

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; Waylon Reynolds, Mervin Buoy, Josh Montgomery, Nathan Porter 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 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 November 18, 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.

Mike LeZotte met with the commissioners in regard to possible street closing. Commissioners advised they had not received report from Lloyd Smith, Hwy Supt, in regard to this matter.

Dennis Swanson, George Murdock and Mike LeZotte met with the commissioners in regard to subdivision of three tracts. Motion made by Stout and seconded by Hasch to approve Subdivision of three tracts in the NW corner of the NE1/4 of Sec 24, Twp 30 N Rg 20 W of the 6<sup>th</sup> P.M. in Rock County, NE for Investments Unlimited, George Murdock and Mike LeZotte and Lee Irish. Motion carried.

Brad Wilken, Project Inspector from Karr Tuckpointing met with the commissioners to discuss proposal submitted concerning repair and maintenance of the courthouse. Appearing at this time was Linda May, Daunitta Buoy and Monica Turpin. Several offices have received water damage over the years, especially on the east side of the building. Bid proposal was given August, 2012 for \$27,038.00. Wilken contacted company and they granted extension of proposal since it was over a year old. Work will include grinding out cracks, caulking, sealing and painting. Motion made by Stout and seconded by Larson to accept proposal of \$27,038.00 to repair courthouse. Motion carried. Commissioners will sign contract and work will start in the spring.

Motion made by Stout and seconded by Hasch to approve Sheriff's fee report for November, 2013. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	4977.61
PO	Postage	368.00
Dugan	Sup	285.82
A Gurnsey	Miscel exp	579.68
J&J	Trash service	50.00
NPPD	Electricity	324.28
Office Depot	Sup	511.22
OPC	Sup	18.65
Presto X	Pest control	47.27
RC Court	Court costs	102.00
RC Sheriff Trust	Reimb fee	6.00
SS Bk	Mat retire	328.56
SS Bk	Mat soc sec	379.29
Madison Co Sheriff	Fees	18.50
SourceGas	Ntl gas	769.17
Verizon	Service	115.43
R Wright	Contract labor	1000.00
	ROAD	
Road crew	Labor	7177.61
Bomgaars	Sup	21.98
Computer N' More	Repairs	90.00
Craven Ranch	Machine hire	6408.00
J&J	Trash service	50.00
Medical Enterprises	Drug testing	93.00
Niobrara Valley Consultants	Field/office asst	2358.87
NMC	Parts/rep	1371.13
NPPD	Electricity	205.60
RC Hospital	Blood draw	126.00
RC Tire	Tires/rep	465.50
SS Bk	Mat retire	484.49
SS Bk	Mat soc sec	537.74
Viaero	Service	52.53

	ROAD/BRIDGE CONSTRUCTION	
Cross Trails	Gravel	6609.00
Dilligaff Trucking	Machine hire	6400.00
	LIBRARY	
Employees	Salaries	250.00
Pizza Place	Sup	26.40
Baker & Taylor	Books	481.52
City	Wtr/swr	38.75
F/R Coop	Fuel	46.35
G&V	Sup	14.31
Krotter	Sup	18.38
NPPD	Electricity	71.41
OPC	Sup	40.99
E Ost	Petty cash/books	233.31
RC Tel	Service	82.66
SS Bk	Mat retire	2.84
SS Bk	Mat soc sec	19.11
SourceGas	Ntl gas	85.77
E Teel	Mileage	19.21
	911 EMERGENCY EQUIPMENT	
CenturyLink QCC	Service	6.32
Great Plains Comm	Service	90.24
	WEED	
Employee	Salary	675.00
NWCA	Dues/reg	220.00
OPC	Sup	25.60
SS Bk	Mat retire	45.56
SS Bk	Mat soc sec	51.64
R Stolcpart	Miscel exp	274.02
Verizon	Service	53.20
	EMERGENCY MANAGEMENT	
Employees	Salaries	1328.68
SS Bk	Mat retire	89.69
SS Bk	Mat soc sec	101.64
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink QCC	Service	2.46
Great Plains Comm	Service	35.10
	911	
Emerg Mgment Grant/Comm	Fund transfer	2076.89

There being no further business, meeting adjourned at 2:00 p.m. Next meeting will be Monday, December 16, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk