The York County Board of Commissioners met according to law on Tuesday, November 7, 2017 at 8:30 a.m. as per notice in the York News Times on November 2, 2017, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller and Bill Bamesberger. Kurt Bulgrin absent. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman, correspondent for KAWL radio, Christopher Johnson, County Attorney and Kelly Turner, York 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.

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 Obermier, seconded by Bamesberger, to approve the minutes of the October 24, 2017, Board of Commissioners meeting; roll call: yeas,Obermier, Bamesberger, Buller and Sikes, nays, none; Bulgrin absent motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday, November 7, 2017, roll call: yeas; Bamesberger, Buller, Obermier and Sikes, nays, none; Bulgrin absent, motion carried.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve the payroll in the amount of $157,541.49 and vendor claims, roll call; yeas, Obermier, Bamesberger, Buller and Sikes; nays; none; Bulgrin absent, motion carried.

**Fund Name Description Total**

Road A & L Trucking, LLC Miscellaneous 568.96

Road Agri-Drain Corporation Culverts 1,744.80

General Angle, Murphy & Campbell, PC, LLC Special Fees 313.50

General Atco International Equipment 251.00

General, Rd Black Hills Energy Heating Fuels 1,466.63

General Blue Knight Security, Inc. Security Contract 1,092.00

Inherit Tax Blue Valley Community Action Budget Support 9,683.00

General Capital Business Systems, Inc. Printing & Publication 156.84

General City Directory, Inc. Office Supplies 155.00

General Cornerstone Insurance Group Monthly Payment 597.27

Road Cornhusker Cleaning Systems Inc. Shop Supplies 208.09

General CWC of York, Inc. Supplies/Equip Rental 75.50

General Des Moines Stamp MFG Co. Office Supplies 734.00

General Diebold Nixdorf, Incorporated Office Equipment 122.00

General Douglas County Sheriff Sheriff’s Fees 7.86

General Eakes Office Plus Office Supplies 167.83

General Fillman Law Offices Court Costs 970.00

General Fillmore County Sheriff Court Costs 160.40

Emerg Mgmnt Fischer, Randy Travel Expenses 60.99

Road Gale’s Welding, Inc. Shop Supplies 182.08

General Galls/Quartermaster LLC Cars & Trucks 615.66

General Greenwall Law Office Court Costs 1,909.50

General Henry, Tammy I Reimbursement 30.00

General Hometown Leasing Equipment Rental 466.32

General Horak, Stephanie R Reimbursement 169.03

Road Hydraulic Equipment Service Equipment Repair 2,122.07

General Johnson County Sheriff Court Costs 20.26

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 2,080.42

General Lancaster County Sheriff Court Costs 18.57

General Larue Distributing, Inc. Equipment 82.06

Emerg Mgmnt Lincoln-Lancaster Co Health Dept. Dues 70.00

General Marroquin Law Office Court Costs 2,546.00

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Microfilm Imaging Systems, Inc. Equipment Rental 261.00

General Mid America First Call, Inc. Autopsy Costs 309.00

General Mid-American Benefits, Inc. Monthly Payment 510.25

Road Midwest Pump and Equipment Co. Building & Ground 994.50

General, Rd NE Assoc. of County Officials Dues 1,556.00

General NE Public Power District Electricity 4,466.29

General Norfolk Lodge & Suites, LLC Mileage Allowance 182.00

General North Office Supply Office Supplies 106.65

General O’Keefe Elevator Company, Inc. Maintenance Agreement 339.04

Road Overhead Door Co. Building & Ground 148.50

Road Pavelka Truck & Trailer Repair Equipment Repair 169.60

Road Payne Jr, William D Reimbursement 120.00

Road Penner’s Tire & Auto, Inc. Tire Repair 1,570.46

General, Rd Perennial Public Power District Electricity 369.88

General Phoenix Supply, LLC Equipment 543.98

General Physicians Laboratory Services PC Autopsy Costs 1,200.00

General Pieper Plumbing & Well Drilling Inc. Building & Ground 1.00

Emerg Mgmnt Pinnacle Bank/Visa Travel Expenses 171.98

Road Plains Equipment Group Equipment Repair 1,592.37

General Radiology Associates PC Medical-Prisoners 463.00

General Ramada Inn Kearney NE Lodging 178.00

General, Rd Safelite Fulfillment, Inc. Fuel/Equip Repair 798.42

Road Sahling Kenworth Inc. Equipment Repair 262.72

Visit Promo Sautter, Robert R Reimbursement 201.96

General Sikes, Jack Reimbursement 89.88

General Skip’s Radiator & Automotive Fuel 66.87

General Solutions, Inc. Maintenance 1,500.00

General State of NE/DAS Central Finance Equipment Rental 448.00

General State of NE/Unclaimed Property Unclaimed Property 452.38

General Sunset Law Enforcement Safety Equipment 2,540.69

General Supply Works Office/Janitorial Supplies 85.01

General Svehla Law Offices Court Costs 732.50

General Thompson Co., The Board of Prisoners 1,497.44

General Time Warner Cable Internet/Dues 1,172.02

Road Troester Basin Farm, Inc. Miscellaneous 560.41

General Vanguard Appraisals, Inc. Maintenance 15,690.00

General, Rd Verizon Wireless Services LLC Telephone Service 350.80

Road Village of McCool Junction Water/Sewer 46.00

General Waldron, Nancy Court Costs 836.19

General Walgreen Company Medical-Prisoners 1,808.11

General Williams, PC, LLC., Eric J. Court Costs 266.00

General Windstream Communications Telephone Service 130.78

Road York Ace Hardware Shop Supplies/Tools 226.75

Inherit Tax York Adopt-A-Pet Budget Support 4,000.00

General York County Sheriff Court Costs/Fees/Equip 1,560.93

General York General Hospital Medical-Prisoners 4,606.86

General York Medical Clinic PC Medical-Prisoners 351.98

Road York Printing Company, LLC Printing & Publication 79.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Commissioners explained that the public forum and being on the agenda was for county business only. There was no action taken on reading books from the Little Library.

Moved by Obermier, seconded by Bamesberger, to approve the design bid build delivery method to the expansion of the Courthouse, roll call, yeas; Obermier, Bamesberger, Buller and Sikes, nays none, Bulgrin absent, motion carried.

 The Commissioners tabled the discuss and act on building expansion committee to the next board meeting November 21, 2017.

Moved by Bamesberger, seconded by Buller, to designate Jack Sikes as the County Board Chair, Casting Ballot for the NACO Conference for voting in the NACO officers.

Moved by Obermier seconded by Buller to amend the first motion and to designate Jack Sikes as the County Board Chair, Casting Ballot for the NACO Conference for voting in the NACO officers and Bill Bamesberger as the Alternate in the event Mr. Sikes is unavailable to cast the ballot, roll call; yeas, Obermier, Buller, Bamesberger and Sikes, nays none, Bulgrin absent, motion carried.

Moved by Obermier, seconded by Buller, to allow the Rotary Club to go ahead with the grant for 3-4 picnic tables for the Courthouse lawn, with the understanding that the placement of the picnic tables will coincide with the Downtown Revitalization of York, roll call, yeas; Obermier, Buller, Bamesberger and Sikes, nays none, Bulgrin absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve changing Health Insurance to Aetna for the County, starting January 1, 2018, roll call, yeas; Obermier, Bamesberger, and Sikes, nays Buller, Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #17-43 to add Pledge Security, Midwest Bank CUSIP #80379TCA7 in the amount of $185,000.00, roll call; yeas, Bamesberger, Obermier, Buller, and Sikes, nays none, Bulgrin absent, motion carried.

**RESOLUTION #17-43**

**WHEREAS**, Midwest 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 Midwest Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

Midwest Bank,

Security Description: Sarpy Cnty Neb San +1

Maturity Date: 10/15/2031

CUSIP #80379TCA7

Pledged amount: $185,000.00

DATED this 7th day of November, 2017

Moved by Obermier, seconded by Buller, to table, setting the salary for 2019 elected officials for the upcoming election year, for the next board meeting November 21, 2017, roll call: yeas; Obermier, Buller, Bamesberger and Sikes, nays, none, Bulgrin absent, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:15 a.m. The next meeting will be held November 21, 2017 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