The York County Board of Commissioners met according to law on Tuesday, May 23, 2017 at 8:30 a.m. as per notice in the York News Times on May 18, 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 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 Bamesberger, to approve the minutes of the May 9, 2017, Board of Commissioners meeting; with adding to the minutes, Tom Mommems from the City of York met with the Board about charging the county to dispose of tires at the landfill, roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays, none; motion carried.

Moved by Obermier, seconded by Sikes, to adopt the agenda for Tuesday May 23, 2017, roll call: yeas; Obermier, Sikes, Bamesberger, Buller and Bulgrin; nays, none; motion carried.

Megan Burda, Extension Director, met with the Board with update on the Extension Office.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier, to approve the payroll in the amount of $154,351.96 and vendor claims, with an additional claim to NACO in the amount of $100.00 and the correction to Rasmussen Mechanical Services to only pay $145,000.00 until heating and cooling project is completed. Roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays none; motion carried.

**Fund Name Description Total**

General Adams County Sheriff Sheriff’s Fees 7.00

Road Allied Oil & Supply, Inc. Oil 761.20

General Annie Jeffrey Health Cent Medical-Prisoners 1,530.89

General Applied Concepts, Inc. Safety Equip 1,990.00

General Atco International Equipment 150.00

Road Aurora Cooperative Elevator Co. Fuel 12,128.00

General Aurora Vet Clinic Equipment 110.53

General Barker Company, Inc., Bob Equipment 198.46

General Blue Knight Security, Inc. Security Contract 978.00

General Bohn, PSY.D, LLC., Jennifer Cimpl Court Costs/Fees 2,306.25

General Bredenkamp, Patricia Court Costs 60.00

General Burda, Megan Mileage Allowance 714.76

General Business Brokers Corporation Rent/Utilities 4,569.66

General Byers, Lori A Reimbursement 20.00

Aging Cash-Wa Distributing Co. Health Promotion 706.70

General Central Nebraska Refrigeration Building & Ground 91.11

Road Compulink, LTD. Computer Consultant 1,000.00

General Cornerstone Bank Office Supplies 171.43

General, Rd Corporate Payment Systems Monthly Payment 1,662.45

General Crawford, Tanya L Reimbursement 179.23

Road Cross-Dillon Tire Tire Repair 675.00

General CWC of York, Inc. Office Equipment 16.00

Road Del-Ray Quality Equipment Repair 328.00

General Des Moines Stamp MFG Co. Data Processing 300.00

Aging Doran, Larry Mileage Allowance 67.41

General Douglas County Treasurer Autopsy Costs 750.00

General, Aging Eakes Office Plus Office Supplies/Equip 2,137.62

Aging Eckard, Linda Mileage Allowance 67.41

General Fillman Law Offices Court Costs 3,701.00

Aging Fox, Alvin Mileage Allowance 67.41

General Gillespie, Joshua J Reimbursement 605.00

General, Rd Global Tech Inc. Data Processing 2,771.64

General, Aging Grand Central Foods Board of Prisoner/Health 4,140.59

General Green, Carla E Reimbursement 21.83

Aging Green, Duane Mileage Allowance 86.67

General HD Arms Safety Equipment 390.00

Visit Improve Henderson Heritage & Tourism Capital Construction 18,107.50

Aging Hines, Janet K Reimbursement 4.13

General Home Care Plus Medical-Prisoners 198.00

General Hometown Leasing Equipment Rental 489.99

Road Husker Steel Road & Bridge 5,423.00

General Hy-Tec Auto Service Fuel 651.19

General IntelliCorp Miscellaneous 18.14

General Jackson Services Maintenance Agreement 137.50

General Janssen Ford of York Fuel 151.31

Road Jensen Lumber Company Equipment Repair 19.56

General JM Monograms, Inc. Uniform Allowance 31.90

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 22,270.73

Road Kerford Limestone Company Rock 7,387.10

General Kopchos Sanitation, Inc. Garbage 202.00

General Larue Distributing, Inc. Equipment 82.06

General Latimer Reporting Court Costs 217.65

General Levander’s of York LLC Fuel 1,269.39

General Lichti Bros Oil Inc. Fuel 37.36

General Lichti’s Inc. Equipment 69.95

Road Lyle Signs, Inc. Sings & Posts 6,890.36

Road Mac Tools Distributor Shop Supplies 59.98

Road Medical Enterprises, Inc. Safety Equipment 62.00

General Microfilm Imaging Systems, Inc. Data Processing 184.00

General Mid-American Research Chemical Janitorial Supplies 218.00

Road Midwest Pump and Equipment Co. Building & Ground 684.50

Road Miller Seed & Supply Co., Inc. Road & Bridge 447.95

Road Mills, Auddie Reimbursement 72.75

General Mogul’s Transmission, Inc. Fuel 265.95

Road Myers Tire Supply-Kansas City Shop Supplies 87.51

General Naber’s Locksmith Service Office Supplies 181.63

Aging NAEIR Office Supplies 32.75

General NATP Dues 115.00

General NE Assoc. of County Officials Dues 230.00

General NE County Attorneys Assoc. Dues 1,363.00

General NE Emergency Service Comm. Dues 75.00

State Institute NE Health and Human Services Monthly Payment 180.00

General NIRMA Dues 25.00

General, Rd NMC Exchange LLC Maintenance/Equip 10,762.86

General North Office Supply Office Supplies 182.82

Road Overland Sand & Gravel Company Gravel & Royalty 4,496.77

General Perennial Public Power District Electricity 14.74

Aging Philson, Ann Health Promotion 508.50

General Phoenix Supply, LLC Equipment 258.88

General Physicians Laboratory Services PC Autopsy Costs 3,080.00

Road Pieper’s Pottys Sewer 40.00

Road Platte Valley Communications, Inc. Radio Equipment 112.50

General Prairie Creek Family Medicine Medical-Prisoners 100.00

General Radiology Associates PC Medical-Prisoners 38.00

General Ramada Inn Kearney NE Dues 76.00

Road Rasmussen Auto Parts Shop Supplies/Tools 466.99

General Rasmussen Mechanical Services, Inc. Capital Outlay 145,472.08

Road RDO Truck Center Co. Equipment Repair 314.47

State Institute Region V Systems Miscellaneous 4,021.00

General RR Donnelley Office Equipment 163.25

Road Sapp Bros. Petroleum, Inc. Fuel 648.07

General Seward County Detention Center Board of Prisoners 1,485.00

General Skip’s Radiator & Automotive Fuel 14.00

Road Slack Auto Supply, LLC Shop Supplies 160.70

General Solutions, Inc. Maintenance 1,500.00

Road Standard Battery, Inc. Office/Shop Supplies 235.34

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

General Steube, Sharilyn K Reimbursement 26.61

General Supply Works Building & Ground 1,023.36

Fed Drug Law Tactical Lighting & Equipment LLC Miscellaneous 2,641.00

General Thompson CO., The Board of Prisoners 2,812.77

General Thomson Reuters/West Payment Center Fees/Equipment 3,314.01

General Trans Union Rick and Alternative Equipment 110.00

Road Troester Basin Farm, Inc. Miscellaneous 559.27

General Urgent Care or York Medical-Prisoners 224.72

General Verizon Wireless Services LLC Telephone Service 387.25

General Walgreen Company Medical-Prisoners 1,249.45

Road Weldon Industries, Inc. Equipment Repair 602.35

General,

911 Emergency Windstream Communications Telephone Service 2,077.24

General Wollenburg, Nicholas L Reimbursement 30.00

General York Ace Hardware Miscellaneous 20.34

General York County Attorneys Office Court Costs 49.00

General York County District Court Court Costs 654.92

General, Weed York County Highway Dept. Equip Rental/Fuel 2,230.58

General York County Sheriff Fees/Court Costs/Misc 2,682.71

General York Dental Associates, P.C. Medical-Prisoners 896.00

Road York Equipment, Inc. Equip Rental/Repair 6,830.32

General, Rd York General Hospital Prisoners/D&A Test 582.00

General York Medical Clinic PC Dues 57.00

General,

Visit Promo York News Times Printing & Publication 1,421.59

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Jon Day with Blue Valley Behavioral Health met with the Board with update and fund request of $5,000.00.

Moved by Bulgrin, seconded by Bamesberger, to change the Tuesday July 4th Commissioners Meeting to Monday July 3rd, the courthouse will be closed for the 4th of July Holiday, roll call; yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

DJ Plautz and JD Simmons with Vocational Rehabilitation, met with the Board, about keeping the office space that they are currently using.

Moved by Bulgrin, seconded by Obermier, to table Vocational Rehabilitation request for office space, roll call; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bulgrin to approve the Blue Cross Blue Shield Freedom Option 34 with $1,000.00 Employee HRA buy down, starting August 1, 2017 roll call; yeas, Obermier, Bulgrin, Bamesberger and Sikes, Buller abstained, nays none, motion carried.

Jill Clay, with Contryman Associates P.C., met with the Board on the 2017-2018 Budget that they will be preparing for theYork County.

Moved by Bulgrin, seconded by Buller, to appoint Bill Bamesberger and Randy Obermier to the Budget Committee (Financial Committee), roll call, yeas; Bulgrin, Buller and Sikes, Bamesberger and Obermier abstained, nays none, motion carried.

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

County Clerk, April 2017 $ 14,057.40

Clerk of the District Court, April 2017 $ 3,180.77

Sheriff April 2017 $4,805.78

County Treasurer – Fund Balances as of April 30, 2017

0100 General $1,258,372.85

0300 Roads $466,504.57

0650 Highway Bridge Buy Back Program $365,774.90

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,362.09

0990 Visitors Promotion $ 48,536.21

0995 Co Visitors Impr Fund $196,400.90

1100 Reappraisal $88,483.50

1150 ROD Preservation Fund $27,576.81

1200 Employment Security $33,518.36

1300 Area on Aging $21,929.21

1500 Relief & Medical $17,375.33

1700 State Institutions $16,271.51

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $10,151.52

2355 STOP $7,898.83

2360 York Co Drug Fund $16,630.10

2410 Federal Drug Law Enf $47,412.04

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $747,828.71

2700 Inheritance Tax $3,748,246.98

2913 911 Wireless Serv $69,174.47

2914 911 Wireless Serv Holding $170,010.86

2915 Emergency Mgmt $55,474.51

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

4000 Courthouse $.38

5400 Noxious Weed Dist $23,282.64

5502 Ambulance $86,303.39

5907 911 Emergency $158,601.67

Committee reports were given.

The Chairman declared the meeting adjourned at 10:37 a.m. The next meeting will be held June 6, 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