The York County Board of Commissioners met according to law on Tuesday, April 25, 2017 at 8:30 a.m. as per notice in the York News Times on April 20, 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 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 Bulgrin, seconded by Obermier, to approve the minutes of the April 11, 2017, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays none; motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday April 25, 2017, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays, none; motion carried.

Susan Dunavan, met with the Board to inform them of a TransCanada meeting on Wednesday May 3rd at the Holthus Convention Center

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

**GENERAL ASSISTANCE**

There was no General Assistance at this time.

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 8:37 a.m. to prevent needless injury to an individual, also present was Sharilyn Steube, District Court Clerk; roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays, none; motion carried.

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

Matt Marple, Vice President of Corporate Plan Management and Glenda Marple, met with the Board to discuss management of self pay health insurance.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller, to approve the payroll in the amount of $155,435.53 and vendor claims, with the exception of University of Nebraska Lincoln for Internet Connectivity in the amount of $900.00, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none; motion carried.

**Fund Name Description Total**

General Adams County Sheriff Court Costs 6.00

General Alegent Creighton Health at Home Medical-Prisoners 450.00

General Annie Jeffrey Health Cent Medical-Prisoners 207.43

General ATCO International Equipment 115.00

General Blue Knight Security, Inc. Security Contract 1,038.00

General Centec Cast Metal Products Grave Markers 56.01

General Clay County Sheriff Court Costs 35.19

General Cornerstone Bank Monthly Payment 45.00

General Cornerstone Insurance Group Monthly Payment 4,765.54

General, Rd,

Aging Corporate Payment Systems Monthly Payment 3,577.47

Road Cross-Dillon Tire Tire Repair 602.00

General CWC of York, Inc. Office Equipment 32.50

General Damman, Gregory C. Mental Health Board 190.00

General Eakes Office Plus Office Supplies 36.96

General Federal Safety Compliance Center Miscellaneous 298.50

General Fillman Law Offices Court Costs 1,559.00

Road Gale’s Welding, Inc. Equipment Repair 77.80

General Galls/Quartermaster Safety Equip/Uniform 789.14

General Grafton Law Office, P.C., L.L.O. Court Costs 412.50

General Hall County Sheriff Sheriff’s Fees 6.50

General Hamilton County Sheriff Court Costs 18.50

Fed Drug Law HD Arms Miscellaneous 1,550.00

General Hoblyn, Nancy Mental Health Board 95.00

Road Holiday Inn-Kearney Lodging 391.80

General Home Care Plus Medical-Prisoners 154.00

General Hometown Leasing Equipment Rental 295.00

General Jackson Services Inc. Maintenance Agreement 159.60

Road Jensen Lumber Company Equipment Rental 25.36

General JM Monograms, Inc. Uniform Allowance 25.90

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 18,708.53

Road Kerford Limestone Company Rock 6,290.95

Road Kirkham Michael Engineers Engineering 350.00

Road Mac Tools Distributor Shop Supplies 21.99

General Mid-American Research Chemical Equipment 120.50

Road Midwest Pump and Equipment Co. Building & Ground 297.50

Road Miller Seed & Supply Co., Inc. Road & Bridge 699.40

General Mogul’s Transmission, Inc. Fuel 300.88

General Moore Medical, LLC Medical-Prisoners 132.03

General NE Assoc. of County Clerks Dues 200.00

General NE Assoc. of County Officials Dues 65.00

General NE Clerks of District Ct Assoc. Dues 75.00

State Institute NE Health and Human Services Monthly Payment 360.00

General NE Specialty Network LLC Medical-Prisoners 6,979.57

Road NMC Exchange LLC Equipment Repair 6,813.23

General North Office Supply Office Equipment 265.47

Road OfficeNet Office Supplies/Equip 133.25

General Ouren, William Autopsy Costs 150.00

Road Overland Sand & Gravel Company Gravel & Royalty 1,618.29

General Perennial Public Power District Electricity 14.74

General Physicians Laboratory Services PC Autopsy Costs 1,835.00

General Pieper Plumbing & Well Drilling Inc. Building & Ground 300.00

General Pierce Family Practice Medical-Prisoners 582.00

General, Rd Rasmussen Auto Parts Equip Repair/Supplies 1,712.04

General Rees, Jenny Mileage Allowance 18.62

General Region V Services Mental Retardation 6,081.00

Road Rose Holdings Inc. Road & Bridge 2,787.11

Road Safety-Kleen Systems Shop Supplies 351.50

General Saline County District Court Court Costs 10.25

Road Sapp Bros. Petroleum, Inc. Fuel 3,912.57

Road Sellers Equipment, Inc. Equipment Repair 210.45

General Seward County Independent Dues 88.00

General Skip’s Radiator & Automotive Fuel 59.35

Road Slack Auto Supply, LLC Shop Supplies 28.62

Road Standard Battery, Inc. Equipment Repair/Supplies 100.39

General State of NE/DAS Central Finance Data Processing/Equip Rental 115.88

General Rick Stuart, CAE, CDEI Dues 150.00

General Svehla Law Offices Court Costs 2,829.00

General Thompson Co., The Board of Prisoners 1,316.94

General Thomson Reuters/West Payment Center Legal Fees/Court Costs 3,174.01

General Tooley’s Osceola Pharmacy Medical-Prisoners 29.90

Road Troester Basin Farm, Inc. Miscellaneous 557.37

General Urgent Care of York Medical-Prisoners 662.50

General Walgreen Company Medical-Prisoners 699.58

General Webster County Sheriff Court Costs 19.00

Road Weldon Industries, Inc. Equip Repair/Shop Supplies 76.01

General,

911 Emergency Windstream Communications Telephone Service 1,218.20

General York County Court Court Costs 2.50

General York County Sheriff Court Costs/Sheriff Fees 4,672.26

General York Dental Associates, P.C. Medical-Prisoners 1,620.00

Road York Equipment, Inc. Equipment Repair 1,117.31

Weed York Farm Supply LLC Fuel 721.16

General York News Times Printing & Publication 155.56

General York Printing Company, LLC Data Processing 129.37

Bids were opened as advertised in the York News Times on April,4,11 and 18, 2017 at 9:00 a.m. for the purchase of (1) 2017 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 2016 Melroe Skid Loader S-650. Also taking bids for a one year lease on a track type skip loader equivalent to a Bobcat T-590. The following bids were received:

**York Equipment**

Total of Items Quoted $59,240.54

Dealer P.D.I. $ 400.00

Freight Charges $ 462.00

Dealer Assembly Charges $ 127.50

Discount Trade-in-Bobcat S-650 SN ALJ817947 ($57,730.04)

Quote Total-Us Dollars $2,500.00

 York Equipment quoted a Bobcat T595 for a one year lease. Cost of Lease would be $3,000.00 per year. Any hours over 200 would be billed at $10.00 per hour, and York County would be responsible for providing Insurance on the unit and would be responsible for any damages to 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.

**Murphy Tractor**

Equipment Total $41,596.00

Less Gross Trade in ($28,000.00)

Sub Total $13,596.00

Total $13,596.00

Balance Due $13,596.00

No Lease Bid

**NMC Cat**

Sell price of 262D $42,350.00

Less Gross Trade Allowance for S650 ($34,000.00)

Document Fee $.00

Net Balance Due $8,350.00

Sales Tax $.00

After Tax Balance $8,350.00

No Lease Bid

Moved by Bamesberger, seconded by Obermier, to accept Harvey Keim, Highway Superintendent recommendation for the bid of a 2016 Bobcat S-650 and Bobcat T-595 for a one year lease from York Equipment Inc, roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Bids were opened as advertised in the York News Times on April 4, 11 and 18, 2017 at 9:15 A.M. for Gravel Bids. The following bids were received;

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

FOB PIT Armor Coat Aggregate $11.00 per ton

 Road Gravel for the period from years 2017-2018

FOB PIT $8.00 per ton

FOB PIT $8.00 per ton

**Overland Sand and Gravel Central City**

FOB Mud Rock Blue Chip $15.00/cy or $10.00/ton

FOB Armor Coat Aggregate Eagle Pit $19.85/cy or 14.70/ton

FOB pit Sand Any Pit $3.30/cy or 3.00/ton

 Road Gravel for the period from years 2017-2018

FOB PIT Blue Chip Silver Creek, Ne $12.02/cy or $8.90/ton

FOB PIT Eagle Pit Clarks, Ne $12.22/cy or 9.05/ton

**Johnson Sand & Gravel Columbus**

If County needs our company to haul road gravel to any township, the price will be .17 a ton mile

FOB PIT 3A Gravel when available $11.25 ton

FOB PIT Mud Rock $18.90 yd

FOB PIT Armor Coat Aggregate $11.45 yd

 Road Gravel for the period from years 2017-2018

FOB PIT $8.50 ton or 11.47 yd

**NEBCO, INC. d/b/a Beatrice Sand & Gravel**

 Road Gravel for the period from years 2017-2018

FOB PIT 2A Road Gravel $11.65 per ton

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

The Commissioners discussed getting bids for Health Insurance.

Buller excused himself at 9:55 a.m.

Stephen Postier, with the Rotary Club, met with the Board about putting one or two picnic tables on the Northeast corner of the Courthouse lawn with grant money from the Rotary Club.

The board tabled the discussion on mowing the Cashler and Union Cemeteries to the next meeting.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #17-13 to transfer $365,774.90 from the Highway Buyback Fund to the Road Department Fund, roll call, yeas, Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #17-13**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 25th day of April 2017, to discuss the fact that in the 2016-2017 budget, funds were budgeted in the amount of $365,774.90 to transfer from the Highway Buyback Fund (0650) to the Road Department Fund (0300),

 NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $365,774.90 from the Highway Buyback Fund (0650) to the Road Department Fund (0300).

 Dated this 25th day of April, 2017

Moved by Bamesberger, to approve the contract with Contryman Associates, P.C. to prepare the County Budget for the fiscal year of 2017-2018, Bamesberger withdrew the motion, moved by Bamesberger to approve a 1 year contract with Contryman Associates, P.C., Bamesberger withdrew the motion, the Commissioners will table the Budget Contract with Contryman and make a counter offer for a one (1) year contract.

The Commissioners conducted their quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:15 a.m. The next meeting will be held May 9, 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