fund transfer	129,172.25

Road crew	ROAD	
Road crew	Labor	6636.36
A-1 Autocare	Medical reimb	4291.86
B's Enterprises	Parts/rep	162.73
F/R Coop	Blades/culverts	1980.08
NMC	Fuel	4627.53
RC Clerk	Parts/rep	1890.94
RC Tire	Mat retire	447.96
Sandhill Equipment	Tires/rep	2376.5
Scott's	Parts	573.91
Slope Meter	Fuel	961.71
RC Clerk	Part	205.00
Turp's	Mat soc sec	824.63
	Sup	932.23
	LIBRARY	
Employees	Salaries	2645.00
RC Clerk	Mat retire	178.54
RC Clerk	Mat soc sec	202.35
	INHERITANCE	
NPPD	Electricity for Senior Center	500.00
	911 EMERGENCY EQUIPMENT	
Applied Connective Tech	Service/labor	303.26
Communication services	Parts/rep	3226.32
Great Plains Comm	Service	90.24
NG-911 Inc	Equip/labor/mileage	3342.24
NNTC	Service	35.21
	OTHER CAPITAL PROJECTS	
Capital One	UTV payment	225.00
Simple Solutions	Parts/rep	399.00
	WEED	
Employee	Salary/medical reimb	1390.31
RC Clerk	Mat retire	45.56
RC Clerk	Mat soc sec	96.80
Verizon	Service	53.28
	EMERGENCY MANAGEMENT	
Employees	Salaries	3657.85
Employee	Medical reimb	536.48
BC/BS	Ins prem	715.31
Dell Marketing	Computer/accessories	1582.45
1 st Ntl Bank	Fuel/lodging/meals/sup	501.98
RC Clerk	Mat retire	246.91
Scott's	Fuel	201.80
RC Clerk	Mat soc sec	307.48
	EMERGENCY MANAGEMENT GRANT/COMM	
Applied Connective Tech	Service/labor	117.94
Communication Services	Parts/rep	1254.68
Great Plains Comm	Service	35.10
NG-911 Inc	Service	1299.76
NNTC	Service	13.69

There being no further business, meeting adjourned at 2:30 p.m. Next meeting will be Monday, May 5, 2014, at 10:00 a.m.

S/Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

