The York County Board of Commissioners met according to law on Tuesday, December 8, 2015 at 8:30 a.m. as per notice in the York News Times on December 3, 2015, with Chairman Bill Bamesberger presiding, with Jack Sikes, Randy Obermier, Kurt Bulgrin and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Kelly Turner, 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.

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 Sikes, to approve the minutes of the November 24, 2015, Board of Commissioners meeting; roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays none, motion carried.

Moved by Sikes, seconded by Obermier, to adopt the agenda for Tuesday, December 8, 2015; roll call: yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays none; motion carried.

Megan Burda, York County Extension Director, Kim Siebert, Chairman of the Extension Board and Dave Varner, UNL Southeast Director met with the Board about hiring new employee for the Extension office.

Harvey Keim met with the Board with updates on the Road Department

Brenda Scavo, York County Treasurer, met with the Board to put a State Computer on the first floor to assist with DMV.

Dale Radcliff, York County Sheriff, met with the Board, to purchase four new computers.

Moved by Obermier, seconded by Sikes, to approve the York County Visitor’s Bureau Improvement Fund Grant Application for a Railroad Car & Tracks at Heritage Park Depot, in Henderson, in the amount of $7,724.87, roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Buller, to approve the purchase of Security Cameras for the Courthouse in the amount of 21,500.00, roll call; yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

Ben Royal, Bret Ehmen, with Cornerstone Insurance and Todd Drapple with OCI, met with the Board with Health Insurance quote from Blue Cross and Blue Shield.

The Board formed an Insurance Committee consisting of Jack Sikes, Randy Obermier and Amanda Ring, to evaluate the different Insurance Companies and to present to the Board with their recommendation.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Sikes to approve the payroll in the amount of $154,649.55 and vendor claims roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Road A & L Trucking, LLC Rock 762.79

Road Ace Irrigation and MFG Culverts 9,808.38

General Advance Services, Inc. Custodial Reg Time 968.80

General Antelope County Court Office Supplies 9.48

Visit Promo Avery Outdoor Media-Advertising 250.00

General, Rd Black Hills Energy Heating Fuels 1,228.11

General Blue Knight Security, Inc. Security Contract 612.00

General Bredenkamp, Patricia Retirement 10.00

General Burda, Megan Mileage Allowance 151.50

General Capital Business Systems, Inc. Printing & Publication 165.42

General Cash-Wa Candy Company Board of Prisoners 559.07

General, Rd City of York Water/Sewer 120.33

General Coast to Coast Solutions Equipment 88.01

General Cornerstone Bank Dues 25.00

General Coventry Healthcare of NE, Inc. Friedli Cobra 645.54

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 71.25

General Dugan Business Forms Office Supplies 487.96

Visit Promo Eakes Office Plus Office Supplies 24.99

Weed Farmers Cooperative Fuel 18.00

General Fillman Law Offices Court Costs 437.00

Road Friesen, Kermith D Reimbursement 30.00

General Gillespie, Joshua J Reimbursement 336.80

Aging Green, Carla E Reimbursement 23.36

General GT Distributors, Inc.-Austin Uniform Allowance 165.95

General Hall County Sheriff Court Costs 21.02

General Hecht, Harry Retirement 16.00

Aging Hines, Janet K Reimbursement 57.09

General Hometown Leasing Office Equipment 135.01

Road Hotsy Equipment Co. Building & Ground 639.35

Road Jackson Services, Inc. Shop Supplies 73.04

General JEO Consulting Group, Inc. Hazard Mitigation 1,468.75

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 12,069.21

Road Johnson Trucking Miscellaneous 1,088.90

Road Kerford Limestone Company Rock 26,130.12

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Larue Distributing, Inc. Equipment 160.32

General Latimer Reporting Court Costs 48.75

General Legband, Darlene Court Costs 20.00

General Mann-Bonds, Ginnie Court Costs 20.00

General Mann, John Edward Court Costs 20.00

Road Matheson Tri-Gas, Inc. Supplies/Equipment 91.68

Visit Promo McCool Community Club Grants 602.00

General Mid America First Call, Inc. Autopsy Costs 312.60

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 150.00

General MIPS, Inc. Data Processing 1,417.13

General Moore Medical, LLC Medical-Prisoners 227.13

State Institute NE Health and Human Services Monthly Payment 558.00

General NE Public Health Environmental Lab Drug & Alcohol Test 420.00

General, Rd NE Public Power District Electricity 4,032.14

Weed NE Weed Control Dues 120.00

Road NMC Exchange LLC Motor Graders 156,425.00

General North Office Supply Office Supplies 144.55

General O’Keefe Elevator Company, Inc. Maintenance Agreement 385.47

Road Paulsen, Terry L Reimbursement 30.00

Road Perennial Public Power District Electricity 303.15

Road Petro Lube/TA Operating LLC Equipment Repair 280.23

Road Pieper Plumbing & Well Drilling Inc. Plumbing Supplies 15.34

General Radio Accounting Service Sheriff Costs 255.00

General Redfield & Company, Inc. Office Supplies 419.45

General Reetz, Melvin Retirement 12.00

Road Safety-Kleen Systems Shop Supplies 351.50

Visit Promo Sautter, Robert R Reimbursement 103.50

Road Schlegelmilch Plumbing & Well Serv Building & Ground 399.00

General Schlender, Kevin Mental Health Board 190.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,903.23

General Solutions, Inc. Data Processing 1,500.00

General Stahr and Associates Contractual Services 200.00

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Equipment Rental 448.00

General Svehla Law Offices Court Costs 2,970.40

General Thomson Reuters/West Payment Center Court Costs 624.00

General Time Warner Cable Dues/Internet Service 852.26

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 522.74

Road Village of Bradshaw Electricity 26.45

General Waldron, Nancy Mental Health Board 190.00

Aging Waring Johnson, Helen Musical Hat Program 50.00

Visit Promo Web Tech Solutions Miscellaneous 25.00

Road Whiles, David Reimbursement 50.00

General, Rd,

Aging, E911,

911 Emerg,

Rel & Med Windstream Communications Telephone Service 3,859.90

General Wurm, Sue Court Costs 463.44

Road York Ace Hardware Shop Supplies/Tools 345.69

Aging York Area Senior Center Monthly Donation 355.56

General York County Court Court Costs 243.75

General,

Visit Promo York County Development Corp Meals/Miscellaneous 1,203.10

General York County District Court Court Costs 867.00

General York County Sheriff Postal Services 10.80

General York Dental Associates, P.C. Medical-Prisoners 294.00

General York Printing Company, LLC Office Supplies 315.25

General Zoubek, Gary 2015 Mowing 781.00

Moved by Bulgrin, seconded by Sikes to authorize the Chairman to sign the Fitness Worx Corporate Membership Agreement, from December 1, 2015 thru November 1, 2016 roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Buller , seconded by Sikes, to adopt Resolution #15-84 to release Pledge Security, Henderson State Bank CUSIP #98636PAG5 in the amount of $30,000.00, roll call; yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #15-84**

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

Henderson State Bank,

Security Description: York County NE School District 0096

Maturity Date: 12-15-2015

CUSIP #98636PAG5

Pledged amount: $30,000.00

Original Resolution # 12-55

DATED this 8th day of December, 2015

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Cal Strong and Chad Svoboda, from Strong Financial met with the Board with Health Insurance quotes from Blue Cross Blue Shield and United Health Care.

Moved by Bulgrin, seconded by Obermier to select Cornerstone Insurance to be York County Broker for the Counties Health Insurance, roll call; yeas, Bulgrin, Obermier and Sikes, nays Buller and Bamesberger, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:02 a.m. The next meeting will be held December 22, 2015 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