The York County Board of Commissioners met according to law on Tuesday, December 23, 2014 at 8:30 a.m. as per notice in the York News Times on December 18, 2014, with Chairman Bill Bamesberger presiding, with Jack Sikes, Paul Buller, Kurt Bulgrin and Tom Shellington. Also present at the meeting was Melanie Wilkinson with the York News Times, Kelly Turner, County Clerk and Randy Obermier incoming County Commissioner. 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 December 9, 2014 Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to approve the agenda for the York County Board of Commissioners meeting for Tuesday December 23, 2014; roll call: yeas, Bulgrin, Sikes, Buller, Shellington and Bamesberger; nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Shellington, seconded by Bulgrin, to approve the payroll in the amount of $143,350.44 and vendor claim, roll call: yeas, Shellington, Bulgrin, Buller, Sikes and Bamesberger; nays none; motion carried.

**Fund Name Description Total**

Rd Aurora Cooperative Elevator Co. Fuel 31,437.04

Aging Bag N Save Supplies 1,065.69

General Bob Baker Company, Inc. Equipment 95.96

Rd Bethune Construction Building Repair 52.25

General Blue Knight Security, Inc. Security Contract 912.00

General Chances R Restaurant and Lounge Juror Meals 277.44

General Child Advocacy Center Budget 14-15 2,200.00

General Connecting Point Computer Center Data Processing Equip. 50.00

General Cornerstone Bank Data Processing Equip. 45.00

General, Rd,

Fed Drug, Stop Corporate Payment Systems Payment 1,979.09

General Crossroads Awards Publication 15.00

General Crowell, Dennis W Reimbursement 173.92

General Dataspec, Inc. Dues 399.00

Weed Deprez, Douglas L Reimbursement 180.00

General Discovery Benefits, Inc. Monthly Fee 86.70

General Douglas County Sheriff Court Costs 11.90

Emer Mgmt,

General Eakes Office Plus Office Supplies 2,433.25

General ENFL, Inc. Court Costs 111.00

General Embassy Suites Old Market Lodging 269.40

Rd Fastenal Industrial & Const. Supply Shop Supplies 295.52

Rd Fehlhafer’s Inc. Repair Parts 25.00

Rd Gilbarco Inc. Building Repair 723.00

Rd, General Great Plains Pest Management, Inc. Building Repair 166.00

General Hall County Sheriff Court Costs 19.18

Visitors Imprv. Henderson Heritage & Tourism Grant 23,243.63

General Hilton Omaha Lodging 1,161.00

Aging Hines, Janet K Reimbursement 25.47

Rd Hinz Repair Equipment Repair 89.84

General Nancy Hoblyn Mental Health Board 190.00

General Hometown Leasing Equipment Rental 185.00

Rd Hydraulic Equipment Service Equipment Repair 2,132.65

Rd In-Line Collision Repair, Inc. Equipment Repair 140.63

General, Rd Jackson Services, Inc. Maintenance Agreement 123.24

General JEO Consulting Group, Inc. Hazard Mitigation 1,715.00

General Johnson County Sheriff Court Costs 20.36

Rd Johnson Sand & Gravel Co, Inc. Gravel 5,433.60

Rd Keim, Franklin H. Reimbursement 122.08

Rd Kerford Limestone Company Rock 13,130.79

Rd Kimball Midwest Shop Supplies 312.60

General Kopchos Sanitation, Inc. Garbage 221.00

General Lancaster County Sheriff Court Costs 24.13

General Aging Partners Budget 14-15 30,864.00

General Loup Valley Lighting, Inc. Building Repair 581.50

Rd Matlock Repair Equipment Repair 1,465.26

Aging Merklinger, Jerri A Reimbursement 212.56

Rd Mommens, Thomas Reimbursement 50.00

General Nebraska Criminal Defense Attorneys Dues 200.00

State Inst. Nebraska Health and Human Services Monthly Fees 870.00

General NE public Health Environmental Lab Drug Testing 105.00

Rd Nebraska Salt & Grain Co. Bridge Materials 1,493.29

Rd Nebraskaland Glass Equipment Repair 396.40

Rd Nielsen, Dillon D Reimbursement 50.00

Rd NMC Exchange LLC Repair Parts 956.65

Rd O’Reilly Auto Parts Repair Parts 104.20

Rd Overland Sand & Gravel Company Gravel 13,006.68

General Perennial Public Power District Electricity 14.74

Rd Power Services Inc. Shop Supplies 89.95

Weed Rasmussen Auto Parts Fuel 15.42

General Rasmussen Mechanical Services, Inc. Building Maintenance 427.63

Rd Safety-Kleen Systems Shop Supplies 351.50

General Kevin Schlender Mental Health Board 190.00

General Shellington, Thomas W Reimbursement 117.60

General Sikes, Jack Reimbursement 119.84

Rd Snap-On Tools Shop Tools 57.65

Rd Standard Battery, Inc. Shop Supplies 388.71

General State of NE/DAS Central Finance Data Processing Equip. 70.60

General James C. Stecker Office Supplies 198.95

General Stephens Law Offices, P.C., L.L.O Attorney Fees 1,976.00

General Steube, Sharilyn K Reimbursement 25.00

General Veleba, Janet H Reimbursement 134.96

General Verizon Wireless Services LLC Telephone Service 280.07

Rd Village of McCool Junction Water & Sewer 45.00

Visitors Promo. Web Tech Solutions Website Maintenance 25.00

Rd Weldon Industries, Inc. Equipment Repairs 76.28

General Eric J. Williams, P.C/, L.L.O. Attorney Fees 1,377.50

Rd, General,

911, E911,

Aging Windstream Communications Telephone Service 2,268.58

General JS Wurm & Associates Attorney Fees 854.75

General, Rd York Ace Hardware Building Repair 242.08

Aging,

Visitors Promo. York Area Chamber of Commerce Grant 6,062.50

Rd York Boot-N-Repair Equipment Repair 25.00

Visitors Promo. York County Ag Society Grant 2,000.00

General York County Court Court Costs 17.00

General, Weed York County Highway Dept. Fuel 3,662.93

Visitors Promo,

General York Printing Company, LLC Publication 406.15

Tom Mommens met with the Board with updates on the Road Department.

Benjamin Dennis met with the Board there is no Zoning issue when working in the Right of Way, just need permission from the Board when discussing drilling wells.

Moved by Bulgrin, seconded by Buller, to go into executive session at 8:40 a.m.; roll call: yeas; Bulgrin, Buller, Shellington, Sikes and Bamesberger, nays none, motion carried.

Moved by Shellington, seconded by Sikes, to come out of executive session at 9:00 a.m., where no action was taken; roll call: yeas; Shellington, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**GENERAL ASSISTANCE:**

Moved by Bulgrin, seconded by Sikes, to approve General Assistance Case B/C #14-7, to be paid to Metz Mortuary in the amount of $1,586.00 roll call; yeas, Bulgrin, Sikes, Buller, Shellington and Bamesberger, nays none, motion carried.

**INTERFUND TRANSFERS:**

There was no Interfund Transfers to come before the Board

Moved by Sikes, seconded by Bulgrin to conditionally grant permission to the EA Engineering, Science and Technology Inc. to drill 11 monitoring wells in the County ROW in the area of the Atlas Missal Site 10, with the condition being approval of necessary liability and indemnity agreement between EA Engineering and the County; roll call, yeas, Sikes, Bulgrin, Buller, Shellington and Bamesberger, nays none, motion carried.

Bids were received for the June, 2014 Storm Damage.

Conner Roofing Co, Inc. $99,745.00 Road Department

Neville Construction, LLC. $286,330.00 Road Department

Triple F Distributing & Co. $126,559.00 Road Department

Naber’s $2,345.00 Courthouse, Extension and Historical Building

Moved by Bulgrin, seconded by Buller to accept the bids from Conner Roofing Co., Inc. in the amount of $99,745.00 to fix the storm damage to the Road Department and accept the bid from Naber’s in the amount of $2,345.00 to fix the storm damage to the Courthouse, Extension and Historical Building that accrued in June, 2014; roll call, yeas, Bulgrin, Buller, Shellington, Sikes and Bamesberger, nays none, motion carried.

Moved by Shellington, seconded by Bulgrin, to adopt Resolution #14-92 to amend Resolution #14-88 that the State Institution needs to reimburse the Inheritance Tax Fund when such monies become available; roll call, yeas, Shellington, Bulgrin, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #14-92**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 23rd day of December 2014, to amend the Resolution #14-88, and

WHEREAS, the Board is amending Resolution #14-88 to read, Such funds are to be reimbursed to the Inheritance Tax Fund when Monies become available, 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. Such funds are to be reimbursed to the Inheritance Tax Fund when Monies become available.

DATED this 23rd day of December, 2014.

Gary Zoubek met with the Board with an update on the Extension Office.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #14-93 appointing Barb Woodruff and Jason Perdue to the Extension Board for a three (3) year term 1-1-2015 thru 12-31-2017 , roll call, yeas, Bulgrin, Sikes, Shellington, Buller, and Bamesberger, nays none, motion carried.

**RESOLUTION #14-93**

WHEREAS, the Extension Board has requested the reappointing and appointing of board members; and

WHEREAS, current board member, Barbara Woodruff has agreed to be reappointed for a three (3) year term; and

WHEREAS, Jason Perdue will be replacing John Mittman, and

WHEREAS, Jason Perdue has agreed to be appointed for a three (3) year term; and

NOW, THEREFORE BE IT RESOLVED that as of January 1, 2015, Barbara Woodruff and Jason Perdue hereby be appointed their term which will expire December 31, 2017.

Dated this 23rd day of December, 2014.

At 9:30 a.m. as advertise on December 9 and December 16, 2014, in the York News Times, with proof of publication attached, Chairman Bamesberger declared a public hearing be held to hear support, opposition, suggestions, criticism or observation for appointment of members of the Board of Trustees of Hospital Authority No. 1. Name as follows: Chuck Harris, Sally Ruben, Alan Janzen and Jim Green.

 No one was present from the public to speak to the matter; therefore, the public hearing was closed at 9:31a.m.

 Moved by Bamesberger, seconded by Sikes to adopt Resolution #14-94 appointing Chuck Harris and Alan Janzen for a period of January 20, 2015 to January 31, 2021 and Sally Ruben and Jim Green for the period of January 31, 2015 to January 31, 2021 as Trustees of the York County Hospital Authority No. 1; roll call: yeas, Bamesberger, Sikes, Shellington, Buller and Bulgrin; nays, none; motion carried.

**RESOLUTION #14-94**

whereas, on November 26, 2014, a petition was filed with the York County Clerk seeking the appointment of members to the Board of Trustees of hospital authority number one of York County; and

WHEREAS, the Board of County Commissioners have been given the authority to appoint trustees to the hospital authority under the provisions of the Nebraska Hospital Authorities Act §23-3591 Reissue Revised Statutes of Nebraska, 1943, as amended; and

WHEREAS, the Board has ascertained, to its satisfaction, that the petition is valid and duly executed, that the required notice of the hearing on the request contained in the petition has been published as required by law, and that each of the proposed members of the Board of Trustees have met the qualifications set forth under the provisions of the Hospital Authority Act and should be appointed to serve the respective terms set forth in said petition until their successors are appointed and have qualified;

NOW, THEREFORE, BE IT RESOLVED that the following individuals be appointed to serve as Trustees of Hospital Authority No. 1 of York County, Nebraska for their respective term until their successors are appointed and have qualified:

Name Term of Office

Chuck Harris January 20, 2015, to January 31, 2021

Sally Ruben January 31, 2015, to January 31, 2021

Alan Janzen January 20, 2015, to January 31, 2021

Jim Green January 31, 2015, to January 31, 2021

Dated the 23rd of December, 2014.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:34 a.m. The next meetings will be held, January 6, 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, Nebraska