The York County Board of Commissioners met according to law on Tuesday, November 24, 2015 at 8:30 a.m. as per notice in the York News Times on November 19, 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, 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 November 10, 2015, Board of Commissioners meeting; roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays none, motion carried.

Moved by Buller, seconded by Sikes, to adopt the agenda for Tuesday, November 24, 2015; roll call: yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays none; motion carried.

Brenda Scavo, York County Treasurer, met with the Board with updates on her office and permission to hire her daughter for 4 days.

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

Moved by Bulgrin, seconded by Sikes, to go into Executive Session at 8:34 a.m., also in attendance were Candace Dick, York County Attorney and Dale Radcliff, York County Sheriff; roll call: yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to come out of Executive Session at 8:55 a.m. where no action took place; roll call: yeas, Bulgrin, Obermier, Buller, Sikes, and Bamesberger; nays, none, motion carried.

**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 $153,495.50 and vendor claims roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

General Advance Services, Inc. Custodial Reg Time 743.49

Road Aurora Cooperative Elevator Co. Fuel 14,616.00

General Blue Knight Security, Inc. Security Contract 906.00

General Capital Business Systems, Inc. Printing & Publication 291.68

General Cash-Wa Candy Company Board of Prisoners 322.80

Aging Cash-Wa Distributing Co. Health Promotion 380.07

Road Central Valley Ag Cooperative Fuel 28,958.66

General City of Henderson Sheriff Costs 5,000.00

General Clerk of the Supreme Court Court Costs 125.00

General Cornerstone Bank Data Processing 45.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 112.01

General, Road Corporate Payment Systems Monthly Payment 2,135.55

General Coventry Healthcare of NE, Inc. Friedli Cobra 645.54

Road Cross-Dillon Tire Tire Repair 48.00

General CWC of York, Inc. Office Equipment 34.75

General Douglas County Sheriff Sheriff’s Fees 7.21

General, Aging Eakes Office Plus Office Supplies 9,730.63

Aging Eckard, Linda Mileage Allowance 82.80

General Employee Data Forms of MO LLC Office Supplies 23.00

General Erdkamp Motors Inc. Fuel 290.55

General Fillman Law Offices Court Costs 589.00

General Foreman’s Painting Building & Ground 768.44

General Galls/Quartermaster Uniform Allowance 386.95

General General Fire and Safety Equipment Maintenance Agreement 115.94

General, Aging Grand Central Foods Board of Prisoners 3,980.63

General, Road Great Plains Pest Management Maintenance Agreement 40.00

General Green, Carla E Reimbursement 23.06

General GT Distributors, Inc.-Austin Uniform Allowance 27.95

General Hamilton County Sheriff Court Costs 32.47

Aging Hines, Janet K Reimbursement 95.02

General Home Care Plus Medical-Prisoners 126.00

General Hometown Leasing Equipment Rental 194.99

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 4,055.92

Road Hotsy Equipment Co. Building & Ground 271.56

Road HTR Inc. (Klute Truck Equipment) Equipment Repair 141.46

General Hy-Tec Auto Service Fuel 43.77

General Intellicorp Miscellaneous 25.95

Road Island Supply Company, The Equipment Repair 66.00

General Jackson Services Inc. Maintenance Agreement 94.00

General JM Monograms, Inc. Uniform Allowance 158.95

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 4,493.44

Road Johnson Trucking Miscellaneous Contracts 1,129.74

Road Kerford Limestone Company Rock 6,842.70

Road Kimball Midwest Shop Supplies 465.09

General Kopchos Sanitation, Inc. Garbage 193.00

Road Kroeker Grain & Lumber Co, Inc. Road & Bridge 80.10

General Lancaster County Sheriff Court Costs 28.24

Road Lichti Bros Oil Co Inc. Fuel 15,020.99

General Lincoln Orthopaedic Center Medical-Prisoners 247.00

General Malouf & Associates Janitorial Supplies 961.95

Road Mead Lumber Co. Road & Bridge 43.92

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Mogul’s Transmission, Inc. Fuel 318.61

Road Myers Tire Supply-Kansas City #16 Tire Repair 24.70

General Naber’s Locksmith Service Building & Ground 48.72

General NE Clerks of District Ct Assoc Dues 25.00

General NE State Bar Association Dues 240.00

General Nebraska.gov Court Costs 4.00

Road NMC Exchange LLC Equip Repair/Supplies 3,729.17

General North Office Supply Office Supplies 12.58

General O’Keefe Elevator Company, Inc. Building & Ground 467.85

Road O’Reilly Auto Parts Equipment Repair 227.43

Road Overland Sand & Gravel Company Road & Bridge 478.29

General Peavey Company, Lynn Drug & Alcohol Test 38.10

General Perennial Public Power District Electricity 153.05

Road Petro Lube/TA Operating LLC Equipment Repair 280.23

General Phoenix Supply, LLC Equipment 355.88

General Physicians Laboratory Services PC Autopsy Costs 1,590.00

General Platte County Sheriff Dept. Court Costs 28.89

Road Rasmussen Auto Parts Shop Tools/Supplies 368.30

Road RDO Truck Center Co. Equipment Repair 657.24

State Institute Region V Systems Miscellaneous 2,674.00

Road Sapp Bros. Petroleum, Inc. Supplies/Fuel 529.90

General Seams Possible Uniform Allowance 35.00

Road Sellers Equipment, Inc. Equipment Repair 712.52

General, Aging Service Press Printing & Publication 87.30

Road Snap-On Tools Shop Tools 69.29

Aging Spartan Stores, LLC. Health Promotion 3,804.43

Road Standard Battery, Inc. Shop Supplies 13.44

General State of NE/DAS Central Finance Data Processing 123.60

General Stephens Law Offices, P.C., L.L.O. Court Costs 3,990.00

General Suddarth, Lori Miscellaneous 550.00

General Svehla Law Office Court Costs 1,354.00

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

Road Truck Center Companies Equipment Repair 601.64

General Urgent Care of York Medical-Prisoners 270.00

General Verizon Wireless Services LLC Telephone Service 383.44

Road Village of McCool Junction Water/Sewer 45.00

General Waldron, Nancy Court Costs 92.15

General Walgreens Medical-Prisoners 1,594.00

General Williams, P.C., L.L.O., Eric J. Court Costs 209.00

General, Aging,

911 Emergency Windstream Communications Telephone Service 1,456.42

Aging York Area Chamber of Commerce 2016 Home Show 50.00

General York County Highway Dept. Fuel 424.07

General York County Sheriff Supplies/Court Costs 140.09

General,

Inherit Tax York County Treasurer Inter-Fund Transfers 31,498.86

Road York Equipment, Inc. Equip Repair/Supplies 704.21

General York General Hospital Drug & Alcohol Test 648.00

General, Aging,

Visit Promo York News-Times Printing & Publication 907.70

General York Printing Company, LLC Data Processing/Supplies 212.49

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Annually, the Board must designate a county newspaper for publication purposes.

Moved by Obermier, seconded by Sikes, to designate the York News-Times as the county newspaper for publication purposes for the year 2016; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Requests were received from local financial institutions to be approved as depositories for county funds.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #15-81 approving the York State Bank, Cornerstone Bank, Henderson State Bank, Midwest Bank and Union Bank as depositories for the County for 2016; roll call: yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger; nays none; motion carried.

**RESOLUTION #15-81**

**BE IT RESOLVED** by the Board of Commissioners of York County, Nebraska, that during the year 2016, and for the remainder of the term of Brenda Scavo as York County Treasurer, or until further directed by this Board that the following named institutions, upon their several requests duly filed and made a part of the Resolution shall be depositories for the funds of York County, Nebraska, to wit:

Cornerstone Bank, York, Nebraska

Henderson State Bank, Henderson/York, Nebraska

Midwest Bank, York, Nebraska

Union Bank, York, Nebraska

York State Bank, York, Nebraska

**PROVIDED** that the aforesaid banks, each and all of them shall meet with all requirements imposed by the laws of the State of Nebraska, regarding proper bonds and securities for any deposits made in said bank.

**BE IT FURTHER RESOLVED,** that the County Treasurer of York County, Nebraska, is hereby directed and authorized to deposit the funds of York County, Nebraska, during the year, 2016, and for the remainder of the term of the said Brenda Scavo, as County Treasurer, or until further directed by this Board, in the depositories above named in this Resolution.

**BE IT FURTHER RESOLVED,** that Brenda Scavo, County Treasurer, may when the amount of money which she desires to deposit in the various depositories within the County exceeds fifty percent of the combined stock and surplus on any one individual depository; PROVIDED said depositories for such excess deposits shall furnish additional bond of securities as the case may be, and shall comply in all respects with the requirements imposed by the laws of the State of Nebraska.

Dated this 24th day of November, 2015

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #15-82 setting the percentage of funds to be transferred from the General Fund to the Road Fund for fiscal year 2016-2017 at 44.56%; roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays none; motion carried.

**RESOLUTION #15-82**

**WHEREAS,** the York County Board of Commissioners at its regular meeting on November 24, 2015, discussed the fact that on September 1, 2015, the proposed budget statement for the County Road fund was adopted, such total budget being in the sum of $4,555,000.00. There are funds to be transferred from the County General Fund to the County Road Fund in the approximate amount of $2,220,592.66; and

**WHEREAS,** the amount of revenue in the General Fund to be generated from Property Taxes is set at $4,983,600.91;

**NOW BE IT RESOLVED,** that the York County Treasurer shall transfer 44.56% of the 2015-2016 taxes collected for the County General Fund be transferred to the County Road Fund as per the adopted budget.

Dated this 24th day of November, 2015

Bids were opened as advertised in the York News Times on November 3, 10 and 17, 2015 at 9:00 a.m. for the purchase of a New Motor Grader. The following bids were received.

Murphy Tractor 2016 770 GP $229,000.00 Machine Price

 $ 55,000.00 Trade In

 $174,000.00 Bid Price

 2016 670 GP $211,000.00 Machine Price

 $ 55,000.00 Trade In

 $156,000.00 Bid Price

NMC 2016 12M3 $239,000.00 Machine Price

 $ 73,500.00 Trade In

 $165,500.00 Bid Price

 2015 12M3 $225,000.00 Machine Price

 $ 73,500.00 Trade In

 $151,500.00 Bid Price

Moved by Bulgrin, seconded by Buller, to accept the bid from NMC to purchase the 2015 Caterpillar 12M3 in the amount of $151,500.00, with attachments of Auto-Articulation in the amount of $1,385.00 and a Stable Grade in the amount of $3,540.00 for a total of $156,425.00, roll call; yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger, nays none, motion carried.

Bids were opened as advertised in the York News Times on November 3, 10 and 17, 2015 at 9:20 a.m. for the purchase of a Truck/Tractor. The following bids were received.

Sahling Kenworth, Inc 2016 T800 DC $124,975.00 Bid Price

Freightliner 2017 SD122 $117,985.00 Bid Price

Freightliner 2017 SD122 $122,690.00 Bid Price

NMC 2017 CT660 $138,493.00 Bid Price

NMC 2017 CT660 $125,900.00 Bid Price

NMC 2017 CT660 $130,817.00 Bid Price

RDO Truck Center 2017CXU 613 $116,303.82 Bid Price

Moved by Obermier, seconded by Bulgrin, to accept the recommendation from the Highway Superintendent Harvey Keim for the purchase a 2016 Kenworth T800 DC Truck/Tractor in the amount of $124,975.00, roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Buller, to approve the York County Juvenile Services Comprehensive Community Plan for another 3 year term, December 1, 2015 thru December 1, 2018 roll call; yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

Moved by Obermier, second by Bulgrin, to sign an Agreement for 911 phone system, roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded, by Sikes to amend Resolution14-2 to read The Noxious Weed Department Head should be under the Direction and Supervision of the York County Highway Superintendant, this will also be changed on the Noxious Weed Job Description, roll call; yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger, nays none, motion carried.

A Public Hearing was held at 9:45 as published in the York News Times on November 19, 2015 to hear support, criticism, suggestions or observations relating to making York County a Livestock Friendly Designation. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Obermier, Sikes and Buller.

The public that was in attendance were in favor of York County becoming a Livestock Friendly Designation.

The Public Hearing was closed at 10:00 a.m.

 The Board tabled the make application to the Nebraska Department of Agriculture to Declare York County Livestock Friendly, to the next Board of Commissioners meeting on Tuesday December 8, 2015.

Moved by Bulgrin, seconded by Buller, to authorize the Chairman to sign an agreement with JEO Architecture, Inc, to assist with the review and evaluation of the existing York County Courthouse, in an effort to master plan specific county programs and services within the existing courthouse building or other location (s), roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

Cal Strong and Michelle Kingsley with Strong Financial met with the Board with updates on York County Insurance.

 The Board approved that Rex Heiden York County Surveyor, to locate and set corners for the E & W ¼ Section 2, Township 10 and Range 2, and W1/4 Section 7, Township 10 and Range 1.

Ben Royal, Bret Ehmen and Todd Drapal with Cornerstone Insurance met with the Board to discuss Health Insurance.

Larry Dix and Judd Allen with NACO met with the Board to discuss Health insurance.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:08 a.m. The next meeting will be held December 8, 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