The York County Board of Commissioners met according to law on Tuesday, February 12, 2019 at 8:30 a.m. as per notice in the York News Times on February 7, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, Bill Bamesberger 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 Bulgrin, seconded by Obermier, to approve the minutes of the January 29, 2019, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt the agenda for Tuesday February 12, 2019, roll call: yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes; nays, none; motion carried.

Gary Peterson, Emergency Management, introduced Bret Sorenson, which he is doing his internship with the Emergency Management.

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

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Buller, to approve the payroll in the amount of $174,101.32 and vendor claims, with the added claim to be paid to Scott Weimer in the amount of $1,457.23, roll call: yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes nays; none; motion carried.

**Fund Name Description Total**

Gen ATCO International Other Equip. 375.00

Rd Aurora Cooperative Elevator Co. Mach & Equip. 13,464.00

Gen Aurora HW Corporation Vet Clinic Other Equip. 125.04

Visit Promo Avery Outdoor Media- Ads 265.00

Gen Barker, Bob Company, Inc Other Equip. 180.33

Rd Baum Hydraulics Corp Shop Supplies 63.84

Law Enfrcmnt Berggren Architects Building Remodel 22,540.16

Gen, Rd Black Hills Energy Heating Fuels 4,540.63

Gen Blue Knight Security Security Contract 1,140.00

Visit Promo Bristol, Morris Media-Ads 250.00

Rd Brown, Mark A Reimbursement 28.75

Aging Cash-Wa Distributing, Co. Health Promo 760.70

Rd Central Sand & Gravel Gravel & Royalty 6,082.37

Gen, Rd City of York Water/Sewer 405.09

Gen City of York- Solid Waste Agency Misc. 684.00

Gen Cornerstone Bank Bizconnect Fee 45.00

Rd Cornhusker Cleaning Systems, Inc. Shop Supplies 175.56

Visit Promo Crowe, Fran Media- Ads 250.00

Gen CWC of York, Inc Office Supplies/ Rental/Misc. 729.06

Gen County Veterans Serv. Officers Assoc. Dues 335.00

Gen Crawford, Tanya Reimbursement 30.00

Gen Dennis, Benjamin Reimbursement 7.89

Gen Driver’s License Guide Company Office Supplies 29.95

Gen, Relief,

911 Emrgcy Eakes Office Plus Office Supplies 1,305.13

Rd Fastenal Industrial & Const. Supply Shop Supplies 45.53

Gen Fillman Law Offices Court Costs 247.00

Rd Filter Care Road Equip. 116.00

Visit Promo Franz, Ardean Media- Ads 250.00

Visit Promo Friesen, Leroy V & Friesen, Mike Media- Ads 250.00

Gen Galls/Quartermaster, LLC Uniform Allowance 387.09

Rd Geneva Implement, Co., Inc. Road Equip. 228.47

Gen Gillespie, Joshua Reimbursement 201.20

Sinking Fund GIS Workshop, LLC Appraiser’s Fees 14,000.00

Gen Global Tech, Inc. Consult & Data Process. 5,484.63

Gen, Rd Good 2 Go Travel Center Mach & Equip. 14,592.44

Gen Grafton Law Office, P.C, LLO Court Costs 437.00

Gen, Aging Grand Central Foods Board of Prisoners/ Health Pro 2,457.33

Gen Great Plains Pest Management Janitorial Supplies 62.00

Rd Hawk, Jim Truck Trailers, Inc. Shop Tools 615.00

Aging Hines, Janet Reimbursement 19.72

Rd Hinz Repair Road Equip. 357.33

Gen Hometown Leasing Office Equip. 276.75

Visit Promo Ittner, Edna Media- Ads 250.00

Gen, Rd Jackson Services, Inc. Shop Supplies 171.50

Visit Promo Janzen, Royce Media-Ads 500.00

Gen Jensen Lumber Company Ground Repair 274.66

Aging Johnson, Norman D Reimbursement 66.70

Rd Johnson Trucking Misc. 1,149.22

Visit Promo Kaliff, R.L. Ranch, Co. Media-Ads 250.00

Rd Kerford Limestone, Co. Rock 28,718.21

Gen Kings Glass Building & Grounds 781.21

Gen Kopchos Sanitation, Inc. Garbage 216.50

Gen Kracl, Denise J. Court Costs 731.50

Visit Promo Lamar Companies, The Media- Ads 515.00

Gen Lancaster County Sheriff Court Costs 19.22

Gen Lichti’s Inc. Other Equip. 4.95

911 Emrgcy Luft, Leila A. Reimbursement 51.62

Visit Promo Maronde, Gordon Media-Ads 250.00

Rd Matheson Tri-Gas, Inc. Shop Supplies/ Equip. 641.56

Rd Medical Enterprises, Inc. Safety Equip. 35.00

Gen Microfilm Imaging Services Data Process/ Misc 339.00

Gen Mid-American Research Chemical Building & Grounds 387.20

911 Emrgcy Midwest Card & ID Solutions, LLC Dues 500.00

Rd Midwest Service & Sales Road Equip. 1,594.74

Gen MIPS, Inc Monthly Payment 1,186.84

Gen Mogul’s Transmission, Inc Mach & Equip. 519.71

Visit Promo National Bus Trader Print & Publish 1,360.00

Rd NE Assoc. of Hwy Superintendent Dues 160.00

Gen NE DOL/Boiler Inspection Program Maintenance Agreement 90.00

Gen, Rd NE Public Power District Electricity 3,990.29

Rd Nebraska Salt & Grain Co Other Road 4,952.54

Rd NE-Iowa Industrial Fasteners Corp Shop Supplies 74.66

911 Emrgcy Nemaha County Sheriff’s Office Maintenance Agreement 51.56

Rd NMC Exchange, LLC Road Equip. 33,688.38

Gen, Visit Prmo

911 Emrgcy North Office Supply Office Supplies 973.17

Gen O’Keefe Elevator Company, Inc Maintenance Agreement 352.60

Rd Obermier Ag Services Misc. 1,109.70

Gen Paper Tiger Shredding Misc. 35.00

Rd Paulsen, Terry L. Reimbursement 30.00

Gen Peavey, Lynn Company Office Supplies 85.60

Rd, Visit Prmo Perennial Public Power District Electricity/ Media- Ads 279.12

Rd Platte Valley Communications, Inc Radio Equip 185.93

Rd Power Plan Road Equip/Repair 30,900.57

Rd Pyramid Tarp & Repair, LLC Road Equip./Shop Supplies 21.00

Gen, Rd Rasmussen Auto Parts Mach& Equip 270.61

Rd RDO Truck Center, Co Road Equip. 1,333.70

Rd RJ Johnson Trucking, LLC Misc. Contract 2,658.29

Rd Sahling Kenworth, Inc. Road Equip. 481.91

Rd Sapp Bros. Petroleum, Inc Shop Supplies 565.71

Visit Promo Sautter, Robert Reimbursement 172.26

Emrgy Mgmnt Seward County Courthouse Gary Petersen 4,118.00

Gen Seward County Detention Center Board of Prisoners 5,070.00

Rd Slack Auto Supply, LLC Shop Supplies/Tools/Equip. 1,124.54

911 Emrgcy State of NE DAS Central Finance Teletype Service 704.00

Rd Steckly and Sons, Inc Misc. Contract 267.52

Gen Stephens Law Offices Court Costs 4,009.00

Gen Supply Works Janitorial Supplies 198.49

Gen Svehla Law Offices Court Costs 4,704.00

Rd Thermo King Christensen Road Equip/Supplies 140.39

Gen Thompson Co., US Foods, Inc. Board of Prisoners 1,068.73

Gen Upper Big Blue NRD Hazard Mitigation 1,692.00

Gen Urgent Care of York Medical- Prisoners 1,204.00

Visit Promo USA Outdoor II, LLC Media- Ads 415.00

Gen, Rd Verizon Wireless Services, LLC Telephone Service 728.18

Rd Village of Bradshaw Electricity 15.07

Rd Village of McCool Junction Water/Sewer 47.00

Rd Waiss, Lawrence Reimbursement 30.00

Gen Waller, Sandra Reimbursement 74.99

Gen Wallingford Sign Co., Inc. Cars & Trucks 420.00

Visit Promo Web Tech Solutions Print & Publish 19.95

Gen Weber Behavioral Health Medical- Prisoners 1,139.00

Gen Wiemer, Scott Cars & Trucks 1,457.23

Gen, Rd, Aging,

Relief Windstream Communications Telephone Service 3,011.05

Rd York Ace Hardware Shop Supplies/Tools 154.90

Visit Promo York Area Chamber of Commerce Meals/Misc/Admin 453.45

Visit Promo York County Club Dues 90.00

Gen York County Court Court Costs 1,330.50

Visit Promo,

Improv. York County Development Corp. Postal/Telephone/Misc/Dues 1,212.03

Gen York County District Court Court Costs 714.00

Gen York County Highway Dept. Mach & Equip 3,259.18

Gen York County Sheriff Court Costs/Misc 3,194.94

Gen York County Treasurer Cars & Trucks 15.00

Gen, Rd York General Hospital Physical Capacity/Safety Equip 786.00

Gen York Printing Company, LLC Office Supplies 556.15

Rd Z & Z Sales LLC Mach & Equip Tires 122.61

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Obermier, to approve that York County become a member of the National NACO Association, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-8 to add Pledge Security, Cornerstone Bank, CUSIP # 3130A7P41 in the amount of $500,000.00 and CUSIP # 3134GBY97 in the amount of $1,100,000.00, roll call; yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-8**

**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 approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

 Cornerstone Bank-

 Security Description: FHLB

 CUSIP # 3130A7P41

 Pledge Amount: $500,000.00

 Cornerstone Bank

 Security Description: FHLMC

 CUSIP # 3134GBY97

 Pledge Amount $1,100,000.00

DATED this 12th day of February, 2019

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-9 to approve the Sheriff’s office to open a petty cash account, with a on time funding transfer out of the Miscellaneous General, in the amount of $7,500.00, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-9**

**Whereas,** the York County Board of commissioners met at their regular meeting on February 12th, 2019 and discussed the establishment of an unpaid fees fund in the amount of $7500 to be used only in situations to cover unpaid fees incurred by the York County Sheriff’s Department. The York County Sheriff’s Department’s will continue to use the established revolving account for current fee transactions with a balance of $2000. York County Sheriff’s office will also maintain an established petty cash of $600 to be used only in situations where change is to be made or where payment is necessarily required in advance of the general county claim process for those goods or services budgeted in those budgets approved by the York County Board of Commissioners.

**Whereas**, the York County Board desires that this unpaid fees fund be administered by the York County Sheriff’s office through a checking account established specifically for such purpose which will facilitate the needs of such unpaid fees fund, and the sum of $7500 be transferred from the general miscellaneous fund to said unpaid fees fund. The York County Board desires that the revolving account be administered by the York County Sheriff’s office through an already established checking account for such purpose which will facilitate the needs of such current fee transactions, and the sum of $2000 exists currently in that account.  The York County Board desires that the petty cash fund be administered by the York County Sheriff’s office through a petty cash drawer established specifically for such purpose which will facilitate the needs of such petty cash fund, and that the sum of $600 exists currently in a cash drawer.

Now be it resolved that an unpaid fees account be and hereby is established in the sum of $7500, such checking account to be set up and administered by the York County Sheriff’s office in a suitable banking establishment for the purpose of covering unpaid fees incurred by the York County Sheriff’s office. That the established revolving account is maintained with a balance of $2000, such checking account is to be maintained and administered by the York County Sheriff’s office in a suitable banking establishment for the purpose of current fee transactions. That the established petty cash fund be maintained with a balance of $600, such petty cash fund is to be maintained and administered by the York County Sheriff’s office through a petty cash drawer for the purpose of making change or where payment is necessarily required in advance of the general county claim process for those goods or services budgeted in those budgets approved by the York County Board of commissioners.

DATED this 12th day of February, 2019

Moved by Bulgrin, seconded by Buller, to approve the request of funds from the York County Agricultural Society, to install 7 video surveillance cameras for the buildings and grounds at the Fair Grounds in the amount of $5,000.00, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

At 9:00 a.m. as advertised on January 29 and February 5, 2019, in the York News Times, with proof of publication attached, Chairman Sikes declared a public hearing be held to hear support, opposition, suggestions, criticism or observation for the One and Six Year Road and Bridge Program.

Present was Gary Eberle, Russell Regier and Bill Donavan, with concerns with culverts, cleaning culverts and cleaning ditches.

The hearing was closed at 9:37 a.m.

Gary Peterson, Emergency Management, met with the Board to discuss Community Wildfire Protection Plan Steering Committee Designation.

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #19-10, to authorize the Chairman to sign the York County Public Transportation system transportation operations in the fiscal year 2019-2021, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #19-10**

RESOLUTION # 19-10

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the York County Public Transportation system desires to apply for said funds to provide public transportation in York County.

NOW THEREFORE, BE IT RESOLVED; the York County Board of Commissioners hereby instructs the York County Public Transportation system to apply for said funds. Said funds are to be used for the York County Public Transportation system transportation operations in the Fiscal Years 2019-2021 Application for Public Transportation Assistance.

 Approved this 12th day of February, 2019.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-11, to authorize the Chairman to sign the agreement for the County Bridge Match Program Project No STWD-CBMP (03), roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-11**

**SIGNING OF THE PROJECT PROGRAM AGREEMENT-BL1928**

**Whereas:** York County is proposing a transportation project for which it would like to obtain County Bridge Match funds:

**Wherea**s: York County understands that it must strictly follow all State and local laws, rules, regulations. policies and guidelines applicable to the funding of the project; and

**Whereas**: York County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

**Be It Resolved:** by the Board of Commissioners of York County that:

Jack Sikes, Chair of the York County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the York County and the NDOT.

York County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP (3)

NDOT Control Number: 00974B

NDOT Project Name County Bridge Match Program

DATED this 12th day of February, 2019

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-12 to approve the One and Six Year Road and Bridge Program, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-12**

WHEREAS, the York County Highway Superintendent has presented a One and Six Year Road and Bridge Program to the York County Board, and

 WHEREAS, the said Board deems it for the best interest of the County to adopt said plan as presented

NOW THEREFORE BE IT RESOLVED by the County Board of York County, Nebraska that said plan be and hereby is approved and accepted.

By the York County Board of Commissioners

Dated this 12th day of February 2019.

GENERAL

York County performed routine maintenance and gravel projects during 2018. York County completed projects C-93(G1057), C-93(G1059), C-93(G1065), C-93(G1062), C-93(G1010), C-93(G1060), C-93(L255), C-93(L256), C-93(L257), C-93(L258), C-93(L259), and C-93(L260).

York County plans to construct projects C-93(G1061), C-93(G1032), C-93(G1068), C-93(G1067), C-93(G1069), C-93(G1058) C-93(G1005), C-93(G1064), C-93(G1009), C-93(G1066), C-93(L261), and C-93(B968) during 2019 and perform routine maintenance and gravel projects.

ONE YEAR PLAN

C-93(G1061) Clean ditches, gravel Road Q between Roads 21 and 22 for an estimated cost of $30,000.00.

C-93(G1032) Clean ditches, replace culverts and gravel Road 6 between Roads B and E for an estimated cost of $90,000.

C-93(G1068) Clean ditches, replace culverts and gravel Road 10 between HWY 81 and Road M for an estimated cost of $18,000.

C-93(G1067) Clean ditches and gravel Road E between Roads 11 and 13 for an estimated cost of $48,000.

C-93(G1069) Clean ditches, gravel west half mile Road 22 between Roads U and V for an estimated cost of $20,000.

C-93(G1058) Clean ditches, gravel Road 22 between Roads S and T for an estimated cost of $25,000.00.

C-93(G1005) Clean ditches, replace culverts and gravel Road 24 between Roads Q and R for an estimated cost of $20,000.

C-93(G1064) Clean ditches and gravel Road U550 between Roads V and W for estimated cost of $30,000.00.

C-93(G1009) Clean ditches replace culverts and gravel Road T between Roads 5 and 6 for an estimated cost of $15,000.

C-93(G1066) Clean ditches, replace culverts and gravel Road C between Roads 22 and 23 for an estimated cost of $45,000.

C-93(L261) Repair cracks with Mastic One and Chip Seal Road Q between Hwy 34 and Road 21 for an estimated cost of $172,000.00.

C-93(B968) Replace bridge on Road K between Roads 5 and 6 structure number (C009302105) for an estimated cost of $265,000.00.

SIX YEAR PLAN

C-93(G1037) Clean ditches and gravel Road 13 between Roads E and F for an estimated cost of $11,000.

C-93(G1035) Clean ditches, replace culverts and gravel Road 8 between Roads B and C for an estimated cost of $32,000.

C-93(G1033) Clean ditches and gravel Road 9 between Roads B and D for an estimated cost of $20,000.

C-93(G1022) Clean ditches and gravel Road H between Roads 2 and 3 for an estimated cost of $18,000.

C-93(G1004) Clean ditches, replace culverts and gravel Road 24 between Roads N and P for an estimated cost of $62,000.

C-93(G1039) Clean ditches and gravel Road 9 between Roads M and O for an estimated cost of $20,000.

C-93(B941) Replace bridge on Road 2 between Roads U and V structure number (C009324805) for an estimated cost of $300,000.

C-93(B950) Replace bridge on Road X between Roads 6 and 7 structure number (C009304915) for an estimated cost of $400,000.

Load rating 6 10 13 Ton.

C-93(B965) Replace bridge on Road O between Roads M450 and M550 structure number (C009303105) for an estimated cost of $300,000. Load rating 10 12 14 Ton.

C-93(B966) Replace bridge on Road V between Roads U550 and U650 structure number (C009304510) for an estimated cost of $300,000. Load rating 10 15 22 Ton.

C-93(B949) Replace bridge on Road 11 between Roads S and T structure number (C009333015) for an estimated cost of $550,000.

Load rating 14 24 31 Ton.

C-93(G1034) Clean ditches and gravel Road 11 between Roads T and U for an estimated cost of $25,000.00.

C-93(B939) Replace bridge on Road T between Roads 10 and 11 structure number (C009314115) for an estimated cost of $600,000.

Load rating 18 29 37 Ton.

C-93(B938) Replace bridge on Road 10 between Roads T and U structure number (C009313205) for an estimated cost of $220,000.

Load rating 44 68 93 Ton.

C-93(B947) Replace bridge on Road O between Roads 18 and 19 structure number (C009313125) for an estimated cost of $300,000.

 Load rating 49 73 105 Ton.

C-93(B937) Replace bridge on Road 11 between Roads P and Q structure number (C009333010) for an estimated cost of $220,000.

Load rating 50 76 106 Ton.

C-93(C508) Replace small timber bridge on Road 5 between Roads W and X for an estimated cost of $20,000.

C-93(C512) Replace small concrete bridge on Road I between Roads 2 and 3 for an estimated cost of $50,000.

C-93(C517) Replace culvert and patch asphalt road on Road 4 between Roads K and L for an estimated cost of $11,000.

C-93(G296) Clean ditches and gravel Road 1 between Roads F and G for an estimated cost of $10,000.

C-93(G944) Clean ditches and gravel Road 3 between Roads G and H for an estimated cost of $25,000.

C-93(G967) Clean ditches and gravel Road F between Roads 10 and 11 for an estimated cost of $10,000.

C-93(G979) Clean ditches and gravel Road 9 between Roads G and I for an estimated cost of $25,000.

C-93(G980) Clean ditches and gravel Road 21 between Roads F and G for an estimated cost of $10,000.

C-93(G991) Clean ditches and gravel Road 4 between Roads V and W for an estimated cost of $10,000.

C-93(G993) Clean ditches and gravel Road 5 between Roads K and L for an estimated cost of $10,000.

C-93(G996) Rebuild and gravel the intersection of Road 9 and Road Q for an estimated cost of $20,000.

C-93(G1007) Clean ditches, replace culverts and gravel Road 22 between Road T and U for an estimated cost of $20,000.

C-93(G1008) Clean ditches and gravel Road 8 between Roads U and V for an estimated cost of $15,000.

C-93(G1014) Clean ditches, replace culverts and gravel Road 13 between Maine Avenue and Road N for an estimated cost of $15,000.

C-93(G1024) Clean ditches and gravel Road 19 between Roads I and J for an estimated cost of $17,000.

C-93(G1028) Clean ditches, replace culverts and gravel Road 24 between Roads K and L for an estimated cost of $17,000.

C-93(G1029) Clean ditches, replace culverts and gravel Road L between Roads 23 and 24 for an estimated cost of $27,000.

C-93(G1030) Clean ditches, replace culverts and gravel Road J between Roads 24 and 25 for an estimated cost of $31,000.

C-93(G1006) Clean ditches, replace culverts and gravel Road 24 between Roads U and V for an estimated cost of $20,000.00.

C-93(G1007) Clean ditches, replace culverts and gravel Road 22 between Roads T and U for an estimated cost of $20.000.

C-93(G1038) Clean ditches, replace culvert and gravel Road K between Roads 8 and 9 for an estimated cost of $26,000.00.

C-93(L243) Rebuild road, replace culverts and hard surface Road 11 between Roads M and N for an estimated cost of $650,000.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 10:40 a.m., to prevent needless injury to an individual, also present was Chris Johnson, County Attorney, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes, to come out of executive session at 10:48 a.m. which no action was taken; roll call: yeas; Bulgrin, Sikes, Obermier, Bamesberger, and Buller, nays, none; motion carried.

**GENERAL ASSISTANCE**

 Moved by Obermier, seconded by Bamesberger, to approve General Assistance Case #19-1 for water bill, in the amount of $215.82, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

Committee reports were given.

The Chairman declared the meeting adjourned at11:09 a.m. The next meeting will be held February 26, 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, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska