The York County Board of Commissioners met according to law on Tuesday, October 27, 2015 at 8:30 a.m. as per notice in the York News Times on October 22, 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.

 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 Obermier, seconded by Bulgrin, to approve the minutes of the October 13, 2015, Board of Commissioners meeting; roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays none, motion carried.

Moved by Sikes, seconded by Buller, to adopt the agenda for Tuesday, October 27, 2015; roll call: yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger; nays none; motion carried.

Harvey Keim met with the Board with updates on the Road Department

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Obermier, to approve the payroll in the amount of $154,523.74 and vendor claims roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

General Atco International Other Equipment 96.00

General Barker Company, Inc., Bob Other Equipment 97.39

General Black Hills Energy Heating Fuels 595.62

General Blue Knight Security, Inc. Security Contract 480.00

Road Bosselman Fuel 17,029.58

General Buffalo County Sheriff Dept. Court Costs 6.00

General Charlton, Ann L Reimbursement 492.12

General City Directory, Inc. Office Supplies 308.00

General City of York Water 1,536.50

General Coast to Coast Solutions Other Equipment 168.23

Road Comfort Inn Lodging 95.95

General Consolidated Management Company Dues 57.00

General, Road Corporate Payment Systems Monthly Payment 2,510.07

General CWC of York, Inc. Office Equipment 509.30

General Dennis, Benjamin B Reimbursement 130.00

General Discovery Benefits, Inc. Monthly Payment 86.70

General Douglas County Treasurer Autopsy Costs 250.00

General Drivers License Guide Company Office Supplies 29.95

General Eakes Office Plus Office Supplies 302.85

General Fillman Law Offices Court Costs 693.50

General,

Fed Drug Law Galls/Quartermaster LLC Uniform Allowance 1,042.86

General Global Tech Inc. Data Processing 779.98

General Hall, Kathy Miscellaneous 25.00

General Heiden, Rex Surveyor Contract 2,841.30

General Hoblyn, Nancy Mental Health Board 47.50

Visit Promo Holthus Convention Ctr Foundation Special Projects 1,249.00

General Home Care Plus Medical-Prisoners 252.00

General Hometown Leasing Equipment Rental 204.99

General Jackson Services Inc. Maintenance Agreement 134.75

General JM Monograms, Inc. Uniform Allowance 30.90

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 8,837.50

Road Johnson Trucking Miscellaneous 4,183.71

Road Klein Survey Systems Inc. Shop Tools 1,309.00

General Kopchos Sanitation, Inc. Garbage 183.00

General Lancaster County Sheriff Court Costs 19.82

General Larue Distributing, Inc. Other Equipment 160.32

General Mason Electric Building & Ground 93.25

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Metz Mortuary Autopsy Costs 75.00

General Microfilm Imaging Systems, Inc. Data Processing 207.00

General Mid-American Research Chemical Janitorial Supplies 290.25

General Moore Medical, LLC Medical-Prisoners 107.04

Road Myers Tire Supply-Kansas City Shop Supplies/Tools 216.20

General Naber’s Locksmith Service Building & Ground 48.72

General NE APCO/NENA Dues 218.00

State Institute NE Health and Human Services Monthly Payment 681.00

General NE Public Power District Electricity 5,952.53

General Nebraska.gov Court Costs 4.00

Road NMC Exchange LLC Equip Repair/Supplies 3,052.25

General North Office Supply Office Supplies 99.96

General O’Keefe Elevator Company, Inc. Maintenance Agreement 385.47

General Peavey Company, Lynn Drug & Alcohol Test 42.00

General, Road Perennial Public Power District Electricity 331.46

General Phoenix Supply, LLC Other Equipment 615.53

General,

State Institute Region V Systems Mental Health Services 7,307.50

General Rob’s Window Service Maintenance Agreement 300.00

General Schlender, Kevin Mental Health Board 47.50

General Secretary of State-Election Division Voting Supplies 20.00

General Sikes, Jack Reimbursement 98.90

General Skip’s Radiator & Automotive Cars & Trucks 2,435.93

General Stanley, Stephanie R Reimbursement 23.51

General State of NE/DAS Central Finance Data Processing 123.60

General State of NE/Dept of Correctional Svcs Medical-Prisoners 289.49

General State of NE/District 5 Probation Office District Court 26,544.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 655.50

Hwy Buyback Straight-Line Stripping, Inc. Pavement Marking 9,821.55

General Svehla Law Offices Court Costs 1,335.30

General Thomson Reuters/West Payment Center Supplies/Legal Fees 1,600.18

General Todd, Douglas A Reimbursement 60.59

General Turner, Kelly B Reimbursement 96.60

General Urgent Care of York Medical-Prisoners 633.00

Road Village of McCool Junction Water/Sewer 45.00

General Waldron, Nancy Court Costs 469.30

General Walgreens Medical-Prisoners 1,094.71

General Wallingford Sign Co, Inc. Cars & Trucks 603.72

Visit Promo Web Tech Solutions Miscellaneous 54.00

Visit Promo Wessels Living History Farm Dues 60.00

General Williams, Eric J. P.C., L.L.O. Court Costs 494.00

911 Emergency Windstream Communications Telephone Service 934.45

General Wurm & Associates, JS Court Costs 715.00

General York Ace Hardware Grounds Repair 79.12

Visit Promo York Area Chamber of Commerce Dues 50.00

General York County Extension Office Mileage Reimbursement 170.00

Weed York County Highway Dept. Fuel 193.62

General York County Sheriff Miscellaneous 2,628.63

Weed York Farm Supply LLC Fuel 146.00

General, Road York General Hospital Medical-Prisoners 1,809.30

Weed York News Times Printing & Publication 291.00

General York Printing Company, LLC Office Supplies 61.29

**INTERFUND TRANSFERS:**

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #15-74 to transfer $5,000.00 from Inheritance Tax Fund to State Institutions Fund, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-74**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 27th day of October 2015, to discuss and act on an emergency created in the funds available in the State Institutions 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 appropriation in the sum of $5,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $5,000.00 from the Inheritance Tax Fund to the State Institutions Fund.

DATED this 27th day of October, 2015.

Moved by Sikes, seconded by Buller, to sign end of the year documents for the Road Department, Certification Board of Public Roads Classifications and Standards, Addendum Standardized System of Annual Reporting (SSAR) Road and Streets Certification Required by LB 904 (2006) and Road and Bridge Contracts Report to The Board of Public Roads Classifications and Standards, roll call; yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

The Board advised, Harvey Keim the Highway Superintendant to draft a list of land owners and give to Benjamin Dennis, Zoning Administator to contact the land owners about fences in the York County Right-A-Way.

Mark Johnson from Trans Canada met with the Board with up dates on Keystone Pipeline.

The Board discussed to set a policy for rural 911 signage as far as additional and replacement signs.

Moved by Obermier, seconded by Sikes , to adopt Resolution #15-75 to release Pledge Security, Cornerstone Bank, CUSIP # 313379TY5 in the amount of $1,000,000.00, CUSIP #313381HC2 in the amount of $1,100,000.00, CUSIP #313382XX6 in the amount of $600,000.00 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 #15-75**

**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, (5722)

Security Description: FHLB

Maturity Date: 12/26/25

CUSIP #313379TY5

Pledged amount: $1,000,000.00

Original Resolution # 15-70

Cornerstone Bank, (5867)

Security Description: Federal Home Loan Bank

Maturity Date: 12/28/2023

CUSIP #313381HC2

Pledged amount: $1,100,000.00

Original Resolution # 14-87

Cornerstone Bank, (6008)

Security Description: Federal Home Loan Bank

Maturity Date: 05/08/2024

CUSIP #313382XX6

Pledged amount: $600,000.00

Original Resolution # 14-11

Cornerstone Bank, (5859)

Security Description: FHLB

Maturity Date: 12/07/2023

CUSIP #313381CK9

Pledged amount: $1,050,000.00

Original Resolution # 15-70

DATED this 27th day of October, 2015.

Recess until 9:20 a.m.

Willow Holoubek met with the Board to discuss livestock friendly designation for York County.

Moved by Obermier, seconded by Bulgrin, to accept the offer from Central States Telecom in the amount of $19,816.00 for a new telephone system for the Courthouse, roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:18 a.m. The next meeting will be held November 10, 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