The York County Board of Commissioners met according to law on Tuesday, April 28, 2015 at 8:30 a.m. as per notice in the York News Times on April 23, 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 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 Bulgrin, seconded by Sikes to approve the minutes of the April 14, 2015, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Obermier, seconded by Buller to adopt the agenda for Tuesday, April 28, 2015, roll call: yeas, Obermier, Buller, Bulgrin, Sikes and Bamesberger; nays, none; motion carried.

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Buller, seconded by Obermier to go into executive session at 8:33 a.m.; roll call: yeas; Buller, Obermier, Sikes, Bulgrin and Bamesberger; nays none; motion carried.

Moved by Bulgrin, seconded by Buller to come out of executive session at 9;01 a.m. which no action was taken; roll call: yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger; nays none; motion carried.

**GENERAL ASSISTANCE**

Moved by Sikes, seconded by Obermier to approve General Assistance Case #C-15-3 to Metz Mortuary in the amount of $2,000.00 roll call: yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays none; motion carried.

Bids were opened as advertised in the York News Times on April 8, 15 and 22, 2015 at 9:00 a.m. for the purchase of (1) 2015 Melroe Skid Loader S-650 with High Flow Auxiliary Hydraulics, safety glass windshield, and slow moving sign or an equivalent machine and One Year Lease on a Track type Skid Loader equivalent to a bobcat T590. The following bids were received:

CASE IH

Total of Item Quoted $57,547.78

Dealer P.D.I. $350.00

Freight Charges $459.45

Trade In $55,357.23

Quote Total US Dollars $3,000.00

Lease Price $3,000.00 any hours over 200 would be billed at $10.00 per hour

NMC

Lease Payment $4,900.00

Total Finance Amount $46,250.00

Rate 3.2%

Purchase sells price $47,000.00

Less Gross Trade Allowance $29,000.00

After Tax Balance $18,000.00

Moved by Bulgrin seconded by Obermier to accept the Bid and Lease from York Equipment for the purchase of a 2015 Bobcat S-650 and a one year lease of a Bobcat T590, roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller seconded by Sikes to approve the payroll in the amount of $147,622.59 and vendor claims with added claim to Heiden Survey in the amount of $90.00 and $620.80, roll call: yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays none; motion carried.

**Fund Name Description Total**

General Jury Fees 2,038.65

General Adams County Sheriff Court Costs 19.00

General Blue Knight Security, Inc. Security Contract 1,032.00

Road Bosselman Fuel 17,275.50

Road CCP Industries Inc. Shop Supplies 233.89

General Centec Cast Metal Products Grave Markers 2,961.25

Road Central Nebraska Bobcat Equipment Repair 69.98

General Connecting Point Computer Center Data Processing 50.00

General, Rd,

Aging Corporate Payment Systems Monthly Payment 1,795.49

General Countryside Lawn, Inc. Maintenance Agreement 175.00

Road Cross-Dillon Tire Tire Repair 20,023.40

General CWC of York, Inc. Office Equipment 56.50

General Dell Marketing L.P. Office Supplies 789.97

Road Dibbern Machine Equipment Repair 88.00

General Eakes Office Plus Office Supplies 7.29

Road Fastenal Industrial & Const Supply Shop Tools 502.57

General Fillman Law Offices Court Costs 427.50

Road Five Star Truck Center – York Equipment Repair 55.00

General Garretson, Brittney Reimbursement 64.40

General, Rd Global Tech, Inc. Data Processing 2,710.37

General Grand Central Foods Janitorial Supplies 14.16

Road Great Plains Pest Management, Inc. Maintenance Agreement 66.00

Aging Green, Carla E Reimbursement 25.66

General GT Distributors, Inc. – Austin Uniform Allowance 39.99

General Hiebner Body Shop Fuel 63.03

Aging Hines, Janet K Reimbursement 18.11

Road Hinz Repair Equipment Repair 1,245.06

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 6,442.97

Road HTR (Klute Truck Equipment) Equipment Repair 74.50

General Jack’s Uniforms & Equipment Uniform Allowance 321.73

Road Jackson Services Inc. Shop Supplies 71.42

General JM Monograms, Inc. Uniform Allowance 51.80

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 6,774.70

Road Kerford Limestone Company Rock 8,424.15

Road Kline, Matt Garnishment 227.86

General Lancaster County Sheriff Court Costs 9.03

General Light and Siren Safety Equipment 718.84

General Lincoln Orthopedic Center Medical-Prisoners 1,130.00

General Loup Valley Lighting, Inc. Building Repair 702.33

Road Medical Enterprises, Inc. Safety Equipment 31.00

Aging Merklinger, Jerri A Reimbursement 104.35

General Mid-American Research Chemical Janitorial Supplies 575.00

General Mogul’s Transmission, Inc. Fuel 1,005.38

General Moore Medical, LLC Medical-Prisoners 300.48

Road Myers Tire Supply- Kansas City #16 Tire Repair 120.81

General Naber’s Locksmith Service Miscellaneous 33.74

General NE Assoc. of County Treasurers Dues 125.00

General NE Dept. of Health & Human Services Dues 18.00

State Institute NE Health & Human Services Monthly Fees 465.00

Weed NE Weed Control Dues 130.00

General, Rd Nebraskaland Glass Fuel/Repairs 265.00

Road Nissan Electric LLC Building Repair 911.20

Road NMC Exchange LLC Equip Repair/ Fuel 9,277.15

General, Aging North Office Supply Office Supplies 466.14

General Northern Agri-Services, Inc. Building Repair 222.67

Road O’Reilly Auto Parts Equipment Repair 111.61

Road OfficeNet Office Supplies/Equipment 104.13

Road Overland Sand & Gravel Company Gravel & Royalty 2,809.12

General Perennial Public Power District Electricity 151.86

General Peterson, Gerald W Reimbursement 37.38

Road Petro Lube / TA Operating LLC Equipment Repair 1,212.87

Road Pieper Plumbing & Well Drilling Inc. Shop Supplies 2.00

General Platte Valley Communications Radio/Safety Equipment 438.50

Weed Ramada Inn Kearney NE Lodging 138.00

Road Rasmussen Auto Parts Shop Supplies/ Equip Repair 910.27

Road RDO Truck Center Co Shop Supplies/ Equip Repair 233.93

General,

Inherit Tax Region V Systems Mental Health, Public Assist 9,049.25

General Sandman, Donald E Reimbursement 70.25

Road Sapp Bros. Petroleum, Inc. Supplies/ Fuel 710.36

General Saum, Wanda E Reimbursement 56.97

General Sikes, Jack Reimbursement 16.10

General State of NE/DAS Central Finance Data Processing/Equip Rental 84.60

General Stephens Law Offices, P.C., L.L.O. Court Costs 3,623.50

General Steube, Sharilyn K Reimbursement 61.50

General Svehla Law Offices Court Costs 1,153.40

General Thomson Reuters/West Payment Center Court Costs 351.50

Road Truck Center Companies Equipment Rental 417.26

General Uline Building Repair 43.88

General PA Enterprises LLC Medical-Prisoners 373.00

Road Village of Bradshaw Water 24.29

Road Village of McCool Junction Water/Sewer 45.00

General Walgreens Medical-Prisoners 2,168.76

General Wallingford Co., Inc. Fuel 94.89

Road Weldon Industries, Inc. Equipment Repair 199.66

General Williams, Eric J. P.C., L.L.O. Court Costs 123.50

General, Rd,

E911, 911 Emer Windstream Communications Telephone Service 2,587.08

General, Rd York Ace Hardware Shop Supplies 120.38

General York County Court Court Costs 233.00

General York County Sheriff Equipment 22.20

General, Rd York General Hospital Medical-Prisoners/Equip 281.50

Road York News-Times Dues 780.01

General York Printing Company, LLC Supplies/ Printing & Publication 480.89

Bids were opened as advertised in the York News Times on April 8, 15 and 22, 2015 at 9:30 A.M. for Gravel Bids. The following bids were received:

Hooker Bros Sand and Gravel Inc.

Fob Pit 3A Gravel $10.80 cy

Fob Pit Mud Rock $10.00 cy

Fob pit Armor Coat Aggregate $13.50 cy

Fob Pit Sand $3.40 cy

Road Gravel for the Period from Years 2015-2016

Fob Pit $10.80 cy

JOHNSON SAND AND GRAVEL

Arborville $17.40 yd

Morton $16.50 yd

Thayer $ 16.80 yd

Stewart $17.40 yd

Bradshaw $18.60 yd

Lockridge $16.87 yd

New York $16.87 yd

Waco $16.90 yd

Brown $18.90 yd

Baker $18.70 yd

Leroy $18.28 yd

Beaver $17.60 yd

Henderson $18.97 yd

Hays $18.80 yd

McFadden $18.50 yd

West Blue $18.50 yd

Fob Pit 3A Gravel $10.59 a ton

Fob Pit Mud Rock $16.50 yd

Fob Pit Sand $3.00 yd

Armor Coat Aggregate 10.59 yd

Road Gravel for the Period from Years 2015-2016

Fob Pit $ 10.35 yd

JOHNSON TRUCKING SAND & GRAVEL

All delivered gravel $11.26/yd + $0.17 a running mile

Example: $11.26 gravel 40 miles X $0.17 $6.80 haul $18.06 per yd

Fob Pit Mud Rock $17.35 yd

Fob Pit Sand $3.00 yd

Road Gravel for the Period from Years 2015-2016

Fob Pit $11.26 yd CRANZ Dale pit

ISLAND LANDHANDLERS, INC.

Bradshaw $17.32 yd

Lockridge $18.44 yd

Brown $17.32 yd

Baker $18.44 yd

Henderson $19.58 yd

Hays $19.58 yd

Fob Pit Mud Rock $13.50 yd

Fob Pit Sand $3.38 yd

Armor Coat Aggregate $16.20 yd

Road Gravel for the Period from Years 2015-2016

Fob Pit $ 9.86 yd

OVERLAND

Arborville $15.50 yd

Morton $16.80 yd

Thayer $ 18.15 yd

Stewart $19.45 yd

Bradshaw $16.80 yd

Lockridge $18.15 yd

New York $19.45 yd

Waco $20.80 yd

Brown $18.15 yd

Baker $19.45 yd

Leroy $20.80 yd

Beaver $22.10 yd

Henderson $19.45 yd

Hays $20.80 yd

McFadden $22.10 yd

West Blue $23.40 yd

Fob Pit 3A Gravel $.00 yd

Fob Pit Mud Rock $.00 yd

Fob pit Armor Coat Aggregate $.00 yd

Fob Pit Sand $.00 yd

Road Gravel for the Period from Years 2015-2016

Fob Pit Grisby/Eagle/Blue Chip $11.75 yd

Moved by Bulgrin, seconded by Sikes, to accept all bids that were presented to the Board, Hooker Bros. Sand and Gravel Inc., Johnson Sand and Gravel, Johnson Trucking Sand and Gravel, Island Landhandlers and Overland Sand and Gravel, roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

At 10:00 a.m. as advertise on April 8, 14 and 21, 2015, in the York News Times, Chairman Bamesberger declared a public hearing be held to hear support, opposition, suggestions, criticism or observation to discuss Railroad Crossing Possible Closing of Road L between 12th Street and Highway 34 for Quiet Zone. Those that spoke with the Board were Daniel Grotz, Jim Klute and Willard Peterson which were not in favor of closing Road L and Dan Otoupal, Collin Demuth, Tara Vasicek and Mitch Doht, who were in favor of closing Road L.

Gary Bredenkamp spoke with the board with concerns about the horns on the trains not being loud enough with the technology they have now a days.

Moved by Bulgrin, seconded by Sikes, to authorize the Chairman of the Board to sign the Funding Application for Public Transportation Operating Assistance, Project beginning July 1, 2015 thru June 30, 2016, roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

At 10:45 a.m. as advertise on April 17 and 21, 2015, in the York News Times, Chairman Bamesberger declared a public hearing be held to hear support, opposition, suggestions, criticism or observation to discuss York County Property Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 34, Township 9, Range 3..

No one was present from the public to speak to the matter; therefore, the public hearing was closed.

Moved by Bulgrin, seconded by Obermier to adopt Resolution #15-23, to authorize the Chairman of the Board to sign the Federal Aid Project No. BRO-7093(23); roll call, yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-23**

**WHEREAS**, there has been signed by the County of York on the 19th day of April, 2011, and the State on the 2nd day of May, 2011, an agreement providing for the construction of a federal Aid Project at the following location: Replacement of Structure No. C009312810, over Beaver Creek

**WHEREAS**, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7093(23), and

**WHEREAS**, the above mentioned agreement provided that the County would pay costs as set forth in the agreement, and

**WHEREAS**, the State and the County received bids for the construction of this project on April 16, 2015 at which time 4 bids were received for the construction of this proposed work, and

**WHEREAS**, the following contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

Simon Contractors and Subsidiaries, Cheyenne, Wy

Grading, Bridge, Guardrail, General Items: $732,817.15

**NOW THEREFORE**, in consideration of the above facts, the Board of Commissioners of the County of York, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligation, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom the contract(s) should be awarded.

3. The Board hereby authorizes the Chairman to sign the contract(s) with the above mentioned contractor(s) for the above mentioned work on behalf of the County.

DATED this 28th day of April, 2015.

Committee reports were given.

Kurt Bulgrin excused himself at 11:20 A.M.

The Commissioners conducted there quarterly jail visit.

The Chairman declared the meeting adjourned at 11:43 a.m. The next meeting will be held May 12, 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