The York County Board of Commissioners met according to law on Tuesday, March 12, 2019 at 8:30 a.m. as per notice in the York News Times on March 7, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Bill Bamesberger and Kurt Bulgrin. Paul Buller absent. 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 Obermier, seconded by Bamesberger, to approve the minutes of the February 26, 2019, Board of Commissioners meeting; roll call: yeas, Obermier, Bamesberger, Bulgrin and Sikes; nays, none; Buller absent, motion carried.

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

Moved by Bamesberger, seconded by Bulgrin, to go into executive session at 8:35 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy District Court Clerk, roll call: yeas; Bamesberger, Bulgrin, Obermier and Sikes nays, none; Buller absent, motion carried.

Moved by Obermier, seconded by Bulgrin, to come out of executive session at 8:44 a.m. which no action was taken; roll call: yeas; Obermier, Bulgrin, Bamesberger and Sikes, nays, none; Buller absent, motion carried.

**GENERAL ASSISTANCE**

Moved by Obermier, seconded by Bamesberger, to approve General Assistance Case #19-2 for electric bill, in the amount of $315.00, roll call, yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier, to approve the payroll in the amount of $173,057.38 and vendor claims, roll call: yeas; Bulgrin, Obermier, Bamesberger and Sikes nays; none; Buller absent, motion carried.

**Fund Name Description Total**

Visit Promo Avery Outdoor Media- Ads 265.00

Law Enfrcmnt Berggren Architects Building Remodel 11,328.16

Gen, Rd Black Hills Energy Heating Fuels 4,174.68

Gen Blue Knight Security Security Contract 1,044.00

Gen Bredenkamp, Patricia Retirement 10.00

Aging Cash-Wa Distributing, Co. Health Promo 563.13

Rd Central Sand & Gravel Gravel & Royalty 7,585.67

Visit Promo Clayton Museum of Ancient History Special Projects 250.00

Visit Improv Cornerstone Bank (Holthus Center) Capital Construct. 75,000.00

Rd Cornhusker Cleaning Systems, Inc. Shop Supplies 228.92

Gen Crawford, Tanya Reimbursement 30.00

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc Office Supplies/Equip 217.12

Gen Damman, Gregory C. Attorney Fees 6,260.50

Fed. Dr Lw Enf Dennis, Benjamin Reimbursement 896.60

Gen Diamond Drugs, Inc. Medical-Prisoners 110.16

Rd Doremus, Randy Reimbursement 100.00

Gen Douglas County Treasurer Coroner 250.00

911 Emrgcy Mg Due, Jeana Reimbursement 21.46

Gen, 911 Emrg Eakes Office Plus Office Supplies 1,211.84

Gen Electronic Systems, Inc-2 Maintenance Agreement 60.00

Gen Federal Safety Compliance Center Misc 298.50

Gen Fillman Law Offices Attorney Fees 389.50

Gen Fillmore County Sheriff Court Cost 24.80

Rd Filter Care Road Equip 42.40

Visit Promo Flagship Publishing, Inc. Print & Publish 280.00

Rd Friesen Chevrolet, Inc Road Equip 170.17

Gen Galls/Quartermaster, LLC Uniform/ Safety Equip 2,113.76

Gen Gillespie, Joshua Reimbursement 638.18

State Institute Global Tech, Inc. Misc 2,178.93

Gen Good 2 Go Travel Center Mach & Equip 27.45

Gen Grand Central Foods Board of Prisoners 2,270.19

Gen, Rd Great Plains Pest Management Janitorial/ Maintenance 264.00

Rd Hecht, Harry Retirement 16.00

Aging Hines, Janet Reimbursement 21.46

Rd Hinz, Eric Road Equip 950.35

Gen Hometown Leasing Data Process. /Equip Rental 441.32

Gen, Rd Jackson Services, Inc. Maintenance/Shop Supplies 157.62

Gen Jensen Lumber Company Office Supplies 60.05

Rd Johnson, Larry Reimbursement 100.00

Aging Johnson, Norman Reimbursement 103.82

Rd Kimball Midwest Shop Supplies 414.31

Gen, Rd King’s Glass Cars & Trucks /Equip 1,096.51

Gen Kopchos Sanitation, Inc. Garage 216.50

Visit Promo Lamar Companies, The Media- Ads 515.00

911 Emrgcy Mg Language Line Services, Inc Telephone Service 4.59

911 Emrgcy Mg Luft, Leila Reimbursement 21.46

Rd Mac Tools Distributor Shop Tools 49.99

Rd Matheson Tri- Gas, Inc. Shop Supplies 88.91

Rd Medical Enterprises, Inc. Safety Equip 35.00

Gen Microfilm Imaging Systems, Inc. Data Proc Equip/Misc 339.00

Gen Mid-American Benefits, Inc. Misc 713.00

Gen Mid-American Research Chemical Building & Grounds 465.10

Visit Promo Midwest Meetings Print & Publish 350.00

Gen MIPS, Inc Data Proc/Misc/Equip Rent. 1,186.84

Gen Mogul’s Transmission, Inc Mach & Equip 1,439.13

Gen, Rd NE Public Power District Electricity 3,559.05

Gen Nebraska Salt & Grain, Co Road & Bridge 5,003.17

Gen Nebraska Weed Control Dues 120.00

Visit Promo Nebraska Great Plains Conference Special Projects 250.00

Visit Promo NET- Foundation Print & Publish 2,750.00

Gen, 911 Emrg North Office Supply Office Supplies 149.76

Gen O’Keefe Elevator Company, Inc Maintenance Agreement 366.70

Rd Officenet Office Equip 159.48

Gen, Aging,

911 Emrgcy Paper Tiger Shredding Print & Publish/Misc 173.21

Gen Peavey, Lynn Company Office Supplies 32.10

Rd Penner’s Tire & Auto, Inc. Mach & Equip Tire 199.81

Rd, Visit Promo Perennial Public Power District Electricity 332.13

Rd Plains Equipment Road Equip/ Shop Supplies 2,580.97

Gen, Rd Platte Valley Communications, Inc. Radio Equip 210.69

Rd Power Plan Road Equip 3,665.71

Gen, Rd Rasmussen Auto Parts Road Equip/Tools/ Supplies 818.06

Rd RDO Truck Center, Co. Road Equip & Mach 965.63

Gen Redfield & Company, Inc. Office Supplies 378.50

Gen Reetz, Melvin Retirement 12.00

Rd Sahling Kenworth, Inc. Road Equip 52.09

Rd Sapp Bros. Petroleum, Inc. Supplies/Equip 4,281.73

Gen Sarpy County Sheriff Court Costs 11.45

Visit Promo Sautter, Robert Reimbursement 103.82

Gen Schlender, Kevin Attorney Fees 17,225.00

Rd Suhr- Co, LLC Road Equip 470.01

Rd Slack Auto Supply, LLC Shop Supplies & Tools 325.00

Gen Solutions, Inc. Maintenance Agreement 1,500.00

Visit Promo St. Joseph’s Athletic Club Print & Publish 90.00

911 Emgcy Mg State of NE / DAS Central Finance Teletype Service 704.00

Gen State of NE/ Dept of Correct. Srvs Board of Prisoner 1,781.64

Rd Superior Signals, Inc. Road Equip 222.84

Gen Svehla Law Offices Court Cost/Mental Health Brd 1,035.50

Rd Thermo King Christensen Road Equip/ Shop Supplies 276.35

Gen Thompson, Co US Foods, Inc. Board of Prisoner 546.59

Gen Time Warner Cable Internet 4,018.12

Gen U. S. Postal Office Postal Service 77.85

Gen Urgent Care of York Medical- Prisoners 174.00

Visit Promo USA Outdoor II, Inc Media- Ads 415.00

Gen, Rd Verizon Wireless Telephone 737.54

Rd Village of Bradshaw Electricity 14.37

Rd Village of McCool Junction Water/Sewer 47.00

Gen VVS Other Equip 162.96

Gen, Rd, Aging

Relief, 911 Em,

E911 wireless Windstream Communications Telephone 19,992.00

Rd York Ace Hardware Road Equip/Shop Supplies 21.49

Visit Prom, Imp York Area Chamber of Commerce Admin/Meals/Grants/Misc 10,125.73

Aging York Area Senior Center Monthly Rent 280.00

Visit Promo York County Development Corp Meals 20.00

Gen York County District Court Court Cost 567.00

Gen York County Highway Dept. Mach & Equip 3,199.06

Gen York County Sheriff Court Cost 962.74

Rd York Equipment Road Equip 138.30

Gen York General Hospital Medical- Prisoners 7,207.44

Gen York Medical Clinic PC Medical- Prisoners 166.05

Visit Promo York News Times Print & Publish 321.29

Gen, 911 Emrg York Printing Company, LLC Office Supplies 241.34

Juvenile Divrsn York Public Schools Consult Fees 3,673.56

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Obermier, to approve final cost of Zuercher Public Safety Software, GeoComm Mapping Software and Mobile Data Terminal Hardware, in the amount of $163,861.68 roll call, yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

Ted Carver met with the Board with concerns on his property taxes (Lt 7-18 Blk 18 OT Village of Benedict, Ne).

Moved by Obermier, seconded by Bamesberger, to move all E-Mail addresses to MIPS provider, roll call, yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays none, Buller absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-15 to proceed with the issuance of County Tax Sale Certificates, for the parcels that are delinquent, roll call; yeas, Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #19-15**

WHEREAS, York County had several parcels of real estate that are delinquent and remaining from the 2017 Taxes that were put up for Tax Sale on March 4, 2019. The County Treasurer has presented to the York County Board of Commissioners on March 12, 2019, a list of parcels of real estate which having been regularly advertised and offered for sale remain unsold for want of bidders.

WHEREAS, the County Board of York County in accordance with Section 77-1918 and 77-1809 R.R.S. hereby desires tax sales certificates to be issued in the name of the County of York on the below listed real estate.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer of York County is hereby directed to issue tax sales certificates in the name of the County of York as to the following described parcels of real estate as shown on Exhibit “A” which is attached hereto and incorporated by reference herein.

|  |  |  |
| --- | --- | --- |
| Parcel | Legal | Tax Amount |
|  | M=Multiple years of taxes |  |
|  93-0070305  | LTS 1 & 2 BLK 4 OT VILLAGE OF BRADSHAW  |  1,267.64  |
|  93-0019903  | LT 1 BLK 1 ACADEMY ADD CITY OF YORK  |  1,185.56  |
|  93-0004701  | LOT 8 BLK 43 OT CITY OF YORK  |  1,140.79  |
|  93-0072812  | W 142 IT 14 31-11-2 CITY OF YORK  |  1,054.04  |
|  93-0126726  | LT 9 EXC S 30 & LTS 10-12 BLK 14 OT VILLAGE OF GRESHAM  |  825.76  |
|  93-0000811  | N 50 LT 1 BLK 10 OT CITY OF YORK  |  822.90  |
|  93-0020073  | LT 14 BLK 1 ACADEMY ADD CITY OF YORK  |  802.50  |
|  93-0126556  | LTS 4 & 5 BLK 16 OT VILLAGE OF GRESHAM  |  800.24  |
|  93-0000390  | S 55 LT 3 BLK 12 OT CITY OF YORK  |  610.97  |
|  93-0127560  | LT 3 BLK 11 OT VILLAGE OF GRESHAM  |  582.00  |
|  93-0127900  | LTS 5 & 6 BLK 10 OT VILLAGE OF GRESHAM  |  554.68  |
|  93-0020065  | LTS 1-2 BLK 108 OT CITY OF YORK  |  510.97  |
|  93-0042255  | W 105.02 LTS 1-3 BLK 2 GEORGES ADD CITY OF YORK  |  433.82  |
|  93-0053028  | LT 1-3 BLK 4 MEADS ADD CITY OF YORK  |  396.66  |
|  93-0005589  | S 55 LT 2 & N 10 LT 3 BLK 46 OT CITY OF YORK  |  374.10  |
|  93-0057627  | N 57 LTS 5-8 BLK 27 NEW YORK ADD CITY OF YORK  |  369.54  |
|  93-0073002  | N 70 OF W 142 IT 16 31-11-2 CITY OF YORK  |  361.68  |
|  93-0071654  | LT 2 EXC THE W 75 BLK 2 MITCHELLS ADD  VILLAGE OF BRADSHAW  |  354.14  |
|  93-0082087  | LTS 10-12 BLK 8 OT VILLAGE OF BENEDICT  |  337.80  |
|  93-0087593  | LT 8 BLK 3 OT VILLAGE OF WACO  |  327.62  |
|  93-0072642  | E 142 IT 14 31-11-2 CITY OF YORK  |  327.08  |
|  93-0128192  | LT 2 BLK 5 OT VILLAGE OF GRESHAM  |  305.32  |
|  93-0124375  | LT 14 BLK 1 EXC THAT PART PLATTED AS PINE RIDGE SUB FAIRACRES ADD CITY OF HENDERSON  |  294.73  |
|  93-0031571  | LT 9 BLK 22 COLLEGE ADD CITY OF YORK  |  281.50  |
|  93-0043138  | LT 4 BLK 2 HARRISONS ADD CITY OF YORK  |  266.38  |
|  93-0070275  | LTS 11-12 BLK 12 OT VILLAGE OF BRADSHAW  |  243.50  |
|  93-0127714  | LTS 23-25 BLK 8 OT VILLAGE OF GRESHAM  |  229.06  |
|  93-0127277  | LT 7, 8 & S 73 OF E 17 LT 9 BLK 8 VILLAGE OF GRESHAM  |  188.14  |
|  93-0099265  | TR IN SE4 NE 4 (FRONT DR) 24-10-3 CITY OF YORK  |  186.00  |
|  93-0070747  | LT 4 BLK 3 OT VILLAGE OF BRADSHAW  |  166.54  |
|  93-0071530  | N 275 IT 23 EXC W 150 & ITR 24 EXC S 150 OF W 192 & EXC N 35 OF WEST 316 (ST) 35-11-4  |  140.62  |
|  93-0020162  | LTS 3-4 BLK 108 OT CITY OF YORK  |  138.34  |
|  93-0110692  | IOLL LOCATED UPON SW 1/4 8-9-2 DRYING BINS ON LEASED LAND  |  136.46  |
|  93-0128370  | LTS 5-6 & E 20 LT 7 BLK 5 OT VILLAGE OF GRESHAM  |  126.26  |
|  93-0127781  | LT 5 & 6 BLK 8 OT VILLAGE OF GRESHAM  |  123.81  |
|  93-0128206  | LTS 1-3 BLK 6 OT VILLAGE OF GRESHAM  |  115.32  |
|  93-0080157  | LTS 4-6 BLK 30 OT VILLAGE OF BENEDICT  |  111.70  |
|  93-0126858  | LTS 7 & 8 BLK 21 OT VILLAGE OF GRESHAM  |  108.28  |
|  93-0086899  | LTS 11-15 BLK 8 OT VILLAGE OF THAYER  |  105.02  |
|  93-0026322  | LT 6 BLK 1 BREWERS ADD CITY OF YORK  |  86.51  |
|  93-0076729  | IT 78 6-10-2 CITY OF YORK  |  83.44  |
|  93-0072464  | W 47.5 OF S 104.75 IT 12 31-11-2 CITY OF YORK  |  79.64  |
|  93-0126815  | LTS 9 & 10 BLK 16 OT VILLAGE OF GRESHAM  |  76.38  |
|  93-0126807  | LTS 11 & 12 BLK 15 OT VILLAGE OF GRESHAM  |  65.56  |
|  93-0070488  | LT 10 BLK 3 OT VILLAGE OF BRADSHAW  |  64.10  |
|  93-0042433  | LTS 7-9 & W2 VAC ALLEY BLK 2 GEORGES ADD CITY OF YORK  |  52.52  |
|  93-0070399  | LTS 11 & 12 BLK 3 OT VILLAGE OF BRADSHAW  |  40.78  |
|  93-0177126  | S2 LT 12 BLK 22 OT VILLAGE OF BENEDICT  |  24.36  |
|  93-0081617  | S 84 LTS 1-6 BLK 22 OT VILLAGE OF BENEDICT  |  17.74  |
|  93-0086465  | IT 8 & 9 25-12-2 VILLAGE OF THAYER  |  13.46  |
|  93-0126637  | LT 6 BLK 16 OT VILLAGE OF GRESHAM  |  10.64  |
|  93-0079116  | PT SW4 10-11-4  |  8.90  |
|  93-0127315  | LT 9 BLK 12 OT VILLAGE OF GRESHAM |  5.32  |
|  |  |  |
|  |  |  17,336.82  |

DATED this 12th day of March, 2019.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 9:35 a.m., to prevent needless injury to an individual, also present was Chris Johnson, County Attorney and Amanda Rind, Deputy County Clerk, roll call: yeas; Bulgrin, Obermier, Bamesberger and Sikes nays, none; Buller absent, motion carried.

Moved by Bulgrin, seconded by Obermier, to come out of executive session at 10:17 a.m. which no action was taken; roll call: yeas; Bulgrin, Obermier, Bamesberger and Sikes, nays, none; Buller absent, motion carried.

Recess until 10:30 a.m.

Moved by Obermier, seconded by Bulgrin, to appoint David Michel, from Henderson, Nebraska, with a start date of Monday March 18, 2019, to fill out the remaining Public Defenders term which concludes December 31, 2022. Contingent to acceptance of background check, roll call, yeas; Obermier, Bulgrin, Bamesberger and Sikes, nays none, Buller absent, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

Committee reports were given.

The Chairman declared the meeting adjourned at 11:00 a.m. The next meeting will be held March 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