The York County Board of Commissioners met according to law on Tuesday, December 19, 2017 at 8:30 a.m. as per notice in the York News Times on December 14, 2017, with Chairman Jack Sikes presiding, with Kurt Bulgrin, Randy Obermier, and Bill Bamesberger. Paul Buller absent. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman, correspondent for KAWL radio 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 Bamesberger, seconded by Bulgrin, to approve the minutes of the December 5, 2017, Board of Commissioners meeting; roll call: yeas, Bamesberger, Bulgrin, Obermier and Sikes, nays, none; Buller absent, motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt the agenda for Tuesday, December 19, 2017, roll call: yeas; Obermier, Bulgrin, Bamesberger and Sikes, nays, none; Buller 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 $158,752.99 and vendor claims, roll call; yeas, Obermier, Bamesberger, Bulgrin and Sikes; nays; none; Buller absent, motion carried.

**Fund Name Description Total**

General Jury Duty 2,852.97

Road Ace Irrigation and MFG Culverts 8,383.76

General Angle, Murphy & Campbell, PC, LLC Special Fees 385.40

Road Arantza Trucking Inc. Miscellaneous 264.29

Visit Promo Avery Outdoor Media-Advertising 265.00

Road Bamesberger Blacksmith & Welding Steel Products 91.16

General Barker Company, Inc., Bob Equipment 325.00

Road Bauer Built Tire Inc. Tire Repair 1,411.32

Road Baum Hydraulics Corp. Equipment Repair/Supplies 376.13

General, Rd Black Hills Energy Heating Fuels 2,754.57

General Blue Knight Security, Inc. Security Contract 888.00

General Bredenkamp, Patricia Retirement 10.00

General Buffalo County Sheriff Dept. Court Costs 6.00

General Burda, Megan Mileage Allowance 301.21

General Business Brokers Corporation Probation Costs 3,277.94

General Business Telecommunication Systems Telephone Service 382.00

Road Butler County Landfill, Inc. Garbage 238.16

General Butler Co Sheriff Uniform Allowance 450.00

General Capital Business Systems Equipment Rental 162.93

Aging Cash-Wa Distributing Co. Health Promotion 637.91

Ambulance City of York-Ambulance Quarterly Contribution 51,750.00

General Claritus Miscellaneous 166.85

Visit Promo Clayton Museum of Ancient History Grants 1,350.00

Visit Promo Community Publishers Printing & Publication 632.00

General Cornerstone Bank Data Proc/Bond-Interest 18,492.50

Road Cornhusker Cleaning Systems Inc. Shop Supplies 105.64

General, Rd

Aging Corporate Payment Systems Monthly Payment 1,646.94

Road Cross-Dillon Tire Tire Repair 7,446.90

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 12.00

Visit Promo Dart Custom Imprinting Promotional Supplies 3,670.37

General Douglas County Treasurer Autopsy Costs 250.00

General, Aging,

Rd,Emerg Mgnt Eakes Office Plus Office Supplies/Equip 1,282.35

General, Rd Fastenal Industrial & Const Supply Building & Ground/Supplies 81.63

Road Filter Care Equipment Repair 168.35

General Galls/Quartermaster Uniform Allowance 178.79

Road General Fire and Safety Equipment Safety Equipment 972.25

General Global Tech Inc. Internet Service/Comp Consult 987.04

General Good 2 Go Travel Center (Lichti Oil) Fuel 15.68

General Grafton Law Office, PC, LLO Court Costs 590.50

General, Aging Grand Central Foods Prisoners/Health Promo 4,103.47

General, Rd Great Plains Pest Management Agreement/Supplies 284.00

General Hall County Court, District Nine Court Costs 1.25

Road Hawk Truck Trailers Inc., Jim Supplies/Equipment 7,673.00

General Hecht, Harry Retirement 16.00

General Heiden Surveying Surveyor Contract 4,396.10

Visit Promo Henderson Chamber of Commerce Grants 442.00

General Hitz Towing, Inc. Fuel 726.25

General Home Care Plus Medical-Prisoners 176.00

General Hometown Leasing Equipment Rental 488.25

Inherit Tax Hope Crisis Center Community Action 6,750.00

Road Husker Steel Steel Products 535.00

General Hy-Tec Auto Service Fuel 203.65

General IntelliCorp Miscellaneous 18.14

General Jack’s Uniform & Equipment Uniform Allowance 107.89

General, Rd Jackson Services Inc. Maintenance Agreement 383.34

General, Rd Jensen Lumber Company Building & Ground 225.35

Road Kerford Limestone Company Rock 3,997.97

Aging Kerry’s Restaurant & Catering, Inc. Health Promotion 59.88

General Kirkham Michael Engineers Office Supplies 24.50

General Kopchos Sanitation, Inc. Garbage 254.00

General Kracl, Denise J/Attorney At Law Special Fees 422.75

Visit Promo Lamar Companies, The Media-Advertising 515.00

General Larue Distributing, Inc. Equipment 119.94

General Lincoln Aging Partners Area on Aging 34,602.00

General Luzum, Ross A. Special Fees 1,159.00

Road Mac Tools Distributor Shop Tools 46.99

Road Matheson Tri-Gas, Inc. Shop Supplies 383.98

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Medtox Laboratories, Inc. Autopsy Costs 1,879.11

General Microfilm Imaging Systems, Inc. Data Processing 339.00

Emerg Mgmnt Midwest Card and ID Solutions LLC Supplies 839.09

Visit Promo Midwest Medical Transport Co, LLC Special Projects 250.00

Visit Promo Midwest Meetings Printing & Publication 500.00

Road Midwest Pump and Equipment Building & Ground 567.00

Road Midwest Service & Sales Equipment Repair 204.42

General MIPS, Inc. Data Processing/Equip Rental 1,148.82

General Mogul’s Transmission, Inc. Fuel 302.13

General Naber’s Locksmith Service Miscellaneous 89.72

General NE Assoc. of County Officials Dues 2,636.78

General, Rd NE Public Power District Electricity 360.71

General, Rd NE State Fire Marshal Agreement/Building & Ground 600.00

Road NE Truck Center, Inc. Equipment Repair 264.44

Road NE-Iowa Industrial Fasteners Corp. Shop Supplies 46.08

Road NMC Exchange LLC Equipment Repair 16,426.35

General North Office Supply Office Supplies 486.01

Road O’Reilly Auto Parts Equipment Repair 22.47

Road OfficeNet Office Supplies/Equip 201.43

Road Overland Sand & Gravel Company Gravel & Royalty 42,340.94

General Paper Tiger Shredding Miscellaneous 35.00

Road Pavelka Truck & Trailer Repair Equipment Repair 516.27

Road,

Visit Promo Perennial Public Power District Electricity 236.70

General, Rd Pieper Plumbing & Well Drilling Building & Ground 11,455.07

Road Plains Equipment Group Equipment Repair 1,177.19

Road Power Plan Equipment Repair 184.94

Road Pyramid Tarp & Repair, LLC Equipment Repair 465.00

General Radiology Associates PC Medical-Prisoners 168.00

Road Rasmussen Auto Parts Equip Repair/Supplies 173.98

Road RDO Truck Center Co. Equipment Repair 144.64

General Rees, Jenny Mileage Allowance 140.14

General Reetz, Melvin Retirement 12.00

Road Rose Holdings Inc. Road & Bridge 6,284.09

Road Sahling Kenworth Inc. Equipment Repair 565.36

Road Sapp Bros. Petroleum, Inc. Shop Supplies 904.68

General Secretary of State-Election Division Office Supplies 20.00

General Seward County Attorney Special Fees 275.50

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,896.61

General Skip’s Radiator & Automotive Vehicle Equipment 59.35

Road Slack Auto Supply, LLC Shop Tools 97.42

Road Snap-On Tools Shop Supplies 73.80

General Solutions, Inc. Maintenance 264.50

Visit Promo St. Joseph Athletic Club Printing & Publication 90.00

General Stahr and Associates Contractual Service 200.00

Road Standard Battery, Inc. Equipment Repair 86.95

Road Starbuck, Charles Reimbursement 275.00

General State of NE/Das Central Finance Data Processing 115.88

General Supply Works Janitorial Supplies 429.90

General Svehla Law Office Court Costs 2,482.50

Road Thermo King Christensen Shop Supplies 58.00

General Thompson Co., The Board of Prisoners 1,489.52

General Thomson Reuters/West Payment Center Legal Fees 2,750.01

General Trans Union Risk and Alternative Equipment 110.30

Road Troester Basin Farm, Inc. Miscellaneous 287.28

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

General Vanguard Appraisals, Inc. Maintenance 3,500.00

General Verizon Wireless Services LLC Telephone Service 280.07

Road Village of Bradshaw Electricity 26.96

General Web Tech Solutions Maintenance 122.50

Road Weldon Industries, Inc. Equip Repair/Supplies 391.38

General, Rd,

Emerg Mgmnt Windstream Communications Telephone Service 4,131.43

General, Rd York Ace Hardware Building & Ground/Supplies 113.45

General, Aging,

Visit Promo York Area Chamber of Commerce Dues/Grants 3,230.00

Aging York Area Senior Center Building Rent 231.66

Visit Promo York County Development Corp Meals/Lodging/Misc. 1,445.13

General York County District Court Court Costs 495.00

General York County Highway Dept. Fuel 3,278.09

General York County Sheriff Court/Sheriff Costs/Fees 1,227.35

General York Dental Associates, P.C. Medical-Prisoners 1,254.00

Road York Equipment, Inc. Grader Blades 331.70

General, Rd York General Hospital Prisoners/Physical Capacity 1,786.67

General, Aging,

Visit Promo York News Times Dues/Printing & Publication 441.67

Visit Promo York Public Schools Grants 819.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #17-47 to release Pledge Security, Midwest Bank CUSIP #25932LAP8 in the amount of $440,000.00, roll call; yeas, Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #17-47**

**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 release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Midwest Bank,

Security Description: Douglas Cnty Neb San & Impt

CUSIP #25932LAP8

Pledged amount: $440,000.00

DATED this 19th day of December, 2017

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #17-48 to add Pledge Security, Midwest Bank CUSIP #25932ECF4 in the amount of $200,000.00, and CUSIP# 80377CCG3 in the amount of $255,000.00, roll call; yeas, Bulgrin, Obermier, Bamesberger and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #17-48**

**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: Douglas Cnty NEB SAN

Maturity Date: 11/15/2027

CUSIP #25932ECF4

Pledged amount: $200,000.00

Midwest Bank,

Security Description: Sarpy Cnty

Maturity Date: 10/15/2035

CUSIP# 80377CCG3

Pledged amount: $255,000.00

DATED this 19th day of December, 2017

 Moved by Obermier, seconded by Bulgrin, to adopt Resolution #17-49 to release Pledge Security, Cornerstone Bank CUSIP #3130AA5E4 in the amount of $1,300,000.00, roll call; yeas, Obermier, Bulgrin, Bamesberger and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #17-49**

**WHEREAS**, Cornerstone 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 Cornerstone Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Cornerstone Bank,

Security Description: FHLB

CUSIP #3130AA5E4

Pledged amount: $1,300,000.00

DATED this 19th day of December, 2017

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #17-50 to add Pledge Security, Cornerstone Bank CUSIP #3130A8UK7 in the amount of $1,300,000.00, roll call; yeas, Bamesberger, Bulgrin, Obermier and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #17-50**

**WHEREAS**, Cornerstone 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 Cornerstone 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:

 Cornerstone Bank

 Security Description: FHLB

 Maturity Date: 04/26/2019

 CUSIP #: 3130A8UK7

 Pledge Amount: $1,300,000.00

DATED this 19th day of December, 2017

Lori Byers, Area on Aging Director met with the Board with concerns with Security Issues for Transit vehicles. The Board suggested to contact Lisa Hurley with York County Development Corporation to see if they know of anyone that has rental garages to store the transit vehicles.

Lori Byers, Area on Aging Director, met with the Board to review the updated Transit Passenger Handbook.

Moved by Bulgrin, seconded by Bamesberger, to table the signing of the letter of intent for York Quiet Zone presented by Mitch Doht, from the City of York, until the plans change to the Highway Superintendent suggestions to County Road 14, roll call, yeas, Bulgrin, and Bamesberger, nays Obermier and Sikes, Buller absent, motion failed.

Moved by Obermier, seconded by Sikes, to sign the letter of intent for the York Quiet Zone, Commissioner Bamesberger wanted to add that the final quiet zone crossing improvements BNSF and County Road 14 should have the changes that the Highway Superintendent recommended, roll call, yeas, Obermier, Sikes and Bamesberger, nays Bulgrin, Buller absent, motion carried

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the preconstruction agreement and fee schedule with Berggren Architect, roll call, yeas, Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**FEE REPORTS (reports were reviewed and placed on file)**

County Clerk, November 2017 $16,866.10

District Court November 2017 $5,082.99

Sheriff November 2017 $4,460.86

County Treasurer – Fund Balances as of November 30, 2017

0100 General $517,287.70

0300 Roads $627,771.78

0650 Highway Bridge Buy Back Program $149,138.50

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,938.27

0990 Visitors Promotion $70,776.17

0995 Co Visitors Impr Fund $275,647.13

1100 Reappraisal $112,818.50

1150 ROD Preservation Fund $33,210.81

1200 Employment Security $36,264.65

1300 Area on Aging $27,095.85

1500 Relief & Medical $11,326.54

1700 State Institutions $12,636.90

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $11,517.07

2355 STOP $12,674.83

2360 York Co Drug Fund $12,907.70

2410 Federal Drug Law Enf $36,998.44

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $407,379.58

2700 Inheritance Tax $4,132,992.83

2910 911 Emergency $172,672.01

2913 911 Wireless Serv $48,350.66

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $50,072.59

2940 Law Enforcement/911 Comm $1,000,000.00

4000 Courthouse $.38

5400 Noxious Weed Dist $.00

5502 Ambulance $78,320.75

Committee reports were given.

The Chairman declared the meeting adjourned at 9:30 a.m. The next meeting will be held January 2, 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