The York County Board of Commissioners met according to law on Tuesday, October 13, 2015 at 8:30 a.m. as per notice in the York News Times on October 8, 2015, with Chairman Bill Bamesberger presiding, with Jack Sikes, Randy Obermier, Kurt Bulgrin and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Kelly, Turner County Clerk and Candace Dick York County Attorney.

 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 Bulgrin, seconded by Obermier, to approve the minutes of the September 29, 2015, Board of Commissioners meeting; roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays none, motion carried.

Moved by Obermier, seconded by Sikes, to adopt the agenda for Tuesday, October 13, 2015; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays none; motion carried.

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by, Sikes to approve the payroll and vendor claims , with an added claim to General Fire & Safety Equipment in the amount of $1,693.00 roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

General Jury Fees 2,195.68

Road Ace Irrigation and MFG Culverts 12,082.60

Visit Promo Avery Outdoor Media-Advertising 250.00

General Bamesberger, William H Reimbursement 435.58

General, Rd Black Hills Energy Heating Fuels 128.85

General Blue Knight Security Security Contract 960.00

General Bredenkamp, Patricia Retirement 10.00

Road Butler County Landfill, Inc. Garbage 18.84

General Byers, Lori A Reimbursement 74.94

General Capital Business Systems, Inc. Printing & Publication 145.84

Road Car Parts Inc. Shop Supplies/Tools 213.86

General,

Visit Promo Cash-Wa Candy Company Board of Prisoners 1,522.68

General City Directory, Inc. Dues/Office Supplies 293.00

General, Rd City of York Water/Sewer 173.70

General Claritus Miscellaneous 168.71

General Consolidated Management Company Dues 19.00

General Cornerstone Bank Data Processing 45.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 336.24

General Coventry Healthcare of NE, Inc. Friedli Cobra 645.52

Road Cross-Dillon Tire Tire Repair 1,048.00

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 52.50

Road Doremus, Randy Reimbursement 19.05

General Dugan Business Forms Office Supplies 1,127.15

General, Aging,

Visit Promo,

Emerg Mgnt Eakes Office Plus Office Supplies 1,657.96

Aging Eckard, Linda Mileage Allowance 82.80

Emerg Mgnt Everbridge, Inc. Dues 2,325.00

Road Fastenal Industrial & Const Supply Shop Supplies 94.05

General Fillman Law Offices Court Costs 2,973.50

Road Filter Care Equipment Repair 51.50

Visit Promo Flagship Publishing, Inc. Dues 24.00

Road Flail-Master Grader Blades 374.10

General Four Lanes for Nebraska Miscellaneous 5,000.00

Road Friesen, Kermith D Reimbursement 30.00

General Galls/Quartermaster LLC Uniform Allowance 315.31

General, Rd General Fire and Safety Equipment Miscellaneous 494.15

Road Geneva Implement Co, Inc. Equipment Repair 67.25

Road Gilbarco, Inc. Building & Ground 723.00

General Global Tech Inc. Data Processing 2,332.60

General, Aging Grand Central Foods Board of Prisoners 4,569.61

General, Rd Great Plains Pest Management, Inc. Maintenance Agreement 256.00

Road Griess, Steve Road & Bridge 1,872.00

General Hecht, Harry Retirement 16.00

Aging Hines, Janet K Reimbursement 90.96

Road, Weed Hinz Repair Equipment Repair 1,512.71

Weed Hitz Towing, Inc. Fuel 130.00

General Hometown Leasing Data Processing 580.01

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 4,949.20

General Hy-Tec Auto Service Fuel 49.92

Road Inland Truck Parts & Service Equipment Repair 14.55

Road Jackson Services Inc. Shop Supplies 109.56

Road Jensen Lumber Company Shop Tools 10.99

General JM Monograms, Inc. Uniform Allowance 68.25

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 10,859.68

Road Johnson Trucking Miscellaneous 2,482.83

Road Kerford Limestone Company Rock 7,615.95

General Kopchos Sanitation, Inc. Garbage 38.00

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Lancaster County Sheriff Court Costs 13.82

General Liermann’s Service Fuel 290.10

Road Mac Tools Distributor Shop Tools 49.99

General Martelle, Jamie L Reimbursement 54.00

Road Matheson Tri0Gas, Inc. Shop Supplies 647.49

Road Medical Enterprises, Inc. Safety Equipment 217.00

General Microfilm Imaging Systems, Inc. Data Processing 155.00

General Mid America First Call, Inc. Autopsy Costs 312.60

Road Midwest Pump and Equipment Co. Building & Ground 441.00

Road Midwest Service & Sales Grader Blades 605.00

General MIPS, Inc. Monthly Payment 1,393.13

Road Moses Motor Co. Equipment Repair 148.52

Road Myers Tire Supply-Kansas City Shop Supplies 72.71

General Nance County Sheriff Office Court Costs 61.56

General NE Assoc. of County Officials Dues 120.00

General NE Emergency Service Comm. Dues 90.00

State Institute NE Health and Human Services Monthly Payment 1,293.00

General NE Public Health Environmental Lab Drug & Alcohol Test 420.00

General, Rd NE Public Power District Electricity 378.10

Visit Promo NET-Foundation for Radio Media-Advertising 956.25

General North Office Supply Office Supplies 155.47

Road O’Reilly Auto Parts Equipment Repair 75.02

Road OfficeNet Office Supplies 69.03

General Ouren, William Autopsy Costs 75.00

Road Overland Sand & Gravel Company Gravel & Royalty 3,693.21

General Paper Tiger Shredding Monthly Payment 35.00

Road Paulsen, Terry L Reimbursement 30.00

General Peavey Company, Lynn Drug & Alcohol Test 64.20

Road Penner’s Tire & Auto, Inc. Tire Repair 235.33

Road,

Visit Promo Perennial Public Power District Electricity 184.56

General Peterson, Gerald W Reimbursement 263.35

Road Petro Lube/TA Operating LLC Equipment Repair 560.46

General Physicians Laboratory Services PC Autopsy Costs 560.00

Road Pieper Plumbing & Well Drilling Inc. Equipment Repair 13.60

Road Plains Equipment Group Equipment Repair 1,560.79

Road Platte Valley Communications Equipment Repair 290.80

Road Power Plan Equipment Repair 799.66

Road Rasmussen Auto Parts Shop Tools/Supplies 952.12

Road RDO Truck Center Co. Equipment Repair 6,080.54

General Redfield & Company, Inc. Office Supplies 677.31

General Reetz, Melvin Retirement 12.00

General Region V Services Mental Retardation 6,081.00

Road Sahling Kenworth Inc. Radio Equipment 233.79

Road Sapp Bros. Petroleum, Inc. Fuel 544.42

General Saum, Wanda E Reimbursement 54.00

Visit Promo Sautter, Robert R Reimbursement 362.83

General Sequoia Consulting Group Miscellaneous 1,335.53

Emerg Mgnt Seward County Courthouse Gary Petersen 3,884.85

General Snow’s Car Clinic Fuel 80.00

General Solutions, Inc. Licensing & Agreements 1,500.00

Aging Spartan Stores, LLC. Health Promotion 2,398.77

General Stahr and Associates Contractual Services 200.00

Road Standard Battery, Inc. Equipment Repair 583.80

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Equipment Rental 448.00

General Steube, Sharilyn K Reimbursement 8.84

General Svehla Law Offices Mental Health/Court Costs 2,005.50

Road Thermo King Christensen Shop Supplies 281.94

General Thomson Reuters/West Payment Center Legal Fees 2,426.68

General Time Warner Cable Data Processing/Dues 852.64

General Trans Union Risk and Alternative Equipment 220.25

Road Trausch Dynamics Shop Supplies 767.03

General Turner, Kelly B Reimbursement 96.60

General, Aging US Postal Service Postal Services 168.00

Visit Promo USA Outdoor II, LLC. Media-Advertising 390.00

General Veleba, Janet H Reimbursement 305.37

General, Road Verizon Wireless Services LLC Telephone Service 797.54

