

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, Waylon Reynolds, Mike Turpin 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 10:05 a.m. Roll call was taken. Present were Stout and Hasch. Larson was absent to attend a funeral. Also present was Joyce Stahl, County Clerk.

The minutes of the April 21, 2014 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 Hasch 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.

Motion made by Stout and seconded by Hasch to approve Sheriff's fee report for April, 2014. Motion carried.

Dave Seadore met with the commissioners in regard to cement work at courthouse and county shop. He presented itemized bids for each section of work - \$9673.00 for county shop and \$16060.00 for courthouse. Commissioners advised they would make a decision later in the day.

Several taxpayers met with the commissioners in regard to roads and work done on roads. Appearing at this time were Terry Stewart, Wade Hollenbeck, Brad Arrowsmith, Les Hall, Ed Hall, Judy Arrowsmith, Frank McGuire, Verny Krieger, Loren Lund, Darrell Olson, road foreman; Daunitta Buoy, Deputy Clerk; Lloyd Smith, Hwy Supt and Cathy Doke from the Rock County Leader. Larson joined the meeting at 10:50 am. Their concerns were trees that had been cut down but not removed, closeness of grade work to newly installed fences, road construction and general road condition and maintenance. Commissioners advised they were not finished with road construction. Also limited budget wise with what they could do and would try to do more maintenance.

Deputy Garrett Weidner met with the commissioners in regard to replacing vehicle in Sheriff's Dept. Commissioners advised him to obtain estimates and they would discuss matter when working on 2014/2015 budget.

Darrell Olson, road foreman and Lloyd Smith, Hwy Supt discussed letter received from Corp of Engineers in regard to Jordan road. Commissioners, Olson and Smith did not agree with Corps suggestion to resolve matter.

Sharina Ammon met with the commissioners to present CoOpportunity Health Group Proposal for county officials and employees. Matter will be taken under advisement when acting on county health insurance.

Motion made by Stout and seconded by Larson to approve bid from Walton Concrete, Ainsworth, NE for cement work on sidewalk east of courthouse in the amount of \$3440.00 and sidewalk north & west side of courthouse in the amount of \$3251.00 and cement work inside county shop in the amount of \$2285.00 and outside county shop in the amount of \$1906.00. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	4807.82
City	Wtr/swr/trash	90.00
CNEDD	Dues	1205.00
J Egly	Mental health hearing exp	90.80
A Flood	Mental health hearing exp	66.80
A Gurnsey	Miscel exp	396.73
T Herzog	Court appt atty	1804.98
Holt Co Treas	Probation exp	537.89
J&J	Trash service	50.00
Krotter	Sup	141.67
NE Health Lab	Blood alcohol text	105.00
Leader	Printing/pub	627.03
Leon's	Sup	5.67

Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	344.24
NoEast NE Area Agency on Aging	County share	1001.00
NPPD	Electricity	341.01
V Olson	Mental health hearing exp	50.00
Plains Equipment Group	Parts/rep	359.69
RC Clerk	Mat retire	316.77
RC Hospital	Inmate health	871.10
RC Sheriff Trust	Training	100.00
RC Tel	Service	615.58
M Schaffer	Mental health hearing exp	50.00
Sever Construction	Labor	70.00
Simple Solutions	Labor	75.00
RC Clerk	Mat soc sec	366.31
R Wright	Contract labor	1000.00
	ROAD	
Road crew	Labor	7553.02
B's Enterprises	Culverts	1140.00
City	Wtr/swr/trash	63.50
J&J	Trash service	50.00
MARC	Grease	360.00
Niobrara Valley Consultants	Miscel exp	2884.70
NMC	Parts/rep	1072.23
Northern Plains	Iron	77.37
NPPD	Electricity	236.69
RC Clerk	Mat retire	509.83
RC Tel	Service	64.33
RC Clerk	Mat soc sec	566.46
Viaero	Service	63.76
	PRESERVATION/MODERNIZATION ROD	
Microfilm Imaging	Training/install	545.00
	LIBRARY	
Employees	Salaries	129.00
City	Wtr/swr	23.75
Four Star Fab	Labor/parts	101.95
G&V	Sup	52.86
Greg's Heating & AC	Labor/parts	135.05
Ingram	Books	248.19
JT Construction	Labor	15.00
NPPD	Electricity	69.73
OPC	Sup	35.71
Penworthy Co	Books	182.11
RC Clerk	Mat retire	1.42
RC Tel	Service	86.10
Smart Apple	Sup	133.51
RC Clerk	Mat soc sec	9.87
SourcGas	Ntl gas	108.16
E Teel	Petty cash/reg/books	155.30
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	487.09
LLC CenturyLink Comm	Service	6.71
Great Plains Comm	Service	90.24
Industrial Tower	Tower rent	458.45
RC Tel	Service	40.84
	WEED	
Employee	Salary	675.00
RC Clerk	Mat retire	45.56
RC Clerk	Mat soc sec	51.64
	AMBULANCE	
City	Rent	200.00
RC Ambulance Assn	Dues/reg	545.00
RC Tel	Service	46.18
Turp's	Sup	11.88
T VanHouten	Book/lodging	459.69

Verizon	Service	42.94
	911	
RC Tel	Service	15.87
	EMERGENCY MANAGEMENT	
Employees	Salaries	1135.30
Applied Connective Tech	Computer/access	1972.84
Cellular	Service	91.38
Huskerland Comm	Equip	54.99
RC Clerk	Mat retire	76.64
RC Tel	Service	129.33
T Sawyer	Labor	175.00
RC Clerk	Mat soc sec	86.85
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	189.42
LLC CenturyLink Comm	Service	2.61
Great Plains Comm	Service	35.10
Industrial Tower	Tower rent	178.28

There being no further business, meeting adjourned at 2:30 p.m. Next meeting will be Monday, May 19, 2014 at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk