The York County Board of Commissioners met according to law on Tuesday, November 25, 2014 at 8:30 a.m. as per notice in the York News Times on November 20, 2014, with Chairman Bill Bamesberger presiding, with Jack Sikes and Tom Shellington. Kurt Bulgrin and Paul Buller were absent. Also present at the meeting was Melanie Wilkinson with the York News Times and 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 Shellington, seconded by Sikes, to approve the minutes of the November 10, 2014 Board of Commissioners meeting; roll call: yeas, Shellington, Sikes and Bamesberger, nays none, Buller & Bulgrin absent, motion carried.

Moved by Shellington, seconded by Sikes, to approve the agenda for the York County Board of Commissioners meeting for Tuesday November 25, 2014; roll call: yeas, Shellington, Sikes and Bamesberger; nays none, Buller & Bulgrin absent, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Shellington, to approve the payroll in the amount of $150,194.17 and vendor claims, roll call: yeas, Sikes, Shellington and Bamesberger; nays none; Buller & Bulgrin absent, motion carried.

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| **Fund** | **Name** | **Description** | **Total** |
| Gen | Adams County Sheriff's Dept. | Court Costs | $18.50 |
| Gen | ATCO International | Equipment  | $106.00 |
| Gen | Bob Barker | Jail Equipment | $316.77 |
| Gen | Blue Knight Security | Security Contract | $1,860.00 |
| Gen | Marjorie Braman | Retirement | $11.00 |
| Gen | Patricia Bredenkamp | Retirement | $10.00 |
| Gen | Marsha Bristol | Jury Duty | $14.00 |
| Aging | Kerri Bukaske | Aging | $50.00 |
| Aging | Cash-Wa Candy Company | Promo Supplies | $1,523.87 |
| Rd | Central Valley Ag Coop | Shop Supplies | $26,620.20 |
| Gen | Centre Place Dental | Medical/Prisoners | $573.50 |
| Gen | Chances R Restaurant | Jury/Meals | $127.31 |
| Gen | Gary Charlton | Retirement | $11.00 |
| Gen | City of Henderson | Assist Police | $5,000.00 |
| Gen | Claritus | Postage Machine | $179.29 |
| Gen | Connecting Point | Data Processing | $50.00 |
| Gen | CoOportunity Health | Health Ins | $483.01 |
| Gen | Cornerstone Bank | Monthly fees | $45.00 |
| Gen | Sharon Cuda | Retirement | $10.00 |
| Gen | Culligan of York | Office Supplies | $463.05 |
| Gen | Des Moines Stamp | Office Supplies | $31.50 |
| Gen | Discovery Benefits | Office Supplies | $70.50 |
| Gen | Douglas County Sheriff's Department | Court Costs | $23.90 |
| Rd | Mitch Doht | Consulting Fee | $425.00 |
| Aging,Rd,Gen | Eakes Office Plus | Office Supplies | $1,641.56 |
| Gen | Employee Data Forms of MO LLC | Office Supplies | $23.00 |
| Gen | Fillman Law Offices | Attorney Fees | $3,327.54 |
| Gen | Galls/Quartermaster | Uniform Allowance | $37.09 |
| Rd | General Fire and Safety Equipment | Safety Equipment | $104.76 |
| Gen,Rd | Global Tech | Computer  | $1,212.50 |
| Aging,Gen | Grand Central Foods | Health Promo | $4,352.84 |
| Gen,Rd | Great Plains Pest Management | Maintenance Agreement | $121.00 |
| Gen | Hall County Court, District 9 | Court Costs | $2.75 |
| Gen | Harry Hecht | Retirement | $16.00 |
| Gen | Hitz Towing Inc | Machinery Supplies | $95.00 |
| Gen | Hometown Leasing | Data Processing | $194.99 |
| Gen | Hy-Tech | Vehicle Maintenance | $413.04 |
| Gen | Jack's Uniforms & Equipment | Uniform Allowance | $183.74 |
| Gen | Jackson Services | Maintenance Agreement | $114.59 |
| Gen | JM Monograms, Inc | Uniform Allowance | $35.85 |
| Gen | Johnson Sand & Gravel | Gravel & Royalty | $2,584.40 |
| Gen | Kirkham Michael | Office Supplies | $15.00 |
| Gen | Lichti's Inc | Supplies | $1,899.90 |
| Gen | Liermann's Service | Machinery Supplies | $67.70 |
| Gen | Monte Malouf Jr & Associates | Office Supplies | $1,274.55 |
| Gen | Mid-America Research Chemical | Office Supplies | $1,003.00 |
| Rd | Midwest Right of Way | Shop Supplies | $747.76 |
| Gen | MIPS Inc | Office Supplies | $43.08 |
| Rd | MRJ Engineering | misc | $7,900.00 |
| Gen | Nance County | Court Costs | $39.24 |
| Gen | NACO | Conference | $135.00 |
| Rd | Nebraska Department of Roads | misc | $2,422.72 |
| Gen | Nebraska Health and Human Services | Monthly Fees | $366.00 |
| Gen | NSBA | Directory | $35.00 |
| Gen | Nebraska Weed Control Association | Registration | $85.00 |
| Gen | Nemaha County Sheriff's Office | 911 Fees | $1,500.00 |
| Rd | NMC Exchange | Shop Supplies | $11,480.82 |
| Rd | Orscheln | Shop Supplies | $235.59 |
| Aging | Jerri Merklinger | Garnishment | $231.56 |
| Rd | Overland  | Gravel & Royalty | $2,088.00 |
| Gen | Lynn Peavey Company | Office Supplies | $62.10 |
| Gen,Rd | Perennial Public Power | Electricity | $304.28 |
| Gen | Physicians Laboratory PC | Medical/Prisoners | $1,155.00 |
| Rd | Power Service Inc | Shop Supplies | $21.50 |
| Gen | Rasmussen Auto Supply | Shop Supplies | $36.83 |
| Gen | Rasmussen Mechanical Services | Shop Supplies | $1,492.87 |
| StatIns | Region V Services | Mental Health  | $5,544.00 |
| Gen | Rob's Window Service | Maintenance Agreement | $300.00 |
| Gen |  Melvin Reetz | Retirement | $12.00 |
| Gen  | Ronco Plumbing | Plumbing | $82.50 |
| Gen | Sarpy County Sheriff | Juvenile Care | $170.00 |
| Gen | Patricia Smith | Retirement | $72.00 |
| Gen | Stahr and Associates | Contract | $200.00 |
| Gen | State of NE/DAS Central Finance | Data Processing | $70.60 |
| Rd | TA Operating LLC | Road Equipment | $838.68 |
| Gen | Kelly Thomas | Attorney Fees | $297.40 |
| Gen | Trans Union Risk Alternative | Equipment  | $220.00 |
| Gen | Verizon Wireless Services | Telephone Service | $280.07 |
| Rd | Village of McCool | Water | $45.00 |
| Gen | Walgreens Pharmacy | Medical/Prisoners | $703.53 |
| VisPro | Web Tech Solutions | Misc | $25.00 |
| Rd | Weldon Industries, Inc | Road Equipment | $568.67 |
| Gen | West Payment Center | Legal Fees | $2,443.04 |
| Em911 | Windstream Communications | Telephone Service | $938.03 |
| Aging | York Area Senior Center | Building | $272.00 |
| Gen | York County Court | Court Costs | $68.00 |
| Gen | York County Development Corp | Meals | $12.00 |
| Gen | York County Highway Dept | Machinery Supplies | $3,369.50 |
| Rd | York County Register of Deeds | Misc | $22.00 |
| Gen | York General Hospital | Medical/Prisoners | $2,362.75 |
| Gen | York Medical Clinic | Medical/Prisoners | $143.67 |
| Gen | York News-Times | Publication | $3,171.62 |
| Gen  | Election Workers | Election Workers | $8,241.92 |

Moved by Sikes, seconded by Shellington, to go into executive session at 8:34 a.m.; roll call: yeas; Sikes, Shellington and Bamesberger, nays none, Buller & Bulgrin absent, motion carried.

Moved by Sikes, seconded by Shellington, to come out of executive session at 8:37 a.m., where no action was taken; roll call: yeas; Sikes, Shellington and Bamesberger, nays none, Buller & Bulgrin absent, motion carried.

**GENERAL ASSISTANCE:**

Moved by Shellington, seconded by Bamesberger, to approve General Assistance Case #14-5, to Charlie’s U-Save Pharmacy in the amount of $23.28, roll call; yeas, Shellington, Bamesberger and Sikes, nays none, Buller & Bulgrin absent, motion carried.

Harvey Keim York County Highway Superintendant introduced Bill Boyer sales manager for Murphy Tractor and Equipment Co. Updated the Commissioners on the Motor Grader that was rebuilt, and gave updates of the Road Department.

Moved by Sikes, motion failed for lack of no seconded motion, on granting permission to EA Engineering, Science and Technology Inc, to Drill 11 Monitoring Wells in County Road Right of Way, will revisit this on December 23rd agenda.

**INTERFUND TRANSFERS:**

Moved by Bamesberger, seconded by Shellington, to adopt Resolution #14-88 to transfer $5,000.00 from Inheritance Tax Fund to State Institutions Fund, roll call; yeas, Bamesberger, Shellington and Sikes, nays none, Buller & Bulgrin absent, motion carried.

**RESOLUTION #14-88**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 25th day of November 2014, 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 25th day of November, 2014.

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

Moved by Shellington, seconded by Sikes, to designate the York News-Times as the county newspaper for publication purposes for the year 2015; roll call: yeas, Shellington, Sikes and Bamesberger; nays, none; Buller & Bulgrin absent, motion carried.

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

Moved by Shellington, seconded by Sikes, to adopt Resolution #14-89 approving the York State Bank, Cornerstone Bank, Henderson State Bank, Midwest Bank and Union Bank as depositories for the County for 2015; roll call: yeas, Shellington, Sikes and Bamesberger; nays none; Buller & Bulgrin absent, motion carried.

**RESOLUTION #14-89**

**BE IT RESOLVED** by the Board of Commissioners of York County, Nebraska, that during the year 2015, 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, 2015, 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 25th day of November, 2014.

Moved by Sikes, seconded by Shellington to adopt Resolution #14-90 setting the percentage of funds to be transferred from the General Fund to the Road Fund for fiscal year 2014-2015 at 43.176 %; roll call: yeas, Sikes, Shellington and Bamesberger; nays none; Buller & Bulgrin absent, motion carried.

**RESOLUTION #14-90**

**WHEREAS,** the York County Board of Commissioners at its regular meeting on November 25, 2014, discussed the fact that on September 2, 2014, the proposed budget statement for the County Road fund was adopted, such total budget being in the sum of $4,400,086.19. There are funds to be transferred from the County General Fund to the County Road Fund in the approximate amount of $1,917,635.16; and

**WHEREAS,** the amount of revenue in the General Fund to be generated from Property Taxes is set at $4,441,470.99;

**NOW BE IT RESOLVED,** that the York County Treasurer shall transfer 43.176% of the 2014-2015 taxes collected for the County General Fund be transferred to the County Road Fund as per the adopted budget.

Dated this 25th day of November, 2014.

Moved by Sikes, seconded by Shellington, to go into public hearing at 9:00 a.m. to hear comments on the Zoning Permit Application, roll call; Sikes, Shellington and Bamesberger, nays none, Buller & Bulgrin absent, motion carried.

 Proof of publication was available. Present at the hearing were Commissioners Bamesberger, Shellington, and Sikes; Melanie Wilkinson for the News Times, Clerk Kelly Turner and Benjamin Dennis, Zoning Administrator.

 Shelly and Allen Clark were present at the hearing and no comment was given by those present. The hearing was closed at 9:08 a.m.

Moved by Shellington, seconded by Sikes, to approve the Zoning Permit Application from Allen Clark, with special exception, roll call: yeas; Shellington, Sikes and Bamesberger, nays none, Buller & Bulgrin absent, motion carried.

Moved by Sikes, seconded by Shellington, to authorize the Chairman of the Board to sign the Certification of County Highway Superintendent for determining incentive payment, roll call; yeas, Sikes, Shellington and Bamesberger, nays none, Buller & Bulgrin absent, motion carried.

Moved by Sikes, Seconded by Shellington, to approve the Area on Aging in purchasing new phone system from Business Telecommunication Systems for the amount of $3,068.00; roll call; yeas, Sikes, Shellington and Bamesberger, nays none, Buller & Bulgrin absent, motion carried.

Chad Engle from NIRMA met with the Commissioners and Elected Officials to go over Loss Prevention and Best Safety Practices for the County.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:35a.m. The next meetings will be held, December 9, 2014 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 County, Nebraska