Road Village of Bradshaw Electricity 23.09

General Waldron, Nancy Court Costs 2,472.25

Road Weldon Industries, Inc. Shop Supplies/Tools 228.79

General, Aging,

E911, 911 Emer,

Road, Rel&Med Windstream Communications Telephone Service 3,841.91

General Wollenburg, Nicholas L Reimbursement 30.00

Road York Ace Hardware Shop Tools/Supplies 228.97

Visit Promo York Area Chamber of Commerce Grants/Miscellaneous 6,078.54

Aging York Area Senior Center Facility 355.56

Visit Improve York College Capital Construction 40,000.00

General York County Clerk-Petty Cash Reimbursement 382.32

General York County Court Court Costs 120.00

General,

Visit Promo York County Development Corp. Meals/Miscellaneous 1,150.20

General York County District Court Court Costs 649.00

General York County Highway Dept. Fuel 2,892.50

General York County Sheriff Fuel 56.17

Road York County Treasurer Cars & Trucks 20.00

General York Dental Associates, P.C. Medical-Prisoners 841.40

Road York Equipment, Inc. Equipment Repair 168.64

Weed York Farm Supply LLC Fuel 146.00

General York Medical Clinic PC Medical-Prisoners 104.00

General,

Visit Promo York News Times Dues/Printing & Publication 726.28

Road York Printing Company, LLC Office Supplies/Repair 117.08

Visit Improve York Promotional Products Miscellaneous 2,433.75

**INTERFUND TRANSFERS:**

There were no Interfund Transfer to come before the Board.

Moved by Bulgrin, seconded by Buller, to adopt Resolution #15-69 to add Pledge Security, Midwest Bank CUSIP #25932DAP6 in the amount of $110,000.00, CUSIP #658518HX6 in the amount of $110,000.00. CUSIP #80377ABY9 in the amount of $260,000.00 and CUSIP #25933BCX0 in the amount of $110,000.00, roll call; yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #15-69**

**WHEREAS**, Midwest 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 Midwest 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:

Midwest Bank,

Security Description: Douglas County Ne Sanit

Maturity Date: 11-15-2023

CUSIP #25932DAP6

Pledged amount: $110,000.00

Midwest Bank,

Security Description: North Central NPPD

Maturity Date: 10-15-2022

CUSIP #658518HX6

Pledged amount: $110,000.00

Midwest Bank,

Security Description: Sarpy Cnty NE San+IM

Maturity Date: 08-15-2030

CUSIP #80377ABY9

Pledged amount: $260,000.00

Midwest Bank,

Security Description: Douglas Cnty NE San

Maturity Date: 7-15-2030

CUSIP #25933BCX0

Pledged amount: $110,000.00

DATED this 13th day of October, 2015.

Moved by Obermier, seconded by Sikes, to adopt Resolution #15-70 to add Pledge Security, Cornerstone Bank, CUSIP #938117HJ0 in the amount of $130,000.00, CUSIP #313379TY5 in the amount of $1,000,000.00, CUSIP #313380ML8 in the amount of $200,000.00 and CUSIP #313381CK9 in the amount of $1,050,000.00, roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #15-70**

**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, (6470)

Security Description: Washington Cnty NE Sch Dist

Maturity Date: 12/15/2027

CUSIP #938117HJ0

Pledged amount: $130,000.00

Cornerstone Bank, (5722)

Security Description: FHLB

Maturity Date: 12/26/25

CUSIP #313379TY5

Pledged amount: $1,000,000.00

Cornerstone Bank, (5772)

Security Description: FHLB

Maturity Date: 09/07/18

CUSIP #313380ML8

Pledged amount: $200,000.00

Cornerstone Bank, (5859)

Security Description: FHLB

Maturity Date: 12/07/23

CUSIP #313381CK9

Pledged amount: $1,050,000.00

DATED this 13th day of October, 2015.

Moved by Sikes, seconded by Buller, to adopt Resolution #15-71 to release Pledge Security, Cornerstone Bank, CUSIP # 313380CB1 in the amount of $500,000.00, CUSIP #3130A3KV5 in the amount of $1,000,000.00 and CUSIP #3130A3MM3 in the amount of $1,100,000.00, roll call; yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-71**

**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 release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Cornerstone Bank, (6190)

Security Description: Federal Home Loan Bank

Maturity Date: 08-09-2022

CUSIP #313380CB1

Pledged amount: $500,000.00

Original Resolution # 14-75

Cornerstone Bank, (6352)

Security Description: Federal Home Loan Bank

Maturity Date: 12-19-2019

CUSIP #3130A3KV5

Pledged amount: $1,000,000.00

Original Resolution # 15-02

Cornerstone Bank, (6357)

Security Description: Federal Home Loan Bank

Maturity Date: 12-19-2019

CUSIP #3130A3MM3

Pledged amount: $1,100,000.00

Original Resolution # 15-02

DATED this 13th day of October, 2015.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #15-72 to release Pledge Security, Midwest Bank, CUSIP #514035DH4 in the amount of $365,000.00, roll call; yeas, Bulgrin Sikes, Buller, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-72**

**WHEREAS**, Midwest 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 Midwest Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Midwest Bank,

Security Description: Lancaster County NE Bonds

Maturity Date: 12-15-2029

CUSIP #514035DH4

Pledged amount: $365,000.00

Original Resolution # 12/26

DATED this 13th day of October, 2015.

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #15-73 to release Pledge Security, Henderson State Bank CUSIP #98636PAF7 in the amount of $30,000.00, roll call; yeas, Obermier, Bulgrin, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-73**

**WHEREAS**, Henderson State 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 Henderson State Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Henderson State Bank,

Security Description: York County NE School District 0096

Maturity Date: 12-15-2014

CUSIP #98636PAF7

Pledged amount: $30,000.00

Original Resolution # 14-91

DATED this 13th day of October, 2015.

Moved by Sikes, seconded by Obermier to approve Special Designated Liquor License Application from Kerry’s Restaurant & Catering, Inc to serve alcohol for DuPont Pioneer Research Recognition Banquet on November 10, 2015, roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried

Moved by Bulgrin, seconded by Sikes to table until further notice, to set a policy for rural signage as far as additional and replacement signs, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Shane Stutzman with the Probation Office, met with the Board, with clarification on how the probation office operates.

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

County Clerk, September 2015 $15,778.41

Clerk of the District Court, September, 2015 $1,187.75

County Treasurer – Fund Balances as of September 30, 2015

General $2,069,423.36

Roads $718,343.73

Highway Bridge Buy Back Prog $213,407.41

Adult Diversion $4,377.68

Juvenile Diversion $1,913.75

Child Support Enforcement Cty Atty $18,958.09

Reappraisal $64,243.50

ROD Preservation Fund $13,818.48

Employment Security $25,259.14

Area on Aging $19,699.27

Relief & Medical $15,698.09

State Institutions $5,372.55

Veterans Aid Fund $28,897.22

Busy Wheels $7,210.76

STOP $8,265.33

York Co Drug Fund $15,074.10

Federal Drug Law Enf Sheriff $14,551.91

Fed Drug Law Enf Cty Atty $13,056.81

Debt Service $220,515.24

Inheritance Tax $2,397,194.19

911 Wireless Serv $22,463.59

911 Wireless Serv Holding $183,826.12

Emergency Mgmt $78,331.93

Noxious Weed Dist $11,807.20

Ambulance $13,866.96

911 Emergency $1,000,000.00

CDBG $10.01

Co Visitors Impr Fund $177,309.29

Visitors Promotion $100,268.76

Committee reports were given.

The Commissioners conducted there quarterly jail visit

The Chairman declared the meeting adjourned at 10:16 a.m. The next meeting will be held October 27, 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, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska