

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout and Dustin Craven and road employees Darrell Olson, road foreman; Jeff Kinney, Waylon Reynolds, and Mike Turpin Also present was Glen May, commissioner candidate. 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 Craven at 10:00 a.m. Roll call was taken. Present were Stout and Craven. Absent: Larson Also present were Joyce Stahl, County Clerk and Glen May, commissioner candidate.

The minutes of the October 15, 2018 regular meeting were presented. Motion made by Stout and seconded by Craven to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Stout and seconded by Craven to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Craven stated the Open Meetings Act is posted in the commissioners meeting room as required.

Katie Ogier met with the commissioners in regard to purchase of ambulance equipment. Motion made by Stout and seconded by Craven to approve purchase of LifePak for ambulance in the amount of \$36,759.53. Motion carried. Motion made by Stout and seconded by Craven to approve purchase of AC Power Inverter/Charger System in the amount of \$964.80. Motion carried. These purchases will be taken out of the Ambulance Replacement Fund.

Mona Davis met with the commissioners to discuss replacing the Pepsi pop machine with a refrigerator. Motion made by Stout and seconded by Craven to authorize Davis to purchase a refrigerator from Leon's Hardware in the amount of \$679.00 to store pop purchased by employees and the public. Motion carried. Davis also presented certification of 17 Distress Warrants delivered to the Rock County Sheriff for 2017 delinquent personal property tax in the amount of \$13,947.53.

Stacey Knox, hospital adm, met with the commissioners Motion made by Stout and seconded by Craven to sign licensure renewal application for the Rock County Hospital/Long Term Care. Motion carried.

Motion made by Craven and seconded by Stout to approve Sheriff fees for October, 2018. Motion carried.

Darrell Olson, road foreman, met with the commissioners. One application was received for road employee position. Motion made by Craven and seconded by Stout to hire Jeff Maloun to fill this position at \$15.21/hr, six months probation. Motion carried. Olson also discussed changes to Road Department Personnel Policy & Procedures pertaining to compensation and overtime hours. Olson will discuss possible changes with county attorney. Also discussed needed repairs to four miles on the WPA road.

Lloyd Smith, Hwy Supt, met with the commissioners to inform them county will be responsible for cost of Fracture Critical Bridge Inspection beginning 2019.

Daunitta Buoy, Deputy Clerk, discussed NACO survey with commissioners.

The following claims were audited:

	GENERAL	
Employees	Salaries	28381.85
Appera	Towel service	54.46
PO	Postage	250.00
City	Wtr/swr/trash/rent	337.70
Black Hills Energy	Ntl gas	427.50
Brown Co Treas	BKR Extension expense	6282.10
Consolidated Mgmt	Meals	368.27
TJ Ellermeier	Mileage	109.00
Emergency Mgmt Fund	County share	19195.32
ES&S	Election expense	4168.50
J&J	Trash service	50.00
JT Construction	Material/labor	4200.91
Krotter's	Sup	7.49
Leader	Printing/pub	931.52
Main Street Auto	Parts/rep	65.76

MIPS	Computer service	373.55
NACO	Reg	375.00
NPPD	Electricity	153.07
NWCA	Reg/dues	330.00
Office Depot	Sup	229.60
OPC	Service contract	67.74
Prestox	Pest control	50.00
RC Clerk	Mat retire	1944.87
RC Sheriff Trust	Postage	34.11
Brown Co Sheriff	Sheriff fees	18.50
RC Clerk	Mat soc sec	2115.86
J Stahl	Postage	18.34
US Bank	Meal	20.66
Verizon	Service	91.11

	<b>ROAD</b>	
Road crew	Labor	15056.73
Appera	Towel service	27.10
Ashalt & Fuel Supply	Oil	14373.26
Atkinson Sand	Gravel	7396.80
B's Enterprises	Culverts	5275.00
City	Wtr/swr/trash	87.85
RC Clerk	Recording fees	44.00
Elkhorn Sand	Gravel	872.34
Figgins Construction	Material/labor	13258.51
Innovative Ag Services	Parts/rep	3115.38
J&J	Trash service	50.00
Jeffres Sand	Gravel/rock	6852.28
Krotter's	Sup	186.02
Leader	Printing/pub	152.14
Newman	Signs	3412.90
Niobrara Valley Consultants	Research/cont ed/mileage	2978.11
NMC	Oil/blades	4960.32
Northern Plains	Parts/rep	51.96
NPPD	Electricity	210.09
Pfister Wrecker Service	Parts/rep	4493.02
RC Clerk	Mat retire	902.18
RC Tire	Tires/sup	268.50
Rosebud Electric	Electricity	21.00
RC Clerk	Mat soc sec	1150.66
Turp's	Sup	294.64
US Bank	Travel exp/parts/sup	669.30
Viaero	Service	67.37

	<b>LIBRARY</b>	
Employees	Salaries	2261.00
City	Wtr/swr	137.70
K Beard	Travel exp	286.98
Black Hills Energy	Ntl gas	60.43
Blackstone Publishing	Books	96.97
Center Point	Books	191.75
T's Lawncare	Mowing	100.00
Four Star Sprinkler	Maint	180.00
Ingram	Books	256.52
Leader	Ad	5.67
NPPD	Electricity	139.71
RC Clerk	Mat retire	123.09
RC Tel	Service	187.56
RC Clerk	Mat soc sec	172.97
E Teel	Petty cash/travel exp	57.54
US Bank	Books/cont ed	1025.67

	<b>KBRC E911/COMMUNICATIONS</b>	
CenturyLink	Service	2.39
CemtureLink	Service	4.02
CenturyLink	Service	296.30
Great Plains Comm	Service	13.79
Nebraska Link	Service	33.88

	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	19.33
CenturyLink	Service	32.56
CenturyLink	Service	2397.37
Great Plains Comm	Service	111.55
Nebraska Link	Service	274.12
	EMERGEMCY MANAGEMENT	
Employees	Salaries	2720.00
Cellular	Service	126.57
Fairfield Inn	Lodging	188.00
RC Clerk	Mat retire	183.60
RC Clerk	Mat soc sec	208.09

There being no further business, meeting adjourned at 12 o'clock noon. Next meeting will be Monday, November 19, 2018 at 10:00 A.M.

S/ Dustin Craven, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk