The York County Board of Commissioners met according to law on Tuesday, March 1, 2016 at 8:30 a.m. as per notice in the York News Times on February 25, 2016, 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, Luke Fochtman correspondent with KAWL 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 Sikes, seconded by Obermier to approve the minutes of the February 16, 2016, Board of Commissioners meeting; roll call: yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger ; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt the agenda for Tuesday March 1, 2016, roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

Dale Radcliff met with the Board with update on the Sheriff Department

Amanda Ring met with the Board with update on the Budget

Harvey Keim met with the Board with update on the Road Department

Kelly Turner met with the Board with concerns with Cornerstone Insurance

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Bulgrin, to approve the payroll in the amount of $152,138.03 and vendor claims with an added claim to Nebraska Supreme Court Attorney Services Division in the amount of $123.00 roll call: yeas; Buller, Bulgrin, Obermier, Sikes and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

Road A & L Trucking, LLC Miscellaneous Contract 1,989.69

General Adams County Sheriff Court Costs 6.50

Road Aero Industries, Inc. Equipment Repair 614.15

General Blue Knight Security, Inc. Security Contract 924.00

Road Brackhan, Steve Reimbursement 100.00

General Bredenkamp, Patricia Retirement 10.00

General Capital Business Systems, Inc. Office Supplies 301.68

General Cash-Wa Candy Company Board of Prisoners 918.63

General Central Nebraska Refrigeration Building & Ground 462.02

General Central States Telecom, Inc. Capital Outlay 29,388.88

General Chances R Restaurant and Lounge Miscellaneous 512.33

General Consolidated Management Company Dues 28.50

General, Aging,

Rd, Fed Drug Corporate Payment Systems Monthly Payment 4,661.26

General Coventry Healthcare of NE, Inc. Friedli Cobra 934.58

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Equipment 12.50

Road Dan’s Construction, Inc. Building & Ground 1,600.00

General Dugan Business Forms Office Supplies 332.71

General,

Child Support Eakes Office Plus Office Supplies 1,342.83

General Fillman Law Offices Court Costs 5,766.23

Road General Fire and Safety Equipment Safety Equipment 224.00

General Global Tech Inc. Data Processing 425.73

General, Aging Green, Carla E Reimbursement 132.64

General Hall County Court Court Costs 4.75

General Hall County Sheriff Court Costs 9.42

General Hecht, Harry Retirement 16.00

Aging Hines, Janet K Reimbursement 33.57

General Home Care Plus Medical-Prisoners 172.00

General Hometown Leasing Office Equip/Rental 646.20

General,

Hwy Buyback JEO Consulting Group, Inc. Capital Outlay 1,869.14

Road Kliewer Oil Acct, Dennis Fuel 401.67

General Lancaster County Sheriff Court Costs 8.28

Road Mainelli Wagner & Associates, Inc. Engineering 815.55

General Moses Motor Co. Fuel 52.47

General NE Clerks of District Ct Assoc. Dues 35.00

State Institute NE Health and Human Services Monthly Payment 885.00

General NE Public Health Environmental Lab Drug & Alcohol Test 210.00

General NE Public Power District Electricity 3,278.32

Weed NE Weed Control Dues 120.00

General NMC Exchange LLC Maintenance Agreement 2,004.00

General North Office Supply Office Supplies 42.69

General, Rd Perennial Public Power District Electricity 663.34

General Physicians Laboratory Services PC Autopsy Costs 190.00

General Pottawattamie County Clerk of Court Court Costs 24.49

Aging Ramp, Paul Senior Citizen Entertainment 50.00

General Rasmussen Auto Parts Fuel 126.81

General Reetz, Melvin Retirement 12.00

State Institute Region V Systems Miscellaneous 1,910.00

General Rhodes, Teresa Dues 35.00

Road Safety-Kleen Systems Shop Supplies 351.50

General Secretary of State-Election Div. Voting Supplies 30.00

General Sequoia Consulting Group Miscellaneous 854.47

General Skip’s Radiator & Automotive Cars & Trucks 79.45

Road Snap-On Tools Shop Tools 85.00

General Stahr and Associates Contractual Services 200.00

General Standard Appraisal Service Inc. Appraiser’s Fees 534.00

General State of NE/DAS Central Finance Data Processing 123.60

General State of NE/Dept Correctional Svcs Board of Prisoners 1,538.28

General Stephens Law Offices, P.C., L.L.O. Court Costs 1,301.50

General Suddarth, Lori Miscellaneous 550.00

General Svehla Law Offices Court Costs 2,408.40

General Telephone Systems of Nebraska, Inc. Capital Outlay 500.00

General Thompson, Kacee L Reimbursement 58.95

General Thomson Reuters/West Payment Center Legal Fees 2,583.36

General Time Warne Cable Internet Service 760.00

General Walgreens Medical-Prisoners 1,795.53

General Wurm & Associates, JS Court Costs 992.00

Aging York Area Senior Center Monthly Donation 355.56

Road York County Court Miscellaneous 373.00

General York County Sheriff Equipment 2,366.26

Road York County Treasurer Machinery & Equip 32.00

General York General Hospital Medical-Prisoners 9,334.37

General York Medical Clinic PC Medical-Prisoners 69.58

General York News Times Printing & Publication 234.50

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Obermier, seconded by Bulgrin to approve that Chris Johnson will assume the duties of Deputy York County Public Defender. Mr. Johnson will be compensated at 1/12 of the Public Defenders salary, in the amount of $4,596.75, for approximately four (4) weeks, roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller to except the recommendation from Megan Burda, York County Extension Office, to hire an Extension Assistance with a salary of $34,500.00, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

Moved by, Obermier, seconded by Sikes, to write a letter to Senator Kolterman concerning bills pending before legislature, LB 936, LB 960 and LB 958, roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Obermier, seconded by Sikes, to go into executive session at 9:24 a.m., Harvey Keim, Highway Superintendent was also present; roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Buller, to come out of executive session at 9:47: a.m. which no action was taken; roll call: yeas; Sikes, Buller, Bulgrin, Obermier and Bamesberger; nays, none; motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:58a.m. The next meeting will be held March 15, 2016 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