The York County Board of Commissioners met according to law on Tuesday, January 17, 2017 at 8:30 a.m. as per notice in the York News Times on January 12, 2017, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller and Bill Bamesberger, Kurt Bulgrin Absent. 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 Obermier, seconded by Bamesberger, to approve the minutes of the January 3, 2017, Board of Commissioners meeting; roll call: yeas, Obermier, Bamesberger, Buller and Sikes; nays, none; Bulgrin absent, motion carried.

Moved by Buller, seconded by Obermier, to adopt the agenda for Tuesday January 17, 2017, roll call: yeas; Buller, Obermier, Bamesberger and Sikes; nays, none; Bulgrin absent, motion carried.

Harvey Keim, York County Highway Superintendent met with the Board with updates on the Road Department.

Kurt Bulgrin arrived to the meeting

Kathy Barnes, York County Court Clerk, met with the Board, about purchasing new blind for her office.

Bill Donovan, met with the Board with updates on the pipeline.

**GENERAL ASSISTANCE**

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 $158,199.14 and vendor claims, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin, and Sikes nays; none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Shop Supplies 284.64

Visit Promo Avery Outdoor Media-Advertising 265.00

Road Baum Hydraulics Corp Equipment Repair 658.97

General Beaver Bearing Co. of York, LLC Equipment Repair 22.15

General, Rd Black Hills Energy Heating Fuels 3,992.95

General Blue Knight Security Security Contract 870.00

Road Bosselman Fuel 17,937.02

General Bredenkamp, Patricia Retirement 10.00

General Cash-Wa Candy Company Board of Prisoners 1,342.47

Aging Cash-Wa Distributing Co. Health Promotion 926.64

General Contryman Associates, P.C. Audit Costs 7,500.00

General Cornerstone Insurance Group Discovery Benefits 7,972.64

Road Cornhusker Cleaning Systems Inc. Shop Supplies 120.62

General, Rd Corporate Payment Systems Monthly Payment 989.62

General Crawford, Tanya L Reimbursement 30.00

Road Cross-Dillon Tire Tire Repair 7,873.00

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 63.50

Road Del-Ray Quality Equipment Repair 345.00

Road Dibbern Machine Shop Supplies 61.13

General Discovery Benefits, Inc. Cobra Monthly 592.70

General, Aging,

Rd, Weed Eakes Office Plus Office Supplies 2,023.38

General Electronic Systems, Inc-2 Maintenance Agreement 65.00

General Fairfield Inn & Suites by Marriott Lodging 199.90

General, Rd Fastenal Industrial & Const Supply Building & Ground/Supplies 61.27

General Fillman Law Offices Court Costs 1,093.50

Road Filter Care Equipment Repair 61.35

Road Five Star Truck Center-York Tire Repair 55.00

General Friesen, Calvin R Reimbursement 66.75

Road Gale’s Welding, Inc. Steel Products 87.00

General, Rd General Fire and Safety Equipment Maintenance Agreement/Equip 841.93

Road Geneva Tire Equipment Repair 125.00

General, Aging Grand Central Foods Board of Prisoner/Health 4,543.87

General, Rd Great Plains Pest Management Janitorial Supplies 143.00

General GT Distributors, Inc.-Austin Safety Equipment 133.79

General Hecht, Harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grants 1,003.00

Visit Promo Henderson Heritage & Tourism Grants 3,076.09

General Hiebner Body Shop Cars & Trucks 500.00

Weed Hinz Repair Fuel 147.70

General Hoblyn, Nancy Mental Health Board 95.00

General Home Care Plus Medical-Prisoners 264.00

General Hometown Leasing Data Processing/Equip 2,555.36

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 97.04

Road Hotsy Equipment Co. Building & Ground 7,295.00

General Hy-Tec Auto Service Fuel 527.22

Road J & R Heating & A/C, Inc. Building & Ground 1,460.00

General, Rd Jackson Services Inc. Agreement/Supplies 214.20

Road Jensen Lumber Company Equip Repair/Supplies 59.78

General JM Monograms, Inc. Uniform Allowance 47.85

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 6,286.03

Road Kerford Limestone Company Rock 15,105.90

General Kopchos Sanitation, Inc. Garbage 193.00

Visit Promo Lamar Companies, The Media-Advertising 515.00

General Larue Distributing, Inc. Equipment 164.12

General Liermann’s Service Fuel 14.00

Road Logan Contractors Supply Inc. Equipment 35,958.00

General Loup Valley Lighting, Inc. Building & Ground 483.16

General Malouf & Associates Janitorial Supplies 1,478.03

Visit Improve Maly Marketing Special Projects 2,560.00

Road Matheson Tri-Gas, Inc. Shop Supplies 193.14

Road Mead Lumber Co. Equipment Repair 8.29

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Mid America First Call, Inc. Autopsy Costs 605.00

