

Bassett, Nebraska
September 15, 2015

The Rock County Board of Commissioners met at 10:00 a.m. as advertised. The Special meeting was called to order by Chairman Stout at 10:05 a.m. Roll call was taken. Present were Stout and Larson. Absent: Hasch. Also present was Daunitta Buoy, Deputy County Clerk.

Chairman Stout 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 10:08 a.m.. Motion carried.

Commissioners reviewed the budget with Daunitta Buoy, Deputy Clerk. Discussion was held on revenue errors in the Library and General Funds. Public Hearing closed at 10:35 am. It was decided to leave the General Fund as is. Motion by Stout and seconded by Larson to reduce Road tax request by \$22,000 and to increase Library tax request by \$22,000. Motion carried.

Property Tax Request for 2015/2016 is \$2,104,450 which is different than 2014/2015 Property Tax Request of 2,093,740. Proposed 2015 Tax Rate is 0.362903 which is different than 2014 Tax Rate of 0.471005. Property Tax Rate (2014-2015 Request/2015 Valuation) is 0.361056.

Motion made by Larson and seconded by Stout to approve Resolution 2015-12 Allowable Increase of Restricted Funds (1%). Motion carried.

Motion by Larson and seconded by Stout to approve Resolution 2015-13 Property Tax Request 2015-2016. Motion carried.

Motion by Stout and seconded by Larson to approve Resolution 2015-14 Rock County Budget Document Resolution of Adoption and Appropriations. Motion carried.

Motion by Stout and seconded by Larson to approve Resolution 2015-15 authorization/Reauthorization of Petty Cash Funds. Motion carried.

There being no further business meeting adjourned at 11:15 a.m. The next regular meeting of the Board of Commissioners will be September 21, 2015 at 10:00 a.m.

S/ Jim Stout, Chairman of the Board

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

RESOLUTION 2015- 12
ALLOWABLE INCREASE OF RESTRICTED FUNDS (1%)

WHEREAS Nebraska Revised Statute 13-519 provides that no governmental unit shall adopt a budget containing a total of budgeted restricted funds more than last prior year's total of budgeted restricted funds plus allowable growth and plus the basic allowable growth percentage of the base limitation; and

WHEREAS the base limitation established under section 77-3446 is two and one-half percent; and

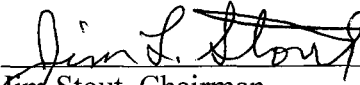
WHEREAS a governmental unit may exceed the limit provided for a fiscal year, by up to an additional one percent, based on the affirmative vote of at least seventy-five percent of the governing body.

NOW, THEREFORE BE IT RESOLVED that, the Rock County Board of Commissioners, by a majority affirmative vote exceeding 75 percent, resolves to approve an additional one percent increase to the base amount for restricted funds authority; for a total increase of three and one-half percent in the restricted funds authority for Fiscal Year 2015-2016.

On a roll call vote, 2 Ayes and 0 Nays.

Dated this 15th day of September, 2015.

**ROCK COUNTY NEBRASKA
BOARD OF COMMISSIONERS**



Jim Stout, Chairman

Ernest Hasch, Member



Stan Larson, Member

ATTEST:



Joyce Stahl, Rock County Clerk



RESOLUTION 2015- 13
PROPERTY TAX REQUEST 2015-2016

WHEREAS, Nebraska Revised statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request of the current year for purposes of the levy set by the County Board of Equalization unless the Governing body passes by a majority vote a resolution setting the property tax request at a different amount; and

WHEREAS, this action can only be taken after a special public hearing required to hear and consider comments concerning the property tax, and

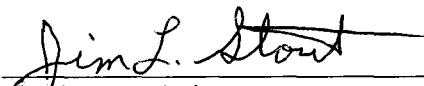
WHEREAS, it is in the best interests of Rock County that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW THEREFORE BE IT RESOLVED, the property tax request be set as follows for each Rock County Fund which directly receives property taxes as all or a portion of its revenue.

1. The 2015-2016 tax rate be set at **.362903** which is different than the 2014-2015 tax rate of **.4710005**.
2. The 2015-2016 property tax request for the General Fund be set at **\$826,080.00** which is different than the 2014-2015 Property Tax asking of \$ 946,940.00.
3. The 2015-2016 property tax request for the Road/Bridge Fund be set at **\$640,090.00** which is different than the 2014-2015 Property Tax asking of \$ 240,910.00. It also is different than the published tax request of **\$662,090.00**.
4. The 2015-2016 property tax request for the Road/Bridge Construction Fund be set at **\$0.00** which is different than the 2014-2015 Property Tax asking of \$ 45,360.00.
5. The 2015-2016 property tax request for the Emergency Road Fund be set at **\$0.00** which is different than the 2014-2015 Property Tax asking of \$ 141,670.00.
6. The 2015-2016 property tax request for the Road/Bridge Equipment Fund be set at **\$0.00** which is different than the 2014-2015 Property Tax asking of \$ 82,630.00.
7. The 2015-2016 property tax request for the Library Fund be set at **\$53,240.00** which is different than the 2014-2015 Property Tax asking of \$ 55,730.00. It is also different than the published tax request of **\$31,240**.
8. The 2015-2016 property tax request for the Library Capital Fund be set at **\$1,160.00** which is different than the 2014-2015 Property Tax asking of \$0.00.
9. The 2015-2016 property tax request for the Clinic Bond Fund be set at **\$0.00** which is different than the 2014-2015 Property Tax asking of \$ 13,770.00.
10. The 2015-2016 property tax request for the Capital Projects Fund be set at **\$75,640.00** which is different than the 2014-2015 Property Tax asking of \$ 56,370.00.
11. The 2015-2016 property tax request for the Hospital Fund be set at **\$301,810.00** which is different than the 2014-2015 Property Tax asking of \$ 294,450.00.
12. The 2015-2016 property tax request for the Hospital Bond Fund be set at **\$148,440.00** which is different than the 2014-2015 Property Tax asking of \$ 151,460.00.
13. The 2015-2016 property tax request for the Ambulance Replacement Fund be set at **\$57,990.00** which is different than the 2014-2015 Property Tax asking of \$ 44,450.00.

Dated this 15th day of September, 2015.

ROCK COUNTY NEBRASKA
BOARD OF COMMISSIONERS



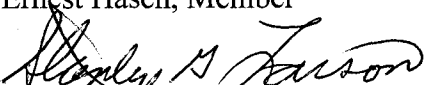
Jim Stout, Chairman

ATTEST:



Joyce Stahl, Rock County Clerk



Ernest Hasch, Member


Stan Larson, Member

RESOLUTION 2015- 14
ROCK COUNTY BUDGET DOCUMENT
RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, A proposed County Budget for the Fiscal year of July 1, 2015 to June 30, 2016, prepared by the Budget Making Authority, was transmitted to the Rock County Board of Commissioners on or about the 1st day of August, 2015;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Rock County, Nebraska as follows:

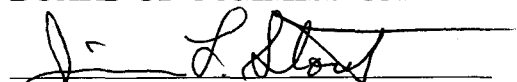
SECTION 1. That the budget for the Fiscal Year July 1, 2015 to June 30, 2016, as categorically evidenced by the Budget Document be, and the same hereby is adopted as the Budget for Rock County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2015, and ending June 30, 2016.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

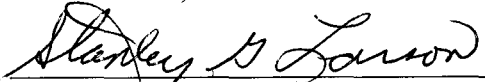
Dated this 15th day of September, 2015.

ROCK COUNTY NEBRASKA
BOARD OF COMMISSIONERS



Jim Stout, Chairman

Ernest Hasch, Member



Stan Larson, Member

ATTEST:



Joyce Stahl, Rock County Clerk



RESOLUTION 2015- 15
AUTHORIZATION/REAUTHORIZATION OF PETTY CASH FUNDS

WHEREAS: Neb. Rev. Stat. § 23-106(2) (Reissue 2007) authorizes the Rock County Board of Commissioners to establish Petty Cash Funds, and

WHEREAS: That statute requires that the Rock County Board of Commissioners set the amount of money to be carried in such petty cash funds, and

WHEREAS: That statute also requires that the Rock County Board of Commissioners also set the dollar limit of an expenditure from petty cash funds.

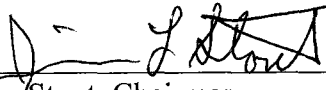
NOW THEREFORE BE IT RESOLVED, THAT

1. The Rock County Board authorizes/reauthorizes the following Petty Cash Funds and lists the amount to be carried in each fund and the dollar limit of an expenditure from each fund as follows:

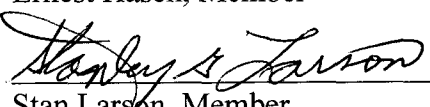
Petty Cash Fund	Amount to carry in Fund	Dollar Limit of Expenditure from Fund
Sheriff	\$ 40.00	\$ 40.00
Emergency Manager	\$ 50.00	\$ 50.00
Library	\$ 30.00	\$ 30.00

Dated this 15th day of September, 2015.

**ROCK COUNTY NEBRASKA
BOARD OF COMMISSIONERS**



Jim Stout, Chairman

Ernest Hasch, Member


Stan Larson, Member

ATTEST:


Joyce Stahl, Rock County Clerk

