The York County Board of Commissioners met according to law on Tuesday, April 26, 2016 at 8:30 a.m. as per notice in the York News Times on April 21, 2016, 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, 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.

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 Bulgrin, seconded by Obermier to approve the minutes of the April 12, 2016, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger ; nays none; motion carried.

Moved by Sikes, seconded by Bulgrin, to adopt the agenda for Tuesday April 26, 2016, roll call: yeas; Sikes, Bulgrin, Buller, Obermier and Bamesberger; nays, none; motion carried.

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

Megan Burda, Extension Coordinator, met with the Board to introduce a new Extension Office employee

Candace Dick York County Attorney met with the Board to update the Board on Problem Solving Court

**GENERAL ASSISTANCE**

There was no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Obermier, to approve the payroll in the amount of $147,050.53 and vendor claims, roll call: yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays none; motion carried.

**Fund Name Description Total**

Road A & L Trucking, LLC Miscellaneous Contract 2,037.77

Road Bauer Built Tire Inc. Machinery & Equipment 1,024.00

Fed Drug Law Bauernhof K-9 Inc. Miscellaneous 1,120.00

General Blue Knight Security, Inc. Security Contract 810.00

General Bohn, Jennifer Cimpl, PSY.D., LLC Court Costs 1,743.75

General Buffalo County Sheriff Dept. Sheriff’s fees 19.25

General Centec Cast Metal Products Grave Markers 2,133.77

General Central Nebraska Refrigeration Building & Ground 2,541.25

Visit Promo Chances R Restaurant and Lounge Meals 222.63

Ambulance City of York-Ambulance Quarterly Payment 51,750.00

General Claritus Miscellaneous 168.71

General Cornerstone Bank Data Processing 45.00

Visit Improve Cornerstone Bank (Holthus Center) Capital Construction 75,000.00

General Cornerstone Insurance Group HRA Contributions 3,752.21

General, Rd,

Aging Corporate Payment Systems Monthly Payment 1,004.93

Road Cross-Dillon Tire Tire Repair 103.96

General Discovery Benefits, Inc. Cobra Monthly 86.70

General Douglas County Sheriff Court Costs 7.00

Road DXP Enterprises, Inc. Shop Tools 63.83

General,

Rel&Med Eakes Office Plus Office Supplies 1,690.16

General Election Systems & Software, Inc. Voting Supplies 3,457.45

General Fillman Law Offices Court Costs 3,862.50

General Fillmore County Sheriff Court Costs 18.57

Road Filter Care Equipment repair 32.40

General Foreman’s Painting Miscellaneous 1,054.28

General Global Tech Inc. Data Processing 75.00

General Grand Central Foods Janitorial Supplies 26.58

Road Grant Built Logistics, LLC Miscellaneous Contract 9,682.88

Aging Green, Carla E Reimbursement 5.47

General Hall County Sheriff Court Costs 21.42

General Hobert Sales & Service Equipment 183.56

General Home Care Plus Medical-Prisoners 172.00

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 268.27

General Hy-Tec Auto Service Fuel 830.12

Road Ihde, Herbert L Reimbursement 100.00

General JM Monograms, Inc. Uniform Allowance 347.65

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 26,143.51

Road Kerford Limestone Company Rock 28,757.40

General Lancaster County Sheriff Office Supplies 10.56

Road Lyle Signs, Inc. Signs & Posts 5,192.00

Road Mac Tools Distributor Shop Supplies 12.99

General Martelle, Jamie L Reimbursement 53.14

General, Rd Mead Lumber Co. Grounds Repair/Supplies 81.64

Road Medical Enterprises, Inc. Safety Equipment 124.00

Aging Merklinger, Jerri A Reimbursement 187.68

Road Midwest Pump and Equipment Co. Building & Ground 266.00

Road Minary, Ryan D Reimbursement 100.00

Aging Mom’s Meals LTD Health Promotion 115.00

General, Rd Naber’s Locksmith Service Equipment Repair 223.72

General National Sheriff’s Association Sheriff Costs 112.00

General NE Assoc. of County Officials Dues 285.00

Road NE Assoc. of HWY Superintendent Dues 110.00

General NE Criminal Defense Attorneys Data Processing 410.00

State Institute NE Health and Human Services Monthly Payment 474.00

General NE Public Health Environmental Lab Drug & Alcohol Test 315.00

Visit Promo NE Tourism Commission Dues 100.00

General Nebraska.gov Court Costs 8.00

General Nebraskaland Glass Equipment Rental 220.00

Road NMC Exchange LLC Equipment Repair 579.71

General North Office Supply Office Supplies 42.69

General Northeast Nebraska Juvenile Service Juvenile Care Costs 1,466.25

General Northern Lawn and Underground Building & Ground 821.49

Road Overland Sand & Gravel Company Gravel, Concrete 10,072.28

Road Paulsen, Terry L Reimbursement 30.00

General Peavey Company, Lynn Drug & Alcohol Test 116.20

General Perennial Public Power District Electricity 168.95

General Phoenix Supply, LLC Equipment 74.00

General Physicians Laboratory Services PC Autopsy Costs 290.00

General Platte County Sheriff Dept. Court Costs 38.00

General Radiology Associates PC Medical-Prisoners 90.00

Road RDO Truck Center Co Equipment Repair 52.71

General Region V Services Mental Retardation 6,081.00

General,

State Institute Region V Systems Mental Health Service 6,543.50

General Ring, Amanda C Reimbursement 58.30

Road Sapp Bros. Petroleum, Inc. Fuel 4,373.59

General Seward County Sheriff Court Costs 25.00

General Shaul, Janet, Treasurer Dues 50.00

Aging Spartan Stores, LLC. Health Promotion 2,276.21

Road Standard Battery, Inc. Equipment Repair/Supplies 92.39

Road Starbuck, Charles L Reimbursement 100.00

General State of NE/DAS Central Finance Data Processing 123.60

General Stephens Law Offices, P.C., L.L.O. Court Costs 1,520.00

General Svehla Law Offices Court Costs 3,962.00

General Thomson Reuters/West Payment Center Legal Fees 2,882.48

Road Troester, Timothy D Miscellaneous Contract 2,546.86

General Urgent Care of York Medical-Prisoners 820.00

General Wagner Decorating & Hobby Grounds Repair 110.00

General Waldron, Nancy Court Costs 850.00

General Walgreens Medical-Prisoners 3,579.02

Road Weldon Industries, Inc. Equipment Repair/Supplies 2,457.19

911 Emergency Windstream Communications Telephone Service 900.72

Road Wochner, George H Reimbursement 100.00

Visit Promo York Area Chamber of Commerce Miscellaneous 574.90

Visit Promo York County Development Corp Miscellaneous 883.23

General York County Highway Dept. Fuel 2,321.89

General, Rd York General Hospital Drug & Alcohol Test 515.25

General,

Visit Promo York News Times Printing & Publication 49.64

General York Printing Company, LLC Office Supplies 155.34

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Sikes, to approve Resolution #16-11 to close a savings account in the Clerks Office and transfer all monies to the appropriate checking account at Cornerstone Bank, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #16-11**

**WHEREAS**, the clerks office was advised by the auditor to close a savings account which money was transferred into a checking account, and,

 **BE IT THEREFORE RESOLVED,** that the clerks office is to close the savings account at Cornerstone Bank and all monies to be transferred to the appropriate checking account.

DATED this 26th day of April, 2016

Moved by Sikes, seconded by Buller, to approve the bid of $700.00 from Brian Johnson to mow the Zion Cemetery, twice a year, roll call; yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

Moved by Obermier, seconded by Buller to approve Resolution #16-12 to transfer $25,000.00 from the (0100) Miscellaneous General Fund to the (1100) Reappraisal Sinking Fund, roll call; yeas, Obermier, Buller, Bulgrin, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #16-12**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 26th day of April 2016, to discuss the fact that in the 2015-2016 budget, funds were budgeted in the amount of $25,000.00 to be transferred from the Miscellaneous General Fund (100) to the Reappraisal Fund (1100);

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the sum of $25,000.00 from the Miscellaneous General Fund (100) to the Reappraisal Fund (1100) as budgeted.

Dated this 26th day of April, 2016

Moved by Bulgrin, seconded by Sikes to deny the transfer $2,000.00 from the (0100) Miscellaneous General Fund to the (1900) Veterans’ Aid Fund, due to sufficient amount of money in the Veteran’s Aid Fund, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve Resolution #16-13 to close (0666) Adult Diversion Fund on June 30, 2016, and transfer the remaining balance of $4,377.68 to the (0676) Juvenile Diversion Fund. All other collections should be directed to the Juvenile Diversion Fund, roll call; yeas, Obermier, Bamesberger, Sikes, Buller and Bulgrin, nays none, motion carried.

**RESOLUTION #16-13**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 26th day of April 2016, to discuss the York County Adult Diversion Fund, and

 WHEREAS, York County has determined there is no longer a need to have the Adult Diversion Fund, and

 NOW THEREFORE BE IT RESOLVED that the Adult Diversion Fund to be closed as of June 30, 2016. The County Treasurer is directed to transfer the remaining balance of $4,377.68 in the Adult Diversion Fund (0666) to the Juvenile Diversion Fund (0676). The County Treasurer is further directed to automatically transfer any further collections for the Adult Diversion fund directly to the Juvenile Diversion Fund.

 Dated this 26th day of April, 2016

Moved by Bulgrin, seconded by Sikes, to approve Resolution #16-14 to pay back $1,913.71 from the (0676) Juvenile Diversion Fund to the (0100) General Fund, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #16-14**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 26th day of April 2016, and discussed the fact that in fiscal year 2015-2016 emergency funds were transferred from the Miscellaneous General Fund (0100) to the Juvenile Diversion Fund (0676) and that such funds were to be reimbursed when monies became available,

 WHEREAS, at this time there are funds available to repay $1,913.71 from the Juvenile Diversion Fund to the Miscellaneous Fund.

 NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $1,913.71 from the Juvenile Diversion Fund (0676) to the Miscellaneous General Fund (0100).

 Dated this 26th day of April, 2016

Bids were opened as advertised in the York News Times on April, 5, 12, and 19, 2016 at 9:00 a.m. for the purchase of (1) 2016 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 2015 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 $58,213.00

Dealer P.D.I. $ 400.00

Freight Charges $ 462.00

Dealer Assembly Charges $ 75.00

Discount Trade-in-Bobcat S-650 SN ALJ814462 ($56,150.00)

Quote Total-Us Dollars $ 3,000.00

York Equipment quoted a Bobcat T590 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 ware. The polycarbonate door off the current lease unit would be switched to the new unit.

**NMC Cat**

Sale price of 262D $46,250.00

Less Gross Trade in ($35,000.00)

Document Fee 0.00

Net Balance Due $11,250.00

Sales Tax 0.00

After Tax Balance $11,250.00

Moved by Buller seconded by Obermier to accept Harvey Keim, Highway Superintendant recommendation for the Bid for 2016 S650 T4 Bobcat Skid-Steer Loader, and to lease the Bobcat T590 for one year from York Equipment, roll call: yeas, Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

Bids were opened as advertised in the York News Times on April 5, 12 and 19, 2016 at 9:30 A.M. for Gravel Bids. The following bids were received;

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

FOB PIT 3A Gravel 10.80 cy

FOB PIT Armor Coat Aggregate 13.80 cy

 Road Gravel for the period from years 2016-2017

FOB PIT 10.80 cy

FOB PIT 10.80 cy

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

Henderson 19.50 per ton

Hays 18.50 per ton

McFadden 18.50 per ton

West Blue 19.50 per ton

 Road Gravel for the period from years 2016-2017

FOB PIT Road Gravel 10.65 per ton

**Johnson Sand & Gravel Columbus**

Arborville 17.60

Morton 16.65

Thayer 16.99

Stewart 17.82

Bradshaw 18.85

Lockridge 17.07

New York 17.07

Waco 17.17

Brown 19.05

Baker 19.00

LeRoy 18.58

Beaver 18.48

Henderson 19.25

Hays 19.25

McFadden 18.95

West Blue 18.95

FOB PIT 3A Gravel 10.80 Ton

FOB PIT Mud Rock 16.90

FOB PIT Armor Coat Aggregate 10.85

FOB PIT Sand 3.00

 Road Gravel for the period from years 2016-2017

FOB PIT 10.47

**Island Landhandlers Grand Island**

Road Gravel for the period from years 2016-2017

FOB PIT 10.80 cy 8.00 Ton

**Overland Sand and Gravel Central City**

 Road Gravel for the period from years 2016-2017

FOB PIT 11.75 (Grigsby/Eagle**)**

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, Island Landhandlers and Overland Sand & Gravel, roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

Corey Brodersen and Marv Larson with JEO Consultant met with the Board with York County Courthouse Space Evaluation

John Coffey with Family Heritage Supplement Insurance, met with the Board

Moved by Bulgrin, seconded by Obermier, to go into executive session at 10:45 a.m. with Dale Radcliff York County Sheriff also present; roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to come out of executive session at 11:07 a.m. which no action was taken; roll call: yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger; nays, none; motion carried.

Committee reports were given.

 The Commissioners conducted their quarterly jail visit.

The Chairman declared the meeting adjourned at11:37 a.m. The next meeting will be held May 10, 2016 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