The York County Board of Commissioners met according to law on Tuesday, March 27, 2018 at 8:30 a.m. as per notice in the York News Times on March 22, 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, Melanie Wilkinson, Correspondent for the York News Times and Luke Fochtman, correspondent for KAWL.

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 Buller, to approve the minutes of the March 13, 2018, Board of Commissioners meeting; roll call: yeas, Bamesberger, Buller, Bulgrin, Obermier and Sikes; nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday March 27, 2018, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

Jason Perdue, Extension Board Member, met with the Board with updates on the Extension Office.

**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 $158,380.99 and vendor claims, roll call: yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes nays; none; motion carried.

**Fund Name Description Total**

General Anderson Auto Group of Lincoln Cars & Trucks 485.00

General Blue Knight Security, Inc. Security Contract 948.00

Road BNSF Railway Company Engineering 3,199.16

General Bohn, Jennifer Cimpl PSY.D, LLC Court Costs/Witness Fees 1,743.75

General Burda, Megan Mileage Allowance 4.80

General Capital Business Systems, Inc. Equipment Rental 93.43

General Central Nebraska Refrigeration Building & Ground 522.98

General Chances R Restaurant and Lounge Juror Costs (Meals) 159.91

General Cornerstone Bank Office Supplies 28.10

General, Rd,

Aging Corporate Payment Systems Credit Card Payment 2,564.29

General Des Moines Stamp MFG Co. Office Supplies 10.50

General Eakes Office Plus Office Supplies 926.34

General Faller Landscape Maintenance Agreement 50.00

Road Flail-Master Equip Repair/Grader Blades 183.76

General GP & M Advisory Services, Inc. Miscellaneous 599.00

Road Hiebner Body Shop Equipment Repair 38.33

General Hometown Leasing Data Processing/Equip Rental 533.00

General Jackson Services Inc. Maintenance Agreement 70.12

Inherit Tax Kilgore Memorial Library 2018 Contribution 15,000.00

General King’s Glass Building & Ground 110.00

Road Lichti Bros Oil Inc. Fuel 17,982.00

Road Mac Tools Distributor Shop Supplies/Tools 466.37

General Mailfinance Inc. Office Equipment 1,118.52

Road Medical Enterprises, Inc. Safety Equipment 70.00

General Mid-American Benefits, Inc. Monthly Payment 661.00

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 300.00

General, ROD

Pres & Mod MIPS Inc. Office Equipment 35,815.83

General Monroe Systems for Business Office Supplies 100.51

General NE Assoc. of County Clerks Dues 75.00

General NE Clerks of District Ct Assoc. Dues 75.00

General, Rd Perennial Public Power District Electricity 404.52

General Plains Equipment Group Lawn Equip Repair 1,078.12

General Pro Printing & Graphics Voting Supplies 258.01

General Rasmussen Mechanical Services, Inc. Capital Outlay 12,415.54

General Redfield & Company, Inc. Office Equipment 1,192.55

Road RJ Johnson Trucking LLC Miscellaneous 248.05

Road Safety-Kleen Systems Shop Supplies 351.50

Road Snap-On Tools Shop Tools 84.60

General State of NE/DAS Central Finance Monthly Payment 115.88

General State of NE/Dept Correctional Svcs Medical-Prisoners 55.52

General Supply Works Janitorial Supplies 40.88

General Svehla Law Offices Court Costs 7,120.00

General Thompson Co. Board of Prisoners 503.52

General Thomson Reuters/West Payment Center Legal Fees 2,832.51

Road Troester Basin Farm, Inc. Miscellaneous 1,399.94

General Walgreen Company Medical-Prisoners 818.37

General Wallingford Sign Co., Inc. Cars & Trucks 420.00

General Williams, Eric J., PC, LLO Court Costs 2,660.00

General Windstream Communications Telephone Service 1,211.82

Road Yant Equipment Co., Inc. Building & Ground 22.68

General York Ace Hardware Building & Ground 104.12

General York County Sheriff Court Costs 3,021.27

General York County Treasurer Equipment 44.00

General York News Times, Inc. Printing & Publication 1,107.36

General York Vacuum Center Janitorial Supplies 21.95

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Obermier to authorize the Chariman to sign the Community Based Juveniles Services Grant Application, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Craig Johnson, with Holmes Murphy met with the Board to discuss Health Insurance.

Bids were opened as advertised in the York News Times on March 10, 13 and 20, 2018 at 9:00 a.m. for Chip Sealing Asphalt Road.

Figgins Construction Co., Inc Chip Seal Roadway 55,269 Square Yards

unit price $1.33 per square yard

 Total Cost $73,509.10

Topkote Inc. Chip Seal Roadway 58,882 Square Yards

unit price $1.31 per square yard

 Total Cost $77,135.42

Moved by Bamesberger, seconded by Obermier, to approve the recommendation of Harvey Keim, Highway Superintendent to award the bid to Topkote Inc., in the amount of $77,135.42 for Chip Seal Asphalt, also to authorize the Chairman to sign the Bid Sheet, roll call, yeas; Bamesberger, Obermier, Bulgrin, Buller and Sikes, nays none, motion carried.

Jesse Barnett met with the Board to discuss putting up 4-way stop signs and clearing the trees on Road N and Nobes Road intersection. Ron Quast, Stephen Postier and Jack Garner spoke on this issue.

Moved by Bulgrin, seconded by Bamesberger, to table the York County website, until more information is gathered, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Discuss and Act on Facebook for York County will be discussed at a later time.

Committee reports were given.

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

County Clerk, February 2018 $15,933.25

Clerk of the District Court, February 2018 $3,228.13

Sheriff, February, 2018 $4,453.33

County Treasurer – Fund Balances as of February 28, 2018

0100 General $830,563.86

0300 Roads $566,881.06

0650 Highway Bridge Buy Back Program $147,205.47

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,938.27

0990 Visitors Promotion $ 75,986.33

0995 Co Visitors Impr Fund $203,393.89

1100 Reappraisal $112,818.50

1150 ROD Preservation Fund $35,611.81

1200 Employment Security $36,472.92

1300 Area on Aging $27,381.36

1500 Relief & Medical $10,349.01

1700 State Institutions $14,426.11

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $11,522.94

2355 STOP $13,818.83

2360 York Co Drug Fund $12,907.70

2410 Federal Drug Law Enf $29,617.62

2411 Federal Drug Law Cty Att $12,644.33

2601 Debt Service $613,981.59

2700 Inheritance Tax $4,527,638.49

2910 911 Emergency $180,326.33

2913 911 Wireless Serv $64,663.70

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $44,114.42

2940 Law Enforcement/911 Comm $981,990.60

4000 Courthouse $.38

5400 Noxious Weed Dist $.00

5502 Ambulance $81,182.93

The Chairman declared the meeting adjourned at 10:38 a.m. The next meeting will be held April 10, 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