The York County Board of Commissioners met according to law on Tuesday, December 4, 2018 at 8:30 a.m. as per notice in the York News Times on November 29, 2018, with Chairman Jack Sikes presiding, with Randy Obermier, Bill Bamesberger and Kurt Bulgrin. Paul Buller absent. Also present at the meeting was Kelly Turner, York County Clerk, Melanie Wilkinson, correspondent for the York News Times and Luke Fochtman correspondent for KAWL radio.

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 Obermier, to approve the minutes of the November 20, 2018, Board of Commissioners meeting; roll call: yeas, Bamesberger, Obermier, Bulgrin and Sikes; nays none; Buller absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt the agenda for Tuesday December 4, 2018, with amending the agenda to add, Discuss and Act on closing the Courthouse on Wednesday December 5th for National Day of Mourning, roll call: yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays, none; Buller absent, motion carried.

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

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Obermier, to approve payroll in the amount of $187,770.07 and vendor claims, with 2 added claims which were add in the claim list below, roll call, yeas, Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**Fund Name Description Total**

Gen Blue Knight Security, Inc Security Contract 948.00

Rd Bosselman Mach & Equip. 20,685.37

Gen Bredenkamp, Patricia Retirement 10.00

Gen Capital Business Systems, Inc Print & Publish 181.16

Aging Cash-Wa Distributing, Co Health Promo 1,566.37

Gen Charlton, Ann Reimbursement 398.94

Gen Child Advocacy Center Probation Costs 2,831.50

Gen, Rd, 911 City of York Water/Sewer/Health Accident 5,647.84

Gen Crawford, Tanya Reimbursement 254.00

Gen Cuda, Sharon Retirement 10.00

Gen Damman, Gregory Attorney Fees 3,595.75

Gen, 911 Eakes Office Plus Office Supplies 715.57

Gen Fairbanks, Susie Election 15.75

Gen Fillman Law Office Attorney Fees 579.50

Gen Friesen, Calvin Reimbursement 142.13

Gen Grafton Law Office, P.C, L.L.O Attorney Fees 864.50

Aging Grand Central Foods Health Promo 1,372.72

Gen Great Plains Pest Management, Inc Building & Ground 116.00

Gen Green, Carla Reimbursement 153.98

Gen Hecht, Harry Retirement 16.00

Gen Henry, Tammy Reimbursement 30.00

Aging Hines, Janet Reimbursement 20.17

Gen Hobart Sales & Service Other Equip. 516.41

Gen Hometown Leasing Equip. Rental 58.24

Gen Hornbacher, Jennifer Misc. 156.34

Gen Hy-Tec Auto Service Mach. & Equip. 275.92

Gen Jackson Services, Inc. Maintenance Agreement 84.64

Gen Janssen Capital Management, LLC Mach. & Equip. 127.50

Gen Johnson, Christopher Misc. 299.65

Rd Johnson Sand & Gravel Co, Inc Gravel & Royalty 9,804.76

Rd King’s Glass Road Equip. Repair 160.00

Rd Kliewer, Dennis Mach. & Equip. 409.14

Rd Mac Tools Distributor Shop Tools 218.98

Gen Mid-American Benefits, Inc Misc. 668.00

Rd Midwest Service & Sales Road Equip. Repair 458.39

Gen Nebraska Assoc. of County Officials Dues 125.00

Gen, Relief Nebraska Public Power District Electricity 3,221.19

Gen, 911 North Office Supply Office Supplies 268.08

Gen Page County Sheriff’s Dept Court Costs 37.00

Gen Peavey Company, Lynn Drug & Alcohol Testing 80.25

Gen Penner, Robert Reimbursement 65.40

Gen, Rd Perennial Public Power District Electricity/Other Equip. 315.14

Gen Pieper Plumbing & Well Drilling, Inc Other Equip. 275.00

Gen Ramada Inn- Kearney NE Lodging 225.00

Gen Reetz, Melvin Retirement 12.00

Rd Safelite Fulfillment, Inc Road Equip. Repair 49.95

Aging Service Press Print & Publish 147.80

Gen Seward County Detention Center Board of Prisoner 3,900.00

Gen 16th Street Card Wash Misc. 200.00

911 State of NE Das Central Finance Teletype Service 704.00

Rd Steckly and Sons, Inc Misc. 519.56

Gen Suddarth, Lori Misc. 550.00

Gen Supply Works Janitorial Supplies 428.14

Gen Svehla Law Offices Attorney Fees 5,674.50

Gen Thompson Co. US Foods, Inc Board of Prisoners 1,559.78

Gen Thomson Reuters/West Payment Center Consulting Fees 473.00

Gen Time Warner Cable Internet 1,495.12

Rd Trinity Transport Misc. 277.59

Rd Troester Basin Farm Misc. 1,415.70

911 University of NE Police Department Dues 125.00

Gen University of NE -Lincoln Dues 190.00

Gen Urgent Care of York Medical- Prisoners 385.00

Gen Verizon Wireless Service, LLC Telephone 107.74

Rd Village of McCool Junction Water/ Sewer 47.00

Gen Wiemer, Scott Safety Equip. 97.35

Gen, Aging Windstream Communications Telephone 385.54

Gen York County Highway Dept. Mach & Equip. 935.67

n York County Sheriff Court Cost 3,085.47

Gen York General Hospital Medical- Prisoners 522.19

Gen Zoubek, Gary Misc. 784.00

Moved by Bulgrin, seconded by Bamesberger, to approve the request from Lori Byers, Area on Aging Director, to get a new phone system from BTS for the Aging/Transit offices, roll call, yeas; Bulgrin, Bamesberger, Obermier and Sikes, nays none, Buller absent, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table Discuss and Act on Senior Center memorandum of understanding, until next board meeting, roll call, yeas; Bulgrin, Bamesberger, Obermier and Sikes, nays, none, Buller absent, motion carried.

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #18-31 approving that York State Bank, Cornerstone Bank, Henderson State Bank, Midwest Bank and Union Bank/NPAIT as depositories for the County for 2019; roll call: yeas, Obermier, Bulgrin, Bamesberger and Sikes; nays none; Buller absent, motion carried.

**RESOLUTION #18-31**

**BE IT RESOLVED** by the Board of Commissioners of York County, Nebraska, that during the year 2019, and for the remainder of the term of Brenda Scavo as York County Treasurer, or until further directed by this Board that the following named institutions, upon their several requests duly filed and made a part of the Resolution shall be depositories for the funds of York County, Nebraska, to wit:

Cornerstone Bank, York, Nebraska

Henderson State Bank, Henderson/York, Nebraska

Midwest Bank, York, Nebraska

Union Bank/NPAIT, York, Nebraska

York State Bank, York, Nebraska

**PROVIDED** that the aforesaid banks, each and all of them shall meet with all requirements imposed by the laws of the State of Nebraska, regarding proper bonds and securities for any deposits made in said bank.

**BE IT FURTHER RESOLVED,** that the County Treasurer of York County, Nebraska, is hereby directed and authorized to deposit the funds of York County, Nebraska, during the year, 2019, and for the remainder of the term of the said Brenda Scavo, as County Treasurer, or until further directed by this Board, in the depositories above named in this Resolution.

**BE IT FURTHER RESOLVED,** that Brenda Scavo, County Treasurer, may when the amount of money which she desires to deposit in the various depositories within the County exceeds fifty percent of the combined stock and surplus on any one individual depository; PROVIDED said depositories for such excess deposits shall furnish additional bond of securities as the case may be, and shall comply in all respects with the requirements imposed by the laws of the State of Nebraska.

Dated this 4th day of December 2018

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

Moved by Bulgrin, seconded by Obermier, to follow the County Handbook, When Christmas Eve falls on Monday thru Thursday, county offices will be closed at noon, roll call, yeas; Bulgirn, Obermier, Bamesberger and Sikes, nays none, Buller absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to have the Courthouse stay open on Wednesday December 5, 2018, roll call, yeas; Obermier and Bamesberger, nays Bulgrin and Sikes, Buller absent, motion tied.

Moved by Bulgrin, seconded by Sikes, to close the County Offices on Wednesday December 5, 2018 in observance of National Day of Mourning per Governor Pete Ricketts, roll call, yeas; Bulgrin, Sikes and Bamesberger, nays Obermier, Buller absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve to pay the first 50% of the Zuercher Technologies Software in the amount of $74,035.00 out of the Miscellaneous General Fund and to be paid back out of the (2914) 911 Wireless Holding Fund. The remaining 50% will be budgeted for the next fiscal year, 2019-2020, roll call, yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays none, Buller absent, motion carried.

Rex Heiden County Surveyor met with the Board with question about his elected position.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

Committee reports were given.

The Chairman declared the meeting adjourned at 10:24 a.m. The next meeting will be held December 18, 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