

THE REGULAR MEETING OF THE COUNTY BOARD FOR 2019

The County Board of Rock County, Nebraska met in the first Regular session for 2019, as per Section 23-153, 1943 Statutes 1991 Issue, with the following members present:

DUSTIN CRAVEN
Comm.

JIM STOUT
Comm.

GLEN MAY
Comm.

It was moved by May and seconded by CRAVEN that Stout be elected Chairman of the Board for the year 2019. Motion carried.

RESOLUTION MEETING DATES 2019-1

WHEREAS the Statutes of the State of Nebraska, provide for Four (4) Regular meeting dates for the County Board for the year 2019; and

WHEREFORE, it has been the practice of the Board to meet on the

1st & 3rd Monday, it is being changed to the 1st & 3rd Tuesday

THEREFORE, BE IT RESOLVED THAT, the County Board shall declare the 1st & 3rd Tuesday of each month to be their regular meeting date, and cause the same to be published in the Rock County Leader, said meeting date shall include the following dates prescribed by Section 23-153 of the 1943 Statutes, 1991 Issue:

AND

ALSO, the County Board of Equalization: as per Section 77-1502, 1943 Statutes, 1990 Issue. Not less than 3 days and not more than 60 days: June 1, 2019 to July 25, 2019

The County Board to meet and make levies after certification from the State Board of Equalization as per Section 77-1601, 1943 Statutes 1990 Issue.

Jim L. Stout
Glen W. May
Dustin Craven

Rock County Board of Commissioners

DATED: January 22, 2019

ATTEST: Deannita Brown
Rock County Clerk

Resolution Approving Depository and Securities

OF Sandhills State BANK

OF Bassett Nebraska

It was moved by Craven that the following resolution be adopted:

RESOLVED that application for designation as County depository by Sandhills State

Bank of Bassett, Nebraska, and that the deposit of the following securities aggregating in amount the sum of \$ unlimited, to-wit:

with _____ of _____, Nebraska, trustee, by said Bank, as a pledge to secure deposits of the public moneys of this County in said Bank be and the same hereby is approved as to said securities and the deposit thereof with said trustee, on condition that said trustee issue its trust receipt therefor, as provided for by Section 77-2328 R.S. Neb. 1943

RESOLVED, further, that said trust receipt when issued by said trustee shall be deposited by said Bank with the County Clerk of this County in lieu of the deposit of said securities with said County Clerk as a pledge to secure the deposit of said moneys in said Bank.

RESOLVED, further, that such trust receipt shall contain the following provisions which shall constitute the terms and conditions of the escrow.

I

When the interest coupons attached to said bonds become due, the proceeds of collection shall be applied to the credit of said bank.

II

The above securities shall be delivered to said bank only: (1) upon the joint order of the County Clerk and County Commissioners or Board of Supervisors of said county with resolution approving substitution of other securities, or (2) upon receipt of certificate of said County Treasurer that all deposits secured thereby have been repaid.

III

On presentation by the bank to the trustee of a certificate from the County Treasurer under seal, stating the amount of the deposits in said bank, together with a certified copy of a resolution of the County Board approving such withdrawal, the trustee may deliver to said bank designated securities in excess of 110 per cent. of the deposits based on the then market value of securities deposited.

IV

The above securities shall be delivered to the County Clerk of said county upon his written demand, (without further responsibility on the part of the trustee) supported by certified copy of resolution of the County Commissioners or Board of Supervisors of said county and

(1) a certificate from the office of the Department of Banking, under seal certifying that possession of said bank has been taken by said Department, or

Resolution Approving Depository and Securities (Page2)

(2) proof that a receiver of said bank has been applied for, with an affidavit signed by the County Clerk and attested by the County Treasurer under seal, or

(3) an affidavit of the Treasurer of said county that said bank has been unable to pay any check drawn by him on said bank.

Said county shall have the right to dispose of said securities and reimburse the county to the extent and for the amount of the deposit with interest in said bank.

V

The trustee may at any time act in reliance upon the signature of any public officer, attested by his official seal, without liability to either the county or said bank.

VI

Said securities shall be held by the trustee without cost to the county and the said bank shall pay all costs, expenses and charges for the safekeeping, transportation and handling of said securities. The county shall not be responsible for any loss of said securities or coupons thereon.

VII

The trustee will give to said securities the same care it gives to its own property, but beyond that it will not and does not assume any responsibility.

VIII

RESOLVED, further, that a copy of this resolution duly certified by the County Clerk of this County be transmitted to said trustee, and shall constitute the escrow agreement.

The motion was seconded by May and on roll call the vote was as follows:

Ayes	Nays
<u>Craven</u>	_____
<u>May</u>	_____
<u>Stout</u>	_____
_____	_____
_____	_____

The chairman declared the resolution adopted.

This is to certify that the foregoing is a true and correct copy of the resolution duly adopted by the County Board of Rock County, Nebraska. at a regular Meeting of said Board held at Bassett, Nebraska, on the 22 day of January, 2019, at which a quorum was present as shown by the minutes of said meeting and that said resolution is now in full force and effect.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 22 day of January, 2019

Daumitta Beoy

OFFICIAL SEAL



County Clerk of Rock County, Nebraska.

RESOLUTION BY BOARD OF DIRECTORS
OF DEPOSITORY BANK

At a meeting of the Board of Directors of the Sandhills State Bank held on the 16th day of January, 2019, the following resolution was read and adopted, to-wit:

BE IT RESOLVED, That the Cashier of Sandhills State Bank be directed to make application to the County Board of Rock County, Nebraska, for designation as a depository of funds of said County, and be it further resolved that said Cashier be authorized to pledge securities of this bank in any amount not to exceed \$ unlimited, for the protection of said County deposits and to make substitutions of securities at any time in the manner provided by law.

In testimony whereof, I have hereunto set my hand and the seal of said bank this 24th day of January, 2019.

(Seal)

for H. Dehryn
Secretary of Board of Directors

Resolution Approving Depository and Securities

OF The Tri County BANK
OF Bassett/ Stuart Nebraska

It was moved by C. RAYEN that the following resolution be adopted:

RESOLVED that application for designation as County depository by The Tri County Bank Bank of Bassett, Nebraska, and that the deposit of the following securities aggregating in amount the sum of \$ 5,000,000.00, to-wit:

with _____ of _____, Nebraska, trustee, by said Bank, as a pledge to secure deposits of the public moneys of this County in said Bank be and the same hereby is approved as to said securities and the deposit thereof with said trustee, on condition that said trustee issue its trust receipt therefor, as provided for by Section 77-2328 R.S. Neb. 1943

RESOLVED, further, that said trust receipt when issued by said trustee shall be deposited by said Bank with the County Clerk of this County in lieu of the deposit of said securities with said County Clerk as a pledge to secure the deposit of said moneys in said Bank.

RESOLVED, further, that such trust receipt shall contain the following provisions which shall constitute the terms and conditions of the escrow.

I

When the interest coupons attached to said bonds become due, the proceeds of collection shall be applied to the credit of said bank.

II

The above securities shall be delivered to said bank only: (1) upon the joint order of the County Clerk and County Commissioners or Board of Supervisors of said county with resolution approving substitution of other securities, or (2) upon receipt of certificate of said County Treasurer that all deposits secured thereby have been repaid.

III

On presentation by the bank to the trustee of a certificate from the County Treasurer under seal, stating the amount of the deposits in said bank, together with a certified copy of a resolution of the County Board approving such withdrawal, the trustee may deliver to said bank designated securities in excess of 110 per cent. of the deposits based on the then market value of securities deposited.

IV

The above securities shall be delivered to the County Clerk of said county upon his written demand, (without further responsibility on the part of the trustee) supported by certified copy of resolution of the County Commissioners or Board of Supervisors of said county and

(1) a certificate from the office of the Department of Banking, under seal certifying that possession of said bank has been taken by said Department, or

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(2) proof that a receiver of said bank has been applied for, with an affidavit signed by the County Clerk and attested by the County Treasurer under seal, or

(3) an affidavit of the Treasurer of said county that said bank has been unable to pay any check drawn by him on said bank.

Said county shall have the right to dispose of said securities and reimburse the county to the extent and for the amount of the deposit with interest in said bank.

V

The trustee may at any time act in reliance upon the signature of any public officer, attested by his official seal, without liability to either the county or said bank.

