The York County Board of Commissioners met according to law on Tuesday, March 3, 2015 at 8:30 a.m. as per notice in the York News Times on February 26, 2015, 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 and Amanda Ring, Deputy 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 February 17, 2015, roll call; yeas Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller to adopt the agenda for Tuesday, March 3, 2015, roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes to go into executive session at 8:32 a.m.; roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Buller to come out of executive session at 8:47 a.m. which no action was taken; roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Bulgrin, to pay Sleuth Systems in the amount of $1,872.00 from the General Fund and when monies is paid back from State to be reimbursed to the General Fund, roll call; yeas Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

The Board discussed with the Sheriff the possibility of outdoor security cameras. The issue has been given to the security committee for recommendation. The RAP program funding was also discussed.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes to approve the payroll in the amount of $149,958.38 and vendor claims and additional claims presented payable to City of York in the amount of $3,141.12 and Husker Auto Group in the amount of $497.00, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

Road Aurora Cooperative Elevator Co. Fuel 15,517.50

General, Rd Black Hills Energy Heating Fuels 1781.11

General Blue Knight Security, Inc. Security Contract 828.00

General Braman, Marjorie Retirement 11.00

General Bredenkamp, Patricia Retirement 10.00

General Capital Business Systems, Inc. Printing & Publication 291.68

Aging Cash-Wa Distributing Co. Health Promotion 203.39

General, Rd Central NE County Officials Assoc. Dues 240.00

General Cornerstone Bank Data Processing 45.00

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Equipment 12.50

General Damman, Gregory C. Court Costs 1,802.75

General Discovery Benefits, Inc. Monthly Fee 86.70

General Eakes Office Plus Office Supplies 619.64

General Fillman Law Offices Court Costs 5,966.00

Road General Fire and Safety Equipment Shop Supplies 91.00

General General Reporting Service Mental Health Board 828.00

General Global Tech Inc. Data Processing / Equip. 3,400.94

General Grafton, Scott Court Costs 1,749.60

Road Great Plains Pest Management, Inc. Building Repair 66.00

General Hecht, Harry Retirement 16.00

Road Hitz Towing, Inc. Equipment Repair 780.00

General Holiday Inn- Kearney Lodging 185.90

General Home Care Plus Medical-Prisoners 105.00

General Hometown Leasing Data Processing 155.00

Road Husker Steel Steel Products 1,078.00

Road Interstate Welding Inc. Equipment Repair 180.00

General Jack’s Uniforms & Equipment Uniform Allowance 289.21

Hwy Buyback JEO Consulting Group, Inc. Engineering 1,083.00

Road Johnson Sand & Gravel Co, Inc. Gravel 1,368.40

General Krumbach, Eileen Mileage Allowance 28.75

Road Mac Tools Distributor Shop Tools 202.98

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Mid-States Organized Crime Info Ctr Equipment 100.00

General Moore Medical, LLC Medical-Prisoners 211.51

Weed Moses Motor Co. Fuel 200.44

General NE Publix Health Environmental Lab Drug & Alcohol Test 105.00

State Instit Nebraska Health and Human Services Monthly Fees 510.00

General Nebraska Public Power District Electricity 95.17

General Nebraska Sheriffs’ Association Dues 285.00

Road NMC Exchange LLC Equipment Repair 1,034.85

General, Rd Perennial Public Power District Electricity 439.24

Road Petro Lube / TA Operating LLC Fuel 496.70

General Polk County Sheriff Court Costs 18.50

General Radiology Associates PC Medical-Prisoners 168.00

General Redfield & Company, Inc. Office Supplies 151.95

General Reetz, Melvin Retirement 12.00

General Seams Possible Uniform Allowance 17.00

Road Snap-On Tools Shop Tools 242.05

Aging Spartan Stores, LLC. Health Promotion 1,892.82

General Stahr and Associates Contractual Services 200.00

General State of NE / DAS Central Finance Data Processing/Equip Rental 70.60

General Stephens Law Offices, P.C., L.L.O. Court Costs 2,063.78

General Suddarth, Lori Miscellaneous 550.00

General Svehla Law Offices Court Costs 376.90

General Time Warner Cable Dues 80.99

Aging US Postal Service Postal Services 98.00

Road Village of McCool Junction Water & Sewer 45.00

General WatchGuard Video Safety Equipment 165.00

General Williams, Eric J. P.C., L.L.O. Court Costs 209.00

General,

Rel&Medical Windstream Communications Telephone Services 313.16

Road Wy-Ad Utility Contractors Inc. Equipment Repair 172.50

General Yankton County SD Sheriff / Civil Srv Court Costs 25.00

Visit Promo York Area Chamber of Commerce Miscellaneous 294.30

Aging York Area Senior Center Contribution 272.00

General York County Sheriff Court Costs / Equipment 392.24

General York General Hospital Medical-Prisoners 330.50

General York Medical Clinic PC Medical-Prisoners 208.82

General York News-Times Printing & Publication 560.00

General York Printing Company, LLC Office Supplies 160.30

**GENERAL ASSISTANCE**

Moved by Buller, seconded by Obermier to approve General Assistance Case #15-1 to Charlie’s U Save Pharmacy for the amount of $23.78; roll call: yeas; Buller, Obermier, Sikes, Bulgrin and Bamesberger; nays, none; motion carried.

The Board met with Rex Heiden to discuss County owned roadway outside of the right of way in the southeast quarter (SE ¼) of the southeast quarter (SE ¼) of section 34, township 9, range 3. The Board determined that the property owner needs to request to the Board that the ground be relinquished. Rex also requested permission to locate a corner for Chris Hays. The Board then gave him permission to start the project. It was also stated that Rex had some issues with the contract between Heiden Surveying and York County.

Trey Strong from Cornerstone Insurance met with the Board to formally request the opportunity to work with the County on health insurance.

The Board recessed from at 9:31 a.m.

Moved by Obermier, seconded by Bulgrin to adopt a resolution #15-14 to approve the Supplemental Agreement with State of Nebraska Bridge on Road 12 Bradshaw Southeast (Program Agreement Supplement No. 3), roll call; yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #15-14**

WHEREAS: York County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL 1187 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

WHEREAS: York County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS: York County and NDOR wish to enter into Supplemental Program Agreement No. 3 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

NOW THEREFORE BE IT RESOLVED by the County Board of Commissioners of York County, Nebraska that

William Bamesberger, Chair of the York County Board of Commissioners is hereby authorized to sign the attached Supplemental Program Agreement No. 3 between York County and the NDOR.

York County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: BRO-7093(23)

NDOR Control Number: 41634

Project Location: Bradshaw Southeast

Moved by Bulgrin, seconded by Sikes, to act in opposition to LB609, roll call; yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried. A letter drafted by the highway superintendent was signed by the Board and sent to Senators Smith, Watermeier, Kolterman and Larry Dix with NACO.

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Buller, seconded by Sikes to adopt a resolution #15-15 and resolution #15-16 to rescind resolutions #15-10 and #15-11 for monies that was transferred in October 2014, roll call; yeas; Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #15-15**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 3rd day of March 2015, to discuss redistribution of Grant Monies, and

WHEREAS, the York County Board of Commissioners was advised that Resolution #15-10 needs to be rescinded; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a Grant Monies of $10,000.00 was transferred correctly in October 2014; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Board has rescinded Resolution #15-10.

DATED this 3rd day of March, 2015.

**RESOLUTION #15-16**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 3rd day of March, 2015, to discuss redistribution of Grant Monies, and

WHEREAS, the York County Board of Commissioners was advised that Resolution #15-11 needs to be rescinded; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a Grant Monies of $2,877 was transferred correctly in October 2014; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Board has rescinded Resolution #15-11.

DATED this 3rd day of March, 2015.

Moved by Bulgrin, seconded by Obermier to approve the 2013-2014 York County Audit, roll call; yeas; Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:23 a.m. The next meeting will be held March 17, 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