The York County Board of Commissioners met according to law on Tuesday, February 14, 2017 at 8:30 a.m. as per notice in the York News Times on February 9, 2017, with Chairman Jack Sikes presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Bill Bamesberger. Also, present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Kelly Turner, York County Clerk and Luke Fochtman, correspondent for KAWL.

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 Obermier, seconded by Bulgrin to approve the minutes of the January 31, 2017, Board of Commissioners meeting; roll call: yeas, Obermier, Bulgrin, Bamesberger and Sikes, nays, none; Buller abstain, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday February 14, 2017, roll call: yeas; Bamesberger, Obermier, Bulgrin, Buller and Sikes; nays, none; motion carried.

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

Susan Dunavan met with the Board, with concerns with Trans Canada Keystone Pipeline.

Dena Bushnell, General Assistance Director, met with the Board, asked to use the Seward County General Assistance Director as a backup when needed.

Nick Wollenburg, Veterans Service Officer, met with the Board, with updates on Safety and Security class for AED on February 22nd.

Lori Byers, Area on Aging Director, met with the Board, asked to display Memory Loss Poster and fliers at their booth at the Home Show.

Jenny Rees, Extension Coordinator, met with the Board, with updates on the Extension Office.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #17-6, the Federal Funds under section 5311 of the Federal Transit Act, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

RESOLUTION 17-6

RESOLUTION # 17-6

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 FY 2017-2018 Application for Public Transportation Assistance.

Moved by Bamesberger

Seconded by Obermier

AFFIRMATIVE VOTE: Bamesberger, Obermier, Buller, Bulgrin and Sikes

 Approved this 14th day of February, 2017.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Bamesberger, to approve the payroll in the amount of $154,342.92 and vendor claims, roll call: yeas; Bulgrin, Bamesberger, Buller, Obermier and Sikes, nays; none; motion carried.

**Fund Name Description Total**

General Jury Duty 2,255.19

General Adams County Sheriff Court Costs 7.50

Visit Promo Avery Outdoor Media-Advertising 265.00

General Barnes, Kathy Office Supplies 21.25

General, Rd Black Hills Energy Heating Fuels 1,844.41

General Blue Knight Security, Inc. Security Contract 1,068.00

General Bredenkamp, Patricia Retirement 10.00

Visit Promo Bristol, Morris Media-Advertising 250.00

General Business Brokers Corporation Probation Costs 3,014.69

General Cash-Wa Candy Company Board of Prisoners 2,141.37

General Chances R Restaurant and Lounge Miscellaneous 645.15

General, Rd City of York Water/Sewer 154.51

General Cornerstone Bank Bizconnect Fee 45.00

General Cornerstone Insurance Group Monthly Payment 2,050.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 172.30

Visit Promo Crowe, Fran Media-Advertising 250.00

Road Cross-Dillon Tire Tire Repair 2,833.08

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 48.00

General Diebold, Inc. Office Equipment 254.66

General Douglas County Treasurer Autopsy Costs 513.55

General Driver’s License Guide Company Office Supplies 29.95

Road DXP Enterprises, Inc. Shop Tools 199.99

General Eakes Office Plus Office Supplies 2,235.40

Road Fastenal Industrial & Const Supply Equipment Repair/Supplies 36.13

General Federal Express Corporation Evaluations 22.84

General Fillman Law Offices Court Costs 1,529.50

Road Force America Distributing, LLC Equipment Repair 87.07

Visit Promo Franz, Ardean Media-Advertising 250.00

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

General Galls/Quartermaster LLC Uniform Allowance 46.95

General Global Tech Inc. Data Processing 2,838.60

General Grand Central Foods Board of Prisoners 3,569.00

General, Rd Great Plains Pest Management Maintenance Agreement 284.00

Road Hansen International Truck Inc. Equipment Repair 67.19

General Hecht, Harry Retirement 16.00

General Hometown Leasing Office Equipment 632.25

Road Hotsy Equipment Co. Building & Ground 50.11

Road Inland Truck Parts & Service Equipment Repair 1,455.45

Visit Promo Ittner, Edna Media-Advertising 250.00

General Jack’s Uniform & Equipment Uniform Allowance 68.89

Road Jackson Services Inc. Shop Supplies 74.70

Visit Promo Janzen, Royce Media-Advertising 500.00

Road Jensen Lumber Company Equip Repair/Shop Supplies 337.64

Juv Div Johnson, Julie Consulting Fees 1,000.00

Road Jonson Sand & Gravel Co, Inc. Gravel & Royalty 1,751.73

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

Road Kimball Midwest Shop Supplies 487.27

General Kopchos Sanitation, Inc. Garbage 52.00

General Laboratory Corp of America Holdings Medical-Prisoners 310.42

Visit Promo Lamar Companies, The Media-Advertising 515.00

General Lancaster County Sheriff Court Costs 36.57

General Larue Distributing, Inc. Equipment 122.04

Road Mac Tools Distributor Equipment Repair 15.99

General Malouf & Associates Janitorial Supplies 1,179.21

Visit Promo Maronde, Gordon Media-Advertising 250.00

Road Matheson Tri-Gas, Inc. Shop Supplies 58.23

Road Mead Lumber Co. Equipment Repair 31.49

Road Menards-Grand Island Equipment Repair 341.88

General Microfilm Imaging Systems, Inc. Data Processing 339.00

Emerg Mgmnt Midwest Card and ID Solutions LLC Dues 500.00

Visit Promo Midwest Meetings Printing & Publication 850.00

General MIPS Inc. Data Processing 1,277.96

General Mogul’s Transmission, Inc. Fuel 1,334.38

General National Patent Analytical Systems Equipment 23.63

Road NE Assoc. of Hwy Superintendents Dues 100.00

Visit Promo NE Czechs of York Grants 2,500.00

State Institute NE Health and Human Services Monthly Payment 372.00

General NE Heart Institute Medical-Prisoners 582.00

General, Rd NE Public Power District Electricity 464.03

General Nebraska Interactive, LLC Court Costs 7.00

Road NMC Exchange LLC Equip Repair/Grader Blades 7,904.86

General North Office Supply Office Supplies 80.94

Road O’Reilly Auto Parts Equipment Repair 26.21

Road Oak Creek Engineering Engineering 3,850.00

General Paper Tiger Shredding Miscellaneous 35.00

Road Pavers Inc. Road & Bridge 1,359.75

Rd, Visit Promo Perennial Public Power District Electricity 260.59

General Physicians Laboratory Services PC Autopsy Costs 190.00

General Pieper Plumbing & Well Drilling Inc. Building & Grounds 15,792.39

Road Plains Equipment Group Equipment Repair 753.38

General Platte Valley Communications Radio Equipment 397.00

General Polk County Sheriff Court Costs 18.00

Road Power Plan Equipment Repair 325.81

Road Rasmussen Auto Parts Equipment Repair 1,589.31

General Reetz, Melvin Retirement 12.00

General,

State Institute Region V Systems Mental Health/Misc. 10,288.50

Road Robidoux Inc. Equipment Repair 23.73

Visit Promo Rural Futures Institute Grants 1,000.00

Road Sahling Kenworth Inc. Equipment Repair 379.36

Road Sapp Bros. Petroleum, Inc. Equip Repair/Fuel 537.35

General Sequoia Consulting Group Miscellaneous 2,190.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,805.38

General Skip’s Radiator & Automotive Vehicle Equipment 565.80

Road Slack Auto Supply, LLC Shop Supplies 92.30

General Solutions, Inc. Maintenance 1,500.00

General Stahr and Associates Contractual Services 200.00

General State of NE/DAS Central Finance Equipment Rental 448.00

General Suddarth, Lori Miscellaneous 550.00

General Svehla Law Offices Mental Health/Court Costs 1,440.50

Road Thermo King Christensen Equipment Repair/Supplies 392.86

General Thompson Co., The Board of Prisoners 202.35

General Thomson Reuters/West Payment Center Legal Fees 2,750.01

General Trans Union Risk and Alternative Equipment 110.50

Road Trausch Dynamics Shop Supplies 37.95

Road Troester Basin Farm, Inc. Miscellaneous 1,123.76

General Urgent Care of York Medical-Prisoners 3.00

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

General, Rd Verizon Wireless Services LLC Telephone Service 629.87

Vet Aid Veterans Service Office Vets Aid Cost 300.00

Road Village of Bradshaw Electricity 25.15

General Walgreens Medical-Prisoners 535.71

Road Weldon Industries, Inc. Equipment Repair 476.93

General, Rd,

911 Emergency Windstream Communications Telephone Service 4,312.80

General, Rd York Ace Hardware Equipment/Supplies 137.40

Visit Promo York Area Chamber of Commerce Lodging/Special Projects 864.20

Aging York Area Senior Center Office Equipment 400.00

General York Boot-N-Repair Uniform Allowance 27.50

Visit Promo York Country Club Dues 90.00

General, Rd York County Court Court Costs/Misc. 2,066.94

Visit Promo York County Development Corp Miscellaneous 1,085.82

General York County District Court Court Costs 426.00

Road York Equipment, Inc. Equipment Repair 798.78

General York County Highway Dept. Fuel 2,019.23

Emerg Mgmnt York County Mutual Aid District Dues 500.00

General York County Sheriff Court Costs 2,882.57

Inherit Tax York County Treasurer Transfers 19,750.00

General York Dental Associates, P.C. Medical-Prisoners 253.00

General York General Hospital Medical-Prisoners 22,951.10

General York Medical Clinic PC Medical-Prisoners 317.17

General, Rd York News Times Printing & Publication 1,074.57

General York Printing Company, LLC Office Supplies 392.01

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Buller, to adopt Resolution #17-7 One and Six Year Road and Bridge Program, roll call: yeas Bulgrin, Buller, Obermier, Bamesberger and Sikes, nays none, motion carried.

**RESOLUTION #17-7**

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 14th day of February 2017.

GENERAL

York County performed routine maintenance and gravel projects during 2016. York County constructed projects C-93(1043), C-93(C502), C-93-(C485), C-93(G1026), C93-(G1027), C-93(G1044), C-93(G987), C-93(1021), C-93(1031), C-93(1045) and C-93(G1036) during 2016. York County plans to finish C-93(B967) and construct C-93(G1046), C-93(G1047), C-93(G1048), C-93(G1049), C-93(G1050), C-93(G1051), C-93(G1052), C-93(G1053), C-93(G1054), C-93(G1055), C-93(G1056), C-93(1057), C-93(L252), C-93(L253), and C-93(L254) during 2017 and perform routine maintenance and gravel projects.

ONE YEAR PLAN

C-93(B967) Lengthen bridge on Road E between Roads 2 and 3 structure number (C9300905) for an estimated cost of $208,000.

C-93(G1046) Clean ditches and gravel Road 2 between Roads C and D, for an estimated cost of $15,000.

C-93(G1047) Clean ditches and gravel Road Q between Roads 11 and 12 for an estimated cost of 7,000.

C-93(G1048) Clean ditches and gravel Road 10 between Roads C and D for an estimated cost of $8,000.

C-93(G1049) Clean ditches, replace culvert and gravel Road 7 between Roads E and F for an estimated cost of $10,000.

C-93(G1050) Clean ditches and gravel Road N between Roads 10 and 12 for an estimated cost of $20,000.

C-93(G1051) Clean ditches and gravel Road 12 between Roads H and I for an estimated cost of $7,000.

C-93(G1052) Clean ditches and gravel Road L between Roads 6 and 8 for an estimated cost of $25,000.

C-93(G1053) Clean ditches and gravel Road 11 between Roads L and HWY 81 for an estimated cost of $5,000.

C-93(G1054) Clean ditches and gravel Road C between Roads 22 and 24 for an estimated cost of $15,000.

C-93(G1055) Clean ditches, replace culvert and gravel Road M550 between Roads O and P for an estimated cost of $9,000.

C-93(G1056) Clean ditches, replace small bridge and gravel Road 12 between Roads F and G for an estimated cost of $30,000.

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

C-93(L252) Overlay Spring Lake Road with 4” layer of asphalt for an estimated cost of $200,000.

C-93(L253) Replace asphalt by bridge on Road 3 between Roads B and C for an estimated cost of $30,000.

C-93(L254) Replace asphalt on south edge of Henderson on Road B between Henderson and Road 6 for an estimated cost of $13,000.

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

Load rating 29 44 61 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.

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

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

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.

Jared Reimer, with Adrian Smith Office met with the Board, to discuss issues from Washington.

Moved by Bamesberger, seconded by Bulgrin, to put the following items from the Weed Department to Surplus Inventory to be auctioned off, March 1, 2017, 2001 Ford pickup F150 4x4, 1995 Ford 350 Flatbed and 500 Gallon Sprayer, roll call; yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to have Pieper Plumbing & Well Service, Inc. install 2 Weil 1½ H.P. Sewage Pumps with Values and Check Valves, Materials $12,046.12, Labor $1,920.00 Total $13,966.12, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bulgrin, to table moving time and date of York County Board of Commissioners meeting, roll call, yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

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

County Clerk, January 2017 $27,138.50

Clerk of the District Court, January 2017 $2,091.12

Sheriff, January 2017 $4,897.61

County Treasurer – Fund Balances as of January 31, 2017

0100 General $749,427.77

0300 Roads $30,190.04

0650 Highway Bridge Buy Back Program $340,804.00

0676 Juvenile Diversion $3,513.72

0985 Child Support Enforcement Cty Atty $31,362.09

0990 Visitors Promotion $90,162.56

0995 Co Visitors Impr Fund $255,718.74

1100 Reappraisal $88,483.50

1150 ROD Preservation Fund $24,869.31

1200 Employment Security $31,436.23

1300 Area on Aging $12,664.03

1500 Relief & Medical $21,847.81

1700 State Institutions $13,065.57

1900 Veterans Aid Fund $28,897.22

2200 Busy Wheels $9,698.01

2355 STOP $11,028.83

2360 York Co Drug Fund $16,630.10

2410 Federal Drug Law Enf $15,427.49

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $413,768.26

2700 Inheritance Tax $3,300,486.35

2913 911 Wireless Serv $51,772.73

2914 911 Wireless Serv Holding $231,699.55

2915 Emergency Mgmt $66,106.91

2940 Law Enforcement/911 Comm $1,000,000.00

5400 Noxious Weed Dist $15,932.69

5502 Ambulance $53,979.53

5907 911 Emergency $169,650.22

Committee reports were given.

The Chairman declared the meeting adjourned at 9:56 a.m. The next meeting will be held February 28, 2017 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