

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Stan Larson and Ernie Hasch and road employees Darrell Olson, road foreman; Waylon Reynolds, Nathan Porter, Merv Buoy, Dustin Craven and Josh Wright. 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 April 1, 2013, 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 Larson to approve the agenda as posted in the Clerk's office. Motion carried.

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

Kristen Gale, Economic Development Director, met with the commissioners to discuss financial aid or grants available to repair courthouse. Commissioners are pursuing to find where water problem is located and getting an estimate for repair.

Commissioners approved County Clerk and Clerk of the District Court fees for March, 2013.

John McFadden met with the commissioners in regard to Rock/Loup County line road. There is about 1/3 mile of road that needs to be repaired. Commissioners will contact Loup County Commissioners in regard to this matter.

Darrell Olson, road foreman, met with the commissioners in regard to road matters.

Public hearing to amend county budget was held at 2:00 p.m. as advertised. Purpose of the budget amendment is to accommodate for the expenditure of expected revenue into the Federal Grant Fund for reimbursements associated with the Region 24 Complex Fires. Additionally, there is expected revenue and expenditures in the Hospital Grant Fund to allow for the expenditures of an additional \$30,000.00. This will be the second amendment for both budgets of Rock County for 2012/2013. Hearing was closed at 2:15 p.m. Motion made by Stout and seconded by Larson to approve Resolution granting the Rock County Hospital Grant Fund be authorized to expend an additional \$30,000.00 above the previously adopted Budget and that the Rock County Federal Grant Fund be authorized to expend an additional \$250,000.00 during the fiscal year beginning July 1, 2012, and ending June 30, 2013. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	36,834.73
Employees	Medical reimb	7185.03
A-1 Autocare	Parts/rep	98.27
Appeara	Towel service	82.31
City	Wtr/swr/trash	89.00
BC/BS	Ins prem	4470.69
BKR Extension	County share	836.68
Dugan	Sup	148.81
First Concord	Adm fees	14.00
G&V	Inmate meals	76.11
Goeke	Sup	8.49
Leader	Printing/pub	159.44
Microfilm Imaging	Equip rent	111.00
MIPS	Computer service	334.15
Netcom	Radio rep	100.00
OPC	Sup/maint	60.59
Region IV	County share	614.25
RC Court	Court costs	102.00
RC Hospital	Inmate meals	18.75
SS Bk	Mat retire	2565.61
SS Bk	Mat soc sec	3132.61
Stephens-Peck	Revision service	85.00
Turp's	Sup	20.98
	ROAD	
Road crew	Labor	6310.60
Road crew	Medical reimb	3830.22
RC Agronomy	Propane	1267.50
B's Enterprises	Signs/blades	2745.25
City	Wtr/swr/trash	63.75
Frontier Diesel	Part	65.89
KBR RPP District	Electricity	15.00
Krotter	Sup	27.57
Motor Fuels Division	Fuel tax	58.00

NMC	Parts/rep	5612.88
Northern Plains	Part/labor/material	460.49
OPC	Sup	44.99
RC Tire	Tires	1624.00
NE Safety Center	Training	170.00
Sandhill Equipment	Sup	441.60
SS Bk	Mat retire	425.85
SS Bk	Mat soc sec	775.79
Turp's	Sup/toolbox	1108.81
US Bank	Fuel	160.59
	EMPLOYMENT SECURITY	
NE U.C. Fund	Benefit charge	4248.00
	LIBRARY	
Employees	Salaries	2519.00
SS Bk	Mat retire	170.03
SS Bk	Mat soc sec	192.71
	INHERITANCE	
NPPD	Electricity	250.00
	911 EMERGENCY EQUIPMENT	
GeoComm	Maint	842.44
Industrial Tower	Tower rent	343.33
NNTC	Service	27.39
O'Neill Electric Motor	Parts/rep	147.35
	WEED	
Employee	Salary/medical reimb	1304.27
SS Bk	Mat retire	44.93
SS Bk	Mat soc sec	90.22
Verizon	Service	53.22
	AMBULANCE	
City	Rent	200.00
Verizon	Service	42.78
	EMERGENCY MANAGEMENT	
Employees	Salaries	5083.19
Employee	Medical reimb	479.01
BC/BS	Ins prem	638.37
1 st Ntl Bank	Subscription/meals	22.82
Goeke	Sup	89.97
SS Bk	Mat retire	343.12
SS Bk	Mat soc sec	388.26
Scott's	Fuel	233.60
Simple Solutions	Equip rep	75.00
	EMERGENCY MANAGEMENT GRANT/COMM	
GeoComm	Maint	689.26
Industrial Tower	Tower rent	280.91
NNTC	Service	22.41
O'Neill Electric Motor	Parts/rep	120.55
	EMERGENCY MANAGEMENT GRANT/FEDERAL	
RC Agronomy	Region 24 Complex Fires	8059.50
Ainsworth Fire & Rescue	Region 24 Complex Fires	39,581.65
Ansley FD	Region 24 Complex Fires	300.00
Arcadia FD	Region 24 Complex Fires	1596.00
Judy Arrowsmith	Region 24 Complex Fires (fuel)	3179.29
Axtell VFD	Region 24 Complex Fires	1840.00
Bartlett FD	Region 24 Complex Fires	1660.00
Bassett VFD	Region 24 Complex Fires	39,965.50
Bayard VFD	Region 24 Complex Fires	492.00
Brewster FD	Region 24 Complex Fires	3029.70
Bridgeport FD	Region 24 Complex Fires	492.00
Brown Co RFPD	Region 24 Complex Fires	7165.00
Brown Co Ambulance	Region 24 Complex Fires	735.77
Brown Co Road Dept	Region 24 Complex Fires	2196.42
Burwell FD	Region 24 Complex Fires	4545.50
Cass Construction	Region 24 Complex Fires	2782.50
Chappell VFD	Region 24 Complex Fires	1152.00
Cherry Co Hospital	Region 24 Complex Fires	1430.55
Cherry Co Road Dept	Region 24 Complex Fires	8674.00
Coyote Construction	Region 24 Complex Fires	4080.00
Dunning FD	Region 24 Complex Fires	3888.78

Frew Construction	Region 24 Complex Fires	4080.00
Gering VFD	Region 24 Complex Fires	3252.24
Graff Farms	Region 24 Complex Fires	390.00
Grant VFD	Region 24 Complex Fires	1756.56
Gross Seed Co	Region 24 Complex Fires	2825.00
Halsey FD	Region 24 Complex Fires	2062.55
Jackman Farms	Region 24 Complex Fires	390.00
Johnstown VFD	Region 24 Complex Fires	7560.00
Keya Paha Co Road Dept	Region 24 Complex Fires	12,250.00
Litchfield FD	Region 24 Complex Fires	1248.00
Long Pine RFD	Region 24 Complex Fires	14,190.14
Loup County FD	Region 24 Complex Fires	5835.24
Mason City FD	Region 24 Complex Fires	240.00
Merna FD	Region 24 Complex Fires	120.00
Minatare VFD	Region 24 Complex Fires	732.00
Naper FD	Region 24 Complex Fires	2436.00
Newport FD	Region 24 Complex Fires	30,900.00
North Loup FD	Region 24 Complex Fires	278.72
O'Neill RFD	Region 24 Complex Fires	674.94
Oakdale VFD	Region 24 Complex Fires	456.00
Oconto FD	Region 24 Complex Fires	240.00
Ord VFD	Region 24 Complex Fires	794.86
Purdum FD	Region 24 Complex Fires	1908.00
Red Will Western FD	Region 24 Complex Fires	480.00
Rock Co Road Dept	Region 24 Complex Fires	834.11
Sandhills Aero	Region 24 Complex Fires	822.00
Sargent FD	Region 24 Complex Fires	2614.98
Scotia FD	Region 24 Complex Fires	473.59
Scottsbluff FD	Region 24 Complex Fires	732.00
Sidney RFD	Region 24 Complex Fires	768.00
Spalding FD	Region 24 Complex Fires	636.00
Springview Fire & Rescue	Region 24 Complex Fires	52,260.21
Thedford FD	Region 24 Complex Fires	6503.78
Lawrence Turner	Region 24 Complex Fires	1731.73
Twin Loups Mutual Aid	Region 24 Complex Fires	5715.00
Valentine FD	Region 24 Complex Fires	21,547.70

There being no further business, meeting adjourned at 2:45 p.m. Next meeting will be Monday, May 6, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk