The York County Board of Commissioners met according to law on Tuesday, March 13, 2018 at 8:30 a.m. as per notice in the York News Times on March 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, Chris Johnson, York County Attorney 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 Bulgrin, seconded by Obermier, to approve the minutes of the February 27, 2018, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

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

Moved by Bamesberger, seconded by Obermier, to renew the 5 year agreement with GIS workshop.

Moved by Bulgrin, seconded by Buller, to amend the motion and to add the Deeds Tab to the GIS workshop and sign the 5 year agreement with GIS workshop, roll call, yeas; Bulgrin and Buller, nays, Bamesberger, Obermier and Sikes motion failed.

Moved by Bamesberger, seconded by Obermier to renew the 5 year agreement with GIS workshop, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

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

Moved by Obermier, seconded by Bulgrin to draft a letter of support for LB518 Rural Workforce Housing Investing Act, roll call, yeas; Obermier, Bulgrin and Buller, nays Bamesberger and Sikes, motion carried.

Greg Parr with Liberty National Insurance met with the Board.

Moved by Bulgrin, seconded by Obermier, to approve the Master Debris Management Plan and the Action Debris Management Plan, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger to go into executive session at 9:24 a.m., to prevent needless injury to an individual, also present Dena Bushnell, General Assistance Director and Christopher Johnson, County Attorney, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to come out of executive session at 9:28 a.m. which no action was taken; roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

 Moved by Bamesberger, seconded by Buller, to approve General Assistance Case #C18-2 for cremation, in the amount of $2000.00, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Buller, to approve the payroll in the amount of $161,173.65 and vendor claims, roll call: yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes nays; none; motion carried.

**Fund Name Description Total**

General Jury Duty 2,164.71

General Adams County Sheriff Sheriff’s Fees 23.53

Road Allied Oil & Supply, Inc. Equip Oil 135.20

General Angle, Murphy & Campbell, PC, LLC Court Costs 218.96

Road Aurora Cooperative Elevator Co. Fuel 19,077.88

Visit Promo Avery Outdoor Media-Advertising 265.00

General Barker Company, Inc., Bob Equipment 41.03

Law Enforce Berggren Architects Building Remodel 8,425.74

General, Rd Black Hills Energy Heating Fuels 4,196.56

General Blue Knight Security Security Contract 1,512.00

General Bredenkamp, Patricia Retirement 10.00

General Burda, Megan Mileage 291.03

General Business Brokers Corporation Probation Costs 4,477.94

General Capital Business Systems, Inc. Printing & Publication 184.33

Aging Cash-Wa Distributing Co. Health Promotion 516.63

Visit Promo Clayton Museum of Ancient History Grants 250.00

Visit Promo Consumer Direct Marketing Printing & Publication 185.00

General Cornerstone Bank Bizconnect Fee 45.00

General Cornerstone Insurance Group Office Supplies 40.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 117.66

General Crawford, Tanya L Reimbursement 180.75

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies/Equip 716.50

General Dalton, Joseph E Special Fees 878.75

General Dunn Co., Owen G. Voting Supplies 44.31

General,

Visit Promo Eakes Office Plus Office Supplies 1,069.80

Road Fastenal Industrial & Const Supply Shop Supplies 24.77

Road Fehlhafer’s Inc. Tire Repair 40.00

General Fillman Law Offices Court Costs 2,082.50

General Fillmore County Sheriff Court Costs 27.20

Road Filter Care Equipment Repair 36.50

Road Five Star Truck Center-York Equipment Repair 75.98

Visit Promo Flagship Publishing, Inc. Printing & Publication 280.00

Road Friesen Chevrolet, Inc. Equipment Repair 339.24

Road Gale’s Welding, Inc. Shop Supplies 20.88

General Galls/Quartermaster LLC Uniform Allowance 882.90

General,

Fed Drug Law Gillespie, Joshua J Reimbursement 614.14

General Global Equipment Company Inc. Office Supplies 135.31

General,

Visit Promo Global Tech Inc. Data Processing 2,425.64

General Graham Tire Lin. North Fuel 574.20

General, Aging Grand Central Foods Board of Prisoner 3,419.90

General, Aging Green, Carla E Reimbursement 8.56

Road Hansen International Truck Inc. Equipment Repair 367.06

General Hecht, Harry Retirement 16.00

Road Heine, Christopher J. Reimbursement 100.00

Aging Hines, Janet K Reimbursement 26.71

General Hitz Towing, Inc. Fuel 100.00

Visit Promo Holthus Convention CTR Foundation Grants 2,983.00

General Home Care Plus Medical-Prisoners 242.00

General Hometown Leasing Office Equip/Rental 359.01

General Hy-Tec Auto Service Fuel 1,184.44

Road Jackson Services Inc. Shop Supplies 82.88

General Jensen Lumber Company Building & Ground 65.13

Road Kerford Limestone Company Rock 11,656.87

Road Kimball Midwest Shop Supplies 83.80

Road Kline, Matthew A. Reimbursement 100.00

General Kopchos Sanitation, Inc. Garbage 216.50

Road Kriha Fluid Power Co Inc-Lincoln Equipment Repair 46.83

Visit Promo Lamar Companies, The Media-Advertising 515.00

General Larue Distributing, Inc. Equipment 79.96

General Lichti’s Inc Equipment 122.80

Aging Lincoln Aging Partners Printing & Publication 296.21

Visit Promo Maly Marketing Printing & Publication 270.00

Road Matheson Tri-Gas, Inc. Shop Supplies/Safety Equip 153.23

Road Mead Lumber Co. Equip Repair/Supplies 152.93

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Metz Mortuary Autopsy Costs 400.00

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Mid-American Benefits, Inc. Monthly Payment 649.00

Road Midwest Pump and Equipment Co. Building & Ground 592.00

General Miller Seed & Supply Co., Inc. Maintenance Agreement 772.82

General MIPS Inc. Monthly Payment 1,148.82

General Mogul’s Transmission, Inc. Fuel 1,761.39

State Institute NE Health and Human Services Monthly Payment 186.00

General, Rd NE Public Power District Electricity 3,753.68

General NE Secretary of State Office Supplies 30.00

Visit Promo NE Society of Assoc. Executive Dues 220.00

Drug Law NE State Patrol Foundation Miscellaneous 1,271.93

Road NE Truck Center, Inc. Equipment Repair 69.96

Road NMC Exchange LLC Equipment Repair 6,997.98

General North Office Supply Office Supplies 312.53

General O’Keefe Elevator Company, Inc Maintenance Agreement 352.60

Road O’Reilly Auto Parts Equip Repair/Supplies 161.99

Road OfficeNet Office Supplies/Equip 290.77

General Overhead Door Co. of Lincoln, Inc. Equipment 208.98

General Paper Tiger Shredding Miscellaneous 35.00

Road Paulsen, Terry L Reimbursement 30.00

General, Rd

Visit Promo Perennial Public Power District Electricity 542.50

General Phoenix Supply, LLC Equipment 106.83

Road,

Emerg Mgmnt Plains Equipment Group Equip Repair/Supplies 1,750.55

Road Power Plan Equipment Repair 1,311.66

Road Rasmussen Auto Parts Equip Repair/Supplies/Tools 344.22

Road RDO Truck Center Co. Equipment Repair 1,307.42

General Rees, Jenny Mileage Allowance 188.57

General Reetz, Melvin Retirement 12.00

State Institute Region V Systems Miscellaneous 382.00

Road RJ Johnson Trucking LLC Miscellaneous 248.90

Road Sapp Bros. Petroleum, Inc. Shop Supplies/Oil 2,446.76

Visit Promo Sautter, Robert R Reimbursement 158.60

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,917.31

General Skip’s Radiator & Automotive Fuel 44.35

Road Slack Auto Supply, LLC Equip Repair/Supplies 93.87

General Solutions, Inc. Maintenance 1,500.00

Visit Promo St. Joseph’s Athletic Club Printing & Publication 90.00

General Stahr and Associates Contractual Services 200.00

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/Das Central Finance Equip Rental 448.00

Road Superior Signals Inc. Equipment Repair 203.84

General Supply Works Janitorial Supplies 850.50

Road Thermo King Christensen Equip Repair/Supplies 331.42

General Thompson Co. Board of Prisoners 1,855.83

General Time Warner Cable Internet Service 1,172.02

General Trans Union Rick and Alternative Equipment 112.00

Road Troester Basin Farm, Inc. Miscellaneous 565.45

General Urgent Care of York Medical-Prisoners 502.00

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

General, Rd Verizon Wireless Services LLC Telephone Service 699.16

Road Village of Bradshaw Electricity 23.69

Road Village of McCool Junction Water/Sewer 46.00

General Walgreen Company Medical-Prisoners 301.88

General Web Tech Solutions Computer Consultant 108.50

Road Weldon Industries, Inc. Equipment Repair 152.48

General, Aging,

Rd, Rel&Med Windstream Communications Telephone Services 3,338.08

General Wollenburg, Nicholas L Reimbursement 30.00

General Wurm & Associates, JS Court Costs 231.80

Road York Ace Hardware Equip Repair/Supplies/Tools 281.13

General, Aging,

Visit Promo,

Visit Improve York Area Chamber of Commerce Miscellaneous 7,068.35

Aging York Area Senior Center Building Rental 280.00

General York Boot-N-Repair Equipment 25.00

General York County Clerk-Petty Cash Court Costs/Fees 394.50

Visit Promo York County Development Corp Supplies/Misc/Meals 1,257.36

General York County District Court Court Costs 540.00

Aging York County Extension Office 4-H Building Rental 10.00

General York County Highway Dept. Fuel 3,531.63

General York County Sheriff Court Costs 607.58

General York Dental Associates, PC Medical-Prisoners 696.00

General, Rd York General Hospital D&A Test/Equipment 160.00

General, Rd,

Visit Promo York News Times Printing & Publication/Dues 371.56

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Buller, seconded by Bamesberger to authorize the Chairman to sign the Certification of Compliance, York County, Nebraska does hereby certify to the State of Nebraska that it has received the signing materials referenced in Resolution No. 8-96 passed the 16th day of December, 2008, by the York County Board of Commissioners; That all signing materials have been installed in accordance with the applicable sections of the Manual of Uniform Traffic Control Devices; finally that the County does hereby agree to maintain the intersection signage specified in the Resolution referenced above, roll call, yeas; Buller, Bamesberger, Obermier, Bulgrin and Sikes, nays none, motion carried.

Discuss and Act on Facebook for York County will be discussed at the next Board meeting.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:05 a.m. The next meeting will be held March 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