The York County Board of Commissioners met according to law on Tuesday, March 26, 2019 at 8:30 a.m. as per notice in the York News Times on March 21, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller and Bill Bamesberger. Kurt Bulgrin 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 Bamesberger, seconded by Obermier, to approve the minutes of the March 12, 2019, Board of Commissioners meeting; roll call: yeas, Bamesberger, Obermier, Buller and Sikes; nays, none; Bulgrin absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt the agenda for Tuesday March 26, 2019, roll call: yeas; Obermier, Bamesberger, Buller and Sikes; nays, none; Bulgrin absent, motion carried.

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

Rex Heiden, County Surveyor, met with the Board with update on the Surveyors Department.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Buller, to approve the payroll in the amount of $175,056.01 and vendor claims, roll call: yeas; Obermier, Buller, Bamesberger and Sikes nays; none; Bulgrin absent, motion carried.

**Fund Name Description Total**

Gen Jury Duty Jury Trial 2019 4,408.75

Gen Witness Fees Jenkins Trial 2019 577.24

Gen Blue Knight Security Security Contract 606.00

Hwy Bybck BNSF Railway Co. Other 1,961.22

Gen Business Telecommunications Systems Data Process. 2,915.64

Gen Byers, Lori Reimburse. 972.11

Gen Capital Business Systems, Inc Equip Rental/Print & Publish 318.83

Gen Chances’ R Restaurant & Lounge Juror Costs 685.28

Gen City of York- Solid Waste Agency Misc 49.00

Gen Cornerstone Bank Bizconnect Fee 45.00

Gen Cornerstone Insurance Group Misc 4,843.58

Gen, Rd, Aging Corporate Payment Systems Monthly Payment 1,485.75

Rd Cross- Dillon Tire Mach & Equip Tire 504.00

Rd Dan’s Construction, Inc Building & Grounds 2,640.00

Gen Diamond Drugs, Inc Medical- Prisoners 234.12

Gen DELC, Corp Don’s Pioneer Uniforms Uniform Allowance 21.00

Gen Eakes Office Plus Office Supplies/Equip. 1,502.39

Gen Fillman Law Offices Attorney Fees 1,244.50

Gen Fillman County Sheriff Court Costs 18.61

Gen Friesen, Calvin Reimburse. 60.00

Gen Galls/ Quartermaster, LLC Uniform Allowance 53.94

Gen Gillespie, Joshua Reimburse. 1,180.55

Gen Global Tech, Inc Computer Consult/Equip 2,308.67

Gen Goplin, Korey Reimburse. 253.32

Rd Great Plains Pest Management Building & Grounds 81.00

Gen Green, Carla Reimburse. 7.56

Gen Henry, Tammy Reimburse. 30.00

Rd Holiday Inn- Kearney Lodging 104.95

Gen Home Care Plus Medical- Prisoners 184.00

Gen Hometown Leasing Data Process./ Equip. 203.24

Gen Hy-Tec Auto Service Mach & Equip. 370.67

Gen Intoximeters, Inc Drug & Alcoh. 685.58

Gen Jackson Services, Inc Maintenance Agrmnt 84.32

Rd JG Trucking Misc 281.39

Rd Kerford Limestone Co. Rock 7,737.40

Hwy Bybck Kirkham Michael Engineers Bridge Contract 10,430.27

Law Enfrcmnt Lacey Construction, Inc Building Remodel 61,192.80

Gen Mail Finance, Inc Office Equip. 1,118.52

Gen Midwest Auto Fire Sprinkler, Co. Maintenance Agrmnt 315.00

Rd Midwest Service & Sales Shop Supplies 87.42

Gen Mogul’s Transmission, Inc Mach & Equip. 50.00

Gen NE Assoc. of County Extension Boards Dues 100.00

State Institute Nebraska Health & Human Services Monthly Payment 252.00

Rd Nebraska Salt & Grain, Co Other 6,389.36

Gen, Rd NMC Exchange, Inc Road Equip 5,964.79

911 Emrgcy North Office Supply Office Supplies 50.13

Gen NWCA Region 4 Dues 15.00

Rd O’Reilly Auto Parts Supplies/Tools/Equip. 288.65

Gen OfficeNet Office Equip. 46.69

Gen Overhead Door Co. Of Lincoln, Inc. Building & Grounds 175.00

Rd Overland Sand & Gravel Co Other 1,390.48

Rd Paulsen, Terry Reimburse. 30.00

Gen Penner, Robert A Reimburse. 295.00

Gen, Rd Perennial Public Power District Electricity 504.02

Gen Pieper Plumbing & Well Drilling Other Equip. 192.33

State Institute Region V Systems Misc 3,438.00

Emrgcy Mgmnt Seward County Courthouse Gary Petersen 4,081.59

Gen Seward County Sheriff Sheriff’s Fees 49.72

Gen Stanard Appraisal Service, Inc Appraiser Fee’s 294.00

Rd Standard Battery, Inc Road Equip 394.85

Gen State of NE/ DAS Central Finance Monthly Payment 115.88

Gen Supply Works Supplies 481.48

Gen Thompson Co. US Foods, Inc Board of Prisoners 1,856.03

Gen Time Warner Cable Internet 64.98

Gen Walgreen Company Medical- Prisoners 12.44

Rd Weldon Industries, Inc Equip/Shop Supplies 1,145.71

Gen Wiemer, Scott Brushes & Tools Cars & Trucks 1,001.25

Gen, 911 Comm

E911 Wireless Windstream Communications Telephone 1,577.75

911 Comm,

E911 Holding

Fund Windstream XETA Technologies Commun. Equip. 18,892.00

Gen Wurm, JS & Associates Court Costs 284.25

Gen York Ace Hardware Janitorial Supplies 113.90

Gen York County Court Court Costs 1,320.50

Visit Prom,

Visit Imprv York County Development Corp Postage/Telephone/Misc 1,775.86

Gen York County Sheriff Court Costs 874.97

Gen York Dental Associates, P.C. Medical-Prisoners 936.00

Gen, Rd York General Hospital Drug & Alcoh. 517.50

Gen, Rd, Aging York News Times Print & Publish/Misc 1,465.64

Gen York Printing Company, LLC Office Supplies 509.30

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Obermier, to extend the Deputy County Public Defenders job until, the end of the budget year, June 30, 2019 roll call, yeas, Sikes, Obermier, Bamesberger and Buller nays none, Bulgrin absent, motion carried.

Carmen Chinchilla-Gutierrez, Southeast Nebraska AHEC Program Director, met with the Board to find ways which health career training programs and communities can recruit health care professionals to serve in rural areas.

At 9:00 a.m. as advertised on February 28, March 7 and 14, 2019, in the York News Times, with proof of publication attached, Chairman Sikes declared a public hearing be held to hear support, opposition, suggestions, criticism or observation for the closing of Road 1 (one).

The hearing was closed at 9:05 a.m.

Moved by Obermier, seconded by Bamesberger, to approve the Interlocal Agreement to share a bailiff with York County and Seward County, roll call, yeas, Obermier, Bamesberger, Buller and Sikes, nays none, Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman of the Board to sign both the York County 911 and York County Sheriff, Zuercher Community Data Platform Membership Agreement, roll call, yeas; Bamesberger, Obermier, Buller and Sikes, nays none, Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Buller, to ratify the signing of the Disaster Declaration for March 13, 2019, roll call, yeas, Bamesberger, Buller, Obermier and Sikes, nays none, Bulgrin absent, motion carried.

Moved by Buller, seconded by Obermier, to deny putting the Weed Department on the GIS, roll call, yeas; Buller, Obermier and Sikes, nays Bamesberger, Bulgrin absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-16 to release Pledge Security, Henderson State Bank, CUSIP #39256AAL0 in the amount of $165,000.00, roll call; yeas, Obermier, Bamesberger, Buller and Sikes, nays none, Bulgrin absent, motion carried.

**RESOLUTION #19-16**

**WHEREAS**, Henderson State Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities;

 **BE IT THEREFORE RESOLVED** that the deposit of securities heretofore made to secure the County deposits with said Henderson State Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

 Henderson State Bank

 Security Description: Greeley Cnty NE Sch Dist

 CUSIP #39256AAL0

Pledge Amount: $165,000.00

 Original Resolution: 15-4

DATED this 26th day of March, 2019

Moved by Obermier, seconded by Buller, to go into executive session at 9:47 a.m., to prevent needless injury to an individual, also present were, Lori Byers, Harvey Keim, Sharilyn Steube and Gary Peterson, roll call: yeas; Obermier, Buller, Bamesberger and Sikes nays, none; Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Sikes, to come out of executive session at 10:25 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Obermier and Buller, nays, none; Bulgrin absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to go into executive session at 10:26 a.m., to prevent needless injury to an individual, also present was, Kelly Turner, County Clerk, roll call: yeas; Obermier, Bamesberger, Buller and Sikes nays, none; Bulgrin absent, motion carried.

Moved by Obermier, seconded by Buller, to come out of executive session at 10:40 a.m. which no action was taken; roll call: yeas; Obermier, Buller, Bamesberger and Sikes, nays, none; Bulgrin absent, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

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

County Clerk, February 2019 $31,085.56

Clerk of the District Court, February 2019 $2,588.00

Sheriff, February, 2019 $4,189.29

County Treasurer – Fund Balances as of February 28, 2019

0100 General $1,577,306.24

0300 Roads $474,793.98

0650 Highway Bridge Buy Back Program $273,093.81

0676 Juvenile Diversion $8,709.48

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $99,072.57

0995 Co Visitors Impr Fund $309,594.43

1100 Reappraisal $82,776.00

1150 ROD Preservation Fund $4,762.81

1200 Employment Security $36,935.99

1300 Area on Aging $33,241.72

1500 Relief & Medical $10,608.16

1700 State Institutions $9,359.28

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $12,517.58

2355 STOP $16,813.83

2360 York Co Drug Fund $28,691.91

2410 Federal Drug Law Enf $12,546.66

2411 Federal Drug Law Cty Att $44,854.01

2601 Debt Service $638,014.35

2700 Inheritance Tax $5,453,833.81

2910 911 Emergency $116,610.63

2913 911 Wireless Serv $90,064.49

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $42,220.87

2940 Law Enforcement/911 Comm $619,347.56

4000 Courthouse $.12

5502 Ambulance $17,739.48

Committee reports were given.

The Chairman declared the meeting adjourned at 11:00 a.m. The next meeting will be held April 9, 2019 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska