The York County Board of Commissioners met according to law on Tuesday, May 7, 2019 at 8:30 a.m. as per notice in the York News Times on May 2, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, Kurt Bulgrin and Bill Bamesberger. 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 Bulgrin, seconded by Obermier, to approve the minutes of the April 23, 2019, Board of Commissioners meeting; roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday May 7, 2019, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes; nays, none; motion carried.

Commissioner Bamesberger gave an update on the Road Department.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Buller, to approve the payroll in the amount of $181,190.84 and vendor claims, roll call: yeas; Bamesberger, Buller, Bulgrin and Sikes, nays; none; Obermier abstained, motion carried.

**Fund Name Description Total**

Rd Ag Express Electronics, Inc Road Equip. Repair 350.00

Gen, Rd Black Hills Energy Heating Fuels 1,397.78

Gen Blue Knight Security, Inc Security Contract 612.00

Hghwy Bybk BNSF Railway Company Asphaltic/Engineering 3,745.12

Gen Bredenkamp, Patricia Retirement 10.00

Gen, Aging Byers, Lori Reimbursement 399.62

Gen Capital Business Systems, Inc Print & Publish 183.61

Gen Charm-Tex, Inc. Medical-Prisoners 66.90

Gen, Aging Corporate Payment Systems Monthly Payment 174.15

Gen Cuda, Sharon Retirement 10.00

Gen CWC or York, Inc. Offices Supplies 142.88

Gen Damman, Gregory C. Attorney Fees 703.00

Gen Dennis, Benjamin Reimbursement 25.52

Gen Diamond Drugs, Inc. Medical-Prisoners 418.98

Gen Douglas County Sheriff Court Costs 22.05

Gen Eakes Office Plus Office Supplies 488.94

Gen Fillmore County Sheriff Court Costs 18.61

Gen General Fire and Safety Equipment Mach. & Equip. 110.30

Gen Gillespie, Joshua J. Reimbursement 475.46

Gen Global Tech, Inc. Computer Consult. 1,229.97

Gen Grafton Law Offices, P.C, LLO Attorney Fees 1,066.00

Gen Green, Carla Reimbursement 64.96

Gen Hecht, Harry Retirement 16.00

Gen Heine, Dean E. Reimbursement 4,421.25

Aging Hines, Janet K Reimbursement 194.21

Gen Hometown Leasing Data Process. 270.00

Gen Jackson Services, Inc. Mainten. Agreemnt 72.32

Gen JM Monograms, Inc. Uniform Allowance 174.05

Gen Johnson, Christopher M. Reimbursement 84.68

Aging Johnson, Norman D. Reimbursement 132.82

Rd Johnson Sand & Gravel Co, Inc. Gravel & Royalty 17,450.18

Gen Kent, Russell Witness Fees 54.80

Rd King’s Glass Road Equip. 496.20

Gen Kracl, Denise J. Attorney Fees 883.50

Hghwy Bybk Logan Contractors Supply, Inc. Asphaltic 19,404.00

Hghwy Bybk Mainelli Wagner & Assoc., Inc. Bridges 667.50

Aging Merklinger, Jerri A. Reimbursement 171.60

Gen Mid- American Benefits, Inc. Misc. 649.00

Gen National Association of Counties Misc. 450.00

Gen NE Assoc. of County Officials Dues 135.00

Gen NE Assoc. of County Officials Dues 375.00

Gen NE Assoc. of County Treasurers Dues 535.00

Gen NE Clerks of District Court Dues 100.00

Gen NE County Attorneys Assoc. Dues 1,363.00

Gen NE Law Enforcement Training Dues 135.00

Gen NE Public Health Environmental Lab Drug & Alcohol Testing 210.00

Gen, Rd NE Public Power District Electricity 3,092.48

Rd NMC Exchange, LLC Motor Grader 278,250.00

Gen, 911 Emrg. North Office Supply Office Supplies 140.47

Gen O’Keefe Elevator Company, Inc. Mainten. Agreemnt 366.70

Gen Obermier, Randy Reimbursement 3,063.75

Rd Paulsen, Terry L. Reimbursement 30.00

Gen Perennial Public Power District Electricity 163.33

Gen Pieper Plumbing & Well Drilling, Inc Building & Grounds 470.13

Emrgcy Mgmnt Pinnacle Bank/VISA Supplies 99.95

Rd Plains Equipment Shop Supplies/Equip. 1,368.99

Gen Reetz, Melvin Retirement 12.00

Rd RJ Johnson Trucking, LLC Misc. Contract 287.95

Rd Sahling Kenworth, Inc. Road Equip. 152.90

Gen Saum, Wanda E. Reimbursement 54.57

911 Emrg Scamehorn, Maria Leigh Reimbursement 82.92

Emrgcy Mgmnt Seward County Courthouse Gary Petersen 4,150.78

Gen Sixteenth St. Car Wash Mach & Equip. 200.00

Gen Solutions, Inc. Mainten. Licensing 1,500.00

Rd Standard Battery, Inc. Signs & Posts 83.88

Gen State of NE Dept Correction Srvs Medical- Prisoners 463.72

Rd Steckly and Sons, Inc Misc. Contract 525.07

Gen Svehla Law Offices Court Costs 3,480.00

Gen Thompson Co, US Foods, Inc. Board of Prisoners 1,618.90

Gen Time Warner Cable Internet Service 472.81

Gen Urgent Care of York Medical-Prisoners 621.00

Gen Verizon Wireless Services, LLC Travel Expense 146.05

Rd Village of McCool Junction Water& Sewer 47.00

Gen VVS Other Equip. 124.50

Gen Windstream Communications Telephone Service 657.33

Gen, Rd York Ace Hardware Misc./Tools/ Supplies 114.56

Gen York Animal Clinic Sheriff Costs 33.76

Gen York Area Chamber of Commerce Electricity 473.30

Aging York Area Senior Center Monthly Rent 280.00

Gen York County Court Court Costs 4,465.42

Gen York County Highway Dept. Mach. & Equip. 720.38

Emrgcy Mgmnt York County Mutual Aid District Dues 500.00

Rd York County Register of Deeds Dues 10.00

Gen York County Sheriff Court Costs 496.81

State Institute York County Treasurer Misc. 20,250.00

Gen York Fire Department Medical- Prisoners 745.50

Gen York General Hospital Med. Prisoner/Phys. Capcty 65.22

Gen York Medical Clinic PC Medical- Prisoners 15.82

**NTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Obermier, seconded by Bulgrin to table the Interlocal Agreement with Seward County Sheriff Department, roll call, yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to go into executive session at 8:42 a.m., to prevent needless injury to an individual, also present was Chris Johnson, York County Attorney, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to come out of executive session at 9:06 a.m. which no action was taken; roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to table billing the State of Nebraska for Attorney and Jury Fees, per recommendation from Chris Johnson, York County Attorney, roll call, yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to authorize the Chairman to sign the lease and contract for the Motorola radio console purchase, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve Brian Johnson to mow Zion Cemetery, twice a year, for $700.00, with half of the payment to be paid after Memorial Day and half of the payment to be paid after Labor Day, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to have the County Roads or the Weed Superintendent to take care of the initial mowing of the Cashler Cemetery, roll call, yeas; Bulgrin, Sikes, Obermier, Bamesberger and Buller, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to approve the Freeman Center renovations, bleacher replacement project in the amount of $50,000.00 to be paid out of the Visitors Improvement Fund, and paid over a period of two (2) years, in the amount of $25,000.00 a year, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:26 a.m. The next meeting will be held May 21, 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