

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 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 10:00 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the August 18, 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 Larson 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 Larson to approve Sheriff fees for August, 2014. Motion carried.

Judy Graf and Sam Krieger met with the commissioners to discuss traffic on "The Hill" in regard to protecting children at play. Also appearing at this time was Sheriff Anderson, Deputy Weidner and TJ Ellermeier. Commissioners indicated they would look into putting more signs up. Also group agreed children need to be made aware of the dangers.

Lloyd Smith, Hwy Supt met with the commissioners in regard to Jordan Road Permit Application. Also appearing at this time was Harry Buoy. Letter has been received from the Corps of Engineers indicating it may be difficult to obtain a permit for proposed project. Mr. Buoy asked what authorization did the Corp have to change public road into wetland. Commissioners advised they would continue with permit application and let Corp complete their study with mitigation.

Monica Turpin, Assessor, discussed new computer assessment program with commissioners.

Daunitta Buoy, Deputy Clerk and Linda May, Treasurer met with the commissioners to discuss 2014/2015 county budget matters. Commissioners approved proposed county budget for publication. Public hearing to discuss and act on county budget was set for September 15, 2014, at 2:00 P.M.

Lee Seberger met with the commissioners to present Rock County Ag Society budget. After discussion, motion made by Stout and seconded by Larson to approve Rock County Ag Society budget. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

Commissioners reviewed Resolution regarding Rock County may be financially responsible for cost of jail inmate health and rate charged. Motion made by Stout and seconded by Larson to approve Resolution that all payments for medical, prescription or social services for jail inmates which are the responsibility of Rock County shall be made at rates no higher than those paid under the then current Medicaid rate. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

Motion made by Stout and seconded by Larson to take bids for a used Semi-truck tractor and Belly dump gravel trailer. Motion carried. Commissioners will hold a special meeting at September 22, 2014, at 10:00 a.m. to open bids.

The following claims were audited:

	GENERAL	
Employees	Salaries	5332.40
Automated Systems	Tech support	600.00
TJ Ellermeier	Mileage/meal	173.07
T Flynn	Court appt atty	2173.00
Four Star Fab	Parts	249.50
Frerichs Electric	Parts/labor	51.45
J&J	Trash service	50.00
Leon's	Parts/labor	157.57
Manatron Inc	TerraScan tech support	5811.26
NPPD	Electricity	529.79

Office Depot	Sup	334.42
RC Clerk	Mat retire	344.04
RC Senior Center	Inmate meals	40.50
RC Sheriff Trust	Equip maint	32.10
RC Tel	Service	623.23
RC Clerk	Mat soc sec	406.43
M Turpin	Meals/sup	34.71
R Wright	Contract labor	1000.00
	ROAD	
Road crew	Labor	7457.74
B's Enterprises	Parts	92.00
Dilligaff Trucking	Machine hire	5000.00
J&J	Trash service	50.00
Niobrara Valley Consultants	Research work	1122.80
NMC	Parts/rep	4749.38
Northern Plains	Iron	72.92
NPPD	Electricity	132.87
Pfister Wrecker Service	Parts	106.16
RC Clerk	Mat retire	503.40
RC Tel	Service	56.21
RC Tire	Tires	2676.95
RC Clerk	Mat soc sec	559.14
Viaero	Service	66.44
	HWY BRIDGE BUYBACK PROGRAM	
Dilligaff Trucking	Machine hire	3024.66
	EMERGENCY ROAD	
Inheritance Fund	Fund transfer	41,282.08
Mainelli Wagner & Assoc	Engineering services	3355.00
	ZONING	
J Stahl	Postage	5.39
	LIBRARY	
Employee	Salary	128.00
A-1 Autocare	Parts/rep	95.86
City	Wtr/swr	80.75
Frerichs Electric	Parts/labor	101.55
G&V	Sup	76.89
Ingram	Books	300.49
NPPD	Electricity	107.78
Popular Subscription Service	Subscriptions	289.27
RCHS	Yearbook	35.00
RC Tel	Service	250.31
RC Clerk	Mat soc sec	9.80
SourceGas	Ntl gas	30.29
E Teel	Petty cash/reg	13.82
US Bank	Books/sup/equip	273.18
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	468.83
LLC CenturyLink Comm	Service	6.14
Great Plains Comm	Service	86.48
NG-911 Inc	Computers	5322.90
RC Tel	Service	40.84
	OTHER CAPITAL PROJECTS	
Leon's	Air conditioner	469.00
	WEED	
Employee	Salary	688.50
RC Clerk	Mat retire	46.47
RC Clerk	Mat soc sec	52.67
	AMBULANCE	
RC Tel	Service	47.23
RC Treas	Ambulance title	10.00
Verizon	Service	42.84

		EMERGENCY MANAGEMENT	
Employees		Salaries	1361.84
OPC		Sup	62.76
RC Clerk		Mat retire	91.93
RC Tel		Service	114.19
RC Clerk		Mat soc sec	104.19
		EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink		Service	210.64
LLC CenturyLink Comm		Service	2.76
Great Plains Comm		Service	38.86
NG-911 Inc		Computers	2391.45
		911	
RC Tel		Service	15.87

There being no further business, meeting adjourned at 2:45 p.m. Next regular meeting will be Monday, September 15, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk