The York County Board of Commissioners met according to law on Tuesday, March 31, 2015 at 8:30 a.m. as per notice in the York News Times on March 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, Candace Dick, County Attorney 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 Obermier, seconded by Bulgrin to approve the minutes of the March 17, 2015, roll call; yeas, Obermier, Bulgrin, Sikes and Bamesberger, nays none, Buller abstain, motion carried.

Moved by Bulgrin, seconded by Sikes to adopt the agenda for Tuesday, March 31, 2015, roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

Harvey Keim Highway Superintendant met with the Board with updates on the Road Department

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

Moved by Bulgrin, seconded by Buller to adopt Resolution #15-18, General Assistance Poverty Level Guidelines, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-18**

WHEREAS, the York County Board of Commissioners is mandated by Nebraska Revised Statue, Sections 68-104-148 to provide General Assistance, Medical Assistance and Burial Assistance programs for the poor of the County and,

WHEREAS, these programs, however, and considered “payer of last resort” in that an applicant must not be eligible for benefits under any Federal, State, public/private program of third party benefits to which he/she may be eligible and,

WHEREAS, the York County Board of Commissioners desires to amend its program to update Appendix A: current OMB Poverty Guidelines,

NOW, THEREFORE, BE IT RESOLVED, by this York County Board of Commissioners, that the revised General Assistance Program Manual be amended as stated therein, and is approved and adopted by this Board of Commissioners and shall become effective on the 31st day of March, 2015.

DATED this 31ST day of March, 2015.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Obermier, to approve the payroll in the amount of $144,251.89 and vendor claims, roll call: yeas; Sikes, Obermier, Bulgrin, Buller and Bamesberger; nays none; motion carried.

**Fund Name Description Total**

General Adams County Sheriff Court Costs 64.08

911 Emerg American Fence Company (TLCB, Inc.) Telephone Service 825.00

Road Beaver Bearing Co. of York, LLC Equipment Repair 24.50

General Black Hills Energy Heating Fuels 100.52

General Blue Knight Security Security Contract 930.00

Road Bosselman Fuel 33,196.40

General Braman, Marjorie Retirement 11.00

General Bredenkamp, Patricia Retirement 10.00

Juv Diver Business Brokers Corporation Probation Rent/Utilities 1,792.82

Road CAT Financial Commercial Graders & Loaders 123,171.46

General Cornerstone Bank Office Supplies 12.73

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 518.30

General Dell Marketing L.P. Office Supplies 1,026.71

Road Dose, Dale Road Repair 3,440.00

Road DXP Enterprises, Inc. Repair/Shop Supplies 452.18

General,

Emer Mgmt Eakes Office Plus Office Supplies 264.26

General Electronic Systems, Inc-2 Maintenance Agreement 60.00

Road Fairfield Inn & Suites by Marriott Lodging 213.00

General Federal Safety Compliance Miscellaneous 298.50

General Fillman Law Offices Court Costs 1,948.30

Road Friesen, Kermith D Reimbursement 60.00

General Galls/Quartermaster Uniform Allowance 40.61

Road General Fire and Safety Equipment Safety Equipment 107.00

General Global Tech, Inc. Data Processing 792.45

General Grafton Law Office, P.C., L.L.O. Court Costs 427.50

Aging Grand Central Foods Health Promotion 293.84

General, Rd Great Plains Pest Management Maintenance Agreement 131.00

Aging Green, Carla E Reimbursement 10.00

General Hecht, Harry Retirement 16.00

General Hoblyn, Nancy Mental Health Board 332.50

Road HTR Inc. Equipment Repair 142.15

Road Hydraulic Equipment Service Equipment Repair 494.71

General Jaskierny, David J. Jr., LLC Autopsy Costs 900.00

General Jefferson County Sheriff’s Office Court Costs 19.00

Hwy Bridge JEO Consulting Group, Inc. Engineering 2,387.75

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 19,176.20

Road Keim, Franklin H. Reimbursement 50.00

General Kopchos Sanitation, Inc. Garbage 183.00

General Krumbach, Eileen Mileage Allowance 166.75

General Lancaster County Sheriff Court Costs 19.82

General Larue Distributing, Inc. Equipment 162.32

Road Mac Tools Distributor Shop Tools 386.98

Road Mainstay Technologies LLC Road Repair 300.00

General Mason Electric Equipment Repair 132.50

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 200.00

Road Midwest Machinery & Supply Co. Guard Posts 508.60

Road Mommens, Thomas Reimbursement 26.86

General Naber’s Locksmith Service Key made 3.74

General NE Assoc. of County Officials Dues 500.00

General NE DOL/Boiler Inspection Program Maintenance Agreement 54.00

State Instit NE Health and Human Services Monthly Fees 420.00

General NE Public Power District Electricity 210.03

Road NMC Exchange LLC Equipment Repair 22,227.96

Road OfficeNet Office Supplies/Equipment 219.61

Road Paulsen, Terry L Reimbursement 30.00

Road Payne Jr, William D Reimbursement 50.00

General, Rd Perennial Public Power District Electricity 485.80

General Peterson, Gerald W Reimbursement 16.10

Road Petro Lube / TA Operating LLC Fuel/Equip Repair 280.23

General Radiology Associates PC Medical-Prisoners 92.00

Road Rasmussen Auto Parts Shop Tools 216.77

General Redfield & Company, Inc. Office Supplies 1,094.88

General Reetz, Melvin Retirement 12.00

Inherit Tax Region V Systems Public Assistance 2,520.00

General Sacs Investments LLC Safety Equipment 1,494.56

Road Safety-Kleen Systems Shop Supplies 351.50

General Sandman, Donald E Reimbursement 48.00

General Schlender, Kevin Mental Health Board 332.50

General Seams Possible Uniform Allowance 38.00

Aging Siebert, Paul Senior Citizenship 50.00

General Stahr and Associates Contractual Services 200.00

Reappraisal Stanard Appraisal Service Inc. Appraiser’s Fees 14,230.00

Road Standard Battery, Inc. Equipment Repair 542.75

General Stanley, Stephanie R Reimbursement 6.70

Road Starbuck, Charles L Reimbursement 29.05

General Stephens Law Offices, P.C., L.L.O. Court Costs 3,220.50

Road Surplus Center Shop Supplies 45.90

General Thayer County Sheriff’s Office Mental Health Board 19.00

General Turner, Kelly B Reimbursement 97.75

Road Village of McCool Junction Water/Sewer 45.00

General Williams, Eric J., P.C., L.L.O. Court Costs 285.00

General,

911 Emerg Windstream Communications Telephone Service 1,062.24

General JS Wurm & Associates Court Costs 1,202.50

General York Ace Hardware Grounds Repair 14.70

Aging York Area Senior Center Contribution 272.00

General York County Court Court Costs 372.00

General York County Sheriff Office Supplies 59.36

General York County Treasurer Inter-Fund Transfer 11,811.40

General, Rd York General Hospital Medical-Prisoners/Equip 935.75

General York Printing Company, LLC Office Supplies 118.41

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Buller, seconded by Sikes to designate Harvey Keim as the Administrator for Title VI, roll call; yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #15-19, the Federal Funds under section 5311 of the Federal Transit Act, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-19**

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.

WHEREAS, 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 2015-2016 Application for Public Transportation Assistance.

DATED this 31st day of March, 2015.

 The Board discussed the Load limit on asphalt and gravel roads in the County during the spring thaw.

Gregg Holiday and Tim Haynes with Colonial Life met with the Board to discuss the different Insurances options Colonial Life offer.

Don Sandman, Chuck Byers, Doug Dye, and Steve Witmer met with the Board to discuss Don Sandman’s Resignation which will go into effect on May 26, 2015

Recess at 10:00

Moved by Bulgrin, seconded by Sikes to appoint Randy Obermier to be on a Committee with the City Official pertaining to City Wells and Well Head Protection, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Bulgrin to grant the County Attorney to begin the foreclosure proceedings on property, legal description Lot 2 Block 5 Original Town, Village of Gresham, roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

10:47 a.m. Bill Bamesberger excused himself

Tabled the Juvenile Diversion Grant Money until further notice.

Tabled the Railroad Crossing Quiet Zone for a public hearing on April 28th at 10:00 A.M.

Moved by Bulgrin, seconded by Sikes, to send a letter to Senator Kolterman in support of LB610, roll call; yeas, Bulgrin, Sikes and Obermier, nays Buller, Bamesberger absent, motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #15-20 to proceed with the insurance of County Tax Sale Certificates, for the parcels that are delinquent, roll call; yeas, Bulgrin, Obermier, Buller and Sikes, nays none, Bamesberger absent, motion carried.

**RESOLUTION #15-20**

WHEREAS, York County had several parcels of real estate that are delinquent and remaining from the 2013 Taxes that were put up for Tax Sale in March, 2015. The County Treasurer has presented to the York County Board of Commissioners on March 31, 2015, a list of parcels of real estate which having been regularly advertised and offered for sale remain unsold for want of bidders.

WHEREAS, the County Board of York County in accordance with Section 77-1918 and 77-1809 R.R.S. hereby desires tax sales certificates to be issued in the name of the County of York on the below listed real estate.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer of York County is hereby directed to issue tax sales certificates in the name of the County of York as to the following described parcels of real estate as shown on Exhibit “A” which is attached hereto and incorporated by reference herein.

**“EXHIBIT A”**

**930042549 L 5-6 9.98**

**930042727 L 17-20 B3 27.78**

**930048431 L 1 298.80**

**930053001 L 1-7 EX PL L 7 B 1 265.56**

**930053028 L 1-3 B 4 301.42**

**930056981 L 12 B 19 188.53**

**930058054 L 4 B 27 170.64**

**930058658 L 11-12 B 44 305.44**

**930059530 W 10’ L 14 7 L 15 286.12**

**930071654 L 2 EXC THE W 75’ B2 124.40**

**930076729 IT 78 25.60**

**930084772 W2 L 7, L 8-9 7 E2 L 10 B 62 311.78**

**930085639 L 1-4 B 37 149.42**

**930086899 L 11-15 B 8 53.80**

**930087593 L 8 B 3 245.82**

**930090586 IOLL POLE SHED ON LEASED LAND S2 NE4 32.08**

**930110692 IOLL SW 4 8-9-2 DRYING BINS 33.32**

**930122135 L 2-6 E 7 VW OF RR ROW B 20 37.50**

**930124111 E 87’ L 11 B 1 214.37**

**930126025 E 141.5’ IT 7 EXC N 366’ 7 INC E 76.3’ IT 9 LYING OF TR 7 101.AC 128.01**

**930126947 L 5 7 6 B 23 122.16**

**930127781 L 5 7 6 B 8 148.06**

**930127900 L 5 7 6 B 10 121.90**

**930128044 E 80’ L 17 7 18 B 6 341.56**

**930128281 L 4-8 B 6 375.02**

**930172965 IT 8 IN SW/4 99.26**

**930182243 L 4-6 B 18 209.50**

**930198210 L 7-10 B 7 340.78**

**930198992 PT E2 NW4 (65X25) .04 AC 2.38**

DATED this 31ST day of March, 2015.

Tabled the Time Warner Internet until next Board Meeting.

Moved by Obermier, seconded by Bulgrin, to go into executive session at11:44 a.m.; roll call: yeas; Obermier, Bulgrin, Buller and Sikes; nays none; Bamesberger absent, motion carried.

Moved by Bulgrin, seconded by Buller to come out of executive session at 11:58 a.m. which no action was taken; roll call: yeas; Bulgrin, Buller, Obermier and Sikes; nays none; Bamesberger absent, motion carried.

Committee reports were given.

The Vice Chairman Jack Sikes declared the meeting adjourned at 12:07 p.m. The next meeting will be held April 14, 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