The York County Board of Commissioners met according to law on Tuesday, December 6, 2016 at 8:30 a.m. as per notice in the York News Times on December 1, 2016, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Jack Sikes. Also present at the meeting was Kelly Turner, York County Clerk, Ann Charlton, York County Assessor, Dena Bushnell, General Assistance Director and two (2) gentlemen from a leadership class.

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 Bulgrin, seconded by Buller, to approve the minutes of the November 22, 2016, Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger ; nays, none; motion carried.

Moved by Sikes, seconded by Obermier, to adopt the agenda for Tuesday December 6, 2016, roll call: yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Ann Charlton, York County Assessor, met with the Board about purchasing a Culligan Water Cooler and some file cabinets.

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

Bill, with Murphy Tractor met with the Board with updates on the purchase of a motor grader.

Jack Sikes wanted to remind everyone that tomorrow December 7th, is the 75th Anniversary of Pearl Harbor

Moved by Obermier, seconded by Sikes, to go into executive session at 8:45 a.m.; to prevent needless injury to an individual ,roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Buller , seconded by Obermier, to come out of executive session at 8:52 a.m. which no action was taken; roll call: yeas; Buller, Obermier, Bulgrin, Sikes and Bamesberger; nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Obermier, seconded by Bulgrin, to approve General Assistance Case #C16-1 for cremation, in the amount of $800.00, roll call, yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller, to approve the payroll in the amount of $160,974.52 and vendor claims, with the added claim to Conner Roofing Co, Inc. in the amount of $73,831.00, roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

General Election Workers 7,815.96

General Jury Duty 4,759.08

General Aurora HW Corporation/Vet Clinic Sheriff Costs 45.00

Road Bamesberger Blacksmith & Welding Equipment Repair 39.86

General Black Hills Energy Heating Fuels 1,140.49

General Blue Knight Security Inc. Security Contract 1,176.00

General Capital Business Systems, Inc. Printing & Publication 156.84

General, Rd City of York Water/Sewer 2,559.46

General Clay County Sheriff Court Costs 18.75

General Clerk of the Supreme Court Court Costs 125.00

General Conner Roofing Co., Inc. Capital Outlay 73,831.00

General Contryman Associates, P.C. Audit Costs 7,500.00

General Cornerstone Bank Dues/Data Processing 70.00

General Crawford, Tanya L Reimbursement 109.08

General CWC of York, Inc. Office Equip/Supplies 657.50

General Damman, Gregory C. Mental Health Board 285.00

General Dawson County Sheriff Court Costs 18.00

General Dugan Business Forms Data Processing 348.55

General Eakes Office Plus Supplies/Equip Rental 350.20

General Franssen, Katessa Witness Fees 20.00

General Friesen, Calvin R Reimbursement 1.74

General Galls/Quartermaster LLC Uniform Allowance 188.12

General, Rd General Fire and Safety Equipment Building & Ground 266.14

General Gillespie, Joshua J Reimbursement 96.80

General Graham Tire Lin. North Fuel 556.60

General Hamilton County Sheriff Drug & Alcohol Test 42.00

General Hitz Towing, Inc. Fuel 100.00

General Hoblyn, Nancy Mental Health Board 190.00

General Hometown Leasing Equipment Rental 352.24

General JM Monograms, Inc. Uniform Allowance 51.80

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 10,719.13

Road King’s Glass Equip Repair 580.83

General Larue Distributing, Inc. Equipment 126.98

General Light and Siren Cars & Trucks 486.71

Road Mac Tools Distributor Shop Tools 35.99

General McAlevy, Bobby Witness Fees 31.88

Road MetroCount USA Inc. Shop Supplies 109.00

Road Metropolitan Compounds, Inc. Road & Bridge 1,095.72

General Mid-American Research Company Janitorial Supplies 67.76

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 150.00

General National Pen Company Office Supplies 108.34

General NE Public Health Environmental Lab Drug & Alcohol Test 315.00

General, Rd NE Public Power District Electricity 204.53

General NE Sheriff’s Association Sheriff Costs 220.00

General NE State Bar Association Dues 480.00

General NMC Exchange LLC Equipment Repair 2,084.00

General North Office Supply Office Supplies 137.66

General O’Keefe Elevator Company, Inc. Maintenance Agreement 326.00

Road Overhead Door of Hastings Building & Ground 105.09

Road Penner’s Tire & Auto, Inc. Tire Repair 248.38

General, Rd Perennial Public Power District Electricity 348.27

General Pieper Plumbing & Well Drilling Inc. Building & Ground 28.00

General Pieper’s, Inc. Building & Ground 195.01

General Pottawattamie County Sheriff Court Costs 21.00

General Radiology Associates PC Medical-Prisoners 38.00

General Rappl Law Offices, PC, LLO Court Costs/Witness Fees 5,000.00

Road RDO Truck Center Co. Cars & Trucks 110,954.00

General Rees, Jenny Mileage/Dues 376.80

General Ring, Amanda Reimbursement 61.51

General Schlender, Kevin Mental Health Board 95.00

General Sequoia Consulting Group Miscellaneous 1,460.00

General ServiceMaster Clean of York Janitorial Equipment 20.16

General Seward County Sheriff Court Costs 32.82

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Comm Equipment Rental 448.00

General Suddarth, Lori Miscellaneous 550.00

General Svehla Law Offices Court Costs 3,950.50

General Temple, Suzie Witness Fees 20.00

General Thomson Reuters/West Payment Center Consulting Fees 359.00

General Time Warner Cable Dues/Internet Service 1,312.64

Road Troester Basin Farm, Inc. Miscellaneous 1,141.54

General Urgent Care of York Medical-Prisoners 150.00

General, Rd Verizon Wireless Services LLC Telephone Service 455.65

Road Village of McCool Junction Water/Sewer 46.75

General Walgreens Medical-Prisoners 275.35

General,

Relief & Med Windstream Communications Telephone Service 183.91

General York Ace Hardware Equip/Tools/Supplies 430.44

Weed York County Highway Dept. Fuel 43.00

General York County Sheriff Equip/Misc/Postage 2,566.43

Road York County Treasurer Machinery & Equip 22.00

General York Printing Company, LLC Printing & Publication/Supplies 741.12

General Zoubek, Gary Miscellaneous 824.00

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Obermier, seconded by Sikes, to adopt Resolution #16-53 approving that York State Bank, Cornerstone Bank, Henderson State Bank, Midwest Bank and Union Bank as depositories for the County for 2017; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays none; motion carried.

**RESOLUTION #16-53**

**BE IT RESOLVED** by the Board of Commissioners of York County, Nebraska, that during the year 2017, 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, 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, 2017, 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 6th day of December 2016

 Moved by Sikes, seconded by Bulgrin, to table the appointment of Member of the Board of Trustees of the York County Hospital Authority No. 1; until further guidance from the Deputy County Attorney, roll call: yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays, none; motion carried.

At 9:30 a.m. as advertise on November 22, 2016, 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 on a conditional use permit applied for by David Heltzel located at PT of IRR TR #5, a 40.81 acre tract located in the SE ¼ SW1/4 & SW ¼ SE ¼ of 30-9-2.

Benjamin Dennis presented the recommendation from the planning and zoning committee and David Heltzel both spoke on his behave.

The public hearing was closed at 9:31 a.m.

Moved by Buller, seconded by Obermier, to accept the recommendation of the York County Planning Commission that the conditional use application be approved except to make it for 2 years, until January 1, 2019 for David Heltzel to permit more than one dwelling per quarter-quarter section on IRR TR #5, a 40.81 acre tract located in the SE ¼ SW ¼ & SE ¼ of 30-9-2, roll call, yeas; Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

Recess at 9:33 a.m.

Moved by Obermier, seconded by Sikes, to approve the redistricting of the York County Road Department Patrol, roll call; yeas, Obermier, Sikes, Buller, Bulgrin, and Bamesberger, nays none, motion carried.

Committee reports were given.

Bill Bamesberger presented to the Board with the County Assessors three year plan of Assessment and the City of Lincoln Nebraska Aging Partners monitoring visit for York County Aging Services.

The Chairman declared the meeting adjourned at 10:26 a.m. The next meeting will be held December 20, 2016 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