THE REGULAR MEETING OF THE COUNTY BOARD FOR 2022

The County Board of Rock County, Nebraska met in the first Regular session for 2022, as per Section 23-153, 1943 Statutes 191 Issue, with the following members present:

MAY	STOUT	HOLLENBECK
Commissioner	Commissioner	Commissioner

It was moved by MAY and seconded by HOLLENBECK that STOUT be elected Chairman of the Board for the year 2022. Roll Call Vote. All in favor. Motion carried.

WHEREAS the Statutes of the State of Nebraska, provide for Four (4) Regular meeting dates for the County Board for the year 2022; and

WHEREFORE, it has been the practice of the Board to meet on the 1st and 3rd Tuesday.

THEREFORE, BE IT RESOLVED THAT, the county Board shall declare the 1st & 3rd Tuesday of each month to be their regular meeting dates, except the end of the Fiscal & calendar year. There shall be a third meeting in June & December which replaces the first meeting in July for Fiscal year end & the first meeting in January for Calendar year and cause the same to be published in the Rock County Leader.

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, 2022 – July 25, 2022.

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
Alan W. May
Wade D Hollenbeck

Dated: January 18, 2022

Attest: [signature]
Rock County Clerk

COUNTY CLERK SEAL 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 2022, 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 Sandhills State Bank of Bassett, Nebraska, in escrow as provided by law, to-wit:

Signed this 10 day of January, 2022, at North Platte, Nebraska.

Sandhills State Bank

By

Resolution by Board of Directors
of Depository Bank

At a meeting of the board of Directors of Sandhills State Bank held on the 20 day of October, 2021, the following Resolution was read and adopted, to-wit:

BE IT RESOLVED, That the Cashier of the 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 10 day of January, 2022.

Secretary of Board of Directors

Resolution Approving Depository and Securities

Of Sandhills State Bank Of Bassett Nebraska

2022-1

It was moved by STOUT that the depository by The Sandhills State Bank of Bassett, Nebraska, and that the deposit of the following securities aggregating in amount the sum of $ unlimited, to-wit:

With Sandhills State Bank of Bassett, Nebraska, trustee,

By said Bank, as a pledge to secure deposits of the public moneys of this County in said Bank be and 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 of 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% 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

(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 HOLLENBECK and on roll call the vote was as follows:

AYES HOLLENBECK, STOUT, MAY NAYS 0

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 18th day of January, 2022, 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 18th day of January, 2022.

SEAL COUNTY CLERK ROCK COUNTY, NEBRASKA

County Clerk of Rock
County, Nebraska