

RESOLUTION 2015-7

CLOSURE OF ZONING FUND 950, EMPLOYEE SECURITY FUND 1200, COUNTY RELIEF FUND 1500, COUNTY INSTITUTIONS FUND 1700, NURSING HOME BOND FUND 3200, HOSPITAL GRANT FUND 5003, NOXIOUS WEED FUND 5400, NOXIOUS WEED CHEMICAL FUND 5401, AMBULANCE FUND 5502 AND HISTORICAL SOCIETY FUND 5504

WHEREAS: The Rock County Board of Commissioners has maintained separate funds to account for revenue and expenditures related to Zoning, Unemployment, Relief, Institutions, Nursing Home Bond, Noxious Weed & Chemical, Ambulance and Historical Society; and

WHEREAS: A mechanism exists to track revenue and expenditures related to Zoning, Unemployment, Relief, Institutions, Nursing Home Bond, Noxious Weed & Chemical, Ambulance and Historical Society within the County's General Fund 100; and

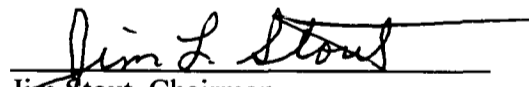
WHEREAS: The Rock County Board of Commissioners is authorized to close County funds that are not specifically required by Nebraska law.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Zoning Fund 950, Employee Security Fund 1200, County Relief Fund 1500, County Institutions Fund 1700, Nursing Home Bond Fund 3200, Hospital Grant Fund 5003, Noxious Weed Fund 5400, Noxious Weed Chemical Fund 5401, Ambulance Fund 5502 and Historical Society Fund 5504 be closed June 30, 2015.
2. On June 30, 2015, The County Treasurer shall transfer all remaining revenue in the Zoning Fund 950, Employee Security Fund 1200, County Relief Fund 1500, County Institutions Fund 1700 Nursing Home Bond Fund 3200, Hospital Grant Fund, Noxious Weed Fund 5400, Noxious Weed Chemical Fund 5401, Ambulance Fund 5502 and Historical Society Fund 5504 to the County General Fund 100.
3. The County Treasurer shall deposit any future revenues collected on behalf of the Employee Security Fund 1200, County Relief Fund 1500, County Institutions Fund 1700, Nursing Home Bond Fund 3200, Hospital Grant Fund, Noxious Weed Fund 5400, Noxious Weed Chemical Fund 5401, Ambulance Fund 5502 and Historical Society Fund 5504 to the County General Fund 100.
4. The County Clerk shall create a function 608-Planning and Zoning, 613-Employment Security, 691-Ambulance, 733-Noxious Weed 734 Noxious Weed Chemical, 801-Relief, 822-Institutions, 852-Historical Society within the County General Fund 100 and process any claims for these costs using appropriate line items.

Dated this 26th day of June, 2015.

**ROCK COUNTY NEBRASKA
BOARD OF COMMISSIONERS**


Jim Stout, Chairman

Ernest Hasch, Member


Stanley Larson, Member

ATTEST:


Joyce Stahl, Rock County Clerk



RESOLUTION 2015-8

CLOSURE OF EMERGENCY MANAGEMENT FUND, COMMUNICATIONS FUND, SLA/EMPG GRANT FUND, FEDERAL GRANT FUND, EMERGENCY MANAGEMENT INVESTMENT FUND, E911 FUND AND ASSIGNMENT OF PROPER FUND NUMBERS

WHEREAS: The Rock County Board of Commissioners has maintained separate funds to account for revenue and expenditures related to Emergency Management, Communications, SLA/EMPG Grants, Federal Grants, Emergency Management Investments and E911, and;

WHEREAS: A mechanism exists to track revenue and expenditures related to Emergency Management Fund, Communications Fund, SLA/EMPG Grant Fund, Federal Grant Fund, Emergency Management Investment Fund and E911 Fund by creating a 911 Emergency Management Fund 2910, E911 Fund 2911, Emergency Management Fund 2915 and Federal Grants Fund 2500; and;

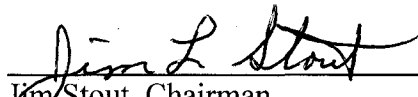
WHEREAS: The Rock County Board of Commissioners is authorized to close County funds that are not specifically required by Nebraska law.

NOW, THEREFORE, BE IT RESOLVED THAT

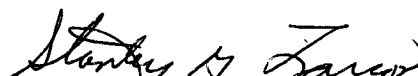
1. The Emergency Management Fund (Fund 5510 Function 696), Communications Fund (Fund 5512 Function 697), SLA/EMPG Grant Fund (Fund 5513 Function 693), Federal Grant Fund (Fund 5514 Function 694), Emergency Management Investment Fund (Fund 5520 Function 620), E911 Fund (Fund 5907 Function 653) be closed effective June 30, 2015.
2. On June 30, 2015, The County Treasurer shall transfer all remaining revenue in the Emergency Management Fund 5510, SLA/EMPG Grant Fund 5513 and Emergency Management Investment Fund 5520 to the Emergency Management Fund 2915;
3. On June 30, 2015, The County Treasurer shall transfer all remaining revenue in the Communications Grant Fund 5512 to 911 Emergency Management Fund 2910;
4. On June 30, 2015, The County Treasurer shall transfer all remaining revenue in the E911 Fund 5907 to E911 Fund 2911.
5. The County Treasurer shall deposit any future revenues collected on behalf of Emergency Management Fund 5510, SLA/EMPG Grant Fund 5513 and Emergency Management Investment Fund 5520 to Fund 2915;
6. The County Treasurer shall deposit any future revenues collected on behalf of Communications Fund 5512 to Fund 2910;
7. The County Treasurer shall deposit any future revenues collected on behalf of E911 Fund 5907 to Fund 2911;
8. The County Treasurer shall deposit any future revenues collected on behalf of Grant Federal Fund 5514 to Federal Grants Fund 2500.
9. The County Clerk will create Fund 2915 Function 693 – Emergency Management, Function 980 – Emergency Management Investment, Fund 2910 Function 697 – 911 Emergency Management Fund, Fund 2911 Function 697 – E911 Fund and Fund 2500 Function 911 – Grant Fund and process any claims for these costs using the appropriate line items.

Dated this 26th day of June, 2015.

**ROCK COUNTY NEBRASKA
BOARD OF COMMISSIONERS**


Jim Stout, Chairman

Ernest Hasch, Member


Stanley Larson, Member

ATTEST:




Joyce Stahl, Rock County Clerk

RESOLUTION 2015-9

CLOSURE OF ROAD/BRIDGE CONSTRUCTION FUND 800, EMERGENCY ROAD FUND 801 AND ROAD/BRIDGE EQUIPMENT FUND 802

WHEREAS: The Rock County Board of Commissioners has maintained separate funds to account for revenue and expenditures related to Road/Bridge Construction, Emergency Road and Road/Bridge; and

WHEREAS: A mechanism exists to track revenue and expenditures related to Road/Bridge Construction, Emergency Road and Road/Bridge within the County's Road Fund 200; and

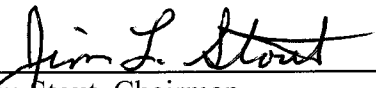
WHEREAS: The Rock County Board of Commissioners is authorized to close County funds that are not specifically required by Nebraska law.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Road/Bridge Construction Fund, Emergency Road Fund and Road Bridge Fund shall be closed June 30, 2015.
2. On June 30, 2015, The County Treasurer shall transfer all remaining revenue in the Road/Bridge Construction Fund 800, Emergency Road Fund 801 and Road Bridge Fund 802 to the County Road Fund 200.
3. The County Treasurer shall deposit any future revenues collected on behalf of the Road/Bridge Construction Fund 800, Emergency Road Fund 801 and Road Bridge Fund 802 to the County Road Fund 200.
4. The County Clerk shall process any claims for costs for the County's Road/Bridge Construction, Emergency Road and Road/Bridge from the County's Road Fund (Fund 200 Function 705).

Dated this 26th of June, 2015.

**ROCK COUNTY NEBRASKA
BOARD OF COMMISSIONERS**



Jim Stout, Chairman

Ernest Hasch, Member



Stanley Larson, Member

ATTEST:



Joyce Stahl, County Clerk



RESOLUTION NO. 2015-10

WHEREAS, there is a shortage of funds in the Rock County Treasurer Fund as per Budget, and

WHEREAS, there are sufficient funds in the Miscellaneous Fund of said County at this time to supplement the Treasurer Fund, now, therefore,

BE IT RESOLVED, that the sum of \$4134.53 be transferred from the Budget of the Miscellaneous Fund of Rock County for the County Treasurer Fund of said County.

Dated this 26th day of June, 2015.

Jim L. Stout

Stanley G. Ferson

Rock County Board of Commissioners

Attest: Joyce Staley

Rock County Clerk

