

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, Waylon Reynolds, Josh Montgomery, Nathan Porter 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 July 21, 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 Hasch to approve the agenda as posted in the Clerk's office with the removal of Homer Buell regarding Special Designated liquor license for cook off at Country Club and conference call with Pam Bourne regarding LB560. 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 July, 2014. Motion carried.

Commissioners received a letter from Glenn L and Debra Fox in regard to Deloris Fox and Glenn L and Debra Fox being charged taxes for the same lots since 2001. Appearing at this time was TJ Ellermeier and Monica Turpin from the Assessor's office and Linda May and Mona Davis from the Treasurer's office and verified error had been made. State statute states only three years can be refunded. Turpin advised she would look into the matter further. No action taken at this time.

Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 1:15 P.M. Motion carried. Appearing at this time was Monica Turpin, Assessor. She stated she had two tax correction to be made. Parcel #750001704, reduce irrigated acres and Parcel #750001888, addition of home site. Motion made by Stout and seconded by Hasch to approve corrections. Roll call vote taken. Larsen: Yes Stout: Yes Hasch: Yes Motion carried.

Came out of Board of Equalization meeting at 1:25 P.M.

Commissioners received a billing statement from Brown County in the amount of \$10,540.22 for gravel/Rock expenses for the Bar 25 road/McCullough road together with a letter from Kenneth R Turpin, Jr., Brown County Highway Supt. Mr. Turpin had scheduled a day with Darrell Olson, Rock County road foreman, for a joint effort to repair the road by Rock County sending some trucks to help haul clay. Rock County was unable to help that day. Therefore, Brown County billed Rock County for expenses. After visiting with Mr. Turpin, an agreement was made. Motion made by Stout and seconded by Larson that Rock County would pay \$5000 and balance by paying in kind by hauling gravel for Brown County later on. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried.

Monica Turpin, Linda May and Mona Davis met with the commissioners in regard to increase in Clerk's budget for deputy salary. No action taken at this time.

The following claims were audited:

	GENERAL	
Employees	Salaries	5058.03
City	Wtr/swr/trash	483.00
Bob Barker Co	Sup	367.01
D Buoy	Mileage/meal	200.98
G&V	Sup	31.81
J&J	Dumpster rent	2280.00
J&J	Trash service	50.00
Leader	Printing/pub	464.63
MARC	Sup	192.33
Microfilm Imaging	Equip rent	61.50
MIPS	Computer service	348.69
NPPD	Electricity	703.06
Peavey	Sup	16.05

Range Cafe	Jury meals	59.00
RC Clerk	Mat retire	325.14
RC Hospital	Sup	213.82
RC Tel	Service	625.77
Dawson Co Sheriff	Fees	18.50
RC Clerk	Mat soc sec	385.47
West Payment Center	Subscription	463.50
R Wright	Contract labor	1000.00

ROAD

Road crew	Labor	7458.73
B's Enterprises	Blades/flag material	1225.00
City	Wtr/swr/trash	62.00
M Buoy	Fuel	37.49
J&J	Trash service	50.00
Krotter's	Sup	107.37
Medical Enterprises	Drug testing	31.00
Niobrara Valley Consultants	Research exp	691.80
NPPD	Electricity	122.86
RC Clerk	Mat retire	503.48
RC Tel	Service	56.18
RC Clerk	Mat soc sec	559.21
Viaero	Service	68.66

HWY BRIDGE BUYBACK PROGRAM

Dilligaff Trucking	Machine hire	5000.00
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ROAD/BRIDGE CONSTRUCTION

Dilligaff Trucking	Trailer rent	1050.00
Ed Hoevet Excavating	Material/labor	17,124.00

LIBRARY

Employees	Salaries	246.00
City	Wtr/swr	65.75
Centurion Tech	Maint renewal	53.84
Floor Maintenance	Sup	35.73
G&V	Sup	94.36
Greg's Heating & AC	Service call	66.39
Ingram	Books	173.44
Krotter's	Sup	21.28
Leader	Subscription	34.00
Norfolk Daily News	Subscription	168.00
NPPD	Electricity	103.16
RC Clerk	Mat retire	4.46
RC Tel	Service	253.16
A Shaw	Contract labor	725.00
RC Clerk	Mat soc sec	18.82
SourceGas	Ntl gas	30.21
E Teel	Mileage/petty cash	327.46
US Bank	Books/sup/travel exp	327.83

911 EMERGENCY EQUIPMENT

CenturyLink	Service	469.77
LLC CenturyLink Comm	Service	5.88
Great Plains Comm	Service	86.48
RC Tel	Service	34.72

WEED

Employee	Salary	688.50
Krotter's	Sup	4.04
RC Clerk	Mat retire	46.47
RC Clerk	Mat soc sec	52.67
R Stolcpart	Sup	86.14

NOXIOUS WEED CHEMICAL

Heyden Spraying	Machine hire	1080.00
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AMBULANCE

City	Rent	200.00
RC Tel	Service	47.23
Verizon	Service	42.90

	EMERGENCY MANAGEMENT	
Employees	Salaries	1492.53
Cellular	Service	91.43
Firehouse Magazine	Subscription	49.95
Leader	Sup	5.60
RC Clerk	Mat retire	100.75
RC Tel	Service	120.78
RC Clerk	Mat soc sec	114.19

	EMERGENCY MANAGEMENT GRANT/COMM	
CenturyLink	Service	211.06
LLC CenturyLink Comm	Service	2.64
Great Plains Comm	Service	38.86

	EMERGENCY MANAGEMENT GRANT/FED	
JEO Consulting	Professional services	213.25

	911	
RC Tel	Service	15.60

There being no further business, meeting adjourned at 2:45 p.m. Next meeting will be Monday, August 18, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, Clerk