The York County Board of Commissioners met according to law on Tuesday, January 6, 2015 at 8:30 a.m. as per notice in the York News Times on December 31, 2014, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Tom Shellington, Paul Buller and Jack Sikes. Also present at the meeting were 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.

Bamesberger 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 Shellington, seconded by Buller, to approve the minutes of the December 23, 2014 Board of Commissioners meeting; roll call: yeas, Shellington, Buller, Bulgrin, Sikes and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Buller, to approve the agenda for the Tuesday January 6, 2015; roll call: yeas, Sikes, Buller, Bulgrin, Shellington and Bamesberger; nays, none; motion carried.

Trey Strong from Cornerstone Insurance Group met with the Board to inform the Commissioners that they offer Health Insurance.

Harvey Keim met with the Board with update from the Road Department.

Moved by Bulgrin, seconded by Buller, to go into Executive Session at 8:40 a.m.; roll call: yeas, Bulgrin, Buller, Sikes, Shellington and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to come out of Executive Session at 8:56 a.m. where no action took place; roll call: yeas, Bulgrin, Buller, Sikes, Shellington and Bamesberger; nays, none, motion carried.

**GENERAL ASSISTANCE CLAIMS:**

Moved by Shellington, seconded by Bulgrin, to approve General Assistance Case #15-1 to Charlie’s U Save Pharmacy in the amount of $23.78; roll call: yeas, Shellington, Bulgrin, Sikes, Buller and Bamesberger; nays, none; motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Shellington, seconded by Sikes to approve the payroll in the amount of $157,105.10 and vendor claims; roll call: yeas, Shellington, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

General Jury Fees 3,334.96

General Bamesberger, William H Reimbursement 585.32

General Black Hills Energy Heating Fuels 2,670.72

Road Bosselman Fuel 16,246.50

General Braman, Marjorie Retirement 11.00

General Bredenkamp, Patricia Retirement 10.00

General Byers, Lori A Reimbursement 750.17

General Capital Business Systems, Inc. Office Supplies 243.26

County Relief

and Medical Charlie’s U Save Pharmacy Medical 23.78

General Charlton, Gary Retirement 11.00

Ambulance City of York- Ambulance Ambulance 50,250.00

General Community Service Associates Court Costs 29.00

General Consolidated Management Company Dues 85.50

General Contryman Associates, P.C. Audit Costs 13,000.00

General Cuda, Sharon Retirement 10.00

General Dodge County Sheriff’s Office Court Costs 7.18

General Eakes Office Plus Office Supplies 1,003.33

Aging Eckard, Linda Reimbursement 25.60

General Galls/ Quartermaster Uniform Allowance 73.25

General Grafton, Scott Court Costs 408.50

General Hecht, Harry Retirement 16.00

General Hitz Towing, Inc. Fuel 70.00

General Home Care Plus Medical-Prisoners 140.00

General Hometown Leasing Equipment Rental 843.07

General Jack’s Uniforms & Equipment Uniform Allowance 569.34

General Jackson Services Inc. Maintenance Agreement 53.25

General JM Monograms, Inc. Uniform Allowance 57.00

General Larue Distributing, Inc. Equipment 162.32

Road Lichti Bros Oil Co. Inc. Fuel 15,048.00

General Lichti’s Inc. Jail Equipment 630.90

General Lincoln County Sheriff Court Costs 17.80

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Midwest Auto Fire Sprinkler Co. Maintenance 150.00

General MIPS Inc. Data Processing Costs 557.95

General Moore Medical, LLC Medical-Prisoners 197.36

General Farm Progress Co’s Inc. Dues 23.95

General NE Public Health Environmental Lab Drug & Alcohol Test 105.00

General Nebraska Public Power District Electricity 3,504.96

General Neopost USA Inc. Office Equipment 50.00

General North Office Supply Office Supplies 87.96

General O’Keefe Elevator Company, Inc. Maintenance 385.47

Road Orscheln Card Center Shop Supplies 269.86

Rd, General Perennial Public Power District Electricity, Equipment 406.41

General Platte Valley Communications Radio Equipment 676.00

General Rasmussen Mechanical Services, Inc. Building Maintenance 358.99

General Reetz, Melvin Retirement 12.00

General Saline County Sheriff Court Costs 48.00

General Scavo, Brenda L Reimbursement 116.48

General Schlender, Kevin Court Costs 11,114.50

General Samson, Joyce A. Uniform 18.00

General Seward County Sheriff Court Costs 21.34

General Stahr and Associated Contractual Services 200.00

General DAS Central Finance Equipment Rental 448.00

General Successful Farming Magazine Dues 25.95

General Sullivan Family Dentistry Medical-Prisoners 1,615.00

General Svehla Law Offices Court Costs 1,988.50

General Time Warner Cable Dues 80.99

General University of Nebraska Medical Center Court Costs 1,300.00

General Verizon Wireless Services LLC Telephone Service 103.15

General Walgreens Medical-Prisoners 475.88

General Windstream Communications Telephone Service 125.89

Aging York Area Senior Center Facility Rental 272.00

General York County Sheriff Costs, Medical-Prisoners 150.69

General York County Treasurer Inter-Fund Transfer 12,481.57

General York General Hospital Medical-Prisoners 6,163.60

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #15-01 for 911 Surcharge for 2015; roll call: yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger; nays; none, motion carried.

**RESOLUTION #15-01**

**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, 2015.

 Dated this 6st day of January, 2015.

The Board will table the Recommendation for York County Surveyor Position until the next meeting on January 20, 2015.

Moved by Bulgrin, seconded by Sikes, to authorize the Chairman to sign the Nebraska Crime Commission 2015 Community-Based Juvenile Service Aid (CB) Grant; roll call; yeas, Bulgrin, Sikes, Buller, Shellington and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to adopt Resolution #15-02 to added Pledge Security, Cornerstone Bank CUSIP #3130A3KV5 in the amount of $1,000,000.00, and Cornerstone Bank CUSIP #3130A3MM3 in the amount of $1,100,000.00, roll call; yeas, Bulgrin, Buller, Sikes, Shellington and Bamesberger, nays none, motion carried.

**RESOLUTION #15-02**

**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 with Federal Home Loan Bank;

**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,

Security Description: Federal Home Loan Bank

Maturity Date: 12/19/2019

CUSIP #3130A3KV5

Pledged amount: $1,000,000.00

Cornerstone Bank,

Security Description: Federal Home Loan Bank

Maturity Date: 12/30/2019

CUSIP #3130A3MM3

Pledged amount: $1,100,000.00

DATED this 6th day of January, 2015.

Recess until 9:30 a.m.

The Board will table the Health Insurance for York County until the next meeting on January 20, 2015.

Committee Reports given.

The Chairman declared the meeting adjourned at 9:58 a.m. The next meeting will be held January 20, 2015 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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William H. Bamesberger Kelly Turner, Deputy County Clerk

York County Board of Commissioners York, Nebraska