The York County Board of Commissioners met according to law on Tuesday, February 13, 2018 at 8:30 a.m. as per notice in the York News Times on February 8, 2018, 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, Melanie Wilkinson, Correspondent for the York News Times, Luke Fochtman, correspondent for KAWL and two (2) York High School Student observing for their political science 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.

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 January 30, 2018, Board of Commissioners meeting; roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday February 13, 2018, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bulgrin, to approve the payroll in the amount of $159,554.79 and vendor claims, with the added claim from Berggren Architects in the amount of $16,671.90, roll call: yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes nays; none; motion carried.

**Fund Name Description Total**

Road Aurora Cooperative Elevator Co. Fuel 18,720.00

Visit Promo Avery Outdoor Media-Advertising 265.00

Road Baum Hydraulics Corp Shop Supplies 53.23

General, Rd Black Hills Energy Heating Fuels 4,371.09

Road Bosselman Fuel 20,196.41

General Bredenkamp, Patricia Retirement 10.00

Visit Promo Bristol, Morris Media-Advertising 250.00

General Burda, Megan Mileage Allowance 256.80

Aging Cash-Wa Distributing Co. Program Supplies 542.18

General, Rd City of York Water/Sewer 169.12

Road Construction Trailer Specialists Equipment Repair 518.00

General Contryman Associates, P.C. Audit Costs 10,000.00

Visit Improve Cornerstone Bank (Holthus Center) Capital Construction 75,000.00

General Cornerstone Insurance Group Monthly Payment 1,668.09

Road Cornhusker Cleaning Systems Inc. Shop Supplies 291.72

Road Cross-Dillon Tire Tire Repair 1,065.00

Visit Promo Crowe, Fran Media-Advertising 250.00

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies/Equip Rental 176.00

General Damman, Gregory C. Court Costs 384.75

General Digital Ally Equip Tech 320.00

General Douglas County Treasurer Autopsy Costs 397.55

General, Rd Eakes Office Plus Office Supplies/Equip Rental 2,989.07

Road Filter Care Equipment Repair 55.70

Road Five Star Truck Center-York Shop Supplies 27.98

Visit Promo Franz, Ardean Media-Advertising 250.00

Road Friesen Chevrolet, Inc. Equipment Repair 2,763.82

Road Friesen Ford Equipment Repair 251.62

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

Road Gale’s Welding, Inc. Guard Posts 226.12

General Galls/Quartermaster Uniform Allowance 160.71

Road General Fire and Safety Equipment Safety Equipment 848.25

General Global Tech Inc. Computer Consult/Equip 1,623.77

General Good 2 Go Travel (Lichti Oil) Fuel 17.25

General, Aging Grand Central Foods Health/Board of Prisoners 3,954.96

General, Rd Great Plains Pest Management, Inc. Maintenance/Supplies 314.00

General Green, Carla E Reimbursement 101.62

Visit Improve Gresham Main St Improve Committee Capital Construction 6,349.00

General Hecht, Harry Retirement 16.00

Aging Hines, Janet K Reimbursement 30.18

Road Hinz, Eric Equipment Repair 1,546.53

General Home Care Plus Medical-Prisoners 132.00

General Hometown Leasing Office Equip Rental 811.01

General Horak, Stephanie R Reimbursement 37.95

Visit Promo Ittner, Edna Media-Advertising 250.00

General, Rd Jackson Services Inc. Maint Agreement/Supplies 302.20

Visit Promo Janzen, Royce Media-Advertising 500.00

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

Road Kerford Limestone Company Rock 24,386.56

Road Kimball Midwest Shop Supplies 300.37

General Kopchos Sanitation, Inc. Garbage 260.00

Visit Promo Lamar Companies, The Media-Advertising 1,030.00

General Lancaster County Sheriff Court Costs 25.73

General Larue Distributing, Inc. Equipment 79.96

General Levander’s of York LLC Fuel 86.84

General Lynch, Kristin M Autopsy Costs 75.00

Road Mac Tools Distributor Shop Supplies 16.29

Visit Promo Maronde, Gordon Media-Advertising 250.00

General Microfilm Imaging Systems, Inc. Data Processing 339.00

Road Midwest Service & Sales Equipment Repair 110.40

Road Miller Seed & Supply Co., Inc. Building & Ground 80.99

General MIPS Inc. Equipment Rental/Misc. 1,148.82

General Mogul’s Transmission, Inc. Fuel 833.16

General Moore Medical, LLC Medical-Prisoners 305.29

Road Naber’s Locksmith Service Building & Ground 452.00

General NACO Dues 240.00

Visit Promo NE Czechs of York Grants 2,000.00

State Institute NE Health and Human Services Monthly Payment 198.00

General, Rd NE Public Power District Electricity 4,338.14

Road NE Truck Center, Inc. Equipment Repair 65.82

Visit Promo NET-Foundation for Radio Printing & Publication 2,750.00

Road NMC Exchange LLC Equipment Repair 17,041.17

General North Office Supply Office Supplies 270.62

General O’Keefe Elevator Company, Inc. Maintenance Agreement 339.04

Road O’Reilly Auto Parts Equipment Repair 123.96

General Paper Tiger Shredding Miscellaneous 35.00

Road Paulsen, Terry L Reimbursement 30.00

Road Payne Jr, William D Reimbursement 90.00

General, Rd Penner’s Tire & Auto, Inc. Vehicle Equip 104.13

Rd, Visit Promo Perennial Public Power District Electricity 249.36

General Phoenix Supply, LLC Equipment 55.00

General Physicians Laboratory Services PC Autopsy Costs 1,595.00

General, Rd Plains Equipment Group Equipment Repair 1,720.54

Road Platte Valley Communications, Inc. Equipment Repair 42.50

Road Power Plan Equipment Repair 918.40

Road Pyramid Tarp & Repair, LLC Equipment Repair 160.85

Road Rasmussen Auto Parts Equip Repair/Supplies 409.26

General Rasmussen Mechanical Services, Inc. Building & Ground 1,176.25

General Reetz, Melvin Retirement 12.00

State Institute Region V Systems Miscellaneous 1,910.00

Road Safelite Fulfillment, Inc. Equipment Repair 99.90

Road Sahling Kenworth Inc. Equipment Repair 820.30

Road Sapp Bros. Petroleum, Inc. Fuel 654.63

Visit Promo Sautter, Robert R Reimbursement 159.69

General Service Press Printing & Publication 350.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,920.12

Road Slack Auto Supply, LLC Shop Supplies 47.04

General Solutions, Inc. Maintenance 1,500.00

General Stahr and Associates Contractual Services 200.00

Road Standard Battery, Inc. Equip Repair/Supplies 649.14

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Equipment Rental 448.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 8,749.50

General Supply Works Office/Janitorial Supplies 94.10

Road Thermo King Christensen Equip Repair/Supplies 276.09

General Thompson Co., The Medical-Prisoners 2,382.28

General Trans Union Risk and Alternative Equipment 110.00

General University of NE-Linc. Kimmel Ed. Dues 60.00

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

General, Rd Verizon Wireless Services LLC Telephone Service 767.55

Road Village of Bradshaw Electricity 27.65

Road Village of McCool Junction Water/Sewer 46.00

General Waldron, Nancy Court Costs 2,121.35

General Walgreen Company Medical-Prisoners 1,667.76

Road Weldon Industries, Inc. Equip Repair/Supplies 2,494.53

General, Aging,

Rd, Relief & Med,

911 Emerg Mgt Windstream Communications Telephone Service 4,228.46

General Wurm & Associates, JS Witness Fees 467.33

General, Rd York Ace Hardware Equip Repair/Supplies 213.84

Visit Promo,

Visit Improve York Area Chamber of Commerce Dues/Misc. 657.30

Aging York Area Senior Center Building Rent 280.00

Visit Promo York Country Club Dues 90.00

Visit Promo York County Development Corp. Dues/Meals/Misc. 1,231.25

General York County District Court Court Costs 888.00

General York County Highway Dept. Fuel 3,810.02

General York County Sheriff Court Costs 461.13

General York Dental Associates, P.C. Medical-Prisoners 1,033.00

Road York Equipment, Inc. Equip Repair/Supplies 218.64

General York General Hospital Physical Capacity/Drug Test 239.25

Rd, Visit Promo York News Times Dues/Printing & Publication 23.62

General York Printing Company, LLC Appraiser Fees/Supplies 79.91

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #18-5 to allow the employees to participate in the State of Nebraska Deferred Compensation Plan for York County, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION #18-5**

WHEREAS, The York County Commissioners at their February 13, 2018 meeting unanimously passed a motion to accept the recommendation of the Deputy Clerk to allow upon acceptance additional personal retirement funding by employees to their retirement contributions; and

WHEREAS, the voluntary addition funding by employees would allow them to exceed the 4.5% required contribution up to the maximum allowed by the IRS in a tax year; and

WHEREAS, the County of York does not offer any other deferred compensation plan (457) to their employees.

NOW, THEREFORE BE IT RESOLVED that they request voluntarily participation in the State of Nebraska Deferred Compensation Plan for their employees.

Dated this 13th day of February, 2018

Moved by Obermier, seconded by Bamesberger, to authorize the Chairman to sign the Sparq Data Solutions Agreement, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #18-6 to add Pledge Security, Henderson State Bank, CUSIP # 886094BF7 in the amount of $270,000, roll call; yeas, Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

**RESOLUTION #18-6**

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

 Henderson State Bank -

 Security Description: Thurston Cnty NEB

 CUSIP # 886094BF7

 Pledge Amount: $270,000.00

DATED this 13th day of February, 2018

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #18-7 to release Pledge Security, Henderson State Bank, CUSIP #565199SB3 in the amount of $335,000, and Cornerstone Bank, CUSIP #986356GY3, in the amount of $395,000, roll call; yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION #18-7**

**WHEREAS**, Henderson State Bank and 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 Henderson State Bank and Cornerstone 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: Maple Heights

 CUSIP # 565199SB3

 Pledge Amount: $335,000.00

 Original Resolution: 16-20 6-21-2016

 Cornerstone Bank

 Security Description: York CO NE Hosp

 CUSIP #986356GY3

 Pledge Amount $395,000.00

 Original Resolution: 13-57 10-15-2013

DATED this 13th day of February, 2018

Moved by Bamesberger, seconded by Buller, to adopt Resolution #18-8, to approve the One and Six Year Road and Bridge Program, roll call: yeas Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #18-8**

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 13th day of February 2018.

GENERAL

York County performed routine maintenance and gravel projects during 2017. York County completed projects C-93(B967), C-93(G1046), C-93-(G1047), C-93(G1048), C93-(G1049), C-93(G1050), C-93(G1051), C-93(G1052), C-93(1053), C-93(G1054), C-93(1055), C-93(1056), C-93(L252), C-93(L253) and C-93(L254). York County plans to construct projects C-93(G1057), C-93(G1061), C-93(G1059), C-93(G1058), C-93(G1007), C-93(G1065), C-93(G1062), C-93(G1009), C-93(G1064), C-93(G1010), C-93(G1060), C-93(G1063), C-93(G1066), C-93(L255), C-93(L256), C-93(L257), C-93(L258), C-93(L259), and C-93(L260) during 2018 and perform routine maintenance and gravel projects.

ONE YEAR PLAN

C-93(G1057) Clean ditches and gravel Road M550 between Roads M and N for an estimated cost of $7,000.

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

C-93(G1059) Clean ditches, west half mile and gravel Road 20 between Roads S and T for an estimated cost of $15,000.00.

C-93(G1058) Clean ditches, west half mile and gravel Road 22 between Roads S and T for an estimated cost of $15,000.00.

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(G1065) Replace failing culvert and gravel Road P between Roads 18 and 19 for an estimated cost of $10,000.00.

C-93(G1062) Replace failing culvert, repair asphalt with concrete patch on Road Q between Roads 16 and 17 for an estimated cost of $2,500.00.

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

C-93(G1010) Clean ditches, replace culverts and gravel Road 10 between Roads M and N for an estimated cost of $20,000.

C-93(G1060) Clean ditches, east half mile and gravel Road 18 between Roads E and F for an estimated cost of $20,000.00.

C-93(G1063) Repair approaches, guardrails and gravel Road P between Roads 9 and 10 for an estimated cost of $35,000.00.

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

C-93(L255) Chip seal Blackburn Ave from Road 11 to City limits for an estimated cost of $18,000.00.

C-93(L256) Chip seal, replace culvert, and patch bad spots on Road 11 from Grant Ave. to Road M for an estimated cost of $35,000.00.

C-93(L257) Chip seal Road 14 from NDOT ROW to City Limits for an estimated cost of $5,000.00.

C-93(L258) Chip seal Road 12(East Nobes Road) from Maine Street to Road N for an estimated cost of $15.000.00.

C-93(L259) Chip seal Old Hwy 81 from Road 3 to City limits for an estimated cost of $14.000.00.

C-93(L260) Chip seal Road E from Road 13 to RR tracks for an estimated cost of $12,000.00.

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(G1038) Clean ditches, replace culvert and gravel Road K between Roads 8 and 9 for an estimated cost of $26,000.

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(B968) Replace bridge on Road K between Roads 5 and 6 structure number (C009302105) for an estimated cost of $250,000.00.

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

C-93(G1006) Clean ditches, replace culverts and gravel Road 24 between Road R and S for an estimated cost of $20,000

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

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

Bids were opened as advertised in the York News Times on January 25 and 31, and February 7, 2018 at 9:00 a.m. for the purchase of New Motor Grader according to the specifications.

NMC 2018 Caterpillar $249,650.00

 $ 57,700.00 Trade In

 $191,950.00 Total

Murphy Tractor 2018 John Deere $244,325.00

 $ 72,000.00 Trade In

 $172,325.00 Total

Moved by Bambesberger, seconded by Obermier, to approve Harvey Keim, Highway Superintendents recommendation to accept the bid from Murphy Tractor and Equipment for the 2018 John Deere Motor Grader in the amount of $172,325.00, roll call, yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays Buller, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #18-9 to approve reappointing Tom Vanous for a four (4) year term starting February 1, 2018 thru February 1, 2022 and Jeff Stoy for a four (4) year term starting March 9, 2018 thru March 9, 2022, to the Visitor Bureau Board, roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes; nays none; motion carried.

**RESOLUTION #18-9**

**WHEREAS**, the Visitors Bureau Board has requested the reappointment of members to its Board; and

**WHEREAS**, current board members, Tom Vanous and Jeff Stoy has agreed to be reappointed for another 4 years; and

**NOW, THEREFORE BE IT RESOLVED**, that as of February 1, 2018 thru February 1, 2022, Tom Vanous hereby be reappointed for another four (4) year term and as of March 9, 2018 thru March 9, 2018, Jeff Stoy hereby be reappointed for another four (4) year term.

Dated**,** this 13th day of February, 2018

Committee reports were given.

The Chairman declared the meeting adjourned at 9:46 a.m. The next meeting will be held February 27, 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