

Bassett, Nebraska
December 23, 2015

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 Stan Larson and road employees Darrell Olson, road foreman; Merv Buoy, Waylon Reynolds, Mike Turpin, Josh Montgomery 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 Stout at 10:00 a.m. Roll call was taken. Present were Stout and Larson. Absent was Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the December 7, 2015 regular meeting were presented. Motion made by Larson and seconded by Stout to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Larson and seconded by Stout 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.

Tobin Buchanan from First National Capital Markets, Kearney, NE met with the commissioners to give presentation on advanced refunding of General Obligation Refunding Bonds for hospital that will be coming due in August, 2016. No action taken at this time.

Commissioners discussed 81-BEEF signs. Stated they would pay \$10,000.00 from Inheritance Fund for Rock County's share of the expense as they agreed to in the beginning.

Motion made by Stout and seconded by Larson to approve nomination of Joe Andrews to represent Rock County on the Advisory Board of the Northeast Nebraska Area Agency on Aging for a three year term. Motion carried.

Motion made by Stout and seconded by Larson to approve nomination of Rod Stolcpart as a candidate for Vice-President of the Nebraska Weed Control Assn. Motion carried.

Dennis Bauer, Extension Agent, and Pam Bauer met with the commissioners. Cheryl Harts term on the BKR Extension Board will be expiring January 1, 2016. Motion made by Stout and seconded by Larson to re-appoint Cheryl Hart to the BKR Extension Board for another three year term. Motion carried.

Andy Forney with D/A Davison Fixed Income Capital Markets, Omaha, NE met with the commissioners to give presentation on advanced refunding of General Obligation Refunding Bonds for hospital that will be coming due in August, 2016. No action taken at this time.

The following claims were audited:

	GENERAL	
Employees	Salaries	24324.14
Employees	Medical reimb	9056.00
AS Central	Computer service	78.80
PO	Postage	245.00
BC/BS	Ins Prem	3642.80
BKR Extension	County share	727.45
D Buoy	Mileage	154.81
RC Clerk	Title/tire tax	15.00
M Davis	Mileage	144.64
RR Donnelley	Sup	37.97
F/R Coop	Fuel	280.68
First Concord	Adm fee	17.50
G&V	Sup	3.97
Greg's Heating & AC	Service call	60.00
Hampton Inn	Lodging	499.75
NE H&H Services	Patient care	63.00
Knox Co Treas	Reimb for lodging	199.90
NE Comm Law Enforcement	Training	10.00
MARC	Ice melt	258.42
NWCA	Reg	120.00
OPC	Sup	76.56
Ramada Inn	Lodging	297.00

RC Clerk	Mat retire	1618.58
J Smith	Court appt atty	127.50
RC Clerk	Mat soc sec	2452.06
SourceGas	Ntl gas	1483.34
Turp's	Sup	175.67
M Turpin	Mileage	163.85
Verizon	Service	101.16
	ROAD	
Road crew	Labor	8147.49
Road crew	Medical reimb	4371.36
A-1 Autocare	Parts/rep	404.59
RC Agronomy	Propane	147.00
Buckles Automotive	Sup	409.41
Community Truck Scales	Weigh fees	21.00
F/R Coop	Fuel	5525.30
Frontier Diesel	Machine hire	6892.06
G&V	Postage	12.66
KBR RPP Dist	Electricity	20.00
M Kuchera	Machine hire	1910.25
NMC	Parts/rep	9383.18
Plains Equipment	Parts	529.44
RDO Truck Center	Parts	43.79
RC Clerk	Mat retire	549.95
RC Tire	Tires/rep	5623.50
NE Safety Center	Miner training	200.00
RC Clerk	Mat soc sec	946.30
Strelow Ranch Trucking	Machine hire	5353.74
Turp's	Sup	546.60
	LIBRARY	
Employees	Salaries	1425.00
RC Clerk	Mat retire	96.19
RC Clerk	Mat soc sec	109.02
	INHERITANCE	
Bob's Signs	Welcome signs	12000.00
Gordon Construction	Frames for Welcome Signs	8676.00
NPPD	Electricity for Senior Center	500.00
Sid Dillon Ford	2015 Ford crew pickup for Sheriff Dept	36410.00
SourceGas	Natural gas for Senior Center	250.00
	E911/COMMUNICATIONS	
Great Plains Comm	Service	37.60
NNTC	Service	18.29
	911 EMERGENCY EQUIPMENT	
Great Plains Comm	Service	87.74
NNTC	Service	42.67
	EMERGENCY MANAGEMENT	
Employees	Salaries	2152.07
Employees	Medical reimb	415.28
BC/BS	Ins prem	728.56
Cherry Co NE	Salary reimb	8769.81
1st Ntl Bank	Fuel/sup	59.63
RC Clerk	Mat retire	145.27
Scott's	Fuel	52.70
RC Clerk	Mat soc sec	190.67
	OTHER CAPITAL PROJECTS	
Capital One	UTV payment	225.00

There being no further business, meeting adjourned at 2:15 p.m. Next meeting will be December 31, 2015, at 10:00 a.m. to process end of the year salary claims.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

