

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; Nathan Porter, Josh Montgomery, Waylon Reynolds, Mervin Buoy 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 November 17, 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 Meetings Act is posted in the commissioners meeting room as required.

Tony Ford and Larry Buell representing Rock County Growth, Inc. (RCG) met with the commissioners. RCG would like to partner with Rock County in erecting welcome signs on the 4 main highway entrances to Rock County. Rock County would be the owners of signs for state permitting purposes to help facilitate the placement of such signs. RCG and Rock County would cooperate in the funding, construction and installation of signs. Motion made by Stout and seconded by Larson to approve Rock County's involvement with RCG in regard to ownership and placement of signage, secure state permitting, supplies, labor and construction of such welcome signs. Roll call vote taken. Stout: Yes Larson: Yes Hasch: Yes Motion carried.

Motion made by Larson and seconded by Stout to approve Sheriff fee report for November, 2014. Motion carried.

Monica Turpin advised the commissioners she had renewed her notary seal with is used for county matters. Commissioners agreed to purchase notary stamp for her.

The following claims were audited:

	GENERAL	
Employees	Salaries	21,899.20
A-1 Autocare	Parts/rep	88.76
PO	Postage	63.00
Dugan	Sup	54.86
A Gurnsey	Miscel exp	529.62
J&J	Trash service	50.00
K Kuchera	Phone allowance	40.00
Matthew Bender	Subscription	66.08
MIPS	Sup	14.36
NPPD	Electricity	307.54
RC Clerk	Mat retire	1488.75
RC Tel	Service	576.37
RC Clerk	Mat soc sec	11638.80
SourceGas	Ntl gas	969.70
Turp's	Sup	6.58
Verizon	Service	47.19
G Weidner	Phone allowance	40.00
R Wright	Contract labor	1000.00
	ROAD	
Road crew	Labor	6685.51
Foreman	Labor	1427.89
J Arrowsmith	Diesel treatment	339.36
B's Enterprises	Signs	132.50
Bomgaars	Sup	10.96
J&J	Trash service	50.00
Niobrara Valley Consultants	Research work	1533.10
NMC	Parats	686.43

Northern Plains	Iron	3.44
NPPD	Electricity	231.91
RC Clerk	Mat retire	547.65
RC Senior Center	Rolls	48.00
RC Tel	Service	64.57
RC Clerk	Mat soc sec	609.30
	LIBRARY	
Employees	Salaries	2444.50
City	Wtr/swr	49.28
F/R Coop	Fuel	121.73
Floor Maintenance	Sup	39.91
G&V	Sup	25.97
Ingram	Books	274.08
NPPD	Electricity	85.63
RC Clerk	Mat retire	99.66
RC Clerk	Mat soc sec	187.00
SourceGas	Ntl gas	53.67
E Teel	Petty cash	15.40
US Bank	Books	87.42
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	469.06
CenturyLink	Service	6003.96
LLC CenturyLink Comm	Service	6.14
Great Plains Comm	Service	86.48
RC Tel	Service	40.84
	WEED	
Employee	Salary	688.50
Citibusiness Card	Lodging	190.08
RC Clerk	Mat retire	46.47
RC Clerk	Mat soc sec	52.67
R Stolcpart	Reg/meals/mileage	289.61
	EMERGENCY MANAGEMENT	
Employees	Salaries	2525.11
Modern Marketing	Sup	534.22
RC Clerk	Mat retire	170.45
RC Tel	Service	120.26
RC Clerk	Mat soc sec	186.48
	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	210.73
CenturyLink	Service	2697.44
LLC CenturyLink Comm	Service	2.76
Great Plains Comm	Service	38.86
	911	
RC Tel	Service	15.87

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

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk