The York County Board of Commissioners met according to law on Tuesday, April 23, 2019 at 8:30 a.m. as per notice in the York News Times on April 18, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, and Bill Bamesberger. Kurt Bulgrin absent. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, Correspondent for the York News Times.

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 Obermier, seconded by Buller, to approve the minutes of the April 9, 2019, Board of Commissioners meeting; roll call, yeas; Obermier, Buller, Bamesberger, and Sikes; nays, none; Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday April 23, 2019, roll call, yeas; Bamesberger, Buller, Obermier and Sikes; nays, none; Bulgrin absent, motion carried.

Bulgrin joined the meeting at 8:32 a.m.

Cal Friesen, Maintenance, met with the Board with updates on the retaining wall in front of the Courthouse.

Randy Obermier, recognized Leila Luft and the dispatchers for dispatch week.

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

Moved by Bamesberger, seconded by Obermier, to go into executive session at 8:42 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy County District Court Clerk, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to come out of executive session at 8:52 a.m. which no action was taken; roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Obermier, seconded by Bamesberger, to deny General Assistance Case #19-4 for utilities, in the amount of $315.00, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier, to approve the payroll in the amount of $173,989.29 and vendor claims, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Gen Barker, Bob Company, Inc. Other Equip $192.65

911 Comm Berggren Architects Building Remodel $11,270.58

Gen Blue Knight Security Security Contract $1,176.00

Gen Blundell, Kelsey Reimbursement 85.83

Rd Bosselman Machinery & Equip. $18,085.80

Gen Buffalo County Sheriff Court Costs $6.00

Gen Burda, Megan Reimbursement $309.72

Gen Business Brokers Corporation Probation Costs $2,444.19

Rd Business Telecommunication Systems Telephone Service $197.00

Gen Capital Business Systems, Inc. Equip Rental $119.43

Rd CCP Industries, Inc. Shop Supplies $288.88

Rd Central Sand & Gravel Gravel & Royalty $12,133.78

Gen Charm-Tex, Inc. Medical-Prisoners $312.74

Gen City of York- Solid Waste Agency Misc. $36.00

Gen Cornerstone Bank Monthly Bizconnect $45.00

Gen, Rd, Aging,

911 Emrg Corporate Payment Systems Monthly Payment $3,264.43

Rd Cross-Dillon Tire Mach. & Equip Tire $6,943.42

Gen Cullen, Dustin Reimbursement $240.39

Gen CWC of York, Inc Office Equip $95.50

Rd Dan's Construction, Inc Other Road Equip. $5,400.00

Gen Des Moines Stamp MFG, Co. Office Supplies $176.10

911 Emrg Mgnt Djernes, Amanda Reimbursement 42.34

Gen Eakes Office Plus Offices Supplies $1,347.38

Gen Fillman Law Offices Attorney Fees $6,335.75

Gen Galls/Quartermaster, LLC Uniform Allowance $253.65

Fed Dr Lw Enf Gillespie, Joshua Reimbursement 1,929.31

Rd Global Tech, Inc. Computer Consult. $480.00

Gen Good 2 Go Travel Center Machinery & Equip. $15,887.35

Gen Graham Tire Lincoln North Machinery & Equip. $655.92

Gen Grand Central Foods Office Supplies $2,044.56

Gen, Rd Great Plains Pest Management, Inc Janitorial Supplies $158.00

Gen Hamilton County Sheriff Court Costs $21.66

Visitors Promo Henderson Chamber of Commerce Grants $1,690.50

Gen Henry, Tammy Reimbursement 30.00

Gen Home Care Plus Medical-Prisoners $184.00

Gen Hometown Leasing Data Processing $316.32

Gen Horak, Stephanie Reimbursement 10.75

911 Emgcy Mgt Hornbacher, Jennifer Reimbursement $195.29

Rd Ihde, Herbert L. Reimbursement 100.00

