The York County Board of Commissioners met according to law on Tuesday, January 31, 2017 at 8:30 a.m. as per notice in the York News Times on January 26, 2017, with Chairman Jack Sikes presiding, with Kurt Bulgrin, Randy Obermier and Bill Bamesberger, Paul Buller absent. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Kelly Turner, York County Clerk 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 Bulgrin, seconded by Obermier, to approve the minutes of the January 17, 2017, Board of Commissioners meeting; with correcting the spelling of Bill Dunavan’s last name, roll call: yeas, Bulgin, Obermier, Bamesberger and Sikes; nays, none; Buller absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday January 31, 2017, roll call: yeas; Bamesberger, Obermier, Bulgrin and Sikes; nays, none; Buller absent, motion carried.

Mike Yoder, met with the Board to introduce himself as the new Mayor of Henderson.

Bill Boyer, met with the Board with updates on the motor grader at the Highway Department.

Ashley Rasmussen, met with the Board with updates on the Grant Writing schooling she attended.

Moved by Bulgrin, seconded by Obermier to go into executive session at 8:45 a.m., to prevent needless injury to an individual also present Dena Bushnell, General Assistance Director, roll call: yeas; Bulgrin, Obermier, Bamesberger and Sikes nays, none; Buller absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to come out of executive session at 8:51a.m. which no action was taken; roll call: yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays, none; Buller absent, motion carried.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Bulgrin, to approve General Assistance Case #17-1 for cremation, in the amount of $647.00, roll call, yeas; Bamesberger, Bulgrin, Obermier and Sikes, nays none, Buller absent, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Obermier, to approve the payroll in the amount of $160,103.64 and vendor claims, roll call: yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays; none; Buller absent, motion carried.

**Fund Name Description Total**

General Bellis, Julie L, RPR, CRR, CCR Court Costs 102.65

General Blue Knight Security, Inc. Security Contract 618.00

General Capital Business Systems, Inc. Printing & Publication 156.84

General Cornerstone Bank Data Processing 45.00

General CWC of York, Inc. Equipment Rental 51.50

General Dash Medical Gloves Inc. Equipment 141.80

General Douglas County Sheriff Court Costs 20.14

General Dugan-Hinrichs, Jennie Autopsy Costs 150.00

General Eakes Office Plus Office Supplies 157.89

General Fillman Law Offices Court Costs 1,558.00

General Fillmore County Sheriff Court Costs 35.10

General General Fire and Safety Equipment Maintenance Agreement 58.32

General Grafton Law Office, P.C., L.L.O. Court Costs 57.00

Road Hydraulic Equipment Service Equipment Repair 124.00

Stop Program Intoximeters Inc. Equipment 4,127.00

General Jack’s Uniforms & Equipment Uniform Allowance 152.89

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 12,903.88

Road Johnson Trucking Miscellaneous 5,959.33

Road King’s Glass Equipment Repair 1,761.48

General Lichti’s Inc. Equipment 59.95

Road Mac Tools Distributor Shop Tools 123.93

Road Medical Enterprises, Inc. Safety Equipment 62.00

General Mid-American Benefits, Inc. HRA 1,108.00

General MIPS Inc. Data Processing 300.00

General NE Public Health Environmental Lab Drug & Alcohol Test 420.00

General NE Public Power District Electricity 233.19

General Nebraska Interactive, LLC Court Costs 7.00

General Nemaha County Sheriff’s Office Sheriff Costs 26.44

Road NMC Exchange LLC Equipment Repair/Blades 11,626.64

General North Office Supply Office Supplies/Equip 1,129.90

Road Overhead Door Co. Building & Ground 249.21

General, Rd Perennial Public Power District Electricity 492.58

General Phoenix Supply, LLC Equipment 342.47

General Rasmussen Mechanical Services, Inc. Building & Ground 4,855.00

General Repco Marketing, Inc. Drug & Alcohol Test 44.25

Road Safety–Kleen Systems Shop Supplies 351.50

General Schlender, Kevin Court Costs 2,004.50

General Secretary of State-Election Division Voting Supplies 20.00

Road Snap-On Tools Equipment Repair 24.60

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

General Svehla Law Offices Court Costs 5,270.00

General Thomson Reuters/West Payment Center Consulting/Legal Fees 2,872.51

General Time Warner Cable Internet/Dues 1,132.78

Road Troester Basin Farm, Inc. Miscellaneous 1,135.83

General UNL Print and Copy Services Office Supplies 352.88

Road Village of McCool Junction Water/Sewer 45.00

General Walgreens Medical-Prisoners 691.03

General Williams, Eric J, P.C., L.L.O. Court Costs 503.50

General,

Relief & Med Windstream Communications Telephone Service 188.86

General,

E911 Holding,

911 Emergency Windstream Communications, Inc. Communications Equip 89,699.57

General, Aging York Area Chamber of Commerce Dues 415.00

General York County Court Court Costs 620.00

Weed York County Highway Dept. Fuel 54.60

General York County Sheriff Court Costs/Fuel/Equip 665.73

Weed York County Treasurer Miscellaneous 10.00

General York General Hospital Medical-Prisoners 116.00

General York News Times Dues 43.00

General York Vacuum Center Janitorial Equip 349.00

**INTERFUND TRANSFERS:**

Moved by Bamesberger, seconed by Bulgrin, to approve Resolution #17-4 to transfer $500,000.00 from the Inheritance Tax Fund to the General Fund, to be paid back when funds become available, roll call, yeas, Bamesberger, Bulgrin, Obermier and Sikes, nays none, Buller absent, motion carried

**RESOLUTION #17-4**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 31st day of January 2017, to discuss and act on an emergency created in the funds available in the Road Department Fund; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit in the sum of $500,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $500,000.00 from the Inheritance Tax Fund to the Road Department Fund, such funds are to be reimbursed back to the Inheritance Tax Fund when monies become available.

DATED this 31st day of January, 2017

At 9:00 a.m. as advertised on January 11,18 and 25, 2017, in the York News Times, with proof of publication attached, Chairman Sikes declared a public hearing be held to hear support, opposition, suggestions, criticism or observation for the One and Six Year Road and Bridge Program.

There were no public comments.

The hearing was closed at 9:30 a.m.

Moved by Bulgrin, to deny hiring Nancy Waldron’s Daughter-in-law as a temporary secretary while her secretary is on medical/maternity leave, no seconded motion failed.

Moved by Obermier, seconded by Bamesberger to hire Nancy Waldron’s Daughter-in-Law as a temporary secretary while her secretary is on medical/maternity leave, roll call, yeas; Obermier, Bamesberger and Sikes, nays Bulgrin, Buller absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #17- 5 to add Pledge Security, Cornerstone Bank, CUSIP #3130A87H0 in the amount of $235,000.00, CUSIP #3130A8J38 in the amount of $200,000.00, CUSIP #406036HX4 in the amount of $300,000.00 and CUSIP #406036HW6 in the amount of $300,000.00, CUSIP #64044XCC3 in the amount of $270,000.00, CUSIP # 407246DH7 in the amount of $180,000.00 and CUSIP # 3130AA5E4 in the amount of $1,300,000.00 roll call; yeas, Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent motion carried.

**RESOLUTION #17-5**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities;

**BE IT THEREFORE RESOLVED**, that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

 Cornerstone Bank - 6587

 Security Description: FHLB

 Maturity Date: 05/26/2020

 CUSIP #: 3130A87H0

 Pledge Amount: $235,000.00

 Cornerstone Bank - 6601

 Security Description: FHLB

 Maturity Date: 06/29/2022

 CUSIP #: 3130A8J38

 Pledge Amount: $200,000.00

 Cornerstone Bank - 6707

 Security Description: Hall Cty NE Sch Dist NO 2

 Maturity Date: 12/15/2026

 CUSIP #: 406036HX4

 Pledge Amount: $300,000.00

 Cornerstone Bank - 6706

 Security Description: Hall Cty NE Sch Dist No 2

 Maturity Date: 12/15/2025

 CUSIP #: 406036HW6

 Pledge Amount: $300,000.00

 Cornerstone Bank - 6702

 Security Description: Nemaha Cnty NEB Sch Dist NO

 Maturity Date: 12/15/2029

 CUSIP #: 64044XCC3

 Pledge Amount: $270,000.00

Cornerstone Bank - 6434

 Security Description: Hamilton Cnty NEB Sch Dist NO

 Maturity Date: 12/15/2023

 CUSIP #: 407246DH7

 Pledge Amount: $180,000.00

 Cornerstone Bank - 6703

 Security Description: FHLB

 Maturity Date: 11/29/2022

 CUSIP #: 3130AA5E4

 Pledge Amount: $1,300,000.00

DATED this 31st day of January, 2017

Moved by Bulgrin, seconded by Obermier, to go into executive session at 9:59 a.m., to prevent needless injury to an individual also present is Calvin Friesen, maintenance supervisor and Fred Weisheit, roll call: yeas; Bulgrin, Obermier, Bamesberger and Sikes, nays, none; Buller absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 10:27 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Obermier and Sikes, nays, none; Buller absent, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at10:42 a.m. The next meeting will be held February 14, 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