The York County Board of Commissioners met according to law on Tuesday, November 6, 2018 at 8:30 a.m. as per notice in the York News Times on November 1, 2018, with Chairman Jack Sikes presiding, with Randy Obermier, Bill Bamesberger, Paul Buller and Kurt Bulgrin. 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 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 October 23, 2018, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to approve the minutes of the October 26, 2018, Emergency Board of Commissioners meeting; roll call: yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes; nays none; motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt the agenda for Tuesday November 6, 2018, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays, none; motion carried.

Bill Bamesberger, County commissioner gave the update on the Road Department.

Moved by Obermier, seconded by Bamesberger, to go into executive session at 8:39 a.m., to prevent needless injury to an individual, also present Dena Bushnell, General Assistance Director, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 8:45 a.m. which no action was taken; roll call: yeas; Bamesberger Bulgrin, Buller, Obermier and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bulgrin, seconded by Obermier, to approve General Assistance case #18-7 for water and wastewater in the amount of $160.36 roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller, to approve payroll in the amount of $173,452.58 and vendor claims, roll call, yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

**Fund Name Description Total**

Gen ATCO International Other Equipment 210.00

Rd Aurora Cooperative Elevator Co. Mach. & Equip. 22,950.00

Gen Bixby, Joseph Board Meeting 109.17

Rd Black Hills Energy Heating Fuels 463.78

Gen Blue Knight Security, Inc. Security Contract 864.00

State Institute Blue Valley Community Action Community Action 9,974.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen Buffalo County Sheriff Dept. Court Cost 21.45

Gen Capital Business Systems, Inc Equip. Rental 180.00

Rd CCP Industries, Inc. Shop Supplies 287.96

Gen Charm-Tex, Inc. Other Equip. 415.94

911 Comm.,

County Relief City of York Rent & Fuel 3,123.60

Gen Corporate Payment Systems Office Supplies 34.68

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc Office Supplies 52.09

Gen Diebold Nixdorf, Inc Office Equip. 125.66

Gen Douglas County Sheriff Court Services Court Cost 29.60

Gen Douglas County Sheriff Civil Process Court Cost 27.87

Gen, Aging,

911 Comm.,

Emrgcy Mgmnt Eakes Office Plus Office Supplies 1,934.48

Gen Fillman Law Offices Attorney Fees 180.50

Rd Friesen, Kermith Reimbursement 100.00

Gen Galls/Quartermaster, LLC Uniform Allowance 151.00

Gen Global Tech, Inc. Data Process. & Consult. 860.81

Gen Grafton Law Office, P.C, L.L.O Attorney Fees 275.50

Gen Hecht, Harry Retirement 16.00

Gen Hobart Sales & Service Other Equip. 223.84

Gen Hometown Leasing Data Process./ Equip. Rental 338.24

Gen Hy-Tec Auto Service Mach. & Equip. 478.51

Rd Hydraulic Equipment Service Equip. Rental 833.70

Gen Jackson Services, Inc Maintenance Agreement 82.12

Gen Jefferson County Sherriff’s Office Court Costs 19.00

Gen JM Monograms, Inc Uniform Allowance 173.25

Rd Johnson Sand & Gravel Co, Inc Gravel & Royalty 2,555.80

Rd Keim, F. Harvey Reimbursement 100.00

Hghwy ByBck Kirkham Michael Engineers Engineering 2,137.50

Rd Kroeker Grain & Lumber Co, Inc Building & Grounds 1,240.16

911 Emrgy Mg Luft, Leila Reimbursement 122.09

Hghwy ByBck Mainelli Wagner & Associates, Inc Engineering 520.00

Gen Mid-American Benefits, Inc County Self 654.00

Gen Mid-American Research Chemical Building & Grounds 484.00

Gen Moore Medical, LLC Medical- Prisoners 408.45

Gen, Rd NE Assoc. of County Officials Dues 1,099.00

Gen, Rd NE Public Power District Electricity 3,603.42

Gen Norquest, Tamara Reimbursement 81.75

Gen O’Keefe Elevator Co, Inc Maintenance Agreement 352.60

Drg Lw Enfcmt Owens & Associates, Inc Misc. 165.05

Rd Paulsen, Terry L Reimbursement 30.00

Rd Pavelka Truck & Trailer Repair Road Equip. 479.65

Rd Penner’s Tire & Auto, Inc. Mach. & Equip. Tires 27.96

Gen, Rd Perennial Public Power District Electricity/ Other 450.19

Gen Phoenix Supply, LLC Other Equip. 83.77

Rd Physicians Laboratory Service, PC Telephone Service 203.65

Rd Plains Equipment Road Equip. 1,228.10

Rd Power Plan Road Equip. 7,850.39

Gen Reetz, Melvin Retirement 12.00

State Institute Region V Systems Misc. 955.00

911 Emrgy Mg Ruiz, Kaylie Reimbursement 80.00

Gen Saunders County Sheriff Court Costs 49.05

Visit Promo Sautter, Robert Reimbursement 200.00

Gen Schlender, Kevin Attorney Fees 4,237.00

Gen Sequoia Consulting Group Misc. 1,460.00

Gen Smith, Patricia Retirement 72.00

Gen Stephens Law Offices, P.C, L.L.O Court Cost 8,559.50

Gen Supply Works Janitorial Supplies 868.17

Rd Sutter, Richard Reimbursement 100.00

Gen Thomas County Sheriff Court Cost 21.30

Gen Thompson Co. US Foods, Inc Board of Prisoner 1,540.49

Gen Time Warner Cable Internet Service 1,495.12

Rd Trinity Transport Misc. 1,141.33

Rd Troester Basin Farm, Inc Misc. 2,250.00

Gen University of NE- Lincoln Travel Expense Reimburse. 211.84

Gen Vanguard Appraisals, Inc Maintenance 15,690.00

Gen Verhage, Dr. Carroll Board Meeting 109.17

Gen Verizon Wireless Services, LLC Telephone Service 253.95

Rd Village of McCool Junction Water/Sewer 49.25

Gen Wiemer, Scott Brushes & Tools Safety Equip. 90.00

Gen Williams, Eric. P.C, L.L.O Attorney Fees 2,812.00

Gen Wimmer, Dustin Court Cost 20.00

Gen, Relief Windstream Communications Telephone Service 193.42

Gen Woolsoncroft, Mariah Reimbursement 59.95

Gen, Rd York Ace Hardware Supplies 378.14

Gen York County Sheriff Court Cost/Equip. 1,055.51

Gen York Medical Clinic, P.C. Medical- Prisoners 113.73

Gen York Printing Company, LLC Office Supplies 108.84

Moved by Bamesberger, seconded by Buller to table Discuss and Act on transferring budget authority from the Clerk of the District Court budget (0100-621) to Public Defender budget (0100-625), until further consulting with Jill Clay with Contryman Associates, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table Discuss and Act on job description for the Deputy Public Defender, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bulgrin, to authorize the Chairman to sign the agreement with York County and Rochelle Geiger, for the Juvenile Support/Diversion Coordinator Position, roll call, yeas Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:10 a.m. The next meeting will be held November 20, 2018 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska