

Bassett, Nebraska
March 7, 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, 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 February 16, 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 Hasch and seconded by Stout 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.

Motion made by Stout and seconded by Hasch to approve sheriff fees for February, 2016. Motion carried.

Commissioners approved County Clerk and Clerk of the District Court fees for February, 2016.

Erica Teel, Librarian, met with the commissioners to give update on Rock County Library activity.

Monica Turpin, Assessor and Geneie Andrews, GIS Solution Consultant met with the commissioners in regard to GIS projects. Also appearing at this time were Mona Davis, Treasurer; Lisa Fales, EMA Asst.; and Lloyd Smith, Hwy Supt. Motion made by Stout and seconded by Larson to approve adding to contract with GIS Workshop Road, Simple Signs, Treasurer, Emergency Management along with Assessor for WebGIS services. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes Motion carried.

Jim Hoch from Hoch Funeral Homes, Inc., met with the commissioners to present Agreement for county burial for review. Motion made by Hasch and seconded by Stout to approve Rock County Burial Plans with Hoch Funeral Homes, Inc. as presented. Motion carried. Commissioners will re-evaluate this contract every 3 years.

Commissioners discussed special purchase of electric cot for ambulance. Motion made by Larson and seconded by Stout to purchase Power-Pro XT electric cot and loading devise for the ambulance in the amount of \$37,559 plus installation. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes Motion carried. Cost will be paid from Inheritance Tax Fund.

Commissioners discussed special purchase of used maintainer. Motion made by Larson and seconded by Hasch to purchase a used 2005 Caterpillar Maintainer model #143H from Nebraska Machinery Company in the amount of \$210,000 less trade-in of 1997 Caterpillar Maintainer in the amount of \$23,700 making total purchase price of \$186,300. Cost will be paid from Inheritance Tax Fund to be paid back in the next six budget years. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes Motion carried.

Stacey Knox, Chamber president, met with the commissioners in regard to Clean Up Day on June 4th. She asked for funds from the county to help pay for the dumpsters. Motion made by Stout and seconded by Hasch to approve county paying 60% of the cost for the dumpster. Motion carried.

Stacey Knox, hospital adm; Marc Mundord from Ameritas Investment Corp; Andy Forney and Paul Grieger from D/A/ Davidson met with the commissioners to discuss administrating hospital bonds due to expire in August, 2016. Ameritas is the current administrator. Motion made by Stout and seconded by Hasch to continue with Ameritas as underwriter for the hospital bonds. Roll call vote taken. Hasch: Yes Stout: Yes Larson: Yes Motion carried.

Lesla Dillon from Sandhills Lounge in Long Pine and Deb Buoy met with the commissioners in regard to an Application for Special Designated Liquor License for a wedding reception/dance to be held in one of the ag buildings at the Rock County fairgrounds on May 21, 2016. Also stated a 30x50 ft beer garden, using cattle panels, would be added to the west side of the building. Motion made by Stout and seconded by Larson to approve said application. Motion carried.

David Goebel & Tyler Glesne from Ameresco met with the commissioners to present an energy audit for the Rock County Courthouse in regard to heating, lighting and air conditioning. Commissioners authorized them to research this matter future.

The following claims were audited:

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|-----------------------------------|---------------------------|-----------|
| | GENERAL | |
| Employees | Salaries | 24,968.75 |
| Alamar | Uniform | 291.90 |
| Appeara | Towel service | 55.54 |
| City | Wtr/swr/trash/rent | 288.50 |
| BBG | Parts/labor | 456.22 |
| D Buoy | Mileage | 162.00 |
| Central NE Cremation | Autopsy exp | 425.00 |
| District Court Assn | Reg | 35.00 |
| Dugan | Sup | 96.64 |
| G&V | Sup | 51.71 |
| Gordon Electric | Material/labor | 932.97 |
| NE H&H Services | Patient care | 93.00 |
| Hoch Funeral Homes | Autopsy exp/county burial | 4010.00 |
| J&J Boot | Uniform | 25.32 |
| J&J | Trash service | 50.00 |
| Jack's Uniforms | Uniforms | 1081.92 |
| K Kuchera | Phone allowance | 40.00 |
| Leader | Printing/pub | 911.52 |
| Microfilm Imaging | Equip rent | 158.50 |
| Midwest Radar | Equip maint | 120.00 |
| MIPS | Computer service | 355.84 |
| NE Institute of Forensic Sciences | Autopsy | 2000.00 |
| Northeast Community Colleage | EMT training | 2268.25 |
| NPPD | Electricity | 364.25 |
| Office Depot | Sup | 56.93 |
| OPC | Maint | 39.09 |
| OnSite | Equip maint/rep | 975.50 |
| Presto-X | Pest control | 49.87 |
| RC Clerk | Mat retire | 1693.43 |
| RC Court | Court costs | 17.00 |
| RC Hospital | Exam/inmate meals | 797.00 |
| RC Tel | Service | 670.97 |
| J Severin | Phone allowance | 40.00 |
| RC Clerk | Mat soc sec | 1868.31 |
| SourceGas | Ntl gas | 1399.74 |
| J Stahl | Postage | 53.57 |
| T VanHouten | CPR training | 180.00 |
| Verizon | Service | 90.86 |
| S Weidner | Dues/reg | 120.00 |
| | ROAD | |
| Road crew | Labor | 11,552.21 |
| Appeara | Towel service | 27.10 |
| City | Wtr/swr/trash | 59.25 |
| Bomgaars | Sup | 16.99 |
| Cross Trails | Gravel | 1044.00 |
| Gordon Electric | Material/labor | 375.69 |
| J&J | Trash service | 50.00 |
| KBR RPP Dist | Electricity | 20.00 |
| Leader | Adv | 10.04 |
| NetCom | Radio rep | 40.00 |
| NMC | Parts/rep | 2425.51 |
| Northern Plains | Material | 1040.71 |
| NPPD | Electricity | 399.30 |
| Pischel Mfting | Cattle guards | 5425.00 |
| PowerPlan | Parts | 196.75 |
| RC Clerk | Mat retire | 1299.63 |
| RC Tel | Service | 58.19 |
| RC Clerk | Mat soc sec | 1744.78 |
| H Turnquist | Gravel | 1658.82 |
| US Bank | Sign labels/cabinet | 404.83 |
| Viaero | Service | 66.75 |
| | LIBRARY CAPITAL | |
| M Pozehl Construction | Parts/rep | 1675.00 |

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| Employees | LIBRARY | |
| City | Salaries | 1624.50 |
| F/R Coop | Wtr/swr | 23.75 |
| Ingram | Fuel | 64.80 |
| NPPD | Books | 788.59 |
| OPC | Electricity | 70.12 |
| K Ost | Sup | 32.99 |
| RC Clerk | Mileage | 170.64 |
| RC Tel | Mat retire | 99.16 |
| RC Clerk | Service | 39.20 |
| SourceGas | Mat soc sec | 124.28 |
| US Bank | Ntl gas | 139.27 |
| | Books/speaker/computers | 1337.08 |

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| | E911/COMMUNICATIONS | |
| CenturyLink | Service | 264.07 |
| CenturyLink | Service | 1594.76 |
| LLC CenturyLink Comm | Service | 2.80 |
| GeoComm | Service | 1951.41 |
| Great Plains Comm | Service | 75.20 |
| Industrial Tower | Tower rent | 198.74 |

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| | E911 | |
| RC Tel | Service | 17.01 |

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| | 911 EMERGENCY EQUIPMENT | |
| CenturyLink | Service | 616.17 |
| CenturyLink | Service | 372.10 |
| LLC CenturyLink Comm | Service | 6.54 |
| GeoComm | Service | 4553.29 |
| Great Plains Comm | Service | 175.48 |
| Industrial Tower | Tower rent | 463.71 |
| RC Tel | Service | 39.70 |

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| | EMERGENCY MANAGEMENT | |
| Employees | Salaries | 2634.02 |
| BW Plus GI Inn | Lodging | 623.00 |
| Cellular | Service | 93.46 |
| G May | Mileage/reg | 117.40 |
| RC Clerk | Mat retire | 177.80 |
| RC Tel | Service | 189.68 |
| RC Clerk | Mat soc sec | 195.13 |

There being no further business, meeting adjourned at 3:55 p.m. Next meeting will be Monday, March 21, 2016 at 10:00 a.m.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk