The York County Board of Commissioners met according to law on Tuesday, January 3, 2017 at 8:30 a.m. as per notice in the York News Times on December 29, 2016, 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 were Kelly Turner, County Clerk, Melanie Wilkinson, Correspondent for the York News Times and Luke Fochtman, correspondent for KAWL.

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.

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

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

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

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

Moved by Bamesberger, seconded by Obermier to approve the minutes of the December 20, 2016 Board of Commissioners meeting; roll call: yeas, Bamesberger; Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to approve the agenda for Tuesday January 3, 2017; roll call: yeas, Bulgrin, Buller, Bamesberger; Obermier and Sikes, nays, none; motion carried.

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

Sharilyn Steube, York County District Court Clerk met with the Board to discuss having her office start taking pictures for passports.

**GENERAL ASSISTANCE CLAIMS:**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve the payroll in the amount of $157,582.74 and vendor claims; roll call: yeas, Obermier, Bamesberger; Buller, Bulgrin and Sikes, nays, none; motion carried.

**Fund Name Description Total**

General Adams County Sheriff Court Costs 6.50

General Atco International Equipment 230.00

Fed Drug Law Barco Municipal Products Inc. Miscellaneous 465.60

General Bender & Co., Matthew Court Costs 72.08

General Blue Knight Security Security Contract 852.00

Road Bosselman Fuel 16,999.00

General Capital Business Systems, Inc. Printing & Publication 156.84

General, Rd,

Aging Corporate Payment Systems Monthly Payment 595.21

Weed Dick’s Motor Company Pickups 18,900.00

General Douglas County Sheriff Court Costs 8.14

General Douglas County Treasurer Autopsy Costs 250.00

General, Aging,

Weed Eakes Office Plus Office Supplies 919.93

General Fillman Law Offices Court Costs 2,784.50

General Galls/Quartermaster Uniform Allowance 104.77

General Global Tech Inc. Data Processing 1,476.91

General Graham Tire Lin. North Fuel 556.60

General Greenwall Law Office Court Costs 798.00

Fed Drug Law HD Arms Miscellaneous 1,565.00

General Hitz Towing, Inc. Fuel 100.00

General Hoblyn, Nancy Mental Health Board 190.00

General, Rd Holiday Inn Express Lodging 1,399.30

Inherit Tax Hope Crisis Center Community Action 6,500.00

General Lancaster County Sheriff Court Costs 18.57

General Mailfinance Inc. Office Equipment 1,118.52

Road Mainelli Wagner & Associates, Inc. Engineering 1,007.50

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Midwest Medical Transport Co, LLC Autopsy Costs 1,751.60

General MIPS Inc. Data Processing 551.45

General NE Clerks of District Ct Assoc. Dues 50.00

State Institute NE Health and Human Services Monthly Payment 360.00

General NE Public Health Environmental Lab Drug & Alcohol Test 105.00

General NE Public Power District Electricity 87.87

Weed NE Weed Control Dues 125.00

General North Office Supply Office Supplies 305.47

General Northeast Nebraska Juvenile Service Juvenile Care Costs 637.50

General, Rd Perennial Public Power District Electricity 348.09

General Phoenix Supply, LLC Equipment 141.69

State Institute Region V Systems Miscellaneous 1,910.00

General Schlender, Kevin Mental Health Board 190.00

General Skip’s Radiator & Automotive Vehicle Equipment 44.49

General State of NE/DAS Central Finance Data Processing/Equip Rental 115.88

General State of NE/DAS Communication Equipment Rental 448.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 1,510.50

General Svehla Law Offices Court Costs 4,163.00

General Time Warner Cable Internet/Dues 1,132.78

Road Troester Basin Farm, Inc. Miscellaneous 1,139.06

General Urgent Care of York Medical-Prisoners 359.00

General Williams, Eric J. P.C., L.LO. Court Costs 703.00

General,

911 Emergency Windstream Communications Telephone Service 1,707.33

General York Ace Hardware Equipment 70.94

Aging York Area Senior Center Miscellaneous 82.44

General York Boot-N-Repair Uniform Allowance 10.00

Inherit Tax York County Development Corp York Comm Development 70,000.00

General York County Sheriff Court/Sheriff Costs/Misc. 616.13

Weed York County Highway Dept. Fuel 55.22

General York Printing Company, LLC Office Supplies 98.49

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Obermier, seconded by Buller to table the 911 Surcharge for 2017; roll call: yeas, Obermier, Buller, Bamesberger, Bulgrin and Sikes, nays; none, motion carried.

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

At 9:00 a.m. as advertised on December 22 and December 29, 2016, in the York News Times, with proof of publication attached, Chairman Jack Sikes, declared a public hearing be held to hear support, opposition, suggestions, criticism or observation for appointment of a member of the Board of Trustees of Hospital Authority No.1. Name as follows: Nancy Eberle.

 No one was present for the public hearing therefore; the public hearing was closed at 9:04 a.m.

 Moved by Bulgrin, seconded by Obermier, to adopt Resolution #17-1 to appoint Nancy Eberle for a Six (6) year term starting January 31, 2017 as Trustees of the York County Hospital Authority No.1; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

**RESOLUTION #17-1**

whereas, on January 3, 2017, a petition was filed with the York County Clerk seeking the appointment of members to the Board of Trustees of hospital authority number one of York County; and

WHEREAS, the Board of County Commissioners have been given the authority to appoint trustees to the hospital authority under the provisions of the Nebraska Hospital Authorities Act §23-3591 Reissue Revised Statutes of Nebraska, 1943, as amended; and

WHEREAS, the Board has ascertained, to its satisfaction, that the petition is valid and duly executed, that the required notice of the hearing on the request contained in the petition has been published as required by law, and that each of the proposed members of the Board of Trustees have met the qualifications set forth under the provisions of the Hospital Authority Act and should be appointed to serve the respective terms set forth in said petition until their successors are appointed and have qualified;

NOW, THEREFORE, BE IT RESOLVED that the following individual be appointed to serve as Trustees of Hospital Authority No. 1 of York County, Nebraska for their respective term until their successors are appointed and have qualified:

Name Term of Office

Nancy Eberle Six years from January 31, 2017

520 20th Road

Bradshaw, Ne 68319

Dated the 3rd of January, 2017.

 Moved by, Obernier, seconded by Bamesberger to approve Defined Benefits for York County Health Insurance, as presented starting February 1, 2017, roll call: yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Buller, seconded by Bamesberger, to approve the 2015-2016 York County Audit, roll call: yeas, Buller, Bamesberger, Bulgrin, Obermier and Sikes, nays none; motion carried.

Moved by Buller, seconded by Obermier, to sign 2017 Juvenile Justice Grant application, roll call, yeas, Buller, Obermier, Bamesberger, Bulgrin and Sikes, nays none, motion carried.

Recessed at 9:45.

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 10:02 a.m.; to prevent needless injury to an individual, also present, Dale Radcliff, York County Sheriff, Amanda Ring, Deputy County Clerk, Kelly Turner, County Clerk, Candace Bottorf, York County Attorney, Benjamin Dennis, Deputy County Attorney, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier., to come out of executive session at 10:30 a.m. which no action was taken; roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays, none; motion carried.

Committee Reports given.

The Chairman declared the meeting adjourned at 10:31 a.m. The next meeting will be held January 17, 2017 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