General Mid-American Research Chemical Janitorial Supplies 926.30

Visit Promo Midwest Medical Transport Co, LLC Special Projects 250.00

General MIPS Inc. Data Processing 1,121.63

General Mogul’s Transmission, Inc. Fuel 111.46

General Moore Medical, LLC Medical-Prisoners 341.97

General MRO Autopsy Costs 164.30

Road Murphy Tractor Motor Grader 246,125.00

General, Rd NE Public Power District Electricity 3,807.65

Road NE Truck Center, Inc. Equipment Repair 45.78

General Nemaha County Clerk Dues 75.00

911 Emergency Nemaha County Sheriff’s Office Telephone Service 35.11

Road Nirma Dues 348.00

General,

Visit Promo North Office Supply Office Supplies 603.50

General O’Keefe Elevator Company, Inc. Maintenance Agreement 326.00

Road O’Reilly Auto Parts Equipment Repair 23.20

Road OfficeNet Office Supplies/Equipment 57.49

Road Osceola Implement & Supply Inc. Equipment Repair 13,248.53

General Ouren, William Autopsy Costs 150.00

Road Overland Sand & Gravel Company Gravel & Royalty 33,628.32

General Paint Monkeys Capital Outlay 741.97

General Paper Tiger Shredding Monthly Payment 35.00

Road Paulsen, Terry L Reimbursement 30.00

General Peavey Company, Lynn Drug & Alcohol Test 128.40

Road,

Visit Promo Perennial Public Power District Electricity 231.26

General Pieper Plumbing & Well Drilling Building & Ground 7,338.95

Road Plains Equipment Group Equipment Repair 1,275.29

Road Platte Valley Communications Equipment Repair 145.25

Road Power Plan Equipment Repair 1,445.57

Road Pyramid Tarp & Repair, LLC Equip Repair/Supplies 318.00

General Rasmussen, Ashley Reimbursement 226.20

Road, Weed Rasmussen Auto Parts Supplies/Tools/Fuel 1,294.43

General Rasmussen Mechanical Services, Inc. Maintenance Agreement 1,846.50

Road RDO Truck Center Co. Equipment Repair 412.59

General Redfield & Company, Inc. Office Supplies 555.86

General Reetz, Melvin Retirement 12.00

General Region V Services Mental Retardation 6,081.00

Road Sahling Kenworth Inc. Equipment Repair 464.59

Road Sapp Bros. Petroleum, Inc. Fuel 88.84

Visit Promo Sautter, Robert R Reimbursement 21.06

General Schlender, Kevin Court Costs 9,338.50

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,805.30

Road Slack Auto Supply, LLC Shop Supplies/Tools 70.98

General Solutions, Inc. Maintenance 1,500.00

General Sparqdata Solutions, Inc. Data Processing 265.00

General Stahr and Associates Contractual Services 200.00

Road Standard Battery, Inc. Equipment Repair 177.34

Road Starbuck, Charles L Reimbursement 30.00

General Stecker, James C. Court Costs 42.79

General Stephens Law Offices, P.C., L.L.O. Court Costs 1,168.50

General Trans Union Risk and Alternative Equipment 110.00

Road Troester Basin Farm, Inc. Miscellaneous 276.36

General Urgent Care of York Medical-Prisoners 216.00

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

General, Rd Verizon Wireless Services LLC Telephone Service 738.44

Road Village of Bradshaw Electricity 30.84

Road Village of McCool Junction Water/Sewer 45.00

General Washington County Sheriff Court Costs 47.50

Visit Promo Web Tech Solutions Miscellaneous 45.00

Road Weldon Industries, Inc. Equipment Repair 1,631.30

Visit Promo Wessels Living History Farm Grants 1,661.80

General, Aging,

Rd, Rel & Med,

911 Emergency Windstream Communications Telephone Service 4,589.06

General Wollenburg, Nicholas L Reimbursement 30.00

General Wurm, Jana Sue Data Processing 799.86

General, Rd York Ace Hardware Equip Repair/Tools/Supplies 616.87

Aging York Area Senior Center Monthly Payment 400.00

Visit Improve York College Capital Construction 15,000.00

Visit Promo York County Development Corp Miscellaneous 1,165.73

General York County District Court Court Costs 488.00

General York County Highway Dept. Fuel 2,508.68

General York County Sheriff Court Costs/Fees 4,929.13

Road York Equipment, Inc. Equipment Repair 3.94

Road York Farm Supply LLC Equipment Repair 71.80

General, Rd York General Hospital Autopsy/Drug & Alcohol Test 576.25

General York News Times Printing & Publication/Dues 660.43

Road York Printing Company, LLC Equipment Repair 82.97

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Buller, to authorize the Chairman to sign the annual weed reports; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays, none; motion carried.

Committee assignments for 2017 were reviewed.

Moved by Buller, seconded by Bamesberger, to approve the County Board Committee Assignments for 2017; with the changes to the Safety and Security Committee, take Jack Sikes off, add Cal Friesen and change Candace last name to Bottorf, roll call: yeas, Buller, Bamesberger, Obermier, Bulgrin and Sikes; nays, none; motion carried.

**2017 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, Candace Bottorf, 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: Brenda Scavo, Amanda Ring, Bill Bamesberger & Jack Sikes

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 Obermier, to adopt Resolution #17-2 to transfer $1,000.00 from Juvenile Diversion Fund to General Fund, per Resolution #16-50, roll call, yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION #17-2**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 17th day of January 2017, and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that the Grant Monies that needed to be paid back in the sum of $1,000.00, has come available and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $1,000.00 from the Juvenile Diversion Fund to the General Fund, in the amount of $1,000.00

DATED this 17th day of January, 2017

Moved by Obermier, seconded by Buller, to adopt Resolution #17-3 for 911 Surcharge for 2017; roll call: yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes; nays; none, motion carried.

**RESOLUTION #17-3**

**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, 2018.

 Dated this 17th day of January, 2017

Moved by Bulgrin, seconded by Buller, to put the following items from the Road Department to Surplus Inventory to be actioned off or destroyed, TRK 1999 MACK CH613 Semi Tractor VIN 1M1AA18Y7XW118247, TRK 201 2003 Dodge Durango VIN 1D4HS48Z63F536110, TRK 202 1984 Chevrolet C20 Diesel VIN 1GCGC24JXEJ117574, TRK 202 1986 Chevrolet 2500 4x4 VIN 1CCGD34J3GF363925, TRK 022 1995 Ford F150 XLT 4x4 VIN 1FTEF14Y6SLB95291, TRK 031 1983 Ford 700 Oil Distibutor VIN 1FDWD74N8DVA22720, Paver 1 1995 Blawknox Paver PF510 Serial Number 51017-01, MS612 Patchman Tar Heater TB-600 Serial Number 86258, MS613 1987 Aeroil-Tar Kettle KERA 200H, 776 Jonsered Chainsaw CS12152C Serial Number 114100169 and 2-2 Wheel 4’ x6’ Trailers, roll call; yeas, Bulgrin, Buller, Obermier, Bamesberger and Sikes, nays none, motion carried.

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

County Clerk, December 2016 $35,152.75

Clerk of the District Court, December 2016 $1,815.18

Sheriff, December 2016 $5,055.24

County Treasurer – Fund Balances as of December 30, 2016

0100 General $768,496.30

0300 Roads $324,985.41

0650 Highway Bridge Buy Back Program $340,804.00

0666 Adult Diversion $.00

0676 Juvenile Diversion $4,513.72

0985 Child Support Enforcement Cty Atty $31,362.09

0990 Visitors Promotion $89,845.04

0995 Co Visitors Impr Fund $259,793.78

1100 Reappraisal $88,483.50

1150 ROD Preservation Fund $23,815.31

1200 Employment Security $31,128.04

1300 Area on Aging $6,054.19

1500 Relief & Medical $21,958.80

1700 State Institutions $13,992.97

1900 Veterans Aid Fund $28,897.22

2200 Busy Wheels $9,696.60

2355 STOP $10,678.83

2360 York Co Drug Fund $16,630.10

2410 Federal Drug Law Enf $17,458.09

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $364,300.86

2700 Inheritance Tax $3,363,864.40

2913 911 Wireless Serv $45,972.15

2914 911 Wireless Serv Holding $231,699.55

2915 Emergency Mgmt $69,481.36

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

5400 Noxious Weed Dist $15,664.31

5502 Ambulance $40,266.03

5907 911 Emergency $171,317.98

The Commissioners conducted there quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:55 a.m. The next meeting will be held January 31, 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, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska