The York County Board of Commissioners met according to law on Tuesday, May 8, 2018 at 8:30 a.m. as per notice in the York News Times on May 3, 2018, 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 Obermier, seconded by Bamesberger, to approve the minutes of the April 24, 2018, Board of Commissioners meeting; roll call: yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes; nays none; motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday May 8, 2018, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

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

Gary Peterson, Emergency Management, met with the Board with updates on FEMA.

**GENERAL ASSISTANCE**

There was no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Buller, to approve the payroll in the amount of $164,783.28 and vendor claims, with an added claim to Snapshots in the amount of $100.00, roll call: yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none; motion carried.

**Fund Name Description Total**

GEN Aesthetic Concrete Design Misc. 7,995.00

RD Allied Oil & Supply, Inc Machinery/Equip 782.00

Fed Drug Law Applied Concepts, Inc Federal Drug Law/Misc. 2,205.00

Visitors Promo Avery Outdoor Media- Advertising 265.00

GEN, RD Black Hills Energy Heating Fuels 2,398.80

GEN Blue Knight Security, Inc Security Contract 648.00

GEN Capital Business Systems, Inc Printing & Publishing 180.22

GEN Charlton, Ann Payroll Reimbursement 730.85

GEN Cornerstone Bank Data Processing 45.00

GEN Cornerstone Insurance Group Misc. 2,553.10

RD Cornhusker Cleaning Systems, Inc Shop Supplies 311.11

GEN CWC of York, Inc Misc./Office Supplies 186.00

RD DXP Enterprises, Inc Shop Tools 179.71

GEN Eakes Office Plus Office Supp/ Data Process. 1,154.22

GEN Election Systems & Software, Inc Voting Supplies 4,861.96

GEN Ellis, Melody Court Costs 20.00

RD Fastenal Industrial & Const Supply Shop Supplies/ Equip 66.02

GEN Fillman Law Offices Court Costs 1,069.93

Visitors Promo Flagship Publishing, Inc Printing & Publishing 280.00

GEN Galls/Quartermaster, LLC Uniform Allowance 116.58

GEN Global Tech, Inc Office Supplies/Data Process 4,461.48

GEN Grafton Law Offices, P.C, L.L.O Court Costs 699.50

GEN Green, Carla Telephone Services 2.00

Area on Aging Hines, Janet Payroll Reimbursement 55.55

GEN Hitz Towing, Inc. Machinery/Equip 22.50

GEN Hometown Leasing Data Processing/Equip 203.24

GEN Hy-Tec Auto Services Machinery/Equip 843.64

GEN Jack’s Uniforms & Equipment Uniform Allowances 135.89

GEN, RD Jackson Services, Inc Maintenance Agree/Shop Sup 200.28

GEN Janssen Capital Management, LLC Machinery/Equip 217.00

GEN JM Monograms, Inc Uniform Allowance 72.75

RD Johnson Sand & Gravel Co, Inc Gravel 15,060.58

Visitors Promo Lamar Companies, The Media- Advertisement 515.00

GEN Lancaster County Sheriff Court Cost 37.16

GEN Larue Distributing, Inc Other Equipment 79.96

GEN LECC Dues 280.00

RD Lichti Oil Machinery/Equip 15,688.13

RD Logan Contractors Supply, Inc Shop Tools 9,305.44

RD Mead Lumber, Co Equipment 317.47

GEN Microfilm Imaging Systems, Inc Data Processing 184.00

GEN Mid-American Benefits, Inc Misc. 1,297.00

GEN MIPS, Inc Data Processing/Misc. 1,148.82

GEN Moore Medical, LLC Medical-Prisoners 105.24

GEN National Sheriffs’ Association Dues 115.00

GEN NE Commission on Law Enforcement Dues 110.00

GEN NE Emergency Service Comm. Dues 100.00

GEN, RD NE Public Power District Electricity 2,969.52

RD NMC Exchange, LLC Shop Supplies 11,905.60

GEN, RD North Office Supply Office Supplies 109.44

GEN Obermier, Randy Mileage Allowance 92.65

RD Pavelka Trucking, Inc Road Equipment Repair 2,831.10

GEN Peavey Company, Lynn Drug & Alcohol Testing 51.00

RD Penner’s Tire & Auto, Inc Machinery/ Equipment Tire 135.99

GEN, RD, VP Perennial Public Power District Electricity 373.44

GEN Phoenix Supply, LLC Other Equipment 178.20

GEN Pieper Plumbing & Well Drilling, Inc Building & Grounds 6,830.37

GEN Polk County Sheriff Court Costs 20.00

RD Power Plan Road Equipment 224.92

Stop Prog, Emer-

Mgment, Fed Drug-

Law Platte Valley Communications, Inc Radio Equipment/ Misc. 108,860.00

RD Pyramid Tarp & Repair, LLC Shop Supplies 42.00

GEN Racine County Sheriffs Dept Sheriff’s Fees 102.00

GEN Rasmussen Mechanical Services, Inc Building & Grounds 7,274.36

GEN Redfield & Company, Inc Office Supplies 168.04

RD Sahling Kenworth, Inc Road Equipment 756.47

RD Sapp Bros. Petroleum, Inc Machinery/ Equipment 18,378.36

Visitors Promo Sautter, Robert R Payroll Reimbursement 194.02

GEN Scamehorn, Maria Dues/ Training Fees 17.42

Emerg-Mgmnt Seward County Courthouse Gary Petersen 3,893.90

GEN Snapshots Photography Misc. 100.00

GEN Solutions, Inc Data Processing 1,500.00

GEN State of NE DAS Central Finance Equipment Rental 448.00

GEN Stecker, James Court Costs 42.79

GEN Supply Works Interline Brands, Inc Janitorial Supplies 112.53

GEN Svehla Law Offices Court Costs 1,187.50

RD Thermo King Christensen Shop Supplies 421.88

GEN Thompson, Co US Foods, Inc Board of Prisoners 816.76

GEN Time Warner Cable Internet Services 1,200.02

GEN Trans Union Risk & Alternative Other Equipment 227.10

Visitors Promo USA Outdoor II, LLC Media- Advertising 415.00

GEN Verizon Wireless Services, LLC Telephone Services 456.79

RD Village of McCool Junction Water/ Sewer 46.00

GEN, RD Area

On Aging,

County Relief Windstream Communications Telephone Services 3,358.99

RD York Ace Hardware Supplies/ Tools/ Equip 209.26

GEN York County Court Court Costs 2,846.00

GEN York County District Court Court Costs 573.00

GEN York County Highway Dept. Machinery/ Equip 2,810.24

Emerg-Mgmnt York County Mutual Aid District Dues 500.00

GEN York County Sheriff Court Costs 607.03

GEN York Printing Company, LLC Offices Supplies 143.95

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Bamesberger, to authorize a sign with our National Moto “In God We Trust” to be displayed in our Commissioners room when we move to our new location after the call center is completed, no tax dollars will be spent on this sign and Commissioners will approve the design and placement, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

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

 Steve Severson and Doug Elting, with Berggren Architects, met with the Board with updates on the 911 Communications addition to the Courthouse.

A Public Hearing was held at 9:45 a.m. as published in the York News Times on April 28 and May 1, 2018 to hear support, criticism, suggestions or observations relating to, applying for funds to be used for the York County Public Transportation to purchase a 7 passenger van. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Obermier, Sikes and Buller, Lori Byers, York County Area on Aging Director, Kelly Turner, County Clerk, Melanie Wilkinson, correspondent for the York News Times and Luke Fochtman, correspondent for KAWL radio.

There were no comments from the public.

The public hearing was closed at 9:50 a.m.

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #18-12 to instruct the York County Public Transportation system to apply for said funds. Said funds are to be used for the York County Transportation to purchase a 7 passenger van, roll call, yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

**RESOLUTION #18-12**

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program for Capital purchases, and

WHEREAS, the York County Public Transportation system desires to apply for said funds to purchase a vehicle for transportation in York County.

NOW THEREFORE, BE IT RESOLVED; the York County Board of Commissioners hereby instructs the York County Public Transportation system to apply for said funds. Said funds are to be used for the York County Public Transportation to purchase a 7 passenger van.

Moved by Obermier

Seconded by Bulgrin

AFFIRMATIVE VOTE: Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

Approved this 8th day of May, 2018.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:05 a.m. The next meeting will be held May 22, 2018 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska