

Bassett, Nebraska  
February 1, 2016

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout and Stan Larson and road employees Darrell Olson, road foreman; Waylon Reynolds, Mike Turpin, and Garrett Weidner. 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 by Vice-Chairman Hasch at 10:00 a.m. Roll call was taken. Present were Stout and Hasch. Absent: Larson Also present was Joyce Stahl, County Clerk.

The minutes of the January 19, 2016 regular meeting were presented. Motion made by Stout and seconded by Hasch to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Stout and seconded by Hasch to approve the agenda as posted in the Clerk's office. Motion carried.

Vice-Chairman Hasch stated the Open Meetings Act is posted in the commissioners meeting room as required.

Motion made by Stout and seconded by Hasch to approve sheriff fees for January, 2016. Motion carried.

Motion made by Stout and seconded by Hasch to approve Resolution authorizing the establishment of escrow accounts for the payment of taxes. Motion carried.

Motion made by Stout and seconded by Hasch to go into Board of Equalization meeting at 10:13 A.M. Motion carried. Appearing at this time was Monica Turpin, Assessor. Turpin presented list of Permissive Exemptions and applications for vice-chairman to sign. Motion made by Stout and seconded by Hasch to approve Permissive Exemption Applications as presented. Motion carried. Went out of Board of Equalization meeting and back into regular meeting at 10:30 A.M.

Larson joined meeting at 11:00 A.M. and took over as chairman.

Lloyd Smith, Hwy Supt met with the commissioners to present Program Agreements for Horizontal Curve Signage Project to review. Motion made by Stout and seconded by Hasch to approve Resolution in regard to signing of the HRRR Project Program Agreement-BL 1659 between Rock County, Nebraska and Nebraska Dept of Roads. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	23467.47
CNEDD	Reg	25.00
RC Clerk	Postage	23.88
Hoch Funeral Home	Autopsy exp	810.00
HR Specialist	Subscription	97.00
J&J	Trash service	50.00
K Kuchera	Phone allowance	40.00
MARC	Ice melt	268.83
NE Institute of Forensic Sciences	Autopsy	2000.00
NPPD	Electricity	366.65
RC Clerk	Mat retire	1597.05
J Severin	Phone allowance	40.00
J Smith	Court appt special atty	112.50
RC Clerk	Mat soc sec	1753.48
SourceGas	Ntl gas	1894.34
J Stahl	Bal due on box rent	21.00
Verizon	Service	47.50
	ROAD	
Road crew	Labor	8080.53
BBG	Parts/rep	344.15
Bomgaars	Sup	371.97
M Buoy	Parts	548.27
RC Clerk	Title for trlr	10.00
D/W Machine & Mfg	Jackhammer/access	1884.00
J&J	Trash service	50.00

M.C.'s Tees	Uniforms	169.75
NetCom	Parts/labor	1496.00
NMC	Parts/rep	2666.62
Northern Plains	Iron	79.53
NPPD	Electricity	495.41
Pfister Wrecker	Parts/rep	629.71
RC Clerk	Mat retire	545.44
RC Tire	Tires	1892.00
RC Clerk	Mat soc sec	606.79
Ulrich Gravel	Gravel	190.64
Viaero	Service	66.75
1st Class Auto Repair	Part	48.99
	<b>LIBRARY</b>	
Employees	Salaries	1755.00
Chamber of Commerce	Dues	50.00
City	Wtr/swr	23.75
Ingram	Books	196.54
Krotter	Ice melt	23.54
NPPD	Electricity	68.56
OPC	Sup	35.95
Penworthy	Sup	73.96
RC Clerk	Mat retire	112.53
RC Tel	Service	219.01
RC Clerk	Mat soc sec	134.27
SourceGas	Ntl gas	171.84
E Teel	Sup	40.00
US Bank	Books	57.66
	<b>E911/COMMUNICATIONS</b>	
Boyd's Electrical	Battery/access/extender/install	620.71
CenturyLink	Service	264.07
CenturyLink	Service	1332.32
LLC CenturyLink Comm	Service	2.89
GeoComm	Tech service	2952.00
Great Plains Comm	Service	37.60
	<b>911 EMERGENCY EQUIPMENT</b>	
Boyd's Electrical	Battery/access/extender/install	1448.33
CenturyLink	Service	616.17
CenturyLink	Service	3108.76
LLC CenturyLink Comm	Service	6.75
GeoComm	Tech service	6888.00
Great Plains Comm	Service	87.74
	<b>EMERGENCY MANAGEMENT</b>	
Employees	Salaries	2189.93
CNEDD	Reg	50.00
G May	Mileage	72.90
RC Clerk	Mat retire	147.82
RC Clerk	Mat soc sec	161.16
	<b>OTHER CAPITAL PROJECTS</b>	
Krotter	Sup	59.51

