The York County Board of Commissioners met according to law on Tuesday, April 11, 2017 at 8:30 a.m. as per notice in the York News Times on April 6, 2017, with Chairman Jack Sikes presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Bill Bamesberger. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman, correspondent for the KAWL radio 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.

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 28, 2017, Board of Commissioners meeting; roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays none; motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday April 11, 2017, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays none; motion carried.

**PUBLIC FORUM**

There were no Public Forum at this time

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Bamesberger, to approve the payroll in the amount of $155,988.88 and vendor claims, with the coding change to Henderson Chamber of Commerce, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes; nays none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 72.00

Road Aero Industries, Inc. Equipment Repair 149.80

Road Aurora Cooperative Elevator Co. Fuel 12,763.20

Visit Promo Avery Outdoor Media-Advertising 265.00

General Bamesberger, William H Reimbursement 205.44

General Bedient, Brian Travel Expenses 21.14

General, Rd Black Hills Energy Heating Fuels 2,657.24

General Blue Knight Security Security Contract 912.00

Road Bosselman Fuel 13,947.30

General Bredenkamp, Patricia Retirement 10.00

General Capital Business Systems, Inc. Printing & Publication 156.84

Visit Promo Chances R Restaurant and Lounge Meals 186.92

General, Rd City of York Water/Sewer 2,364.28

General Claritus Miscellaneous 324.42

General Cornerstone Insurance Group Monthly Payment 1,763.69

Road Cornhusker Cleaning Systems Inc. Shop Supplies 410.59

General Crawford, Tanya L Reimbursement 133.26

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies/Equip Rental 115.50

Road D & J Repair Equipment Repair 103.03

General Douglas County Treasurer Autopsy Costs 250.00

General,

Relief & Med Eakes Office Plus Office Supplies 3,671.55

Road Fastenal Industrial & Const Supply Signs & Posts 29.34

General Fillman Law Offices Court Costs 978.50

Road Filter Care Equipment Repair 49.55

Road Five Star Truck Center-York Tire Repair 55.00

Weed Gale’s Welding, Inc. Fuel 265.80

General Galls/Quartermaster LLC Uniform Allowance 68.19

General Gillespie, Joshua J Reimbursement 173.83

General Good 2 Go Travel Center Fuel 61.68

General Grand Central Foods Board of Prisoners 3,417.92

General, Rd Great Plains Pest Management Maintenance Agreement 284.00

Aging Green, Carla E Reimbursement 49.08

General Hamilton County Sheriff Sheriff’s Fees 75.00

Road Hamilton Sales & Service LLC Shop Supplies 28.38

Fed Drug Law HD Arms Miscellaneous 2,435.00

General Hecht, Harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grants 4,331.90

Visit Promo Henderson Heritage & Tourism Meals 129.78

Aging Hines, Janet K Reimbursement 32.10

General Hometown Leasing Data Processing/Equip Rental 1,033.06

Road Jackson Services Inc. Shop Supplies 120.78

General Janssen Capital Management Fuel 1,908.34

Road JJK Construction, LLC Bridges 22,330.55

General JM Monograms, Inc. Miscellaneous 98.47

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 15,701.48

Road Kimball Midwest Shop Supplies 552.26

General Kopchos Sanitation, Inc. Garbage 52.00

Visit Promo Lamar Companies, The Media-Advertising 515.00

General Larue Distributing, Inc. Equipment 164.12

General Levander’s of York LLC Fuel 99.00

Road Logan Contractors Supply Inc. Equipment Repair 204.73

Road Mead Lumber Co. Equipment Repair 27.74

Road Medical Enterprises, Inc. Safety Equipment 62.00

General Metz Mortuary Autopsy Costs 200.00

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Mid America First Call, Inc. Autopsy Costs 305.40

General Mid-American Benefits, Inc. HRA 505.00

General Mid-States Organized Crime Info CTR Sheriff Costs 100.00

Road Midwest Service & Sales Sings & Posts 85.00

General MIPS Inc. Monthly Payment 1,121.63

General NE Assoc. of County Treasurer Dues 200.00

General NE Emergency Service Comm. Dues 105.00

State Institute NE Health and Human Services Monthly Payment 336.00

General, Rd NE Public Power District Electricity 3,682.80

Visit Promo NE Rod & Custom Tour Grants 318.00

General Norquest, Karesa Mileage 110.33

General North Office Supply Office Supplies 3,442.26

Road Northern Agri-Services, Inc. Road & Bridge 216.11

General O’Keefe Elevator Company, Inc. Maintenance Agreement 339.04

General Paint Monkeys Capital Outlay 1,619.90

General Paper Tiger Shredding Miscellaneous 35.00

General Peavey Company, Lynn Drug & Alcohol Test 49.00

Visit Promo Pederson Distributing Promotional Supplies 39.24

Rd, Visit Promo Perennial Public Power District Electricity 343.96

General Phoenix Supply, LLC Equipment 186.23

Road Pieper Plumbing & Well Drilling Building & Ground 870.01

Road Plains Equipment Group Equipment Repair 1,023.82

General Radiology Associates PC Medical-Prisoners 104.00

General Rees, Jenny Mileage Allowance 82.39

General Reetz, Melvin Retirement 12.00

State Institute Region V Systems Miscellaneous 955.00

Road Sahling Kenworth Inc. Equipment Repair/Supplies 161.08

Visit Promo Sautter, Robert R Reimbursement 731.43

General Scavo, Steve Miscellaneous 25.00

General Seams Possible Uniform Allowance 10.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,845.06

Road Snap-On Tools Shop Tools 56.99

General Solutions, Inc. Maintenance 1,500.00

General Stahr and Associates Contractual Services 200.00

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Equipment Rental 448.00

General Successful Farming Magazine Dues 25.95

General Supply Works Building & Ground 216.84

General Svehla Law Offices Court Costs 453.25

Road Thermo King Christensen Equipment Repair 29.88

General Thompson Co., The Board of Prisoners 350.86

General Time Warner Cable Internet/Dues 1,167.78

General Trans Union Risk and Alternative Equipment 110.00

Road Troester Basin Farm, Inc. Miscellaneous 845.32

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

General, Rd Verizon Wireless Services LLC Telephone Services 735.41

Road Village of Bradshaw Electricity 24.98

Road Village of McCool Junction Water/Sewer 46.75

General Walgreen Company Medical-Prisoners 440.32

General Wallingford Sign Co., Inc. Office Supplies 62.00

Visit Promo Wessels Living History Farm Grants 15,351.81

General, Aging,

Rd, Rel & Med Windstream Communications Telephone Service 3,158.71

General, Rd York Ace Hardware Shop Supplies 284.00

Visit Promo York Area Chamber of Commerce Grants/Special Projects 6,520.95

Aging York Area Senior Center Monthly Payment 400.00

General York County Court Court Costs 1,140.00

Visit Promo York County Development Corp Miscellaneous 5,549.18

General York County District Court Court Costs 849.00

General, Weed York County Highway Dept. Fuel 2,470.24

General York County Sheriff Court Costs/Fees 959.50

General York County Treasurer Transfer to Weed 24,447.59

General York General Hospital Medical-Prisoners 2,063.13

General, Aging,

Visit Promo York News Times Printing & Publication/Dues 579.14

General York Printing Company, LLC Office Supplies 155.91

Visit Improve York Promotional Products Tourism Promotion 2,103.40

General York Vacuum Center Janitorial Equip 107.00

**INTERFUND TRANSFERS:**

Moved by Bamesberger, seconded by Obermier, to approve Resolution #17-12 to transfer $10,000.00 from the General Miscellaneous Fund to the Area on Aging Fund, such funds are to be reimbursed back to the General Miscellaneous Fund when monies become available, roll call, yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #17-12**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 11th day of April 2017, to discuss and act on an emergency created in the funds available in the Area on Aging Fund; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit in the sum of $10,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $10,000.00 from the General Miscellaneous Fund to the Area on Aging Fund, such funds are to be reimbursed to the General Miscellaneous Fund when monies become available.

DATED this 11th day of April, 2017

Moved by Bamesberger, seconded by Bulgrin, to go into executive session at 8:52 a.m., to prevent needless injury to an individual, also present were Lori Byers, Area on Aging Director and Benjamin Dennis, Deputy County Attorney, roll call: yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to come out of executive session at 9:10 a.m. which no action was taken; roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to deny the reinstatement of Randall Milton to ride the York County Public Transportation Bus, roll call, yeas; Obermier, Bamesberger, Bulller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to write a letter to Senator Kolterman, with concerns about LB461, roll call, yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes to not assess the employees on the single Health Insurance at this time, roll call, yeas, Bamesberger, Sikes, Obermier, and Buller nays Bulgrin, motion carried.

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

County Clerk, March 2017 $ 16,241.75

Clerk of the District Court, March 2017 $ 2,669.39

Sheriff March 2017 $1,643.91

County Treasurer – Fund Balances as of March 31, 2017

0100 General $452,685.99

0300 Roads $143,576.86

0650 Highway Bridge Buy Back Program $340,804.00

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,362.09

0990 Visitors Promotion $ 73,820.91

0995 Co Visitors Impr Fund $184,531.63

1100 Reappraisal $88,483.50

1150 ROD Preservation Fund $26,611.31

1200 Employment Security $32,000.87

1300 Area on Aging $4,825.61

1500 Relief & Medical $16,381.10

1700 State Institutions $11,354.51

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $10,151.52

2355 STOP $7,501.83

2360 York Co Drug Fund $16,630.10

2410 Federal Drug Law Enf $51,337.04

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $504,283.72

2700 Inheritance Tax $2,991,748.01

2913 911 Wireless Serv $63,373.89

2914 911 Wireless Serv Holding $170,010.86

2915 Emergency Mgmt $57,243.77

2940 Law Enforcement/911 Comm $1,000,000.00

4000 Courthouse $.38

5400 Noxious Weed Dist $4,421.64

5502 Ambulance $27,163.84

5907 911 Emergency $155,650.17

Committee reports were given.

The Chairman declared the meeting adjourned at 11:08 a.m. The next meeting will be held April 25, 2017 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