The York County Board of Commissioners met according to law on Tuesday, March 29, 2016 at 8:30 a.m. as per notice in the York News Times on March 24, 2016, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Jack Sikes. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman correspondent for KAWL, 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.

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 Buller, seconded by Sikes, to approve the minutes of the March 15, 2016, Board of Commissioners meeting; roll call: yeas; Buller, Sikes, Obermier, Bulgrin and Bamesberger ; nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt the agenda for Tuesday March 29, 2016, roll call: yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays, none; motion carried.

Megan Burda, York County Extension Office, introduced Tanya Crawford to the Board. Tanya is a new employee at the Extension office.

Jim Green from the Village of McCool met with the Board; the Village of McCool is in the process of changing some street names.

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

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #16-9, the Federal Funds under section 5311 of the Federal Transit Act, roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

RESOLUTION #16-9

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the York County Public Transportation system desires to apply for said funds to provide public transportation in York County.

NOW THEREFORE, BE IT RESOLVED; the York County Board of Commissioners hereby instructs the York County Public Transportation system to apply for said funds. Said funds are to be used for the York County Public Transportation system transportation operations in the FY 2016-2017 Application for Public Transportation Assistance.

**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 $145,481.28 and vendor claims, roll call: yeas; Obermier, Buller, Bulgrin, Sikes and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

Road A & L Trucking, LLC Miscellaneous 1,162.72

General Aurora HW Corporation/Vet Clinic Sheriff Costs 90.86

General Blue Knight Security, Inc. Security Contract 834.00

General Bredenkamp, Patricia Retirement 10.00

Ambulance City of York-Ambulance Quarterly Costs 51,750.00

General Consolidated Management Company Dues 9.50

General Cornerstone Bank Supplies/Data Processing 171.43

General, Rd,

Aging Corporate Payment Systems Monthly Payment 757.45

General Coventry Healthcare of NE, Inc. Friedli Cobra 940.48

General Cuda, Sharon Retirement 10.00

General Eakes Office Plus Office Supplies 1,139.55

General Fillman Law Offices Court Costs 790.00

General Franklin County Sheriff Court Costs 6.00

General Galls/Quartermaster LLC Uniform Allowance 443.96

General Grand Central Foods Dues 22.74

Road Hampton Inn Kearney Lodging 218.00

General Hecht, Harry Retirement 16.00

Aging Hines, Janet K Reimbursement 13.43

General Hoblyn, Nancy Mental Health Board 95.00

General Home Care Plus Medical-Prisoners 107.50

General Hometown Leasing Equipment Rental 145.00

General JEO Consulting Group, Inc. Hazard Mitigation 16,142.25

General JM Monograms, Inc. Uniform Allowance 39.80

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 9,518.21

General Justice Data Solutions Incorporated Miscellaneous 1,000.00

Road Keim, F. Harvey Reimbursement 28.75

General Lancaster County Sheriff Court Costs 19.14

Road Medical Enterprises, Inc. Safety Equipment 31.00

Road Metro Count USA Inc. Miscellaneous 993.00

Visit Promo Midwest Meetings Printing & Publication 500.00

Aging Mom’s Meals LTD Health Promotion 115.00

Road Mommens, Thomas P Reimbursement 80.96

General Naber’s Locksmith Service Sheriff Costs 30.00

General NE Emergency Service Comm Assoc. Dues 15.00

State Institute NE Health and Human Services Monthly Payment 546.00

Weed NE Weed Control Dues 125.00

General Peavey Company, Lynn Drug & Alcohol Test 128.40

General, Rd Perennial Public Power District Electricity 407.68

General Phoenix Supply, LLC Equipment 83.23

General Physicians Laboratory Services PC Autopsy Costs 980.00

General Pieper Plumbing & Well Drilling Inc. Equipment 200.00

Road Pieper’s Pottys Sewer 40.00

General Pottawattamie County Sheriff Court Costs 21.00

General Redfield & Company, Inc. Office Supplies 555.82

General Reetz, Melvin Retirement 12.00

General Rollins, Paula J Reimbursement 16.79

General Schlender, Kevin Mental Health Board 95.00

General Stahr and Associates Contractual Services 200.00

General State of NE/Dept Correctional Svcs Medical-Prisoners 180.06

General Stephens Law Offices, P.C., L.L.O. Court Costs 1,301.50

General Thomson Reuters/West Payment Center Legal Fees 2,499.48

General Time Warner Cable Internet Service 760.00

General Turner, Kelly B Reimbursement 106.38

General University of NE Medical Ctr Court Costs 1,025.00

General Windstream Communication Telephone Service 136.27

Aging York Area Senior Center Monthly Donation 355.56

General York County Court Court Costs 1,200.00

General York County Sheriff Unpaid Fees 2,485.75

General York County Treasurer Inter-Fund Transfer 14,998.85

General,

Visit Promo York News Times Printing & Publication 898.50

General York Printing Company, LLC Office Supplies 317.12

General York Vacuum Center Miscellaneous 143.40

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Sikes with reluctance from the Board to except Beverly Nelson letter of resignation from General Assistance, Beverly last day April 29, 2016, roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier to table the claim to Sign-up LTD for Resident Marker Sign, to the next board meeting Tuesday April 12, 2016, roll call: yeas; Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to go into executive session at 9:33 a.m. with Benjamin Dennis, Deputy County Attorney and Candace Dick, County Attorney, possible litigation; roll call: yeas; Bulgrin, Buller, Obermier, Sikes and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Obermier, to come out of executive session at 9:44 a.m. which no action was taken on possible litigation; roll call: yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:44 a.m. The next meeting will be held April 12, 2016 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