The York County Board of Commissioners met according to law on Tuesday, October 8, 2019 at 8:30 a.m. as per notice in the York News Times on October 3, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Kurt Bulgrin, Paul Buller and Bill Bamesberger. Also, present at the meeting was Kelly Turner, York County Clerk and 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.

Sikes announced that the Open Meetings Act was posted outside the door along with copy at the Commissioner table, in the County Court Room. Proof of publication was also available.

Moved by Bulgrin, seconded by Obermier, to approve the minutes of the Tuesday September 24, 2019, Board of Commissioners meeting; roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt the agenda for Tuesday October 8, 2019, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes; nays, none; motion carried.

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

Lori Byer, Area on Aging Director, met with the Board with update on open enrollment for Medicare and update on Transportation Office.

Sharilyn Steube, Clerk of the District Court, met with the Board with update on the bailiff position.

Leila Luft, 911 Communications Director, met with the Board with updates on the 911 Communications Center.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve the payroll in the amount of $182,040.40 and vendor claims, with added claim to Nebraska State Treasurer’s Office, in the amount of $350.00, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Gen Adams County Sheriff Court Costs 123.75

Gen Aetna Life Insurance Misc. 1,441.24

Gen, STOP Applied Concepts Safety Equip./Other 150.00

Gen Bamesberger, Bill Reimbursement 18.56

911 Comun. Berggren Architects Building Remodel 7,272.64

Gen, Rd Black Hills Energy Heating Fuels 414.86

Gen Blue Knight Security Security Contract 696.00

State Institute Blue Valley Behavioral Health 19-20 Budget 5,000.00

Gen Bryan LGH Medical Center Medical-Prisoners 16,041.15

Gen Business Brokers Corp. Misc. 6,481.64

Gen, 911 Emrg Capital Business Systems, Inc. Print & Publish 431.18

Gen, 911 Emrg Carmichael Business Systems Maintenance Agree. 2,200.00

Ambulance City of Henderson Ambulance 6,000.00

Gen City of York Water//Sewer 2,716.88

Gen Contryman Associates, P.C Budget Prep. 10,468.79

Rd Cornhusker Cleaning Systems, Inc. Shop Supplies 147.36

Gen CWC of York, Inc. Office Supplies 213.17

Gen Dahlgren, Angela Reimbursement 138.04

Gen Damman, Gregory C. Attorney Fees 346.75

Gen Dane County Sheriff’s Office Court Costs 97.40

Gen Des Moines Stamp MFG Co. Office Supplies 138.70

Gen Eakes Office Plus Office Supplies 1,561.04

Gen Electronic Systems, Inc. Maintenance Agree. 75.00

Gen Fillman Law Offices Attorney Fees 1,083.00

Gen Galls/Quartermaster, LLC Uniform Allowance 109.44

Gen, Rd General Fire and Safety Equipment Maintenance Agree. 303.00

Rd Gilbarco, Inc. Building & Grounds 625.00

Gen Gillespie, Joshua Reimbursement 154.95

Gen Global Tech, Inc. Computer Consult/Data Pro. 5,913.15

Aging Green, Carla Reimbursement 41.41

Gen Hall County Sheriff Court Costs 118.06

Gen Helena Chemical Company Weed Control 407.50

Gen Home Deport Pro Institutional, The Janitorial Supplies 3.99

Gen Hometown Leasing Monthly Payment 1,025.82

Aging Hines, Janet Reimbursement 57.86

Gen Hy-Tec Auto Service Mach & Equip. 645.13

Drug Lw Enfrc. Idemia Identity & Security USA Misc. 3,400.00

Gen, Rd Jackson Services, Inc. Maintenance Agree 169.62

Gen JM Monogram, Inc. Uniform Allowance 37.80

Gen John Kohl Auto Center, Inc. Mach & Equip. 49.84

Gen Johnson, Christopher Reimbursement 244.76

Rd Johnson Sand & Gravel Co, Inc. Gravel & Royalty 17,484.92

Rd Kimball Midwest Shop Supplies 279.79

Gen Kracl, Denise J. Attorney Fees 555.75

911 Emrgy Mgt Luft, Leila Reimbursement 164.99

Rd Matheson Tri-Gas, Inc. Shop Supplies 86.73

Gen McCracken, Becky Court Costs 106.05

Gen Medical Enterprises, Inc. Physical Capacity 35.00

Gen Mid-American Benefits, Inc. Misc. 648.00

Rd Midwest Service & Sales Grader Blades 896.00

Rd Murphy Tractor, MXA 80-9100 Other Equip. 11,600.00

Gen NE Assoc. of County Officials Dues 50.00

Gen NACO Dues 50.00

911 Emrgy Mgt NE Emergency Service Comm. Dues 540.00

State Institute NE Health and Human Services Monthly Payment 96.00

Gen NE Public Health Environmental Lab Drug & Alcohol Testing 105.00

Gen, Rd NE Public Power District Electricity 5,602.29

Gen Nebraska Weed Control Dues 120.00

Rd NE-Iowa Industrial Fasteners Corp Shop Supplies 30.92

Gen, 911 Mgmt North Office Supply Office Supplies 152.71

Gen O’Keefe Elevator Company, Inc. Maintenance Agree 366.70

Rd Paulsen, Terry Reimbursement 30.00

Gen Peavey, Lynn Company Drug & Alcohol Testing 86.70

Gen Penner’s Tire & Auto, Inc. Misc. 27.74

Gen, Rd Perennial Public Power District Electricity 342.26

Gen Pieper Plumbing & Well Drilling, Inc. Other Equip 2,197.79

Rd Plains Equipment- John Deere Road Equip/ Shop Supplies 1,572.21

911 Emrgy Mgt Police Legal Sciences Dues 1,200.00

Rd Power Plan Road Equip Repair 2,332.38

Gen Principal Financial Group Misc. 15.91

Gen Radar Shop, Inc. The Mach & Equip. 344.00

Rd RJ Johnson Trucking, LLC Misc. 392.60

Rd Sahling Kenworth, Inc. Road Equip. Repair 194.38

Rd Sapp Bros. Petroleum, Inc. Shop Supplies 4,040.94

Visit Promo Sautter, Bob Reimbursement 140.36

Gen Scavo, Brenda Reimbursement 138.04

Gen Sebesta, Kim Court Costs 69.88

Gen Secretary of State- Election Div. Voting Supplies 50.00

Emrgy Mgmnt Seward County Courthouse Gary Petersen 4,536.18

Gen Solutions, Inc. Maintenance 1,500.00

Inheritance Tax Southeast Nebraska Development 19-20 Budget 10,303.00

Rd Snap-On Tools Shop Tools 386.50

911 Emrgy Mgt State of NE DAS Central Finance Teletype Service 704.00

Gen State of NE Dept Correctional Srvc Board of Prisoners 3,043.25

Gen, Inhrtce Tx State of NE Unclaimed Property Dvsn Unclaimed Property 350.00

Gen Superior Outdoor Power Center, Inc. Other Equip. 8,484.00

Gen Svehla Law Offices Attorney Fees 2,754.50

Gen Telephone Systems of Nebraska, Inc. County Building 7,972.00

Rd Thermo King Christensen Road Equip. 23.08

Gen Time Warner Cable Internet/Telephone 340.86

Rd Trinity Transport Misc. Contract 265.43

Rd Troester Basin Farm Misc. Contract 837.05

Gen Turner, Kelly Reimbursement 98.60

Gen Urgent Care of York Medical-Prisoners 938.00

Gen US Foods- Grand Island Board of Prisoners 2,567.10

Gen, Rd Verizon Wireless Services, LLC Telephone Service 355.42

Gen Vice, Valarie Reimbursement 6.44

Gen VVS Other Equip 119.94

Gen Wallingford Sign Co. Inc Cars & Trucks 420.00

Gen Wiemer, Scott Brushes & Tools Mach & Equip. 90.00

Gen Wood & Aitken, LLP Misc. 2,660.89

Gen Wurm, JS & Associates Court Costs 102.60

Gen, Rd York Ace Hardware Other Equip. 96.91

Gen York Animal Clinic Sheriff Costs 21.25

Gen York Area Chamber of Commerce Misc. 30.24

Gen York County Court Court Costs 2,520.80

Gen York County Highway Dept. Mach & Equip. 323.04

Gen York County Sheriff Court Costs 1,547.54

Gen York County Treasurer Transfer/Equip/Misc. 218,868.58

Gen York News Times Print & Publish 484.50

Gen York Printing Company, LLC Office Supplies 146.16

Moved by Bulgrin, seconded by Buller, to approve that the Hirschfeld’s put in two (2) sixty (60) foot culverts on Road H between road 22 and 23, with the expense of the Hirschfeld’s,

Moved by Obermier, seconded by Bulgrin, to amend the first motion, the property water shed, must be routed to the ditch not the road way, roll call, yeas; Obermier, Bulgrin and Buller, nays Bamesberger and Sikes, motion carried.

Moved by Bulgrin, seconded by Buller to approve that the Hirschfeld’s put in two (2) sixty (60) foot culverts on Road H between Road 22 and 23, with the expense of the Hirschfeld’s, roll call, yeas; Bulgrin, Buller, Obermier and Sikes, nays Bamesberger, motion carried.

Moved by Bamesberger, seconded by Obermier, to strike, Discuss and Act on amending Resolution # 19-40 setting the wages of County Employees which are set by Commissioner’s, from the agenda, roll call, yeas; none, nays Bamesberger, Obermier, Buller, Bulgrin and Sikes, motion failed.

Moved by Obermier, seconded by Bamesberger, to table indefinitely, Discuss and Act on amending Resolution # 19-40 setting the wages of County Employees which are set by Commissioner’s, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to set a date to hold a surplus sale and destroy, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to amend the length of contract with Berggren Architect for work done to the York County Courthouse, from 14 months to 21 months, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Move by Bulgrin, seconded by Buller, to approve the change order on AIA document G701-2017, except for the 11day extension, roll call, yeas; Bulgrin and Buller, nays Bamesberger, Obermier and Sikes, motion failed.

Moved by Obermier, seconded by Bamesberger, to accept the change order on the AIA document G701-2017 in its entirety, roll call, yeas, Obermier, Bamesberger and Sikes, nays Bulgrin and Buller, motion carried.

Moved by Bamesberger, seconded by Obermier, to approve the Memorandum of Agreement with York County Aging Services and the York Area Senior Center, but next year have the Senior Center come to the meeting to present the Memorandum of Agreement, roll call, yeas; Bamesberger, Obermier and Sikes, nays Bulgrin and Buller, motion carried.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 10:28 a.m., to prevent needless injury to an individual, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller, and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to come out of executive session at 10:42 a.m. which no action was taken; roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays, none; motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and Remodeling.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:59 a.m. The next meeting will be held October 22, 2019 at 8:30 a.m. in the County Court Room, second floor of the Courthouse room 205, for the regular meeting.

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Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska