

Bassett, Nebraska
July 5, 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; Josh Montgomery, 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 were Joyce Stahl, County Clerk and Dustin Craven, commissioner candidate.

The minutes of the June 30, 2016 special 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 discussed issue of Rock County Ambulance being allowed to expand the permissible use of the additional levy of property tax of \$.01 per \$100.00 of tax valuation that was authorized by the voters by special election on August 11, 2015, to allow the funds to be used for medical equipment, supplies and for training of personnel in addition to a sinking fund for the purchase and equipping of one or more replacement ambulances for the Rock County Ambulance. Motion made by Hasch and seconded by Stout to approve placing such issue on the 2016 General ballot. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes Motion carried.

Motion made by Stout and seconded by Hasch to appoint Kristine Beard to the Rock County Public Library Board for a four year term from June, 2016-June, 2020 to replace Stacey Knox who has completed her term of service. Motion carried.

Jacob Hurla and Joe Hurla from 360 Energy Engineers met with the commissioners to present information on energy savings for Rock County Courthouse and Rock County Public Library. No action taken at this time.

The following claims were audited:

	GENERAL	
City	Wtr/swr/trash/rent	636.50
C&R Supply	Parts/rep	230.25
M Davis	Sup	28.02
Manatron	Training	500.00
Stolcpart Spraying	Machine hire	2490.00
Van Diest Supply	Chemical	5968.90
Verizon	Service	43.34
	ROAD	
City	Wtr/swr/trash	65.25
C&R Supply	Parts/rep	328.98
Northern Plains	Iron	3.08
Van Diest Supply	Chemical	3171.18
	LIBRARY	
Audio Editions	Books	28.80
City	Wtr/swr	63.35
Centurion Industries	License renewal	70.00
Companion Corp	Software subscription	599.00
Demco	Sup	168.27
Ebert Concrete	Material/labor	750.00
T's Lawncare	Mowing	100.00
Ingram	Books	224.92
MidAmerica	Books	288.48
NPPD	Electricity	91.97
OPC	Sup	42.53
Omaha World Herald	Subscription	176.28
RC Hospital	Sup	54.55
RC Tel	Service	286.66

SourceGas	Ntl gas	67.08
E Teel	Petty cash	12.08
US Bank	Books	110.88

INHERITANCE

Duff Cemetery	Maint	200.00
J Keck	Maint	250.00
Rose Hill Cemetery	Maint	200.00
Sybrant Cemetery	Maint	200.00
Thurman Cemetery	Maint	200.00
Willowdale Cemetery	Maint	200.00

There being no further business, meeting adjourned at 2:55 p.m. Next meeting will be Monday, July 18, 2016 at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk