

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, Merv 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 Stout at 10:05 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Daunitta Buoy, Deputy County Clerk.

The minutes of the May 4, 2015 regular meeting were presented. Motion made by Hasch 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 Stout stated the Open Meetings Act is posted in the commissioners meeting room as required.

Clerk and Clerk of the District Court Fees were approved.

Sheriff Jim Anderson met with the commissioners to discuss Dispatcher Wages.

Carolyn Hall met with the Commissioner's & requested funds for dumpsters for Bassett/Rock County cleanup on June 6th. The estimated cost of dumpsters is \$4275.00. Motion made by Stout and seconded by Larson to pay 60% of the cost of dumpster rent. Motion carried.

Public Hearing was opened at 2:00 p.m. as advertised. The purpose of the Hearing was to amend the Hazard Mitigation Fund to receive grant revenue & make expenditures for the costs of updates to the Plan. Motion by Larson and seconded by Hasch to increase revenue \$54,000.00 to implement updates to the Hazard Mitigation Plan. Motion carried. The Public Hearing closed at 2:15 p.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	22147.94
Employees	Medical reimb	10087.00
A-1 Autocare	Parts/Rep	62.78
Appeara	Towel Service	71.50
AS Central Services	Computer service	78.80
Post Office	Postage	924.00
BCBS	Insurance Premium	3755.40
BKR Extension	County Share	2006.29
Dugan	Sup	95.99
F/R Coop	Fuel	633.35
G&V	Sup	21.64
Holiday Inn	Lodging	83.00
KBRB Radio	Advertising	35.00
Leader	Print/Publish	254.57
Leon's	Equip	23.99
Microfilm Imaging	Equip Rent	158.50
MIPS	Computer Service	348.69
NACO	Registrations	315.00
NE County Atty Assoc.	Registrations/Dues	575.00
NE Area Agency on Aging	County Share	1044.00
OPC	Sup/Maint	149.10
Plains Equip	Parts/Repair	295.23
Presto X	Pest control	48.41
RC Clerk	Mat Retire	1477.60
RC Sheriff Trust	Training/Sup/Postage	301.99
RC Clerk	Mat Soc Sec	2370.12
Turp's	Sup	67.33
US Bank	Rug	84.77
	ROAD	
Road crew	Labor	7018.84
Road crew	Medical reimb	4506.48
Appeara	Towel Service	57.16
B's	Signs	185.50

G&V	Sup	14.99
KBR RPPD	Electricity	20.00
Medical Enterprises	Drug Testing	31.00
NVC	Speed Study/Jordan Rd/Bridge Inspection	3051.40
NMC	Parts/Repairs	4579.22
Plains Equipment	Parts	255.10
RC Clerk	Mat Retire	473.75
RC Hospital	Drug Testing	42.00
RC Clerk	Mat Soc Sec	870.34
Turp's	Sup	571.48
US Bank	Safety Equip	266.13
	ROAD/BRIDGE CONSTRUCTION	
Tri State Paving	Coldmix Asphalt	3755.71
	EMERGENCY ROAD	
BKR Coop Bridge Fund	Fund Transfer	100000.00
	LIBRARY	
Employees	Salaries	1282.63
RC Clerk	Mat Retire	86.58
RC Clerk	Mat Soc Sec	98.12
	INHERITANCE	
NPPD	Electricity	500.00
SourceGas	Natural Gas	250.00
	911 EMERGENCY EQUIPMENT	
Geo-Comm	Maintenance/Consult	1056.87
Great Plains Comm	Service	86.48
NE Nebraska Telephone	Service	42.06
	CAPITAL PROJECTS	
Capital One	UTV Payment	225.00
	WEED	
Employee	Salary/medical reimb	1527.33
RC Clerk	Mat retire	52.39
RC Clerk	Mat soc sec	107.28
Turp's	Repairs	47.87
Verizon	Service	53.34
	AMBULANCE	
City	Rent	200.00
Turp's	Tools	231.34
Verizon	Service	43.47
	EMERGENCY MANAGEMENT	
Employees	Salaries	2076.27
Employees	Medical Reimb	428.12
BCBS	Insurance Premium	751.08
FNB	Lodging/Meals	446.39
OPC	Sup	42.98
RC Clerk	Mat retire	140.15
Scott's	Fuel	172.00
RC Clerk	Mat soc sec	185.85
	EMERGENCY MANAGEMENT GRANT/COMM	
Geo-Comm	Maint/Consult	474.83
Great Plains Comm	Service	38.86
NE Nebraska Telephone	Service	18.90
	911	
Emergency Mgmt Grant/Comm Fund	Fund Transfer	8304.05

There being no further business, meeting adjourned at 2:30 P.M. Next meeting will be Monday, June 1, 2015, at 10:00 A.M.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Daunitta J. Buoy, Deputy County Clerk

