The York County Board of Commissioners met according to law on Tuesday, January 16, 2018 at 8:30 a.m. as per notice in the York News Times on January 11, 2018, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, Bill Bamesberger and Kurt Bulgrin Also, present at the meeting was Kelly Turner, York 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.

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

Moved by Bamesberger, seconded by Obermier, to approve the minutes of the January 2, 2018, Board of Commissioners meeting; roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt the agenda for Tuesday January 16, 2018, roll call: yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes; nays, none; motion carried.

Dale Radcliff, County Sheriff and Josh Gillespie, met with the Board on purchasing new radios for the Sheriff Department.

Bill Bamesberger speaking for the Roads Department about the One and Six Projects and updates on the Road Department.

Laura McDougal with Four Corners Health Department met with the Board with updates on her office

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by, Bamesberger, seconded by Obermier, to approve the payroll in the amount of $163,302.11 and vendor claims, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes nays; none; motion carried.

**Fund Name Description Total**

Visit Promo Avery Outdoor Media-Advertising 265.00

Law Enforce Berggren Architects Building Remodeling 1,337.50

General, Rd Black Hills Energy Heating Fuels 2,786.89

General Blue Knight Security Security Contract 594.00

General Bredenkamp, Patricia Retirement 10.00

General Capital Business Systems, Inc. Printing & Publication 204.91

Aging Cash-Wa Distributing Co. Health Promotion 493.59

Road CCP Industries Inc. Shop Supplies 239.23

General Chances R Restaurant and Lounge Juror Costs (Meals) 322.57

General Charlton, Ann L Reimbursement 385.20

General Cornerstone Bank Bizconnect Fee 45.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 117.32

General, Rd Corporate Payment Systems Monthly Payment 1,177.71

Road Cross-Dillon Tire Tire Repair 6,450.69

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies/Equip 683.50

General Dennis, Benjamin B Reimbursement 22.35

Aging Doran, Larry Mileage Allowance 86.67

General, Aging,

Visit Promo Eakes Office Plus Office Supplies 2,027.86

Aging Eckard, Linda Mileage Allowance 19.26

General Fairfield Inn & Suites by Marriott Lodging 219.90

General Fillman Law Offices Court Costs 3,706.73

Visit Promo Flagship Publishing, Inc. Printing & Publication 280.00

Aging Fox, Alvin Mileage Allowance 86.67

Road Friesen Chevrolet, Inc. Equipment Repair 393.01

General Galls/Quartermaster LLC Cars & Trucks/Misc. 5,260.07

General, Rd General Fire and Safety Equipment Maintenance Agreement 973.65

General Global Tech Inc. Computer Consultant 2,415.24

General Graham Tire Lin. North Fuel 1,196.40

General, Aging Grand Central Foods Prisoner/Health Promo 3,058.14

General, Rd Great Plains Pest Management Janitorial Supplies 158.00

General Green, Carla E Reimbursement 59.46

Aging Green, Duane Mileage Allowance 77.04

General Hall County Sheriff Court Costs 19.72

Aging Hall, Roland Mileage Allowance 28.89

Road Hawk Truck Trailers Inc., Jim Shop Supplies 50.46

General Hecht, Harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grants 400.00

Visit Promo,

Visit Improve Henderson Heritage & Tourism Grants/Construction 21,735.51

Aging Hines, Janet K Reimbursement 24.61

General Home Care Plus Medical-Prisoners 44.00

General Hometown Leasing Equipment Rental 1,608.99

General Hy-Tec Auto Service Fuel 661.28

General Jack’s Uniforms & Equipment Uniform Allowance 256.73

General, Rd Jackson Services Inc. Maintenance Agreement 223.67

General, Rd Jensen Lumber Company Building & Ground 342.99

Road John Kohl Auto Center, Inc. Equipment Repair 29.52

Road Johnson Trucking Miscellaneous 2,576.21

Road Keim, F. Harvey Reimbursement 93.00

Road Kerford Limestone Company Rock 22,604.32

Road Kimball Midwest Shop Supplies 371.24

Road Klein, Larry E Reimbursement 100.00

General Kopchos Sanitation, Inc. Garbage 202.00

General Kracl, Denise J. Special Fees 1,629.25

Visit Promo Lamar Companies, The Media-Advertising 515.00

General Larue Distributing, Inc. Equipment 119.94

General Lewon, Danielle Reimbursement 144.47

Aging Lincoln Aging Partners Data Processing 1,725.00

Road Matheson Tri-Gas, Inc. Shop Supplies 309.87

General Microfilm Imaging Systems Data Processing 339.00

General Mid-States organized Crime Info CTR Sheriff Costs 100.00

Road Mike’s Radiator & Tire Repair Equipment Repair 50.00

General MIPS Inc. Monthly Payment 1,311.31

General Mogul’s Transmission, Inc. Fuel 1,609.25

General MorphoTrak LiveScan Maintenance Agreement 4,640.00

General Naber’s Locksmith Service Building & Ground 8.00

General NE Clerks Of District CT Assoc. Dues 50.00

General NE DOL/Boiler Inspection Program Maintenance Agreement 72.00

Visit Promo NE Travel Assoc. Meals 45.00

Road NE Truck Center, Inc. Equipment Repair 40.46

General Nemaha County Sheriff’s Office Sheriff Costs 465.40

Road NMC Exchange LLC Equip Repair/Supplies 1,487.56

General North Office Supply Office Supplies 240.52

General O’Keefe Elevator Company, Inc. Building & Ground 849.00

Road O’Reilly Auto Parts Equipment Repair 53.94

Road OfficeNet Office Equipment 42.00

General Ouren, William Autopsy Costs 150.00

Road Overhead Door Co. Building & Ground 162.50

Road Overland Sand & Gravel Company Gravel & Royalty 16,443.07

General, Aging Paper Tiger Shredding Printing & Publication 67.00

Road Paulsen, Terry L Reimbursement 130.00

Road Penner’s Tire & Auto, Inc. Tire Repair 47.11

Rd, Visit Promo Perennial Public Power District Electricity 238.19

General Phoenix Supply, LLC Equipment 342.54

Road Plains Equipment Group Equip Repair/Supplies 754.77

General Platte County Sheriff Dept. Court Costs/Sheriff Fees 37.00

Road Power Plan Equipment Repair 621.46

Road Rasmussen Auto Parts Equip Repair/Supplies 506.92

General Reetz, Melvin Retirement 12.00

Road RJ Johnson Trucking LLC Miscellaneous 286.62

Road Safety-Kleen Systems Shop Supplies 351.50

Road Sahling Kenworth Inc. Equipment Repair 220.41

General Saline County Sheriff Court Costs 18.00

Road Sapp Bros. Petroleum, Inc. Fuel 3,331.58

Visit Promo Sautter, Robert R Reimbursement 15.12

General Scavo, Brenda L Reimbursement 115.87

General Schlender, Kevin Court Costs 95.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,856.63

Road Shur-Co, LLC Equipment Repair 148.03

General Skip’s Radiator & Automotive Fuel 406.15

Road Slack Auto Supply, LLC Shop Supplies 23.88

General Solutions, Inc. Maintenance 3,000.00

General Stahr and Associates Contractual Services 200.00

Road Starbuck, Charles L Reimbursement 30.00

General Supply Works Janitorial Supplies 410.81

Road Thermo King Christensen Shop Supplies 99.96

General Thompson Co, The Board of Prisoners 1,124.43

General Thomson Reuters/West Payment Center Legal Fees 2,832.51

General Trans Union Risk and Alternative Equipment 110.00

Road Troester Basin Farm, Inc. Miscellaneous 853.86

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

General, Rd Verizon Wireless Services LLC Telephone Service 936.82

Road Village of Bradshaw Electricity 24.90

General Veleba, Janet H Reimbursement 66.89

General Walgreen Company Medical-Prisoners 24.99

Road Weldon Industries, Inc. Equipment Repair 92.97

Visit Promo Wessels Living History Farm Grants 4,208.69

General, Aging,

Rd, Emerg Mgt Windstream Communications Telephone Service 4,164.99

General, Rd York Ace Hardware Building & Ground 400.80

Visit Promo York Area Chamber of Commerce Miscellaneous 400.80

Aging York Area Senior Center Building Rent 280.00

General York County Court Court Costs 1,967.00

Visit Promo York County Development Corp Supplies/Misc. 886.67

General York County District Court Court Costs 108.00

General York County Highway Dept. Fuel 3,352.81

General York County Sheriff Court Costs/Med-Prisoners 280.85

Road York Farm Supply LLC Equipment Repair 10.00

General, Rd York General Hospital Physical Capacity/Drug Test 577.86

General, Rd

Visit Promo York News Times Printing & Publication 1,141.54

General York Printing Company, LLC Office Supplies 1,157.63

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Committee assignments for 2018 were reviewed.

Moved by Bulgrin, seconded by Obermier, to approve the County Board Committee Assignments for 2018; with changing Candace Bottorf to Chris Johnson to the Safety and Security Committee, roll call: yeas, Bulgrin, Obermier, Bulller, Bulgrin and Sikes; nays, none; motion carried.

**2018 COMMITTEE ASSIGNMENTS**

Blue Valley Community Action: Kurt Bulgrin & Bill Bamesberger

Buildings & Grounds: Paul Buller & Bill Bamesberger

County Health Coalition: Kurt Bulgrin & Bill Bamesberger

County Relief: Jack Sikes & Paul Buller

Economic Development (YCDC): Kurt Bulgrin & Randy Obermier

Juvenile Services: Jack Sikes & Randy Obermier

Landfill Board: Kurt Bulgrin & Paul Buller

Region V: Bill Bamesberger & Kurt Bulgrin

SENDD: Kurt Bulgrin & Randy Obermier

York County Aging Services: Jack Sikes & Randy Obermier

Four Corners Health: Jack Sikes & Bill Bamesberger (alternate)

GIS Steering Committee: Kurt Bulgrin, Randy Obermier, Ann Charlton, Dale Radcliff & Rex Heiden

Road Dept Liaison: Paul Buller & Bill Bamesberger

Emergency Liaison: Kurt Bulgrin & Randy Obermier

Veterans Liaison: Jack Sikes & Bill Bamesberger

Safety & Security Paul Buller, Dale Radcliff, Sharilyn Steube, Cal

 Friesen, Chris Johnson, Harvey Keim, Lori Byers, Nick Wollenburg & Gary Petersen

Employee Manual: Elected Officials & Department Heads

Chamber of Commerce: Randy Obermier & Paul Buller

Visitors Promotion Liaison: Randy Obermier & Paul Buller

Budget Committee: Bill Bamesberger & Randy Obermier

First Net Committee: Paul Buller, Bill Bamesberger, Dale Radcliff

Technology Committee: Jack Sikes, Brenda Scavo

Legislature Committee: Kurt Bulgrin

Health Insurance Committee: Randy Obermier, Jack Sikes, Amanda Ring

 Moved by Bulgrin, seconded by Buller, to go into executive session at 9:04 a.m., to prevent needless injury to an individual, also present Chris Johnson, County Attorney, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier, and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to come out of executive session at 9:19 a.m. which no action was taken; roll call: yeas; Bamesberger, Buller, Obermier, Bulgrin and Sikes, nays, none; motion carried.

Moved by Obermier, seconded by Buller to table the claim against York County Jail, based on the County Attorney recommendation and referred claim to Counties Insurance Provider, roll call, yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

Moved by, Bamesberger, seconded by Bulgrin to authorize the Chairman to sign the weed report presented by Doug Deprez, County Weed Supervisor, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve the 2016-2017 York County Audit, roll call: yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none; motion carried.

**FEE REPORTS (reports were reviewed and placed on file)**

County Clerk, December 2017 $29,119.77

Clerk of the District Court, December 2017 $7,985.43

Sheriff, December 2017 $4,088.94

County Treasurer – Fund Balances as of December 30, 2017

0100 General $771,706.89

0300 Roads $823,735.71

0650 Highway Bridge Buy Back Program $148,260.15

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,938.27

0990 Visitors Promotion $ 77,672.08

0995 Co Visitors Impr Fund $292,413.05

1100 Reappraisal $112,818.50

1150 ROD Preservation Fund $33,881.81

1200 Employment Security $36,378.21

1300 Area on Aging $15,347.46

1500 Relief & Medical $12,341.18

1700 State Institutions $15,521.69

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $11,517.07

2355 STOP $13,124.83

2360 York Co Drug Fund $12,907.70

2410 Federal Drug Law Enf $36,224.44

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $516,301.76

2700 Inheritance Tax $4,267,821.65

2910 911 Emergency $177,030.94

2913 911 Wireless Serv $53,788.34

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $49,090.65

2940 Law Enforcement/911 Comm $1,000,000.00

4000 Courthouse $.38

5400 Noxious Weed Dist $.00

5502 Ambulance $58,316.82

The Commissioners conducted there quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:05 a.m. The next meeting will be held January 30, 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, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska