The York County Board of Commissioners met according to law on Tuesday, January 2, 2018 at 8:30 a.m. as per notice in the York News Times on December 28, 2017, for purposes of reorganization.

The meeting was opened with the Pledge of Allegiance.

Roll call was taken by County Clerk, Kelly Turner. Answering roll call was: Commissioner District #1 – Paul Buller; Commissioner District #2 – Kurt Bulgrin; Commissioner District #3 – Bill Bamesberger; Commissioner District #4 – Randy Obermier and Commissioner District #5 – Jack Sikes. Also, present at the meeting was Melanie Wilkinson, Correspondent for the York News Times.

The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Sikes announced that the Open Meetings Law was posted outside the door along with copies available in the back of the Board Room. Proof of publication was also available.

The first order of business was to elect a temporary Chairman.

Moved by Bulgrin, seconded by Buller, to nominate Jack Sikes as the temporary chairman, moved by Bulgrin, seconded by Bamesberger to cease nominations, unanimous ballot has been cast; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to nominate Jack Sikes as the County Board Chairman; moved by Bulgrin, seconded by Buller, to cease nominations, unanimous ballot has been cast, roll call: yeas, Obermier, Bamesberger, Buller, Bulgrin, and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to nominate Randy Obermier as the Vice Chairman of the Board of Commissioners; moved by Bulgrin, seconded by Buller, to cease nominations, unanimous ballot has been cast; roll call: yeas, Bamesberger, Sikes, Obermier, Buller and Bulgrin, nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to nominate Jack Sikes as the Chairman of the Board of Equalization, moved by Bamesberger, seconded by Obermier, to cease nominations, unanimous ballot has been cast; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none; motion carried.

Moved by Bamesberger, seconded by Buller, to nominate Randy Obermier as the Vice Chairman of the Board of Equalization, moved by Bulgrin, seconded by Sikes, to cease nominations, unanimous ballot has been cast; roll call: yeas, Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to approve the minutes of the December 19, 2017 Board of Commissioners meeting; roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to approve the agenda for Tuesday January 2, 2018; roll call: yeas, Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays, none; motion carried.

Harvey Keim met with the Board with updates on the Road Department.

**GENERAL ASSISTANCE CLAIMS:**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier, to approve the payroll in the amount of $166,530.26 and vendor claims; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays, none; motion carried.

**Fund Name Description Total**

General Anderson Auto Group of Lincoln Safety Equipment 27,706.00

Road Aurora Cooperative Elevator Co. Fuel 16,800.00

General Bamesberger, William H Reimbursement 218.28

General Blue Knight Security, Inc. Security Contract 828.00

General Blue 360 Media Dues 134.50

Road Bosselman Fuel 15,040.82

General Colorado Assoc. of Transit Agencies Travel Expenses 360.00

General Central Nebraska Refrigeration Building & Ground 80.00

General Comfort Inn Lodging 219.90

General Cornerstone Insurance Group Monthly Payment 10,516.27

General Des Moines Stamp MFG Co. Office Supplies 71.00

General Douglas County Sheriff Court Costs 7.13

General,

Relief & Med Eakes Office Plus Office Supplies 392.80

General Fillman Law Offices Court Costs 2,767.00

General Fillmore County Sheriff Court Costs 45.36

Road Filter Care Equipment Repair 20.30

General Friesen, Calvin R. Reimbursement 20.49

Road Gale’s Welding, Inc. Steel Products 282.64

General Galls/Quartermaster LLC Uniform Allowance 604.93

General General Fire and Safety Equipment Maintenance Agreement 186.25

Fed Drug Law Gillespie, Joshua J Reimbursement 975.00

General Global Tech Inc. Computer Consultant 236.29

General Henry, Tammy I Reimbursement 30.00

General, Rd Holiday Inn Express Lodging 2,039.20

General JM Monograms, Inc. Uniform Allowance 46.80

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 772.96

Road Kliewer, Dennis Oil Acct Fuel 545.52

General Levander’s of York LLC Fuel 66.65

General Mailfinance Inc. Office Equipment 1,118.52

Hwy Buyback Mainelli Wagner & Associates, Inc. Bridges 1,054.68

General Mason Electric Building & Ground 363.45

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Mid-American Benefits, Inc. Monthly Payment 736.00

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 150.00

Road Midwest Pump and Equipment Co. Building & Ground 461.00

General MIPS Inc. Data Processing 553.40

General, Aging NAEIR Miscellaneous 106.50

General NE Emergency Service Comm. Dues 90.00

State Institute NE Health and Human Services Monthly Payment 270.00

General, Rd NE Public Power District Electricity 3,574.77

General NMC Exchange LLC Maintenance Agreement 2,179.00

General O’Keefe Elevator Company, Inc. Maintenance Agreement 339.04

General Obermier, Randy S Reimbursement 92.02

General, Rd Perennial Public Power District Electricity 2,192.58

General Physicians Laboratory Services PC Autopsy Costs 1,650.00

State Institute Region V Systems Miscellaneous 1,146.00

Road RJ Johnson Trucking LLC Miscellaneous 861.65

General Road 6 Customs Equipment 59.00

General Schlender, Kevin Court Costs 9,614.00

General, Aging Service Press Printing & Publication 307.30

General Sikes, Jack Reimbursement 89.88

General State of NE/DAS Central Finance Equipment Rental 448.00

General State of NE/Dept Correctional SVCS Medical-Prisoners 1,047.08

General Stephens Law Offices, PC, LLC Court Costs 4,018.50

General Steube, Sharilyn K Reimbursement 117.80

General Supply Works Janitorial Supplies 59.02

General Thompson Co., The Board of Prisoners 535.92

General Thomson Reuters/West Payment Center Consulting Fees/Court Costs 824.00

General Time Warner Cable Internet Service/Dues 1,172.02

General Turner, Kelly B Reimbursement 90.95

Road Village of McCool Junction Water/Sewer 48.00

General Waldron, Nancy Court Costs 1,045.00

General Walgreen Company Medical-Prisoners 804.34

General Wallingford Sign Co., Inc. Safety Equipment 418.00

General Williams, Eric J, PC, LLO Court Costs 1,520.00

General, Aging,

Relief & Med Windstream Communications Telephone Service 416.80

General York Area Chamber of Commerce Dues 275.00

Aging York County Ag Society Building Rental 40.00

Inherit Tax York County Development Corp Annual Investment 70,000.00

General York County Sheriff Court Costs/Equip/Misc. 5,476.73

General York News Times Dues 144.00

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #18-1 for 911 Surcharge for 2018; roll call: yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes; nays; none, motion carried.

**RESOLUTION #18-1**

**WHEREAS,** the York County Board of Commissioners recognizes that it is necessary to continue to raise revenue to fund development of the Countywide Emergency Communication System which System shall provide countywide operation of enhanced 911 services; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #44 on August 30, 1994, which authorized the imposition of a surcharge for the purpose of raising revenue to fund the development of a Countywide Emergency Communication system in an amount not to exceed 50 cents per month on each local exchange access line physically terminating in the York County Service area; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #41 on the 30th day of August 2005, authorizing an additional surcharge of 50 cents per month for each local access line physically terminating in the York County Service area; and

**WHEREAS,** the initial 50 cents surcharge as enacted in 1994 plus the supplemental surcharge enacted in 2005 resulted in a total annual surcharge of $1.00 per month for each local access line physically terminating in York County Service area;

**NOW, THEREFORE, BE IT RESOLVED** that the surcharge previously imposed by Resolution #44 of 50 cents per month for each local access line physically terminating in the York County Service area and the additional 50 cents per month surcharge for each local exchange access line physically terminating in the York County Service area shall continue to be in effect and collected until January 1, 2019.

Dated this 2nd day of January, 2018

Moved by Bulgrin, seconded by Obermier, to reappoint Harvey Keim as the York County Highway Superintendent, roll call; yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the digital oblique contract with GIS in the amount of $28,000.00, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Buller, to adopt Resolution #18-2 to appoint Lorren Coffin as our District 2 representative for Extension Board, for a three (3) year term starting January 2, 2018, roll call, yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

**RESOLUTION #18-2**

WHEREAS, there the Board has been advised that the term of Julie Cast to the District 2, Extension Board, has expired; and

WHEREAS, the Board has been advised that Lorren Coffin is willing to be appointed to the Extension Board; and

NOW, THEREFORE BE IT RESOLVED that Lorren Coffin be appointed to the Extension Board for a three (3) Year Term starting January 2, 2018 through December 31,2020

Dated this 2nd day of January, 2018

Committee Reports given.

The Chairman declared the meeting adjourned at 9:29 a.m. The next meeting will be held January 16, 2018 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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Jack Sikes Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska