The York County Board of Commissioners met according to law on Tuesday, June 27, 2017 at 8:30 a.m. for an Emergency Board Meeting, as per notice in the York News Times on June 23, 2017, with Chairman Jack Sikes presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Bill Bamesberger. Also present at the meeting was 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 June 20, 2017, Board of Commissioners meeting; roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes; nays, none; motion carried.

Moved by Buller, seconded by Obermier, to approve the agenda for Tuesday, June 27, 2017, roll call: yeas; Buller, Obermier, Bamesberger, Bulgrin and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #17-23 to amend Resolution #17-15, to transfer budget authority in the amount of $20,000.00 from the Miscellaneous General Fund (100) to the Capital Improvement Function (980), roll call; yeas, Bamesberger, Obermier. Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #17-23**

WHEREAS, the Board met on June 27, 2017 in an Emergency Board meeting to Amend Resolution #17-15, and

WHEREAS, Resolution #17-15 stated that the Capital Improvement Function should be increased form the Inheritance Tax Fund, which it should be increased by the General Fund

WHEREAS, the budget of the Capital Improvement Function was set at $222,000.00 for the 2016-2017 fiscal year, and

WHEREAS, necessary expenditures of said office are going to result in expending over that amount, and

WHEREAS, an emergency exists requiring that said budget be re-opened to provide for an expansion of said budget as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a line item currently existing in the General Miscellaneous Fund Budget of York County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the Capital Improvement Function is increased in the amount of $20,000.00 for the 2016-2017 fiscal years resulting in an amended budget of $242,000.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $20,000.00 which has been added to the budget of the Capital Improvement Function for the 2016-2017 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

Dated this 27th day of June, 2017

The Chairman declared the meeting adjourned at 8:35 a.m. The next meeting will be held July 3, 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