The York County Board of Commissioners met according to law on Monday, December 31, 2018 at 8:30 a.m. as per notice in the York News Times on December 26, 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 Obermier, seconded by Buller, to approve the minutes of the December 18, 2018 Board of Commissioners meeting; roll call: yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to approve the agenda for Monday December 31, 2018; with removing the reorganization of the Board of Commissioner, roll call: yeas, Bulgirn, Bamesberger, Obermier, Buller and Sikes, nays, none; motion carried.

There were no Public Forum at this time.

**GENERAL ASSISTANCE CLAIMS:**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Obermier, to approve the payroll in the amount of $198,356.50 and vendor claims; roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

**Fund Name Description Total**

Gen Angle, Murphy & Campbell, PC, LLC Attorney Fees 1,240.47

Gen ATCO International Other Equip. 99.00

Gen Bamesberger, Bill Reimbursement 163.50

Gen Blue Knight Security Security Contract 576.00

Gen Blue 360 Media Court Cost/ Dues 285.00

Rd Bosselman Mach. & Equip. 17,865.75

Gen Bredenkamp, Patricia Retirement 10.00

Rd Brown, Mark Reimbursement 161.42

Gen Bushnell, Dena Reimbursement 61.04

Gen Business Brokers Corporation Probation Costs 5,750.54

Gen Clerk of District Court Association Dues 50.00

911 Emgcy Mg Cornerstone Insurance Group Misc. 50.00

Gen Crawford, Tanya Reimbursement 133.77

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc Maintenance Agreement 104.45

Rd Doremus, Richard Uniform Allowance 100.00

Gen Eakes Office Plus Office Supplies 553.59

Gen Election Systems & Software, Inc Print & Publish 1,691.02

Gen Fairfield Inn & Suites by Marriott Lodging 219.90

Gen Fillman Law Offices Attorney Fees 1,406.00

Gen Galls/Quartermaster LLC Uniform Allowance 164.95

Gen Garfield County Sheriff Court Cost 18.50

Gen, 911 EM Global Tech, Inc Computer Consult/Equip. 4,591.95

Aging Grand Central Foods Health Promotion 2,153.45

Rd Great Plains Pest Management, Inc Building & Ground 156.00

Gen Hecht, Harry Retirement 16.00

Gen Henry, Tammy Reimbursement 30.00

Gen Hildebrand, Alex Reimbursement 6.63

Aging Hines, Janet Reimbursement 17.78

Gen Hobart Sales & Service Other Equip. 243.77

Gen Kearney Express, Inc Lodging 329.85

Gen Hometown Leasing Rental/ Data Processing 767.74

Gen Hy-Tec Auto Service Mach & Equip. 995.79

Gen Jackson Services Maintenance Agreement 84.32

Gen JM Monograms, Inc Uniform Allowance 32.40

Rd Keim, F. Harvey Reimbursement 90.00

Gen Kracl, Denise J. Attorney Fees 874.00

Gen Latimer Reporting Court Costs 78.40

Aging Lincoln Aging Partners Print & Publish/ Data Process. 2,061.47

Gen Lynch, Kristin M. Coroner 75.00

Rd Mac Tools Distributor Mach & Equip. Tire 45.98

Gen Mail Finance, Inc Office Equip. 1,118.52

Gen Mclennon County Constible Court Cost 75.00

Rd Medical Enterprises, Inc. Safety Equip. 35.00

Gen Mid- American Benefits, Inc. Misc. 650.00

State Institute NE Health & Human Services Lincoln/Beatrice/Norfolk 360.00

Gen NE Public Power District Electricity 76.05

Rd Nebraska Salt & Grain Co. Other Road & Bridge 4,722.85

Gen Obermier, Randy S. Reimbursement 91.56

Gen, Aging Paper Tiger Shredding Print & Publish 32.00

Rd Paulsen, Terry Reimbursement 30.00

Rd Perennial Public Power District Electricity 501.43

Rd Plains Equipment Road Equip. 920.31

Gen Prusia, John L. Court Cost 6.62

Gen Ramada Inn- Kearney Lodging 158.00

Gen Rasmussen Auto Parts Janitorial Supplies 19.80

Gen Raynor Doors of Nebraska Grounds Repair 1,410.00

Gen Rees, Jenny Reimbursement 536.83

Gen Reetz, Melvin Retirement 12.00

State Institute Region V Systems Misc. 955.00

911 Emgcy Mg Rhodes, Teresa Dues 115.00

Gen Rollins, Paula J. Reimbursement 11.00

Gen Seward County Detention Center Medical- Prisoners 24.43

Gen Sikes, Jack Reimbursement 91.56

Gen Silverman, Deborah Office Supplies 19.50

Gen State of NE/ Das Central Finance Monthly Payment 115.88

911 Emgcy Mg State of NE/ Das Central Finance Teletype Service 704.00

Gen Stuebe, Sharilyn K Reimbursement 126.81

Gen Supply Works Janitorial Supplies 234.16

Gen Svehla Law Offices Court Cost 1,494.25

Gen US Foods, Inc Board of Prisoners 1,158.39

Rd Trinity Transport Misc 857.09

Rd Troester Basin Farm, Inc Misc. 1,139.54

Gen Turner, Kelly Reimbursement 105.44

Gen Urgent Care of York Medical-Prisoners 655.00

Gen Woolsoncroft, Mariah Reimbursement 55.59

Aging York Area Senior Center Rent 1,120.00

Gen York County Court Court Cost 1,581.00

Inherit. Tax York County Development Corp 2019 Investment 73,000.00

Gen York County Highway Dept. Mach. & Equip. 727.59

Gen York County Sheriff Court Cost/ Misc. 2,771.97

Gen York General Hospital Medical-Prisoners 557.00

Rd York News Times Dues 85.92

Gen York Printing Company, LLC Office Supplies/Fees 541.81

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Bamesberger, seconded by Bulgirn, to table Discuss and Act on Adopting Resolution for 2019-911 Surcharge; until the next Commissioners meeting, roll call: yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes; nays; none, motion carried.

Moved by Bamesberger, seconded by Obermier, to reappoint Harvey Keim as the York County Highway Superintendent for 2019, roll call; yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to adopt Resolution #18-33 to release Pledge Security, Cornerstone Bank, CUSIP #406036HX4 in the amount of $300,000.00, and CUSIP #406036HW6, in the amount of $300,000.00 and CUSIP #731304CM1 in the amount of $600,000.00, roll call; yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #18-33**

**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: Hall Cty Ne Sch Dist NO2

 CUSIP #406036HX4

Pledge Amount: $300,000.00

 Original Resolution: 17-5

Cornerstone Bank

 Security Description: Hall Cty Ne Sch Dist NO2

 CUSIP # 406036HW6

 Pledge Amount: $300,000.00

 Original Resolution:17-5

 Cornerstone Bank

 Security Description: Polk Cty NE Sch Dist 015

 CUSIP # 731304CM1

 Pledge Amount: $600,000.00

 Original Resolution 17-27

DATED this 31st day of December, 2018

Moved by Bulgrin, seconded by Bamesberger, to accept the 2017-2018 York County Audit, and authorize the Chairman, Jack Sikes, County Treasurer, Brenda Scavo and County Clerk, Kelly Turner to sign the said documents, roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none; motion carried.

Moved by Bulgrin, seconded by Obermier, to approve the Private Practice Authorization to the County Attorney, Chris Johnson, for 2019 thru 2022, roll call, yeas; Bulgirn, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #18-34, to determine the following elected officials have met all requirement and qualification to be sworn into office on January 3, 2019. County Commissioners, Paul Buller, Bill Bamesberger and Randy Obermier, County Clerk, Kelly Turner, County Assessor, Ann Charlton, County Treasurer, Brenda Scavo, Clerk of the District Court, Sharilyn Steube, County Sheriff, Paul Vrbka, County Attorney, Chris Johnson and County Surveyor, Rex Heiden, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION #18-34**

**WHEREAS,** the York County Board of Commissioners recognizes that an election was held on November 6, 2018, whereupon individuals were elected to official offices representing York County, Nebraska; and

**WHEREAS,** the York County Board of Commissioners is required under Nebraska Revised Statute § 32-602(5) to determine which elected individuals meet the qualifications of the office to which they were elected; and

**WHEREAS,** the York County Board of Commissioners has done proper research into the background and qualifications of the individuals elected to such offices;

**NOW, THEREFORE, BE IT RESOLVED** that the following elected officials are found to be duly qualified to the respective positions to which they were elected, and shall be sworn into office on January 3, 2019 for the elective term of 2019 to 2022:

Paul Buller - York County Commissioner

Bill Bamesberger - York County Commissioner

Randy Obermier - York County Commissioner

Ann Charlton - York County Assessor

Sharilyn Steube - York County Clerk of District Court

Kelly Turner - York County Clerk

Brenda Scavo - York County Treasurer

Christopher Johnson - York County Attorney

Rex Heiden - York County Surveyor

Paul Vrbka - York County Sheriff.

 Dated this 31st day of December, 2018

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #18-35, that the Public Defender, Nancy Waldron, does not meet the requirements and qualifications as of December 31, 2018 and shall not be sworn in on January 3, 2019, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #18-35**

**WHEREAS,** the York County Board of Commissioners recognizes that an election was held on November 6, 2018, whereupon individuals were elected to official offices representing York County, Nebraska; and

**WHEREAS,** the York County Board of Commissioners is required under Nebraska Revised Statute § 32-602(5) to determine which elected individuals meet the qualifications of the office to which they were elected; and

**WHEREAS,** the York County Board of Commissioners has done proper research into the background and qualifications of the individuals elected to such offices;

**NOW, THEREFORE, BE IT RESOLVED** that the following elected officials are found to be not qualified to the respective positions to which they were elected, and the following individuals shall not be sworn into office on January 3, 2019 for the elective term of 2019 to 2022:

Nancy Waldron - York County Public Defender

 Dated this 31st day of December, 2018

Moved by Obermier, seconded by Bamesberger, to reappoint Patrick Tarr as the Temporary Deputy Public Defender through March 2019, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table Discuss and Act on buying County Property NW ¼ NW ¼ section 28 Beaver Township, until we get more information for the County Attorney, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

Committee Reports given.

The Chairman declared the meeting adjourned at 9:55 a.m. The next meeting will be held January 15, 2019 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 Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska