The York County Board of Commissioners met according to law on Tuesday, December 9, 2014 at 8:30 a.m. as per notice in the York News Times on December 4, 2014, with Chairman Bill Bamesberger presiding, with Paul Buller, Kurt Bulgrin and Tom Shellington. Jack Sikes was absent. Also present at the meeting was Melanie Wilkinson with the York News Times, Kelly Turner, County Clerk and Randy Obermier future 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 Bulgrin, to approve the minutes of the November 25, 2014 Board of Commissioners meeting; roll call: yeas, Shellington, Bulgrin, Buller and Bamesberger, nays none, Sikes absent, motion carried.

Moved by Bulgrin, seconded by Shellington to amend the agenda for the York County Board of Commissioners meeting for Tuesday December 9, 2014 to add to the agenda, Discuss and Act on declaring Friday December 26, 2014 a Holiday, roll call: yeas Bulgrin, Shellington, Buller and Bamesberger; nays none, Sikes absent, motion carried.

Ann Charlton County Assessor and Brenda Scavo County Treasurer met with the Board to discuss updating software for the Assessor’s and Treasurer’s office.

Susan Dunavan met with the Board about the Comprehensive Plan

Patty Warner met with the Board about the Livestock Operations

Shannon Graves met with the Board about the Zoning Regulations

Kevin Graves met with the Board about the Zoning Regulations

Moved by Bulgrin, seconded by Shellington, to adopt Resolution 14-1 Comprehensive Plan, roll call; yeas Bulgrin, Shellington, Buller, and Bamesberger, nays none, Sikes absent, motion carried

Moved by Shellington, seconded by Buller, to adopt Resolution 14-2 Sub-Division Regulations, roll call; yeas Shellington, Buller, and Bamesberger, nays Bulgrin, Sikes absent, motion carried.

Moved by Bulgrin, seconded by Shellington, to adopt Resolution 14-3 Zoning Regulations with the modifications to section 504 and excluding section 509 to be discussed at a further date, roll call; yeas, Bulgrin, Shellington and Bamesberger, nays Buller, Sikes absent, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Shellington, seconded by Bulgrin, to approve the payroll in the amount of $153,012.34 and vendor claim, roll call: yeas, Shellington, Bulgrin, Buller and Bamesberger; nays none; Sikes absent, motion carried.

**Fund Name Description Total**

Rd Aero Industries, Inc. Repair Parts 589.36

Visitors Prom Avery Outdoor Media-Advertising 250.00

Aging Bag N Save Supplies 2,004.55

Gen Bob Barker Company, Inc. Equipment 408.47

Gen Matthew Bender & Co. Subscriptions 264.32

Gen, Rd Black Hills Energy Heating Fuels 2,769.09

Gen Blue Knight Security, Inc. Security Contract 1,074.00

Gen Marjorie Braman Retirement 11.00

Gen Patricia Bredenkamp Retirement 10.00

Gen, Aging Lori Byers Reimbursement 51.59

Gen Capital Business Systems, Inc. Publication 145.84

Rd Car Parts Inc. Shop Supplies 35.43

Gen Cash-Wa Candy Company Board of Prisoners 1,025.85

Aging Cash-Wa Distributing Co. Supplies 675.37

Gen Gary Charlton Retirement 11.00

Gen, Rd City of York Water 1,361.02

Visitors Prom Community Publishers Publication 632.00

Gen Ashley Cool Court Costs 36.80

Gen, Debt Svc Cornerstone Bank Dues/Interest 27,295.00

Rd Cross-Dillon Tire Tire Repair 3,916.50

Gen Sharon Cuda Retirement 10.00

Gen Culligan Water Equip Rental 106.00

Gen Des Moines Stamp Mfg. Co Office Supplies 138.05

Rd Dibbern Machine Repair Parts 16.52

Gen Dugan Business Forms Data Proc Supplies 931.60

Gen, Aging Eakes Office Plus Office Supplies 749.13

Rd Farm Plan Repair Parts 1,680.69

Gen Fillman Law Offices Attorney Fees 1,734.69

Gen Fillmore County Sheriff Court Costs 19.00

Rd Filter Care Repair Parts 76.20

Gen First Commonwealth Bank Court Costs 29.40

Visitors Prom Flagship Publishing, Inc. Dues 600.00

Rd Brad Friedli Reimbursement 28.75

Rd Friesen Chevrolet, Inc. Repair Parts 2,909.06

Rd Friesen Ford Repair Parts 173.59

Gen Darcy Friesen Court Costs 20.00

Rd Kermith Friesen Reimbursement 30.00

Gen Galls Uniform Allowance 239.23

Gen, Rd General Fire and Safety Equipment Safety Equipment 620.10

Gen Josh Gillespie Labor 30.00

Gen Global Tech Equipment Repair 642.50

Gen Grand Central Foods Board of Prisoners 3,585.54

Gen Great Plains Pest Management, Inc. Maintenance Agreement 156.00

Gen Carla Green Reimbursement 65.28

Rd Hansen International Truck Inc. Repair Parts 115.57

Gen Harry Hecht Retirement 16.00

Aging Janet Hines Reimbursement 47.28

Rd Hitz Towing, Inc. Repair Parts 300.00

Gen Home Care Plus Medical-Prisoners 240.00

Gen Hometown Leasing Data Proc Equip 597.50

Gen Jack’s Uniforms & Equipment Uniform Allowance 319.73

Gen Jackson Services Inc. Maintenance Agreement 94.00

Rd JEO Consulting Group, Inc. Easement 747.50

Gen Johnson County Sheriff Court Costs 20.36

Rd Johnson Sand & Gravel Co, Inc. Gravel 2,684.20

Rd Dennis Kliewer Oil Acct Fuel 273.36

Visitors Prom The Lamar Companies Media-Advertising 490.00

Gen LaRue Distributing, Inc. Equip 160.32

Rd Lawson Products, Inc. Shop Supplies 130.79

Rd Lichti Bros Oil Co Inc. Oil 8,451.49

Rd Mac Tools Distributor Shop Tools 38.10

Gen Malouf & Associates Janitorial Supplies 1,274.55

Rd Matheson Tri-Gas, Inc. Shop Supplies 94.45

Visitors Prom McCool Community Club Grant 596.00

Gen McCormick’s Heating & Air Condition Building Repair 1,343.00

Rd Mead Lumber & Rental – York Fuel 9.54

Rd Medical Enterprises, Inc. Safety Equip 62.00

Gen Microfilm Imaging Systems, Inc. Data Proc Equip 293.00

Gen Mid-American Research Chemical Janitorial Supplies 100.00

Visitors Prom Midwest Meetings Mileage 500.00

Gen Miller Seed & Supply Co., Inc. Office Supplies 62.24

Gen MIPS Inc. Data Proc Costs 1,340.65

Gen Mogul’s Transmission, Inc. Vehicle Maintenance 916.90

Gen Moore Medical, LLC Medical-Prisoners 151.51

Rd Murphy Tractor Repair Parts 3,718.05

Gen Naber’s Locksmith Service Building Repair 3.74

Gen Ne Assoc. of County Officials Dues 2,207.00

Visitors Prom Ne Czechs of York Grant 2,000.00

Gen Ne Public Health Environmental Lab Drug Tests 420.00

Gen, Rd Ne Public Power District Electricity 3,761.92

Rd Ne Salt & Grain Co. Road & Bridge 4,776.87

Gen, Rd Ne State Fire Marshall Maintenance Agreement 600.00

Visitors Prom Ne Travel Association Dues 400.00

Rd Ne Truck Center, Inc. Repair Parts 89.81

Gen North Office Supply Office Supplies 36.72

Gen Ne State Bar Association Dues 240.00

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

Rd Office Net Office Supplies 522.03

Gen Paper Tiger Shredding Monthly Fee 35.00

Rd Terry Paulsen Reimbursement 30.00

Gen Lynn Peavey Company Drug Tests 62.10

Rd Penner’s Tire & Auto, Inc. Tire Repair 744.40

Rd, Visitors Pro Perennial Public Power District Electricity 177.69

Gen Plains Power & Equipment Inc. Lawn Equip Repair 907.95

Rd Pruitt Outdoor Power, Inc. Repair Parts 113.10

Rd Rasmussen Auto Parts Shop Supplies 559.64

Gen Melvin Reetz Retirement 12.00

Rd Sahling Kenworth Inc. Repair Parts 61.10

Rd Sapp Bros. Petroleum, Inc. Shop Supplies 514.85

Visitors Prom Bob Sautter Reimbursement 115.92

Emer Mgnt Seward County Courthouse Monthly Expense 3,677.77

Gen Sheridan County Sheriff Court Costs 40.00

Gen Sixteenth Street Car Wash Vehicle Costs 200.00

Gen Stahr and Associates Contractual Services 200.00

Reappraisal Stanard Appraisal Services Inc. Appraiser’s Fees 14,230.00

Rd Chuck Starbuck Reimbursement 29.05

Gen State of Ne Das Central Finance Equip Rental 448.00

Gen State of Ne Dept of Correctional Svcs Medical-Prisoners 527.25

Rd Thermo King Christensen Fuel 132.00

Gen Time Warner Cable Dues 80.99

Rd Titan Access Acct Repair Parts 40.39

Gen Trans Union Risk Alternative Equip 110.00

Rd Truck Center Companies Repair Parts 342.32

Gen UNL Southeast Research Company Office Supplies 100.00

Visitors Prom USA Outdoor II, LLC Media-Advertising 390.00

Gen, Rd Verizon Wireless Services, LLC Telephone Service 453.29

Rd Village of Bradshaw Water 15.93

Gen Wagner Decorating & Hobby Building Repair 55.00

Visitors Imprv Wallingford Sign Co., Inc. Erecting Signs 2,788.00

Gen West Payment Center Dues 543.00

Gen, Relief Windstream Communications Telephone Service 1,507.12

Visitors Prom York Area Chamber of Commerce Monthly Invoice 443.40

Aging York Area Senior Center Facility Rental 272.00

Gen York County Court Court Costs 136.00

Visitors Prom York County Development Corp Monthly Fees 1,092.69

Gen York County District Court Court Costs 306.00

Gen York County Highway Dept Fuel 45.72

Gen York County Sheriff Reimbursement 402.29

Rd York Equipment Repair Parts 107.56

Rd York Farm Supply Repair Parts 20.50

Gen, Rd York General Hospital Medical-Prisoners 195.75

Gen, Aging

Visitors Prom York News-Times Publication 664.77

Gen York Printing Company, LLC Publication 490.24

Visitors Prom Yorkshire Playhouse Dues 170.00

Gen Gary Zoubek Mowing 736.00

Moved by Bulgrin, seconded by Shellington, to go into executive session at 9:34 a.m.; roll call: yeas; Bulgrin, Shellington, Buller and Bamesberger, nays none, Sikes absent, motion carried.

Moved by Buller, seconded by Shellington, to come out of executive session at 9:52 a.m., where no action was taken; roll call: yeas; Buller, Shellington, Bulgrin and Bamesberger, nays none, Sikes absent, motion carried.

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

The Board tabled the June 6, 2014 storm damage bids to the next meeting which is on Tuesday December 23, 2014. Waiting to get all of the estimates from all departments, to inform NIRMA with one decision.

**GENERAL ASSISTANCE:**

Moved by Bulgrin, seconded by Buller, to approve General Assistance Case B/C #14-6, to be paid Metz Mortuary in the amount of $2,000.00 roll call; yeas, Bulgrin, Buller, Shellington and Bamesberger, nays none, Sikes absent, motion carried.

**INTERFUND TRANSFERS:**

There was no Interfund Transfers to come before the Board.

Moved by Shellington, seconded by Buller, to adopt Resolution #14-91 to released Pledge Security, Henderson State Bank CUSIP # 98636PAF7 in the amount of $30,000.00, roll call; yeas, Shellington, Buller, Bulgrin and Bamesberger, nays none, Sikes absent, motion carried.

**RESOLUTION #14-91**

**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 in escrow, certain securities, which have from time to time with the approval of the County Board been submitted for other securities; and

**WHEREAS,** at this time there are on deposit with said Henderson State Bank in escrow, to secure the County deposits in said York County Nebraska School District No 0096 the following security:

**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 Treasurer covering the following described securities:

Henderson State Bank

Safekeeping Department: York Cnty Neb Sch Dist NO 0096

Maturity Date: 12/15/2014

Cusip #: 98636PAF7

Face Amount $30,000.00

Original Resolution #12-30

DATED this 9th day of December, 2014

Moved by Bulgrin, seconded by Bamesberger, to declare Friday December 26, 2014 a Holiday, that the Courthouse will be closed, roll call; yeas, Bulgrin, Bamesberger and Buller, nays Shellington, Sikes absent, motion carried.

Moved by Bulgrin, seconded by Buller, to advertise for the York County Surveyor Position, with Kurt Bulgrin and Paul Buller conducting the interviews, which the final decision will be brought before the Board on Tuesday, January 6, 2015, roll call; yeas, Bulgrin, Buller, Shellington and Bamesberger, nays none, Sikes absent, motion carried.

Committee reports were given.

**FEE REPORTS (reports were reviewed and placed on file)**

County Clerk, November 2014 $12,783.49

Clerk of the District Court, November 2014 $1,030.49

Sheriff, July 2014 $6,154.84

County Treasurer – Fund Balances as of October 30, 2014

General $1,831,587.02

Roads $1,038,642.44

Highway Bridge Buy Back Program $152,549.37

Adult Diversion $4,377.68

Juvenile Diversion $14,818.91

Child Support Enforcement Cty Atty $24,695.63

Reappraisal $85,403.50

ROD Preservation Fund $5,688.48

Employment Security $23,561.98

Area on Aging $35,418.01

Relief & Medical $11,374.28

State Institutions $1,048.87

Veterans Aid Fund $27,589.14

Busy Wheels $5,854.88

STOP $5,120.27

York Co Drug Fund $475.00

Federal Drug Law Enf $28,081.57

Federal Drug Law Cty Att $3,954.00

Debt Service $256,956.78

Inheritance Tax $2,158,843.80

911 Wireless Serv $32,656.83

911 Wireless Serv Holding $138,826.12

Emergency Mgmt $64,990.71

Noxious Weed Dist $18,303.86

Ambulance $38,258.52

911 Emergency $112,709.52

CDBG $10.01

Co Visitors Impr Fund $203,451.31

Visitors Promotion $ 93,638.91

Recessed at 10:33 a.m.

At 1:00 p.m. the Board reconvened as the Board of Commissioner.

Pam Bourne from NIRMA met with the Board and Elected officials and Department Heads to discuss handbook issues.

The Chairman declared the meeting adjourned at 3:10 p.m. The next meeting will be held, December 23, 2014 at 8:30 a.m. In the County Commissioners Room, lower level of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

William H Bamesberger, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska