The York County Board of Commissioners met according to law on Tuesday, March 17, 2015 at 8:30 a.m. as per notice in the York News Times on March 12, 2015, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier and Jack Sikes. Commissioner Paul Buller was absent. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times and Kelly Turner, 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 March 3, 2015, roll call; yeas, Sikes, Obermier, Bulgrin and Bamesberger, nays none, Buller absent, motion carried.

Moved by Bulgrin, seconded by Sikes to adopt the agenda for Tuesday, March 17, 2015, roll call: yeas; Bulgrin, Sikes, Obermier and Bamesberger; nays, none; Buller absent, motion carried.

Harvey Keim Highway Superintendent met with the Board with Road Department update.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bulgrin to approve the payroll in the amount of $147,465.14 and vendor claims, roll call: yeas; Obermier, Bulgrin, Sikes and Bamesberger; nays none; Buller absent, motion carried.

**Fund Name Description Total**

General Atco International Equipment 126.00

Visit Promo Avery Outdoor Media-Advertising 250.00

Road Baum Hydraulics Corp Shop Supplies 48.74

General Bishop, Aaron Mental Health Board 75.00

General Black Hills Energy Heating Fuels 2,566.24

General Blue Knight Security, Inc. Security Contract 966.00

Road Car Parts Inc. Shop Supplies 23.62

General Cash-Wa Candy Company Board of Prisoners 1,081.56

Ambulance City of York-Ambulance Ambulance 50,250.00

General Clerk of the District Court Court Costs 12.75

General Codex Corporation Equipment 2,019.88

General Cornerstone Bank Data Processing 45.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 44.10

General, Rd Corporate Payment Systems Monthly Payment 1,499.59

Road Cross-Dillon Tire Tire Repair 96.00

General CWC of York, Inc. Office Supplies/Equipment 119.25

General Discovery Benefits, Inc. COBRA Monthly 173.40

General Douglas County Sheriff Court Costs 19.21

General Douglas County Treasurer Autopsy Costs 563.35

General, Rd,

Visit Promo,

Aging Eakes Office Plus Office Supplies 2408.93

General Faller Landscape Grounds Maintenance 45.00

Road Fastenal Industrial & Const Supply Supplies/Equipment 193.78

General Federal Express Corporation Postal Services 30.38

General Fillman Law Offices Court Costs 418.00

Road Filter Care Equipment Repair 116.50

Visit Promo Flagship Publishing, Inc. Dues 300.00

General Galls/Quartermaster Uniform Allowance 29.65

General Gillespie, Joshua J Reimbursement 193.46

General Grand Central Foods Board of Prisoners 2,377.03

General Great Plains Pest Management, Inc. Maintenance Agreement 284.00

Aging Hines, Janet K Reimbursement 72.46

Visit Promo Holthus Convention Center Foundation Capital Construction 75,000.00

General Hometown Leasing Data Processing/Equip 1,048.06

General Jack’s Uniforms & Equipment Uniform Allowance 80.94

General, Rd Jackson Services Inc. Agreement/Supplies 165.42

General JEO Consulting Group, Inc. Hazard Mitigation 5,127.50

Road Johnson Sand & Gravel Co, Inc. Gravel 1,632.40

Road K&J Lands Inc. Clay for Driveway 4,880.00

Road Kerford Limestone Company Rock 7,666.89

Visit Promo Klein, Cindy State Robotics Competition 216.28

Road Kliewer, Dennis Fuel 439.80

General Krumbach, Eileen Mileage Allowance 120.75

Visit Promo Lamar Companies, The Media-Advertising 490.00

Drug Law

Enforcement Laser Technology, Inc. Miscellaneous 2,595.00

General Lawsoft, Inc. Court Costs 90.00

General Lawson, Michael Mental Health Board 75.00

General Liermann’s Service Fuel 61.30

General Lowe, Stephen G. Mental Health Board 75.00

General Madison County Sheriff Court Costs 28.29

Road Matheson Tri-Gas, Inc. Supplies/Equipment 172.33

General Mauler, Sharon Mental Health Board 75.00

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Mefferd, Michael Mental Health Board 75.00

General Microfilm Imaging Systems, Inc. Data Processing 293.00

General Mid America First Call, Inc. Autopsy Costs 312.60

General Mid-America Research Chemical Supplies 143.70

Visit Promo Midwest Meetings Printing & Publication 200.00

General MIPS, Inc. Data Processing 1,360.65

General Mogul’s Transmission, Inc. Fuel 153.98

General Moore, Y. Scott M.D. Court Costs 893.00

Drug Law

Enforcement MPH Industries, Inc. Miscellaneous 2,197.00

Road Nebraska Assoc. of Hwy Superintendent Dues 110.00

General, Rd Nebraska Public Power District Electricity 3,659.80

Road Nebraskaland Glass Equipment Repair 145.00

General NMC Exchange LLC Maintenance Agreement 1,893.46

Visit Promo North Office Supply Office Supplies 87.78

General Obermier, Randy S Reimbursement 90.00

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

Road O’Reilly Auto Parts Shop Supplies 40.68

Road Omaha Slings Inc. Shop Supplies 932.89

Juv Diversion Owens Educational Services Miscellaneous 288.00

General Paper Tiger Shredding Monthly Fee 35.00

Road Penner’s Tire & Auto, Inc. Tire Repair 183.94

Road,

Visit Promo Perennial Public Power District Electricity 278.28

Road John Deere Financial (Plains Equipment) Supplies/Equip Repair 1,878.16

General Platte Valley Communications Radio Equipment 48.85

General Polk County News LLC Dues 73.60

Road Power Plan Equipment Repair 721.81

Weed Ramada Inn – Kearney, NE Lodging 138.00

General Rasmussen Mechanical Services, Inc. Miscellaneous 2,116.81

Road Ronne, Ross Clay for Driveway 500.00

Road Sahling Kenworth Inc. Equipment Repair 162.90

Road Sapp Bros. Petroleum, Inc. Fuel 4,007.96

Visit Promo Sautter, Robert R Reimbursement 24.15

General Seams Possible Uniform Allowance 20.00

Emer Mgmt Seward County Courthouse Gary Petersen 3,688.05

General Seward County Independent Dues 89.40

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

General Stabenow, Cheryl Mental Health Board 60.00

General State of NE/DAS Central Finance Data Processing 84.60

General DAS Central Finance/DAS Comm Equipment Rental 448.00

General Sullivan Family Dentistry Medical-Prisoners 490.00

General Svehla Law Offices Court Costs 1,989.50

General Thomson Reuters/West Payment Center Legal Fees 2,820.66

Road CNH Industrial Capital Prod. Plus (Titan) Equipment Repair 124.76

Road Truck Center Companies Equipment Repair 1,145.07

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 795.59

Road Village of Bradshaw Water 25.76

General Walgreens Medical-Prisoners 855.17

Road Weldon Industries, Inc. Supplies 341.99

General, Rd

Juv Div, Aging,

911Emer, E911 Windstream Communications Telephone Service 2,807.21

Road Burst, LLC. (York Ace Hardware) Supplies 46.94

Visit Promo York Area Chamber of Commerce Dues/Grants 6,525.05

General York County Court Court Costs 1,348.00

Visit Promo York County Development Corp Miscellaneous 818.38

General York County District Court Court Costs 621.00

General York County Highway Dept. Fuel 2,448.16

Emer Mgmt York County Mutual Aid District Dues 500.00

General York County Sheriff Supplies/M.H. Board 2,493.55

Road York Equipment, Inc. Equipment Repair 160.97

General York General Hospital Medical-Prisoners 368.25

General,

Visit Promo York News-Times Printing & Publication 2797.36

**INTERFUND TRANSFERS:**

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #15-17 to transfer $16,154.12 from the Inheritance Tax Fund to the Ambulance Fund, roll call; yeas, Bulgrin, Sikes, Obermier and Bamesberger, nays none, Buller absent, motion carried.

**RESOLUTION #15-17**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 17th day of March 2015, to discuss and act on an emergency created in the funds available in the Ambulance Fund; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit in the sum of $16,154.12; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $16,154.12 from the Inheritance Tax Fund to the Ambulance Fund, such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 17th day of March, 2015.

Moved by Sikes, seconded by Obermier to go into executive session at 8:41a.m.; roll call: yeas; Sikes, Obermier, Bulgrin and Bamesberger; nays none; Buller absent, motion carried.

Moved by Bulgrin, seconded by Obermier to come out of executive session at 9:14 a.m. which no action was taken; roll call: yeas; Bulgrin, Obermier, Sikes and Bamesberger; nays none; Buller absent, motion carried.

**GENERAL ASSISTANCE**

Moved by Bulgrin, seconded by Sikes to approve General Assistance Case # C-15-1 to Metz Mortuary for the amount of $1,449.25; roll call: yeas; Bulgrin, Sikes, Obermier and Bamesberger; nays none; Buller absent, motion carried.

Bids were open at 9:15 a.m. for the purchase of a Motor Grader for Road Department. The Notice to Bidders was published in the York News Times on February 27, March 06, and March 11, 2015.

Murphy Tractor & Equipment Co. John Deer 770G 2015 New $221,000.00

 $ 35,000.00 Trade In

 $186,000.00 Total

Murphy Tractor & Equipment Co. John Deer 770GP 2012 420 hrs $201,345.00

 $ 35,000.00 Trade In

 $166,345.00 Total

NMC, Inc. 2015 Caterpillar 12M3 New $234,500.00

 $ 21,000.00 Trade In

 $213,500.00 Total

NMC, Inc. 2014 Caterpillar 12M3 125 hrs $227,000.00

 $ 21,000.00 Trade In

 $206,000.00 Total

Moved by Bulgrin, seconded by Sikes, to accept the bid from NMC, Inc. for 2014 Caterpillar 12M3 with 125 hours, in the amount of $206,000.00, financing the purchase with NMC, Inc., roll call; yeas, Bulgrin, Sikes, Obermier and Bamesberger, nays none, Buller absent motion carried.

Robert Seng met with the board to discuss County Survey markers.

Jim Klute met with the board to discuss the City land purchase and tax roll.

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

County Clerk, February 2015 $11,646.97

Clerk of the District Court, February 2015 $1,634.56

Sheriff, January 2015 $5,881.26

County Treasurer – Fund Balances as of February 30, 2015

General $2,039,036.98

Roads $1,265,918.15

Highway Bridge Buy Back Program $51,526.37

Adult Diversion $4,377.68

Juvenile Diversion $8,272.88

Child Support Enforcement Cty Atty $24,695.63

Reappraisal $42,713.50

ROD Preservation Fund $7,975.48

Employment Security $22,244.37

Area on Aging $38,212.37

Relief & Medical $10,607.32

State Institutions $1,823.95

Veterans Aid Fund $27,589.14

Busy Wheels $6,306.63

STOP $5,940.33

York Co Drug Fund $23,697.10

Federal Drug Law Enf $16,899.11

Federal Drug Law Cty Att $2,782.38

Debt Service $409,381.30

Inheritance Tax $1,963,369.31

911 Wireless Serv $42,622.51

911 Wireless Serv Holding $138,826.12

Emergency Mgmt $61,157.54

Noxious Weed Dist $18,083.07

Ambulance $34,095.88

911 Emergency $118,331.61

CDBG $10.01

Co Visitors Impr Fund $210,033.87

Visitors Promotion $ 91,161.60

Committee reports were given.

The Chairman declared the meeting adjourned at 10:18 a.m. The next meeting will be held March 31, 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