The York County Board of Commissioners met according to law on Tuesday, March 14, 2017 at 8:30 a.m. as per notice in the York News Times on March 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, 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.

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 Bamesberger, seconded by Bulgrin, to approve the minutes of the February 28, 2017, Board of Commissioners meeting; roll call: yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes; nays, none; motion carried.

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

Joe Frei, York City Administrator, introduce himself to the Board.

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

**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 $154,954.78 and vendor claims, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes nays; none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 224.40

Visit Promo Avery Outdoor Media-Advertising 265.00

General, Rd Black Hills Energy Heating Fuels 2,992.53

General Blue Knight Security, Inc. Security Contract 876.00

Road Bosselman Fuel 17,072.10

General Bredenkamp, Patricia Retirement 10.00

General Burda, Megan Mileage Reimbursement 230.05

Aging Cash-Wa Distributing Co. Health Promotion 695.47

General Chances R Restaurant and Lounge Juror Costs 189.98

General City of York Water 2,306.65

General Consolidated Management Company Dues 12.68

General Cornerstone Bank Monthly Payment 45.00

Visit Promo Cornerstone Bank (Holthus Center) Capital Construction 75,000.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 73.26

Road Cross Dillon Tire Tire Repair 3,390.52

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 168.68

General Damman, Gregory C. Mental Health Board 190.00

Visit Improve Dan’s Construction, Inc. Capital Construction 10,000.00

Road Dibbern Machine Equipment Repair 60.00

Road DMC Wear Parts LLC Equipment Repair 106.92

General Dodge County Sheriff’s Office Sheriff’s Fees 7.70

Road DXP Enterprises, Inc. Shop Tools 154.06

General Eakes Office Plus Office Supplies 1,587.69

General Fillman Law Offices Court Costs 3,211.00

Road Filter Care Equipment Repair 90.70

General First National Bank in Ord Court Costs 44.06

Visit Promo Flagship Publishing, Inc. Printing & Publication 280.00

Road General Fire and Safety Equipment Safety Equipment 769.76

General Grafton Law Office, P.C., L.L.O. Court Costs 1,140.00

General, Aging Grand Central Foods Office Supplies 1,857.07

General, Rd Great Plains Pest Management Janitorial Supplies 128.00

Road Hansen International Truck Inc. Equipment Repair 139.09

Road Hawk Truck Trailers Inc., Jim Equipment Repair 32.94

General Hecht, Harry Retirement 16.00

Road Hiebner’s Welding Bridges 145.66

General Hoblyn, Nancy Mental Health Board 95.00

General Hometown Leasing Office Equipment 480.00

Road Husker Steel Guard Posts 505.44

General IntelliCorp Miscellaneous 59.24

General, Rd Jackson Services Inc. Agreement/Supplies 215.11

General, Rd Jensen Lumber Company Janitorial Supplies/Equip 2,994.34

Road JJK Construction, LLC Bridges 112,058.53

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 5,112.08

Road Kerford Limestone Company Rock 18,405.41

General Kopchos Sanitation, Inc. Garbage 386.00

Visit Promo Lamar Companies, The Media-Advertising 515.00

General Lancaster County Sheriff Court Costs 20.26

Road Mac Tools Distributor Shop Tools 66.08

Road Mainelli Wagner & Associates, Inc. Engineering 9,288.30

Visit Promo Maly Marketing Miscellaneous 270.00

General Mason Electric Building & Ground 332.70

General McIntyre, Robert Hazard Mitigation 4,347.75

Road Mead Lumber Co. Equipment Repair 77.72

Road Medical Enterprises, Inc. Safety Equipment 62.00

Aging Merklinger, Jerri A Reimbursement 100.00

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Mid-American Benefits, Inc. HRA 507.00

General Mid-American Research Chemical Building & Ground 616.50

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 284.00

Road Midwest Pump and Equipment Co. Building & Ground 3,842.00

Road Midwest Service & Sales Signs & Posts 500.00

General Miller Seed & Supply Co., Inc. Grounds Repair 895.10

General MIPS Inc. Data Processing 1,121.63

General Mogul’s Transmission, Inc. Fuel 193.18

Road Murphy Tractor MXA Equipment Repair 1,543.66

General Naber’s Locksmith Service Building & Ground 50.65

General National Assoc of County VSO, Inc. Dues 30.00

State Institute NE Health and Human Services Monthly Payment 372.00

General NE Commission on Law Enf & Criminal Dues 150.00

General, Rd NE Public Power District Electricity 3,905.95

General, Rd NMC Exchange LLC Agreement/Blades/Supplies 17,607.43

General North Office Supply Office Supplies 79.74

General O’Keefe Elevator Company, Inc. Maintenance Agreement 339.04

Road O’Reilly Auto Parts Equipment Repair 407.94

Road OfficeNet Office Equipment 248.51

Road Overland Sand & Gravel Company Gravel & Royalty 24,490.28

General Paper Tiger Shredding Monthly Payment 35.00

Road Penner’s Tire & Auto, Inc. Tire Repair 100.00

Rd, Visit Promo Perennial Public Power District Electricity 266.36

General, Rd Pieper Plumbing & Well Drilling Inc. Building & Ground 5,618.91

Road Plains Equipment Group Equip Repair/Supplies 1,742.02

General Platte County Sheriff Dept. Court Costs 18.50

General Platte Valley Communications Radio Equipment 5.00

General, Rd Rasmussen Auto Parts Fuel/Supplies/Repair 1,060.37

General Rasmussen Mechanical Services, Inc. Building & Ground 151.04

Road RDO Truck Center Co. Equipment Repair 361.40

Road Redman Well Service LLC Building & Ground 305.00

General Rees, Jenny Mileage/Supplies 476.64

General Reetz, Melvin Retirement 12.00

State Institute Region V Systems Miscellaneous 764.00

General Ring, Amanda C Reimbursement 93.63

Road Sahling Kenworth Inc. Equipment Repair 117.50

Road Sapp Bros. Petroleum, Inc. Equip Repair/Fuel 3,864.04

Visit Promo Sautter, Robert R Reimbursement 116.64

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,826.50

General Sheridan County Sheriff Court Costs 37.25

Road Slack Auto Supply, LLC Shop Supplies 20.98

General Solutions, Inc. Maintenance 1,500.00

Visit Promo St. Joseph’s Athletic Club Printing & Publication 180.00

General Stahr and Associates Contractual Service 200.00

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Data Processing Equip 13.00

General State of NE/DAS Central Finance Equipment Rental 448.00

General Steube, Sharilyn K Reimbursement 5.17

General Svehla Law Offices Court Costs 1,602.75

General Thompson Co., The Board of Prisoners 1,482.87

General Time Warner Cable Internet/Dues 1,205.27

General Trans Union Risk and Alternative Equipment 110.00

Road Troester Basin Farm, Inc. Miscellaneous 823.75

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

Road Van Ness, Gary D Reimbursement 100.00

General, Rd Verizon Wireless Services LLC Telephone Service 455.48

Vet Aid Veterans Service Office Veterans’ Aid Cost 100.00

Road Village of Bradshaw Electricity 38.52

Road Village of McCool Junction Water/Sewer 45.00

General Walgreens Medical-Prisoners 294.04

Road Weldon Industries Equipment Repair 17.10

General Williams, P.C., L.L.O., Eric J. Court Costs 722.00

Genera, Aging,

Rd, Rel&Med, Windstream Communications Telephone Service 2,579.59

General Wurm & Associates, JS Court Costs 191.75

Road York Ace Hardware Equip Repair/Supplies/Tools 201.44

Visit Promo York Area Chamber of Commerce Grants/Dues/Projects 5,701.61

Aging York Area Senior Center Monthly Payment 400.00

Visit Improve York College Capital Construction 2,397.00

General York County Clerk-Petty Cash Court Costs/Dues 522.25

General York County Court Court Costs 1,216.00

Visit Promo York County Development Corp Miscellaneous 1,068.04

General York County District Court Court Costs 600.00

General York County Health Coalition Dues 10.00

General, Weed York County Highway Dept. Fuel 2,191.63

General York County Sheriff Court Costs/Fees 1,079.72

Road York County Treasurer Miscellaneous 14.00

Road York Equipment, Inc. Equipment Repair 359.80

General York Fire Department Medical-Prisoners 1,145.60

General York General Hospital Medical-Prisoners 116.00

General, Rd,

Visit Promo York News Times Printing & Publication 2,466.02

General York Printing Company, LLC Office Supplies 158.45

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Bamesgerger, to go into executive session at 8:54 a.m., to prevent needless injury to an individual, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to come out of executive session at 9:25 a.m. which no action was taken; roll call: yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to table the Compensation for the Budget Committee, until the Commissioners receive legal counsel, roll call; yeas; Bulgrin, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Buller, to authorize the Chairman of the Board to sign the application for the Federal Funds under section 5311 of the Federal Transit Act, roll call: yeas; Bamesberger, Buller, Bulgrin, Obermier, and Sikes, nays none, motion carried

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Moved by Bulgrin, seconded by Obermier, to adopt Resolution #17-9 to approve appointing Bondel Friesen to the Aging Service Commission Board for a two (2) year term beginning May 1, 2017 through May1, 2019, roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none; motion carried.

**RESOLUTION #17-9**

**WHEREAS**, the Aging Service Commission Board has requested the appointment of a member to its Board; and

**WHEREAS**, a new member, Bondel Friesen has agreed to be appointed for a 2-year term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of May, 1 2017, Bondel Friesen hereby be appointed to a two (2) year term which will expire, May 1, 2019.

**Dated,** this 14th day of March, 2017.

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

County Clerk, February 2017 $10,841.88

Clerk of the District Court, February 2017 $ 1,609.02

Sheriff, February 2017 $5,212.79

County Treasurer – Fund Balances as of February 28, 2017

0100 General $791,087.13

0300 Roads $528,893.84

0650 Highway Bridge Buy Back Program $340,804.00

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,362.09

0990 Visitors Promotion $87,602.15

0995 Co Visitors Impr Fund $267,296.21

1100 Reappraisal $88,483.50

1150 ROD Preservation Fund $25,849.31

1200 Employment Security $31,842.42

1300 Area on Aging $23,065.58

1500 Relief & Medical $21,183.96

1700 State Institutions $11,780.86

1900 Veterans Aid Fund $28,597.22

2200 Busy Wheels $9,700.33

2355 STOP $7,351.83

2360 York Co Drug Fund $16,630.10

2410 Federal Drug Law Enf $51,397.04

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $478,878.77

2700 Inheritance Tax $2,843,528.94

2913 911 Wireless Serv $57,573.31

2914 911 Wireless Serv Holding $170,010.86

2915 Emergency Mgmt $61,776.12

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

4000 Courthouse $.38

5400 Noxious Weed Dist $13,649.78

5502 Ambulance $70,391.01

5907 911 Emergency $151,401.11

Committee reports were given.

The Chairman declared the meeting adjourned at 10:03 a.m. The next meeting will be held March 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