Gen Jackson Services, Inc. Maintenance Agree. $84.32

Gen JM Monograms, Inc. Uniform Allowance $27.90

Rd Kerford Limestone Company Rock $16,538.70

Hghwy Byback Kirkham Michael Engineers Bridge Contract $3,424.62

Rd Klipp, Leroy E. Misc. Contract $281.01

Gen Kopchos Sanitation, Inc. Garbage $271.50

Gen Kracl, Denise J. Attorney Fees $251.75

Gen Laboratory Corp of America Holdings Medical- Prisoners $80.00

911 Comm Lacey Construction, Inc. Building Remodel $36,533.70

911 Emrg Mgnt Luft, Leila Reimbursement 108.72

Gen Medical Diagnostics Laboratories, LLC Medical-Prisoners $89.70

Gen, Rd Medical Enterprises, Inc. Physical Capacity/ Safety Equip $70.00

Gen Merrick Co, Neb Sheriff/Civil Srv Court Costs $18.61

Gen Metz Mortuary Coroner $75.00

Gen Microfilm Imaging Services, Inc. Data Processing Equip. $155.00

Rd Midwest Petroleum Equipment Building & Grounds $925.00

Gen Mogul's Transmission, Inc. Machinery & Equip. $223.44

Gen Naber’s Locksmith Service Building & Grounds $5.58

Visitors Promo Ne Assoc. of Gideons International Special Projects $250.00

State Institutes Ne Health and Human Services Monthly Payments $279.00

Gen NMC Exchange, LLC Building & Grounds $2,067.00

Gen North Office Supply Office Supplies $28.98

Rd Officenet Office Supplies/Equip. $431.00

Rd Overland Sand & Gravel Co Other Road & Equip. $1,442.07

Rd Pavers, Inc. Other Road & Equip. $1,404.62

Gen Peavey, Lynn Co. Office Supplies $24.50

Gen Pell Reporting, Inc. Court Costs $28.13

Rd Perennial Public Power District Electricity $328.28

Gen Polk County Sheriff Court Costs $29.08

Gen Ramada Inn Kearney, NE Lodging $228.00

Rd RDO Truck Center, Co Road Equip. $1,949.51

Gen Rees, Jenny Reimbursement $250.56

Gen Region V Services Misc $6,081.00

State Institutes Region V Systems Misc. $7,614.50

Gen Ring, Amanda Reimbursement 64.96

Gen Seams Possible Uniform Allowance $25.00

Emrgcy Mgmnt Seward County Courthouse Gary Petersen $4,132.68

Gen Seward County Sheriff Court Costs $55.50

Drg Lw Enfrc Sig Sauer, Inc. Misc. $2,039.94

Gen Solutions, Inc. Maintenance Agree. $1,500.00

Visitors Promo Speece Lewis Engineers Engineering $13,587.50

Rd Standard Battery, Inc. Shop Supplies $58.56

Gen State of NE DAS Central Finance Monthly Payment $115.88

Gen Successful Farming Magazine Dues $25.95

Gen Supply Works Janitorial Supplies $702.75

Gen Svehla Law Offices Attorney Fees $4,752.50

Gen Thompson Co. US Foods, Inc. Board of Prisoners $1,929.88

Gen Thomson Reuters/ West Payment Center Misc. $3,172.41

Gen Time Warner Cable Internet Service $99.00

Rd Troester Basin Farm, Inc Misc. Contract $1,118.83

Gen Urgent Care of York Medical- Prisoners $1,128.00

Gen Vanguard Appraisals, Inc. Maintenance Agree. $2,800.00

Gen Walgreen Company Medical- Prisoners $327.84

Rd Weldon Industries, Inc Shop Tools/Supplies/Equip. $1,208.78

Gen, 911 Emrgcy

Mgmnt, E911 Windstream Communications Telephone Service $1,274.98

Gen York Ace Hardware Building & Grounds $27.93

Gen York County Court Court Costs $1,533.26

Gen York County Highway Dept. Machinery & Equip. $2,775.27

Gen York County Sheriff Court Costs $2,055.85

Gen York Dental Associates, P.C. Medical-Prisoners $40.00

Gen, Rd York General Hospital Drug & Alcohol $421.25

Gen York Medical Clinic PC Drug & Alcohol $78.77

Gen, Rd, Aging,

Emrgcy Mgmnt York News Times Dues $1,987.95

Gen York Printing Company, LLC Office Supplies $282.43

Juvenile Divrsn York Public Schools Consulting Fees $3,688.08

Gen York Surgical Associates Medical- Prisoners $390.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Paul Moyer, with the Department of Ag and Mitch Huxoll, York County Weed Department met with the Board to discuss Weed Reports.

Bids were opened as advertised in the York News Times on April 3, 10 and 17, 2019 at 9:00 a.m. for Chip Sealing Asphalt Road.

Figgins Construction Co., Inc RC800R Asphalt Oil 25170 Gallons

 Chip Seal Roadway 83896 Square Yards

 Unit Price $ 1.34 per Square Yard

 Total Costs $112,420.64

Topkote Inc. RC800R Asphalt Oil 28,600 Gallons

 Chip Seal Roadway 95,335 Square Yards

 Unit Price $1.302 per Square Yards

 Total Cost $124,126.17

 Anticipated Start Date May 28, 2019

Moved by Bulgrin, seconded by Sikes, to approve the recommendation of Harvey Keim, Highway Superintendent to award the bid to Topkote Inc., in the amount of $ 124,126.17 for Chip Seal Asphalt, also to authorize the Chairman to sign the Bid Sheet, roll call, yeas; Bulgrin, Sikes, Obermier, Bamesberger and Buller nays none, motion carried.

Tabled to the next meeting Interlocal Agreement with Seward County Sheriff Joint Task Force.

Moved by Bulgrin, seconded by Obermier, to authorize the Chairman to sign the Interlocal Agreement with Seward County Sheriff Department, with the reduction of price for housing prisoners, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Bids were opened as advertised in the York News Times on April 3, 10 and 17, 2019 at 9:15 A.M. for Gravel Bids. The following bids were received;

**Hooker Bros Sand & Gravel of Grand Island**

Arborville $20.00 per ton

Morton $20.00 per ton

Bradshaw $16.00 per ton

Lockridge $19.75 per ton

Brown $18.50 per ton

Baker $18.50 per ton

Leroy $20.00 per ton

Henderson $18.50 per ton

Hays $20.00 per ton

FOB PIT 3A Gravel $11.50 per ton

FOB PIT Mud Rock $ 6.50 per ton

FOB PIT Armor Coat Aggregate $11.50 per ton

FOB PIT Sand $ 2.50 per ton

FOB PIT $ 8.50 per ton

FOB PIT $ 8.50 per ton

**Johnson Sand & Gravel Columbus**

FOB PIT Sand $2.78 ton

FOB PIT $9.08 ton

FOB PIT $12.26 Yard

**Overland Sand and Gravel Central City**

FOB PIT Mud Rock $11.55 per ton

FOB PIT Sand $ 4.00 per ton

FOB PIT Grisby/Eagle/Blue Chip $11.00 per ton

**NEBCO Inc, DBA, Beatrice Sand & Gravel**

Brown $23.05 per ton

Baker $21.35 per ton

Leroy $21.35 per ton

Beaver $22.30 per ton

Henderson $21.20 per ton

Hays $20.30 per ton

McFadden $20.45 per ton

West Blue $19.85 per ton

FOB PIT Mud Rock # 1 Mud Rock $11.20 per ton

FOB PIT Sand Fill Sand/47B Sand (Alex Pit) Fill Sand =$3.05 per ton 47B Sand =$7.65/ton

FOB PIT 2A Road Gravel (Alex Pit) $12.40 per ton

FOB PIT Clean Rock/Crusher Run (Seitz) Clean=$16.20/ton Crusher Run=$13.35/ton

Moved by Bamesberger, seconded by Bulgrin, to accept all bids that were presented to the Board, Johnson Sand & Gravel, Hooker Bros Sand & Gravel, NEBCO Inc, d/b/a, Beatrice Sand & Gravel, and Overland Sand & Gravel, roll call: yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Bids were opened as advertised in the York News Times on April, 3, 10 and 17, 2019 at 9:35 a.m. for the purchase of (1) 2019 Melroe Skid Loader S-650 with High Flow Auxiliary Hydraulics Safety glass windshield and slow moving sign or an equivalent machine. Trade in will be a 2018 Melroe Skid Loader S-650. Also taking bids for a one year lease on a track type skid loader equivalent to a Bobcat T-590, with High Flow Auxiliary Hydraulics, and safety glass windshield. The following bids were received:

**York Equipment Inc.**

Total of Items Quoted $62,582.31

Dealer P.D.I. $.00

Freight Charges $.00

Dealer Assembly Charges $146.25

Discount Trade-in-2018 Bobcat S-650 SN ALJ824210 $(38,015.22)

Discount Discount from list $(20,963.34)

Quote Total-Us Dollar $3,750.00

The cost of the lease would be $3,750 per year. Any hours over 200 would be billed at $15 per hour. York County would be responsible for providing insurance on the unit and would be responsible for any damage to the unit, specifically damage to the tracks outside of normal wear. The polycarbonate door off the current lease unit would be switched to the new unit.

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**Murphy Tractor**

Equipment Total $41,100.00

Trade in 2018 Bobcat S650-ALJ824210 $(31,000.00)

Sub Total $10,100.00

Total $10,100.00

Lease offer, New John Deere 325G compact track loader Term in Month 12

 Annual Hours 200

 Cost/Hour $71.62

 Monthly payment $1,193.59

**Titan Machinery**

Equipment Total Case SV280 $44,600.00

Trade in 2018 Bobcat S650-ALJ824210 $(35,000.00)

Total $9,600.00

 One Year Lease Case TV370 $5,900.00

TV370 Track Compact loader with cab heat and air conditioning and safety glass windshield Hy Flow Auxiliary Hydraulics, 74 hp, 3700 LB rated operating capacity.

Moved by Bamesberger, seconded by Obermier, to accept Harvey Keim, Highway Superintendent recommendation for the bid of a 2019 Bobcat S-650 and Bobcat T-595 for a one year lease from York Equipment, roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to approve the Motorola radio consoles for the 911 Dispatch Center, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #19-19 to release Pledge Security, Cornerstone Bank, CUSIP #406028EGI in the amount of $265,000.00, roll call; yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION #19-19**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities;

 **BE IT THEREFORE RESOLVED** that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

 Cornerstone Bank

 Security Description: Hall Co Ne Airport Auth

 CUSIP #406028EGI

Pledge Amount: $265,000.00

 Original Resolution: 14-13

DATED this 23rd day of April, 2019

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling.

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

County Clerk, March 2019 $23,870.00

Clerk of the District Court, March 2019 $2,995.66

Sheriff, March, 2019 $3,192.84

County Treasurer – Fund Balances as of March 31, 2019

0100 General $1,338,293.79

0300 Roads $382,342.95

0650 Highway Bridge Buy Back Program $490,133.08

0676 Juvenile Diversion $5,035.92

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $86,589.82

0995 Co Visitors Impr Fund $232,618.43

1100 Reappraisal $82,776.00

1150 ROD Preservation Fund $1,354.81

1200 Employment Security $36,937.03

1300 Area on Aging $18,405.23

1500 Relief & Medical $11,034.63

1700 State Institutions $6,412.18

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $12,972.21

2355 STOP $16,213.83

2360 York Co Drug Fund $27,015.79

2410 Federal Drug Law Enf $51,580.80

2411 Federal Drug Law Cty Att $39,312.97

2601 Debt Service $668,594.23

2700 Inheritance Tax $5,543,431.95

2910 911 Emergency $151,867.25

2913 911 Wireless Serv $48,778.92

2914 911 Wireless Serv Holding $242,052.46

2915 Emergency Mgmt $37,000.54

2940 Law Enforcement/911 Comm $505,886.05

4000 Courthouse $.12

5502 Ambulance $22,895.72

Committee reports were given.

The Commissioners conducted their quarterly jail visit.

The Chairman declared the meeting adjourned at 10:52 a.m. The next meeting will be held May 7, 2019 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