VI

Said securities shall be held by the trustee without cost to the county and the said bank shall pay all costs, expenses and charges for the safekeeping, transportation and handling of said securities. The county shall not be responsible for any loss of said securities or coupons thereon.

VII

The trustee will give to said securities the same care it gives to its own property, but beyond that it will not and does not assume any responsibility.

VIII

RESOLVED, further, that a copy of this resolution duly certified by the County Clerk of this County be transmitted to said trustee, and shall constitute the escrow agreement.

The motion was seconded by May and on roll call the vote was as follows:

Ayes	Nays
<u>Craven</u>	_____
<u>May</u>	_____
<u>Stout</u>	_____
_____	_____
_____	_____

The chairman declared the resolution adopted.

This is to certify that the foregoing is a true and correct copy of the resolution duly adopted by the County Board of Rock County, Nebraska. at a regular Meeting of said Board held at Bassett, Nebraska, on the 22 day of January, 2019, at which a quorum was present as shown by the minutes of said meeting and that said resolution is now in full force and effect.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 22 day of January, 2019.

Daunte Bury

OFFICIAL SEAL



County Clerk of Rock County, Nebraska.

Application for Appointment as County Depository

TO THE COUNTY BOARD OF SUPERVISORS OR COMMISSIONERS,

Rock COUNTY, NEBRASKA.

The undersigned bank hereby requests that it be designated a depository for funds of said county for the year _____ pursuant to the Laws now in force in the State of Nebraska, relating to the deposit of County funds.

Said bank agrees if so designated to comply with all the Laws of said State with reference to such deposits.

In lieu of a surety bond for the protection of such deposits, said bank offers as security therefor the following described securities to be deposited in The Tri-County Bank of Stuart, Nebraska, in escrow as provided by law, to-wit:

Signed this 21st day of December 2018, at Stuart Nebr.

The Tri-County Bank
By J. D. [Signature] Cashier



RESOLUTION BY BOARD OF DIRECTORS
OF DEPOSITORY BANK

At a meeting of the Board of Directors of the Tri-County Bank Bank held on the 21st day of December, 2018, the following resolution was read and adopted, to-wit:

BE IT RESOLVED, That the Cashier of The Tri-County Bank be directed to make application to the County Board of Rock County, Nebraska, for designation as a depository of funds of said County, and be it further resolved that said Cashier be authorized to pledge securities of this bank in any amount not to exceed \$5,000,000.00, for the protection of said County deposits and to make substitutions of securities at any time in the manner provided by law.

In testimony whereof, I have hereunto set my hand and the seal of said bank this 21st day of December, 2018.



Janet S. Brewster
Secretary of Board of Directors

RESOLUTION NO. 2019- 4

WHEREAS, the budget adopted for the road fund for Rock County for 2018/2019 fiscal year anticipates that all funds will be initially received into Fund 100, General Fund, and then transferred as needed to Fund 200, Road Fund.

THAT WHEREAS, pursuant to Claim No. 181893 approved on December 17, 2018, the sum of \$564,550.00 was prematurely transferred from Fund 100 to Fund 200 and such transfer should be cancelled and reversed until such time as appropriate tax collections have been received and the funds are needed in Fund 200.

NOW THEREFORE, BE IT HEREBY RESOLVED by the County Board of Commissioners of Rock County, Nebraska, that the transfer of funds from Fund 100 to Fund 200 under Claim No. 181893 on December 17, 2018 be cancelled and reversed, and that the funds be transferred back to Fund 100 either by check or bookkeeping entry, with the funds to be later transferred from Fund 100 to Fund 200 when it is determined to be appropriate as established in the original budget statement. The Rock County Treasurer and the Rock County Clerk are hereby authorized and directed to take the appropriate steps to complete this change.

Adopted this 22nd day of January 2019.

ROCK COUNTY BOARD OF
COMMISSIONERS:

By Jim L. Stout

By Alan W. May

By Dustin Cramer

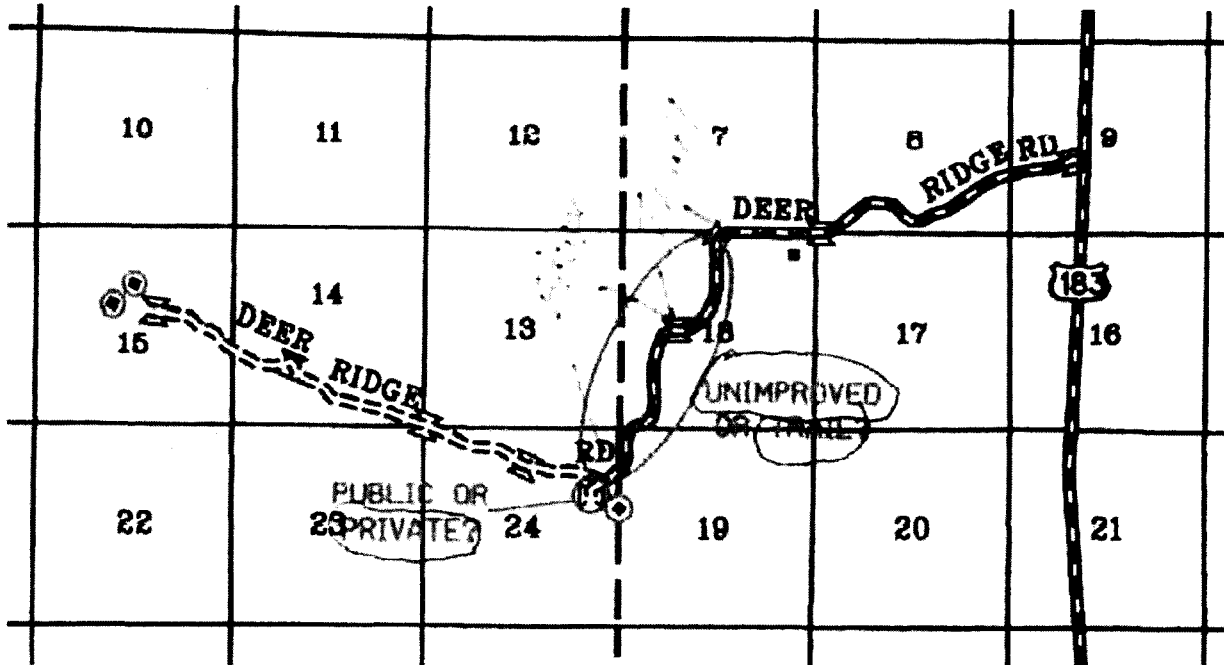
ATTEST:

Annita Perry
County Clerk



RESOLUTION NO. 2019- 5

WHEREAS, inquiry has been made regarding the official designation of the road referred to as "Deer Ridge Road", which runs from Highway 183, and then travels in a westerly direction across the W½ of Section 9, S½ of Section 8, S½ of Section 7, all of Section 18, and the NW¼ of Section 19, Township 28 North, Range 19 and the N½ of Section 24, S½ of Section 14, and all of Section 15, Township 28 North, Range 20, all West of the 6th P.M. in Rock County, Nebraska as shown herein.



WHEREAS, according to the records supplied by the Nebraska Department of Transportation, Rock County does have the road inventoried with the Nebraska Department of Transportation and receives allocations for road funds for the same.

NOW THEREFORE, BE IT HEREBY RESOLVED by the County Board of Commissioners of Rock County, Nebraska, that Deer Ridge Road as described above, be, and is hereby considered as a county road, due to the receipt of highway allocation funds for the same, as determined by the Nebraska Department of Transportation, subject to the provision that Rock County may declare the same to be a minimum-maintenance road.

Adopted this 22nd day of January 2019.

ROCK COUNTY BOARD OF COMMISSIONERS:

By J. Estlund
By Allen W. May
By Walter Auer

ATTEST:

Annita Buoy
County Clerk



COUNTY NEWSPAPER FOR 2019

We, the County Board of Rock County, Nebraska, in regular session this 22 day of January, 2019, do hereby appoint the ROCK COUNTY LEADER as the legal newspaper for the year 2019, as per Section 25-523 of the Laws of Nebraska, 1943 Statutes, 1989 Issue.

Jim L. Stout

Allen W. May

Dustin Caven

Rock County Board of Commissioners

ATTEST: Quinn D. Bury
Rock County Clerk

