

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, Waylon Reynolds 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, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

The minutes of the March 7, 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.

Stacey Knox, hospital adm and Marc Munford, Vice President of Ameritas met with the commissioners to act on issuance of General Obligation Refunding Bonds for the hospital. Motion made by Stout and seconded by Hasch to adopt Resolution No 81-06 stating Refunding Bonds are called for payment on August 1, 2016, after which date interest on the bonds will cease. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes Motion carried. Motion made by Hasch and seconded by Larson to adopt Resolution No 81-07 providing for the issuance of General Obligation Refunding Bonds, Series 2016, in the amount of \$1,200,000 for the payment of certain outstanding bonds of the County; prescribing the form of said Bonds; pledging funds to be received by the County; agreeing to levy taxes; providing for the sale of the Bonds; authorizing the delivery of the Bonds to the purchaser; and providing for the disposition of the Bonds proceeds. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes Motion carried.

Monica Turpin, Assessor discussed assessing matters with the commissioners.

Motion made by Larson and seconded by Hasch to appoint Jim Stout to the Stakeholders Board of the Voluntary Integrated Management Planning process for the Middle Niobrara NRD. Motion carried.

Dan Feige, EDC, Inc president, Julie Lambert, EDC, Inc CEO from Madison , SD and Darrell Olson, road foreman met with the commissioners to discuss their product in regard to road stabilization on some of the gravel roads. No action taken at this time.

Commissioners authorized County Clerk to contact County Attorney to advertise for special purchase a used semi-truck tractor and a used belly dump trailer.

The following claims were audited:

	GENERAL	
Employees	Salaries	23,927.08
Employees	Medical reimb	9,784.56
Alamar	Uniform	246.94
AS Central	Computer service	78.80
BC/BS	Ins prem	3642.80
BKR Extension	County share	938.08
F/R Coop	Fuel	440.16
First Concord	Adm fee	12.50
NE H&H Services	Patient care	180.00
Krotter's	Sup	14.99
NE Law Enforcement	Training	95.00
NoEast NACO	Reg	100.00
NoEast Community College	CPR training	54.00
NWCA	Reg	120.00
OPC	Sup	59.32
RC Clerk	Mat retire	1513.96
RC Tire	Rep	10.00
Scott's	Fuel	11.53
Simple Solutions	Equip rep	120.00
RC Clerk	Mat soc sec	2482.91

SourceGas	Ntl gas	1125.29
J Stahl	Norton anti-virus renewal	105.49
Verizon	Service	101.37
Whistle Stop	Gift basket for workshop	50.00
	ROAD	
Road crew	Labor	7199.96
Road crew	Medical reimb	4371.36
RC Agronomy	Propane/weigh fees	1319.40
Community Truck Scales	Weigh fees	147.00
F/R Coop	Fuel	4181.60
Frontier Diesel	Machine hire/parts/rep	18,288.49
Krotter's	Sup	61.72
Niobrara Valley Consultants	Research exp	1422.76
NMC	Parts/rep/oil/blades	3461.79
RDO Truck Center	Sup	39.66
RC Clerk	Mat retire	486.00
RC Hospital	Drug testing	50.00
RC Clerk	Mat soc sec	873.81
Superior Fenders	Parts	1028.00
Turp's	Sup	1006.37
Whistle Stop	Sup	20.36
	LIBRARY	
Employees	Salaries	1425.00
RC Clerk	Mat retire	96.19
RC Clerk	Mat soc sec	109.02
	HAZARD MITIGATION	
JEO Consulting	Mitigation plan update	5500.00
	INHERITANCE	
NMC	Used Grader	186,300.00
NPPD	Electricity for Senior Center	500.00
SourceGas	Ntl gas for Senior Center	250.00
	E911/COMMUNICATIONS	
GeoComm	Service	1036.41
Great Plains Comm	Service	37.60
Nebraska Link	Service	92.40
NNTC	Service	75.36
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	3349.00
GeoComm	Service	2418.29
Great Plains Comm	Service	87.74
Nebraska Link	Service	215.60
NNTC	Service	75.36
	EMERGENCY MANAGEMENT	
Employees	Salaries	2241.57
Employee	Medical reimb	415.28
BC/BS	Ins prem	728.56
1st Ntl Bank	Travel exp/data support	85.84
RC Clerk	Mat retire	151.31
Scott's	Fuel	139.25
RC Clerk	Mat soc sec	196.88
	OTHER CAPITAL PROJECTS	
Capital One	UTV payment	225.00
Krotter's	Sup	7.99

There being no further business, meeting adjourned at 3:00 p.m. Next meeting will be Monday, April 4, 2016, at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk