The York County Board of Commissioners met according to law on Tuesday, February 3, 2015 at 8:30 a.m. as per notice in the York News Times on January 29, 2015, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Jack Sikes. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times and Kelly Turner, York 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 Obermier, seconded by Sikes to approve the minutes of the January 20, 2015, Board of Commissioners meeting; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger ; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt the agenda for Tuesday February 3, 2015, roll call: yeas; Bulgrin, Sikes, Buller, Obermier and Bamesberger; nays, none; motion carried.

Jenni Harrington met with the Board, member of the Planning Commission with her research on other County and Local government on land use regulations related to pipeline projects.

Moved by Bulgrin, seconded by Sikes, to go into executive session at 8:37 a.m.; roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes to come out of executive session at 8:47 a.m. which no action was taken; roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Buller, seconded by Bulgrin to approve General Assistance Case #15-1 to Charlie’s U Save Pharmacy for the amount of $23.78; roll call: yeas; Buller, Bulgrin, Sikes, Obermier and Bamesberger; nays, none; motion carried.

Met with the Elected Officials and Department Heads to discuss the time clock usage and time sheets for payroll.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Buller, to approve the payroll in the amount of $146,072.99, with added claim to Business Brokers Corp in the amount of $4,750.88 and vendor claims, roll call: yeas; Sikes, Buller, Bulgrin, Obermier and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

General Angle, Murphy, Valentino & Campbell Court Costs 1,712.61

General ATCO International Jail Equipment 115.00

General, Rd Black Hills Energy Heating Fuels 5,272.61

General Blue Knight Security, Inc. Security Contract 852.00

General Braman, Marjorie Retirement 11.00

General Bredenkamp, Patricia Retirement 10.00

General Claritus Miscellaneous 193.61

General Connecting Point Computer Center Data Processing Equip. 50.00

General Contryman Associates, P.C. Audit Costs 2,000.00

General Cornerstone Bank Office Supplies 12.73

General Crossroads Awards Miscellaneous 4.20

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Equipment 478.55

General Eakes Office Plus Office Supplies, Data Process 1,278.65

Aging Eckard, Linda Mileage Allowance 89.60

General Elite Court Reporting Service, Inc. Court Costs 110.90

General Fillman Law Offices Court Costs 503.50

General Galls/Quartermaster Uniform Allowance 73.16

General, Rd Great Plains Pest Management, Inc. Maintenance Agreement 116.00

General Hecht, Harry Retirement 16.00

General Heiden Surveying Surveyor Contract 1,773.35

Road Hilton Omaha Lodging 258.00

General Home Care Plus Medical-Prisoners 172.00

General Hometown Leasing Equipment Rental 150.00

General Independent Tabulation, Inc. Voting Supplies 119.94

General Jack’s Uniforms & Equipment Uniform Allowance 91.94

General JM Monograms, Inc. Uniform Allowance 29.85

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 2,002.70

General Kracl, Denise J. / Attorney at Law Attorney Fees 1,047.25

General Krumbach, Eileen Mileage Allowance 80.50

General Lancaster County Sheriff Court Costs 19.51

Road Medical Enterprises, Inc. Safety Equipment 31.00

Emerg Mgmt Midwest Card ad ID Solutions LLC Supplies 969.13

General Midwest Door and Hardware Jail Equipment 176.00

Road Midwest Machinery & Supply Co. Shop Supplies 40.50

General National Everything Wholesale Janitorial Equipment 966.99

General, Rd Nebraska Assoc. of County Officials Office Supplies 110.00

General NE Association of County Treasurers Dues 75.00

Road Nebraska Assoc. Of Hwy Superintendent Dues 200.00

General Nebraska Clerks of District Ct Assoc. Dues 50.00

State Instit Nebraska Health and Human Services Norfolk, Beatrice, Lincoln 582.00

General NE Public Health Environmental Lab Drug & Alcohol Test 525.00

General Nebraska Public Power District Electricity 3,833.84

Road NMC Exchange LLC Equipment Repair 2,254.64

Hwy Buyback Norfolk Contracting, Inc. Bridges 101,023.00

General North Office Supply Office Supplies 63.93

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

General OfficeNet Office Supplies 94.00

General, Rd Perennial Public Power District Electricity 424.12

General Pieper Plumbing & Well Drilling Inc. Jail Equipment 184.63

General Platte Country Sheriff Dept. Court Costs 18.50

Road Power Services Inc. Equipment Repair 18.50

General Radiology Associates PC Medical-Prisoners 46.00

General Redfield & Company, Inc. Office Supplies 420.14

General Reetz, Melvin Retirement 12.00

General Region V Systems Mental Health 5,269.25

Road Rose Holdings Inc. Road & Bridge Materials 2,165.23

General Shipps, Elizabeth Court Costs 20.00

Road Snap-On Tools Shop Tools 30.15

Aging Spartan Stores, LLC. Health Promotion 2,038.98

General Stahr and Associates Contractual Services 200.00

General State of NE/DAS Central Finance#6507 Data Processing, Equip Rental 70.60

General State of NE/DAS Central Finance#6506 Equipment Rental 448.00

General Svehla Law Offices Court Costs 753.50

General Teegerstrom, Marla Awards Banquet 235.00

General Thompson Reuters/West Payment Center Consulting Fees 92.50

General Time Warner Cable Dues 80.99

Road U.S. Department of Agriculture Easement 460.00

General Wallingford Sign Co., Inc. Equipment 51.20

General Wilke, Tracy Court Costs 20.00

General Williams, Eric J. P.C. L.L.O. Court Costs 256.50

General,

Co Relief Windstream Communications Telephone Service 472.97

General Woods & Aitken L.L.P. Miscellaneous 2,314.00

Aging York Area Senior Center Feb. Contribution 272.00

General York County Court Court Costs 470.75

Inherit Tax York County Development Corp Annual Investment 70,000.00

Inherit Tax York County Treasurer Transfers – Area 16,500.00

General York County Sheriff Postal, Supplies, Equip 4,637.00

General York General Hospital Medical-Prisoners 229.00

General, Rd,

Aging York News-Times Dues, Printing & Publication 172.46

General York Printing Company, LLC Supplies, Equipment 99.10

General Zoubek, Gary Mileage Allowance 312.80

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #15-06 to transfer $150,000.00 from the Inheritance Tax Fund to the General Fund the make up the difference of York County Health Insurance Cost, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-06**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 3rd day of February 2015, and discussed the fact that interfund transfers from the Inheritance Tax Fund to the General Fund to make up the difference for the York County Health Insurance Cost; and

WHEREAS, at this time it is necessary to transfer funds from the Inheritance Tax Fund to the General Fund in the amount of $150,000.00

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $150,000.00, from the Inheritance Tax Fund to the General Fund to make up the difference of Health Insurance Cost.

Dated this 3rd day of February 2015.

Moved by Obermier, seconded by Bulgrin, employees are not required to wear ID badges for security reasons, roll call; yeas, Obermier, Bulgrin, Sikes, Buller and Bamesberger, nays none, motion carried.

At 9:00 a.m. as advertised on January 22 and January 29, 2015, in the York News Times, with proof of publication attached, Chairman Bamesberger declared a public hearing be held to hear support, opposition, suggestions, criticism or observation for the One and Six Year Road and Bridge Program.

Terry Van Housen had a comment on what was done with the dirt that was removed from the ditches. The hearing was closed at 9:14 a.m.

Moved by Bulgrin, seconded by Sikes to table the One and Six Year Road and Bridge Program until Tuesday February 17, 2015. That the One and Six Year Road and Bridge Program and Map be posted on the York County Web Site for the public to review, roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Obermier, to eliminate the Coalition and Juvenile Service Committees for which no meeting were ever conducted, roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried...

Moved by Bulgrin, seconded by Bamesberger to adopt Resolution #15-07 to NOT adopt Zoning Regulation Section 509, roll call; yeas, Bulgrin, Bamesberger, Sikes and Obermier, nays Buller, motion carried.

**RESOLUTION #15-07**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 3rd day of February 2015, and

WHEREAS, the York County Board have agreed not to adopt Zoning Regulation 509, and

NOW THEREFORE BE IT RESOLVED, that the York County Board of Commissioner has agreed to NOT to adopt Zoning Regulation 509

Dated this 3rd day of February 2015.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:55 a.m. The next meeting will be held February 17, 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