Bassett, Nebraska
March 20, 2017

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Dustin Craven and Stan Larson and road employees Darrell Olson, road foreman; Josh Montgomery, Waylon Reynolds, 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 Stout at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Craven. Also present was Joyce Stahl, County Clerk.

The minutes of the March 6, 2017 regular meeting were presented. Motion made by Stout and seconded by Craven to approve minutes as presented. Motion carried.

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

David Goebel from Ameresco met with the commissioners to present a construction contract in regard to the energy services project for boiler plant replacement, lighting, lower ceilings, chimney repair and electrical upgrades for the courthouse and lighting for the library. Chairman Stout signed Energy Services Agreement issuing Notice to Proceed to Ameresco in relation to the Scope of Services set forth in such Agreement. Total price is $603,577 which includes library work for $11,577. $300,000 will be paid down and the rest financed. Financing packet will be presented at a later date which will be financed thru Sandhills State Bank at Bassett.

Stacey Knox representing Rock/Bassett Chamber of Commerce met with the commissioners in regard to Clean-Up Day. Motion made by Stout and seconded by Larson for Rock County to contribute $2500 for dumpster rent. Motion carried. Commissioners also stated they would furnish a man and machine to help that day.

Mona Davis, Treasurer, presented a list of delinquent real estate taxes offered for sale and who purchased said taxes at the tax sale held on March 6, 2017.

Judd Allen, NACO Blue Cross Blue Shield representative, met with the commissioners to give update on health insurance matters.

The following claims were audited:

| | GENERAL | |
|---|---|---|
| Employees | Salaries | 25071.57 |
| Employees | Medical reimb | 11530.14 |
| J Anderson | Fuel | 47.75 |
| BC/BS | Ins prem | 3089.12 |
| BKR Extension | County share | 910.36 |
| Consolidated Management | Meals | 46.28 |
| DAS Accounting | Computer service | 71.64 |
| F/R Coop | Fuel | 445.11 |
| First Concord | Adm fee | 12.50 |
| G & V | Sup | 23.38 |
| NE H&H Services | Patient care | 12.00 |
| Main Street Auto | Parts/rep | 61.38 |
| Manatron | Data processing | 400.00 |
| Microfilm Imaging | Equip rent | 158.50 |
| NoEast NACO | Registration | 50.00 |
| OPC | Sup | 31.67 |
| RC Clerk | Mat retire | 1646.51 |
| RC Tel | Service | 226.11 |
| Scott's | Fuel | 11.30 |
| Brown Co Sheriff | Drug testing | 98.00 |
| RC Clerk | Mat soc sec | 2691.62 |
| US Bank | Flag/anti-virus protection | 154.36 |
| Verizon | Service | 101.23 |

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|---|---|---|
| | ROAD | |
| Road crew | Labor | 7859.11 |
| Road crew | Medical reimb | 4633.68 |
| RC Agronomy | Propane | 519.00 |
| F/R Coop | Fuel | 5665.32 |
| G&V | Sup | 18.48 |
| Michael Todd & Co | Strobe light/barricades | 629.66 |
| NE Federal Surplus Property | 1990 Dump truck/sup | 15011.00 |
| NMC | Parts/rep | 2173.23 |
| Powerplan | Parts/rep | 4674.98 |
| RC Clerk | Mat retire | 530.50 |
| Sandhill Equipment | Sup | 21.40 |
| RC Clerk | Mat soc sec | 930.27 |
| Turp's | Sup | 345.81 |
| | LIBRARY | |
| Employees | Salaries | 1316.43 |
| RC Clerk | Mat retire | 67.79 |
| RC Clerk | Mat soc sec | 100.70 |
| | INHERITANCE | |
| Black Hills Energy | Ntl gas for Senior Center | 250.00 |
| NPPD | Electricity for Senior Center | 500.00 |
| | E911/COMMUNICATIONS | |
| Geo-Comm | Support/maint | 848.22 |
| Great Plains Comm | Service | 42.62 |
| Nebraska Link | Service | 103.18 |
| NNTC | Service | 20.12 |
| | 911 EMERGENCY EQUIPMENT | |
| Geo-Comm | Support/maint | 1683.78 |
| Great Plains Comm | Service | 82.72 |
| Nebraska Link | Service | 204.82 |
| NNTC | Service | 40.84 |
| | EMERGENCY MANAGEMEN T | |
| Employees | Salaries | 2279.86 |
| Employee | Medical reimb | 440.20 |
| BC/BS | Ins prem | 772.28 |
| Cellular | Service | 100.63 |
| lst Ntl Bank | Lodging/meals/sup | 271.26 |
| RC Clerk | Mat retire | 153.90 |
| RC Tire | Tires | 450.00 |
| Scott's | Fuel | 159.09 |
| RC Clerk | Mat soc sec | 200.75 |
| | OTHER CAPITAL PROJECTS | |
| M. E. Group | Professional services | 300.00 |

There being no further business, meeting adjourned at 2:00 p.m. Next meeting will be Monday, April 3, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk