

The Rock County Board of Commissioners met at 9:00 A.M. as advertised for a special meeting. The meeting was called to order by Chairman Larson at 9:00 A.M. Roll call was taken. Present were Stout, Hasch and Larson. Also present was Joyce Stahl, County Clerk.

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

Public hearing was held as advertised to amend the 2012/2013 county budget. Motion made by Hasch and seconded by Larson to approve Resolution amending budget as follows: the Road/Bridge Equipment Fund is authorized to expend an additional \$7,500.00 with revenue coming from the Road/Bridge Construction Fund and E911 Wireless Service Fund is authorized to expend an additional \$150,000.00 for payment of expenditures and the transfer of funds from the E911 Wireless Service Fund to the E911 Wireless Holding Fund. Motion carried.

The following claims were audited:

	GENERAL	
S Beel	Court appt atty	3689.80
Institutional Fund	Fund transfer	1500.00
J&J	Dumpster rent/clean-up day	2614.95
Keya Paha Co Treas	Mileage/lodging	260.06
L May	Meal	7.21
	ROAD/BRIDGE CONSTRUCTION	
Road Equipment Fund	Fund transfer	7500.00
	INSTTUTIONS	
J Egley	Mental health expense	150.00
A Flood	Mental health expense	50.00
L Hughes	Mental health expense	50.00
M Schaffer	Mental health expense	116.95
N Schramm	Mental health expense	133.90
Platte Co Sheriff	Sheriff fees	205.73
Madison Co Sheriff	Sheriff fees	23.06
	911 EMERGENCY EQUIPMENT	
E911 Wireless Holding Fund	Fund transfer	105,739.20
NG-911 Inc	3 computers/55% share	2477.39
	OTHER CAPITAL PROJECTS	
Ainsworth Motors	2013 Ford F150 PU for Sheriff Dept	28,453.60
Here's Your Sign	Decals for PU	349.35
Jack's Uniform	Light Bar/access	1535.74
Netcom	Change radio equip	1800.00
	EMERGENCY MANAGEMENT GRANT/COMM	
NG-911 Inc	3 computers/45% share	2026.96

There being no further business, meeting adjourned at 10:30 A.M. Next regular meeting will be Monday, July 1, 2013, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk

