

Bassett, Nebraska
September 19, 2016

The Rock County Board of Commissioner's met at 7:00 a.m. at the county road shop as advertised. Present were Erine Hasch, Jim Stout Larson, Darrell Olson, foreman, Josh Montgomery, Waylon Reynolds & Brent Graves. 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 at 10:00 a.m. Roll call was taken. Present were Stout, Larson and Hasch. Also present was Joyce Stahl, County Clerk.

Minutes of the September 6, 2016 regular meeting were presented. Motion by Stout and seconded by Hasch to approve minutes as presented. Motion carried.

The Agenda for the day was reviewed. Motion 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 by Stout and seconded by Larson to go into public hearing at 10:03 a.m.. Motion carried.

Commissioners reviewed the budget with Daunita Buoy, Deputy Clerk. Public Hearing closed at 10:35 am.

Property Tax Request for 2016/2017 is \$2,104,749 which is different than 2015/2016 Property Tax Request of 2,104,450. Proposed 2016 Tax Rate is 0.316942 which is different than 2015 Tax Rate of 0.362903. Property Tax Rate (2015-2016 Request/2016 Valuation) is 0.316897.

Motion made by Hasch and seconded by Stout to approve Resolution 2016-11 Allowable Increase of Restricted Funds (1%). Motion carried.

Motion by Hasch and seconded by Stout to approve Resolution 2016-12 Property Tax Request 2016-2017. Motion carried.

Motion by Stout and seconded by Hasch to approve Resolution 2016-13 Rock County Budget Document Resolution of Adoption and Appropriations. Motion carried.

Motion by Stout and seconded by Hasch to approve Resolution 2016-14 authorization/Reauthorization of Petty Cash Funds. Motion carried.

Jim Anderson, Sheriff talked to Commissioner's about fixing walls in the Sheriff's Office and the floors in the assembly room & hallways.

Kathlyn Schaaf & Katie Aase met with the commissioner's in regard to EMT Training reimbursements. Students will pay for their own classes to be reimbursed after the class has been passed. They will be required to be active & running members of the RC Ambulance Association, before reimbursement occurs.

Motion by Stout and seconded by Hasch to authorize Stan to sign the Client Proposal Request for asbestos inspection prior to installation of a new HVAC system, lighting & boiler system for the courthouse.

S/ Jim Stout, Chairman of the Board

Attest: S/ Daunitta J. Buoy, Deputy County Clerk