

COUNTY BOARD RESOLUTION

CERTIFICATE OF COMPLETION

Rock County

Resolution No. 2020-11

WHEREAS, Rock County and State entered into an agreement entitled "LPA High Risk Rural Road County Horizontal Curved Signage Project Program Agreement" (Program Agreement), for the installation of horizontal curved signing devices on county roads (the Project), Agreement Number BL1659, signed by State on February 8, 2016; and

WHEREAS, the Rock County Highway Superintendent has informed the Board that the Project has been completed by County in accordance with the terms of the Program Agreement; and

WHEREAS, the Program Agreement requires that the County Board certify to State that the Project has been properly completed.

Be It Resolved: by the Board of Commissioners of Rock County:

- (1) The Project, for the installation of Horizontal Curved Signing has been completed by County in accordance with the terms of the Program Agreement.
- (2) The Horizontal Curved Signing (a) conform to the requirements of the current Manual on Uniform Traffic Control Devices (MUTCD), (b) were installed at the locations shown on Exhibit "B" to the Program Agreement, (c) were installed as required by the MUTCD.
- (3) LPA accepts ownership of the Horizontal Curved Signage.
- (4) County agrees to, at its own cost, protect and maintain the signs in proper condition and in working order. In the event that the traffic control devices are lost, stolen, damaged or destroyed, LPA shall be responsible for replacing or repairing the traffic control devices at LPA's sole costs.
- (5) LPA shall be responsible for meeting all environmental commitments during and after the Horizontal Curved Signage installation on the project.

NDOR Project Number: HRRR-STWD(90)  
 NDOR Control Number: 00787  
 NDOR Project Name: Horizontal Curved Signage

Adopted this 4 day of August, 2020 at Bassett Nebraska.  
(Month) (Year)

The Board of Commissioners of Rock County

Jim L. Stout  
Alan W. May  
Dustin Gend

Board/Council Member STOUT  
 Moved the adoption of said resolution  
 Member CRAVEN Seconded the Motion  
 Roll Call: 3 Yes 0 No 0 Abstained 0 Absent  
 Resolution adopted, signed and billed as adopted

Attest:

Annette Bury  
 Signature County Clerk



RESOLUTION NO. 2020-12

WHEREAS, § 13-510 of the Nebraska Statutes authorizes counties of the State of Nebraska to transfer monies from one Fund to another Fund when it becomes apparent to a governing body that due to unforeseen emergencies there is temporarily insufficient money in a particular Fund to meet the requirements of the adopted budget of expenditures for that Fund.

WHEREAS, due to continued rainfall and flooding that have resulted in severe damage to roads within Rock County, and the delay in receiving reimbursement funds from the Federal Emergency Management Agency(FEMA), the collections and cash flow for expenditures now allocated to the Road Fund have been insufficient to meet the requirements. That shortage should dissipate once reimbursements from FEMA are received.

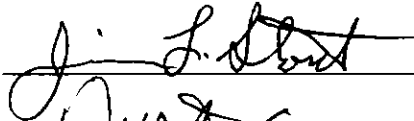
NOW THEREFORE, BE IT HEREBY RESOLVED, by the County Board of Commissioners of the County of Rock, State of Nebraska, to transfer the sum of \$200,000.00 from the Bridge Fund to the Road Fund, both of which are within the Funds of the County of Rock, State of Nebraska, subject to the provision that the transferred funds will be repaid to the Inheritance Tax Fund once the money is available to do so and the Board so directs by resolution.

It is further resolved that the total amount of funds spent by the Road Fund shall not exceed the total amount budgeted.

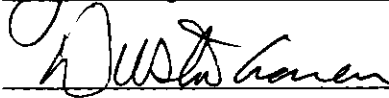
IN WITNESS WHEREOF this resolution is hereby adopted on this 18 day of August 2020.

ROCK COUNTY BOARD OF COUNTY COMMISSIONERS:

By




By



By \_\_\_\_\_

ATTEST:

  
Daunitta Buoy, County Clerk



**RESOLUTION 2020- 13**  
**TAX ALLOCATION TO MISCELLANEOUS DISTRICTS**

WHEREAS: Nebraska Revised Statute 77-3442 authorizes the Rock County Board of Commissioners a maximum tax rate of fifty cents per one hundred dollars of taxable valuation of property subject to the tax rate and allows the Rock County Board of Commissioners to allocate up to fifteen cents of its authority to other political subdivisions subject to allocation of property tax authority of Rock County; and

WHEREAS: Nebraska Revised Statute 77-3443 requires the Rock County Board of Commissioners to review and approve or disapprove the tax rate request of all political subdivisions subject to allocation of property tax authority of Rock County; and

WHEREAS: The Agricultural Society of Rock County, Rock County Airport Authority, Rock County Historical Society, Gracy Rural Fire District, Newport Rural Fire District, and the Rock County Rural Fire District are all political subdivisions subject to tax rate by the Rock County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED, THAT

1. The 2020-2021 allocation of real and personal property tax is made to political subdivisions as follows:

Rock Co. Airport Authority General Fund	7120.00
Agricultural Society of Rock Co. General Fund	29651.40
Agricultural Society of Rock Co. Improvement General	0
Gracy Rural Fire District General*	10536.89
Newport Rural Fire District General*	28095.04
Rock Co. Rural Fire District General*	75425.65
Total personal & real property tax required	150828.98

\* Subject to levy established by a Mutual Financing Organization

2. No allocation may be changed except by agreement between both the Rock County Board of Commissioners and the governing body of the political subdivision whose final tax rate allocation is listed above.

Motion by: STOUT to adopt Resolution #2020- 13 Seconded by: CRAVEN.

Voting YES were STOUT - CRAVEN - MAY

Voting NO were 0

Motion carried.

Dated this 18 day of August, 2020.

**ROCK COUNTY NEBRASKA  
BOARD OF COMMISSIONERS**

Jim Stout  
Jim Stout, Chairman

Dustin Craven  
Dustin Craven, Member

Glen May  
Glen May, Member

ATTEST:

Daunitta Buoy  
Daunitta Buoy, Rock County Clerk