There being no further business, meeting adjourned at 1:50 P.M. Next meeting will be Tuesday, February 16, 2016 at 10:00 A.M.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk

RESOLUTION

SIGNING OF THE HRRR PROJECT PROGRAM AGREEMENT – BL1659

Rock County

Resolution No. 2016-03

**Whereas:** Rock County is proposing a transportation project for which it would like to obtain Federal funds;

**Whereas:** Rock County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

**Whereas:** Rock County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

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

Chair of the Rock County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the Rock County and the NDOR.

Rock County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: **HRRR-STWD(90)**

NDOR Control Number: **00787**

NDOR Project Name: **HORIZONTAL CURVE SIGNAGE**

Adopted this 1 day of February, 2016 at Bassett Nebraska.  
(Month) (Year)

The Board of Commissioners of Rock County

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*Stanley J. Larson*  
*Ernie Hassel*  
*Jim L. Stout*

Board/Council Member Jim L. Stout

Moved the adoption of said resolution

Member Ernie Hassel Seconded the Motion

Roll Call: 3 Yes      No      Abstained      Absent

Resolution adopted, signed and billed as adopted

Attest:

*Joyce Stacey*

Signature County Clerk



**RESOLUTION NO. 2016- 04**

**A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF ESCROW ACCOUNTS  
FOR THE PAYMENT OF TAXES**

WHEREAS, Nebraska Revised Statute § 77-1704.02 authorizes County Boards to allow payments for the discharge of current and delinquent real property taxes, personal property taxes, or both or any charges for interest, publication, penalties, or other charges by reason of the delinquency of such taxes to be held in escrow by the county treasurer; and

WHEREAS, the County Board desires to authorize the Rock County Treasurer (hereinafter "Treasurer") to accept and hold in escrow payments for the discharge of current and delinquent real property taxes, personal property taxes, or both or any charges for interest, publication, penalties, or other charges by reason of the delinquency of such taxes.

NOT BE IT RESOLVED as follows:

1. The Treasurer is hereby authorized to accept and hold in escrow payments for the discharge of current and delinquent real property taxes and personal property taxes or any charges for interest, publication, penalties, or other charges by reason of the delinquency of such taxes.
2. Amounts received in escrow by the Treasurer shall be held until the accumulated payments are sufficient to pay at least one-half the taxes currently due on the property or the full amount of delinquency and any interest, penalties, or other charges due to the delinquency. An escrow agreement shall be executed between the person making payment and the county treasurer as a condition for accepting payments.
3. The Treasurer may establish any such minimum, limited, or periodic payment amounts as condition for acceptance of payments to be held in escrow as determined by the Treasurer to be in the best interests of the entities to whom the taxes are owed and consistent with reasonable office practices.
4. Amounts received in escrow pursuant to any executed escrow agreement shall be commingled with other County funds. Any interest attributable to such funds shall be the property of the County.
5. Amounts received by the treasurer in escrow shall remain the property of the person making payment and shall be held in trust by the Treasurer for the benefit of such person and be accounted for with respect to the property for which the current or delinquent taxes are to be paid. Upon sale of the property, any amounts held in escrow with respect to that property shall be returned to the person that made the payment or applied as directed by such person.
6. This resolution shall take effect on the date of adoption.

IN WITNESS WHEREOF this resolution is hereby adopted on this 1<sup>st</sup> day of February 2016.

ROCK COUNTY BOARD OF COMMISSIONERS:

By \_\_\_\_\_

By Ernie Hasek

By Jim L. Stahl

ATTEST:

Joyce Stahl  
County Clerk

