

Bassett, Nebraska
August 1, 2016

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; Merv Buoy, Mike Turpin and Garrett Weidner. 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 Larson at 10:00 a.m. Roll call was taken. Present were Stout, Hasch and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the July 18, 2016 regular meeting were presented. Motion made by Stout and seconded by Hasch 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. Motion carried.

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

Commissioners received notice from Cati Iverson that her last day as custodian would be August 11, 2016. Motion made by Stout and seconded by Hasch to offer position to TJ Ellermeier at \$20 per hour. Motion carried.

Motion made by Stout and seconded by Hasch to approve correction of subdivision to property between Walt Porter and Rick Foxworthy previously approved at July 18, 2016 board meeting. Error was made in legal description. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes Motion carried

Motion made by Hasch and seconded by Stout to approve county audit bid for three years ending June 30, 2016, 2017 and 2018 from Ritterbush & Piotrowski, L.L.P, Omaha, NE. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes Motion carried.

Motion made by Stout and seconded by Larson to approve sheriff fees for July, 2016. Motion carried.

Three representatives from 360 Energy Engineers met with the commissioners to present more information in regard to the energy audit for the courthouse.

The following claims were audited:

	GENERAL	
Employees	Salaries	23412.15
C&R Supply	Equip for resale	949.49
Central NE Cremation	Autopsy expense	425.00
Consolidated Mgmt	Meals	84.32
J&J	Trash service	50.00
K Kuchera	Phone allowance	40.00
NE Institute of Forensic Sciences	Autopsy	2000.00
NPPD	Electricity	623.12
OPC	Maint	55.58
OnSite	Equip rep	346.00
Ramada Inn	Lodging	124.20
RC Clerk	Mat retire	1551.67
RC Clinic	Training exp	165.00
RC Tire	Tire rep	45.00
J Severin	Phone allowance	40.00
Simple Solutions	Labor	120.00
RC Clerk	Mat soc sec	1748.43
SourceGas	Ntl gas	183.28
Verizon	Service	90.87
	ROAD	
Road crew	Labor	7572.88
Hwy Supt	Salary	750.00
Bomgaars	Sup	115.46
Cross Trails Gravel	Gravel/rock	2682.00
Eastern NE Trailer Repair	Parts/rep	2855.19
J&J	Trash service	50.00
Medical Enterprises	Drug testing	31.00

NMC	Parts/rep	3288.66
NPPD	Electricity	169.48
RC Clerk	Mat retire	561.80
RC Tire	Tire rep	54.50
Simple Solutions	Labor	68.75
RC Clerk	Mat soc sec	636.71
Viaero	Service	78.68

LIBRARY

Employees	Salaries	1507.59
City	Wtr/swr	80.95
Centurion Tech	License renewal	70.00
T's Lawncare	Mowing	100.00
G&V	Sup	16.12
Greg's Heating & AC	Material/labor	283.00
Ingram	Books	331.10
Ktotter	Sup	39.99
Leader	Subscription	35.00
Norfolk Daily News	Subscription	173.00
NPPD	Electricity	119.84
OPC	Sup	286.97
Popular Subscription Service	Subscriptions	293.27
RC Clerk	Mat retire	73.98
RC Tel	Service	240.00
RC Clerk	Mat soc sec	115.32
SourceGas	Ntl gas	35.38
E Teel	Petty cash/gift care	68.79
US Bank	Membership/books	164.97

E911/COMMUNICATIONS

CenturyLink	Service	288.65
CenturyLink	Service	675.71
LLC CenturyLink Comm	Service	4.50
Great Plains Comm	Service	37.60

911 EMERGENCY EQUIPMENT

CenturyLink	Service	673.51
CenturyLink	Service	1576.64
LLC CenturyLink Comm	Service	10.49
Great Plains Comm	Service	87.74

EMERGENCY MANAGEMENT

Employees	Salaries	2366.11
RC Clerk	Mat retire	159.72
RC Clerk	Mat soc sec	174.63

There being no further business, meeting adjourned at 4:27 p.m. Next meeting will be Monday, August 15, 2016, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk