

Bassett, Nebraska
March 6, 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 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 February 21, 2017 regular meeting were presented. Motion made by Craven and seconded by Larson 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.

Tyler Glesne from Ameresco met with the commissioners to discuss the energy audit for the courthouse and library. He presented the technical elements of the project, system design, anticipated savings and rebates, and the measurement and verification approach options. Chairman Stout signed approval of submittals for products. Commissioners agreed on proposed Standards of Comfort, savings guarantee and required level on on-going measurements and verification. Glesne will attend the commissioner's March 20, 2017 regular meeting to present an Energy Services Agreement and financing documents to the Board for consideration and approval.

Commissioner Larson was absent for the afternoon session.

Darrell Olson, road foreman met with the commissioners. Motion made by Stout and seconded by Craven to purchase 1990 Ford L9000 dump truck for \$15,000.00 from Nebraska Federal Surplus Property. Motion carried. Motion made by Stout and seconded by Craven to take bids on cold mix and armor coating for overlay project which is Sunrise Terrace road. Motion carried. Specifications can be obtained from Darrell Olson, road foreman or Lloyd Smith, Hwy Supt for taking bids.

Motion made by Stout and seconded by Craven to approve Resolution No. 2017-01 that the County Board of Commissioners of Rock County, Nebraska does hereby authorize All American Investment Group to establish a financing packet together with Sandhills State Bank of Bassett, Nebraska for an energy savings and capital improvement project to be provided by Ameresco, Inc. It is anticipated that financing of the project will be for \$300,000.00 or less, with the finance term of 15 to 20 years, after a down payment of no more than \$330,000.00 has been applied to the project. Motion carried.

Motion made by Stout and seconded by Craven to approve sheriff fees for February, 2017. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for January and February, 2017.

The following claims were audited:

	GENERAL	
Employees	Salaries	24185.17
Appera	Towel service	51.39
City	Wtr/swr/trash/rent	304.75
Carney Law	Court appt atty	2716.25
J&J	Trash service	50.00
Krotter's	Sup	95.96
Leader	Printing/pub	483.77
MIPS	Computer service	355.84
NWCA	Reg	120.00
NPPD	Electricity	366.07
OPC	Maint/sup	226.99
Presto X	Pest control	50.58
RC Clerk	Mat retire	1608.60
RC Hospital	Drug testing	86.00
RC Tel	Service	413.71
RC Clerk	Mat soc sec	1804.79
US Bank	Sup	18.39

Road crew	ROAD	
Hwy Supt	Labor	9837.39
Appeara	Salary	750.00
City	Towel service	27.10
BKP Transport	Wtr/swr/trash	69.20
J&J	Machine hire	12980.55
KBR RPP District	Trash service	50.00
Krotter's	Electricity	20.00
NMC	Sup	277.94
NPPD	Parts/rep	315.82
Pfister Wrecker	Electricity	501.13
RC Clerk	Part	191.94
RC Hospital	Mat retire	714.66
RC Tel	Drug testing	50.00
Rosebud Electric	Service	57.21
RC Clerk	Electricity	40.84
Viaero	Mat soc sec	809.95
	Service	75.61
	LIBRARY	
Employees	Salaries	1191.03
City	Wtr/swr	31.75
Black Hills Energy	Ntl gas	188.76
T's Lawncare	Snow removal	250.00
Floor Maintenance	Sup	40.55
G & V	Sup	26.69
Ingram	Books	196.95
NPPD	Electricity	73.04
RC Clerk	Mat retire	56.97
RC Clerk	Mat soc sec	91.10
E Teel	Petty cash	16.37
US Bank	Books	25.06
	LIBRARY CAPITAL	
JT Construction	Material/labor	470.52
Nelson Furniture	Furniture	1889.00
	E911/COMMUNICATIONS	
CenturyLink	Service	10.99
CenturyLink	Service	2587.18
	E911	
RC Tel	Service	18.71
	911 EMERGENCY EQUIPMENT	
CenturyLink	Service	21.83
CenturyLink	Service	5135.75
RC Tel	Service	38.00
	EMERGENCY MANAGEMENT	
Employees	Salaries	2358.61
BW Plus GI Inn	Lodging	455.00
OPC	Sup	20.49
RC Clerk	Mat retire	159.21
RC Tel	Service	183.60
RC Clerk	Mat soc sec	1473.10
	OTHER CAPITAL PROJECTS	
Krotter's	Snowblower	899.98

There being no further business, meeting adjourned at 1:45 p.m. Next meeting will be March 20, 2017 at 10:00 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk