

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 and Marshall Tofte, Communications and Events Manager from NIRMA.

The minutes of the June 2, 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 Meeting Act is posted in the commissioners meeting room as required.

Commissioners received county audit report for the year ended June 30, 2013, from Ritterbush & Piotrowski, L.L.P., Omaha, NE to review. Motion made by Stout and seconded by Larson to approve audit as presented. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for May, 2014.

Veta Hungerford, Public Health Nurse with NCDHD and Roger Wiese, Director of NCDHD met with the commissioners. Mrs. Hungerford introduced the concept of attendance of a Responsible Beverage Server Training as a requirement for an organization/business to obtain approval of a Special Designated liquor permit. No action was taken at this time. Mr. Wiese gave an update on matters pertaining to NCDHD.

Jerry Ehlers & Sid Salzman from Ainsworth, NE met with the commissioners in regard to requesting Northeast Community College to provide an adult education local coordinator for Brown, Rock and Keya Paha counties. They presented a draft of a letter to Dr. Michael Chips, President of NECC and the Board of Governors of NECC requesting an adult education local coordinator for the three counties for commissioners to review. Motion made by Larson and seconded by Stout to authorize Chairman Hasch to sign final letter to Dr Chips and Board of Governors of NECC. Motion carried.

Monica Turpin met with the commissioners in regard to State of Nebraska requesting data from her office.

TJ Ellermeier met with the commissioners in regard to increasing mowing salary. Motion made by Stout and seconded by Larson to raise mowing & other custodial work done by TJ to \$15.00 per hour. Motion carried.

Marshall Tofte visited with commissioners. He was obtaining information to present Rock County's profile in NIRMA Interchange magazine.

Since Willis Haynes has moved from the area, there is a vacancy for Assistant Emergency Management Director. Motion made by Stout and seconded by Larson to appoint Glen May to this position at \$100.00 per month. Motion carried.

Public hearing to amend 2013-2014 county budget was held at 2:00 p.m. as advertised. Appearing at this time was Daunitta Buoy. Motion made by Stout and seconded by Larson to transfer \$20,000 from Road Equipment Rental Fund to Road Maintenance Fund. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried. There is a shortage of funds in the Buildings & Grounds budget. Motion made by Stout and seconded by Larson to transfer \$325 from Miscellaneous General to Buildings & Ground. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes Motion carried.

Intention to Make Special Purchase was held at 2:30 p.m. as advertised. Appearing at this time was Mike Kreitman. Kreitman advised 2012 ambulance was still available. Motion made by Stout and seconded by Larson to purchase 2012 Marque ambulance F-450 Type 4x4 from FireFox Rescue Equipment, York, NE in the amount of \$161,600.00 to be paid out of Ambulance Replacement Fund. Roll call vote taken. Larson: Yes Stout: Yes Hasch: Yes. Motion carried.

Commissioners set July 21, 2014, at 10:00 a.m. to met at Board of Equalization to hear property valuation protests.

The following claims were audited:

	GENERAL	
Employees	Salaries	37094.69
Employees	Medical reimb	8762.55
Appeara	Towel service	56.94
As Central	Computer service	78.80
PO	Postage	294.00
City	Wtr/swr/trash	261.00
BC/BS	Ins prem	4506.48
BKR Coop Bridge Fund	Fund transfer	20,000.00
BKR Extension	County share	3505.99
ES&S	Prepare Ballot	2963.99
F/R Coop	Fuel	558.40
First Concord	Adm fee	12.00
G&V	Inmate meals/sup	76.38
A Gurnsey	Miscel exp	774.05
Holt Co Treas	Probation exp	281.15
Jack's Uniforms	Uniforms	433.69
Leader	Printing/pub	234.38
L May	Postage	3.01
Microfilm Imaging	Equip rent	158.50
MIPS	Computer service	344.24
NACO	Dues	985.50
NIRMA	County ins prem	39,634.80
Office Depot	Sup	98.20
OPC	Sup/maint	590.49
OnSite	Maint/rep	125.00
Plains Radiology	Inmate health	37.00
Presto X	Pest control	49.03
RC Clerk	Mat retire	2547.46
Ritterbush & Piotrowski	County audit	10,200.00
RC Hospital	Inmate meals	106.25
RC Sheriff Trust	Sup	38.64
Scott's	Fuel	23.23
RC Clerk	Mat soc sec	3320.25
J Stahl	Postage	4.86
Turp's	Sup	26.03
M Turpin	Postage	64.00
US Bank	Flag	64.25
S Weidner	Phone/reg	82.06
Zoning Fund	Fund transfer	3910.00
	ROAD	
Road crew	Labor	6518.28
Road crew	Medical reimb	4291.86
Ainsworth Motors	Parts/rep	133.25.
City	Wtr/swr/trash	62.00
F/R Coop	Fuel	7054.41
KBR RPP Dist	Electricity	15.00
Krotter	Sup	3.29
Netcom	Radio rep	110.00
NIRMA	County ins prem	26,423.20
Northern Plains	Pipe/iron	55.36
RC Clerk	Mat retire	439.98
RC Tire	Tires	730.00
Sandhill Equipment	Part	80.91
Scott's	Fuel	2207.36
RC Clerk	Mat soc sec	815.60
Turp's	Sup	97.71
	ROAD/BRIDGE CONSTRUCTION	
Jebro Inc	Oil	3729.80
	ZONING	
Employee	Salary	2268.00
J Kuchera	Mileage/phone/dues	274.80
RC Clerk	Mat soc sec	173.51

NE H&H Services	INSTITUTIONS Patient care	345.00
Employees	LIBRARY Salaries	2645.00
RC Clerk	Mat retire	178.54
RC Clerk	Mat soc sec	202.35
Dept Correctional SVCS	INHERITANCE Sup	13.00
NPPD	Electricity	500.00
DSS Corp	911 EMERGENCY EQUIPMENT Equip	1324.08
E911 Wireless Holding Fund	Fund transfer	118,594.64
GeoComm	Maint service	1102.82
Great Plains Comm	Service	90.24
Industrial Tower	Tower rent	458.45
Capital ONE	OTHER CAPITAL PROJECTS UTV payment	225.00
Employee	WEED Salary/medical reimb	1390.31
Citibusiness Card	Sup	290.22
Jalayne's	Computer rep/sup	310.00
RC Clerk	Mat retire	45.56
RC Clerk	Mat soc sec	96.80
Verizon	Service	53.31
City	AMBULANCE Rent	200.00
Employees	EMERGENCY MANAGEMENT Salaries	3684.07
Employee	Medical reimb	536.48
Ainsworth Star Journal	Subscription	35.00
Applied Connective Tec	Laptop computer	895.47
BC/BS	Ins prem	751.08
Cellular	Service	91.57
1 <sup>st</sup> Ntl Bank	Pickup access	701.43
Midland News	Subscription	35.00
Netcom	Install radio	230.00
NIRMA	County ins prem	533.00
RC Clerk	Mat retire	248.68
Scott's	Fuel	133.75
RC Clerk	Mat soc sec	309.48
Spencer Advocate	Subscription	34.00
GeoComm	EMERGENCY MANAGEMENT GRANT/COMM Maint service	428.88
Great Plains	Service	35.10
Industrial Tower	Tower rent	178.28
JEO Consulting	EMERGENCY MANAGEMENT GRANT/FEDERAL Hazard Mitigat Plan Update	12,588.60
Tehrani Motor	EMERGENCY MANAGEMENT INVESTMENT Bal due on 2013 Ford PU	13,000.00
DSS Corp	911 Equip	514.92
EM Grant/Comm Fund	Fund transfer	2076.89

There being no further business, meeting adjourned at 3:50 p.m. Next meeting will be a special meeting for end of the fiscal year business on June 30, 2014, at 10:00 a.m. and next regular meeting will be July 7, 2014, at 10:00 a.m.

S/ Ernie Hasch, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

