

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, Nathan Porter, Waylon Reynolds 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 Hasch at 10:05 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the September 2, 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 Stout and seconded by Larson 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.

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

Nolan Gurnsey met with the commissioners. He introduced himself as the Washington Insurance representative for this area. Commissioners gave him permission to visit with county employees regarding this insurance.

Janet Kuchera, Zoning Adm, met with the commissioners to advise Rock County Planning and Zoning Comprehensive Plan needed to be updated. Janet has contacted John Johnson who has agreed to update plan for \$3000.00. Motion made by Stout and seconded by Larson to authorize Chairman Hasch to sign contract with Johnson Consulting to complete update. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried.

Public hearing for 2014-2015 county budget was held at 2:00 p.m. Motion made by Stout and seconded by Larson to go into public hearing at 2:00 p.m. Motion carried. Appearing at this time were Daunitta Buoy, Deputy County Clerk and Gary Buoy. Commissioners reviewed budget with deputy clerk. Public hearing closed at 2:30 p.m. Motion made by Stout and seconded by Larson to increase 2014-2015 restricted funds revenues by an additional 1%. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried. Motion made by Larson and seconded by Stout to set the 2014-2015 Rock County Tax Levy at .471005 which is different than the 2013-2014 Tax Levy of .522380. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried. Motion made by Larson and seconded by Hasch to approve Resolution 2014-6 Rock County Budget Document Resolution of Adoption and Appropriations for 2014-2015. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	39,238.44
Employees	Medical reimb	9764.04
Appeara	Towel service	56.94
AS Central	Computer service	78.80
City	Wtr/swr/trash	157.50
BC/BS	Ins prem	4506.48
BKR Extension	County share	1108.75
Dugan	Sup	335.94
F/R Coop	Fuel	670.08
First Concord Benefits	Adm fee	12.00
Guardian Security Services	Equip/service call	290.00
Holiday Inn	Lodging	399.75
Justice Data Solutions	Software support	2100.00
Leader	Printing/pub	246.35
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service/Norton antivirus	380.09
NoEast NACO	Reg	80.00
OPC	Sup/maint	218.94
Presto X	Pest control	49.10
RC Clerk	Mat retire	2689.13

RC Court	Court costs	68.00
RC Sheriff Trust	Training	120.00
Scott's	Fuel	20.09
RC Clerk	Mat soc sec	3557.03
Turp's	Sup	21.05
US Bank	Reg/lodging/equip	382.08
	ROAD	
Road crew	Labor	6499.24
Road crew	Medical reimb	4506.48
RC Agronomy	Propane	342.17
City	Wtr/swr/trash	62.00
BBG	Batteries	277.90
Cross Trails Gravel	Gravel	6822.00
F/R Coop	Fuel	7741.12
Frontier Diesel	Parts/rep	6871.18
Hradec Diesel	Parts	218.92
KBR RPP Dist	Electricity	15.00
Krotter	Sup	16.08
Leader	Adv	36.55
NMC	Parts/rep	8446.39
PowerPlan	Parts	722.20
RC Clerk	Mat retire	438.69
W Reynolds	Part	170.00
RC Tire	Tires/rep/batteries	1570.40
Sandhill Equipment	Sup	274.76
Scott's	Fuel	1254.61
RC Clerk	Mat soc sec	830.59
Turp's	Sup	1275.09
US Bank	Equip	211.58
	ZONING	
Leader	Adv	4.80
	VISITORS PROMOTION	
Bassett Lodge	Adv/wages	2500.00
S Kreitman	Metal steps	250.00
	INSTITUTIONS	
NE H&H Services	Patient care	93.00
	LIBRARY	
Employees	Salaries	2777.00
RC Clerk	Mat retire	187.45
RC Clerk	Mat soc sec	212.44
	INHERITANCE	
NPPD	Electricity	500.00
Other Capital Projects	Fund transfer	13,000.00
	911 EMERGENCY EQUIPMENT	
GeoComm	Hardware/support/maint	2157.42
Industrial Tower	Tower rent	439.34
	OTHER CAPITAL PROJECTS	
Capital One	UTV pmt	225.00
Karr Tuckpointing Co	Exterior Mason Restoration	27,038.00
	WEED	
Employee	Salary/medical reimb	1439.58
RC Clerk	Mat retire	46.47
RC Sheriff	Fees	42.19
RC Clerk	Mat soc sec	100.57
Turp's	Sup	25.59
Verizon	Service	53.24
	AMBULANCE	
City	Rent	200.00
EMSAR	Service/travel	345.68

	EMERGENCY MANAGEMENT	
Employees	Salaries	3685.78
BC/BS	Ins prem	751.08
Bob's Signs	Vehicle decals	125.00
Cellular	Service	91.43
Modern Marketing	Sup	323.23
RC Clerk	Mat retire	248.79
RC Tel	Service	120.00
Scott's	Fuel	163.30
B Small	Mileage	70.00
RC Clerk	Mat soc sec	268.56

	EMERGENCY MANAGEMENT GRANT/COMM	
GeoComm	Hardware/suppor	
t/maint	969.28	
Industrial Tower	Tower rent	197.39

There being no further business, meeting adjourned at 3:15 p.m. A special meeting will be held Monday, September 22, 2014, at 10:00 a.m. for the purpose of opening bids for a semi-truck tractor and belly dump trailer. Next regular meeting will be held Monday, October 6, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

