The York County Board of Commissioners met according to law on Tuesday, June 7, 2016 at 8:30 a.m. as per notice in the York News Times on June 2, 2016, 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, 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.

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 May 24, 2016, Board of Commissioners meeting; with the correction of removing the name on the general assistance case 16-1 and enter rent, roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger ; nays, none; motion carried.

Moved by Sikes, seconded by Obermier, to approve the agenda for Tuesday, June 7, 2016 with amending to remove the 1:00 p.m. meeting with the budget committee, roll call: yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

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

Megan Burda, Extension Coordinator met with the Board with updates on the Extension Department

Nick Wollenburg, Veterans Officers met with the Board with update on surplus items in the Veterans office

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes, to approve the payroll in the amount of $147,495.58 and vendor claims, with the added claim to Sign up Ltd in the amount of $25,453.00 roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

General Election Workers Election 2016 647.28

Road Aurora Cooperative Elevator Co. Fuel 24,030.29

Visit Promo Avery Outdoor Media-Advertising 250.00

General, Rd Black Hills Energy Heating Fuels 1,178.07

General Blue Knight Security Security Contract 1,056.00

Road Bosselman Tank & Trailer Equipment Repair 405.66

General Capital Business Systems, Inc. Office Supplies 150.84

Road Car Parts Inc. Shop Supplies 37.65

General Central Nebraska Refrigeration Building & Ground 219.86

General, Rd City of York Water/Sewer 2,265.92

General Clerk of the Supreme Court Court Costs 250.00

General Cornerstone Insurance Group HRA Contributions 906.72

General, Rd CWC of York, Inc. Office Supplies/Equip/Water 90.50

Road Dakota Fluid Power, Inc. Equipment Repair 692.77

General DataSpec Inc. Dues 798.00

General Dodge County Sheriff’s Office Court Costs 27.12

General Douglas County Sheriff (Court Services) Court Costs 20.71

General Douglas County Sheriff (Civil Process) Court Costs 20.71

General,

Visit Promo Eakes Office Plus Office Equipment/Supplies 1,922.73

Road Fehlhafer’s Inc. Equipment Repair 75.00

General Fillman Law Offices Court Costs 760.00

Road Gale’s Welding, Inc. Equipment Repair 113.75

General,

Drug Law Gillespie, Joshua J Reimbursement 8,213.90

General GIS Workshop, LLC Data Processing 12,500.00

General Global Tech Inc. Data Processing 583.87

General Hettinger County Sheriff Court Costs 29.00

Road Hiebner Body Shop Equipment Repair 19.08

Visit Promo Holthus Convention Ctr Foundation Printing & Publication 1,105.00

General Horse Creek Inn McCook Lodging 178.00

General John Kohl Auto Center, Inc. Fuel 1,148.20

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 15,002.47

Road Johnson Trucking Miscellaneous Contract 1,044.25

General Johnson, Brian L Miscellaneous 700.00

General Kopchos Sanitation, Inc. Garbage 245.00

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Larue Distributing, Inc. Equipment 124.14

Visit Improve Maly Marketing Special Projects 2,560.00

General Martelle, Jamie L Reimbursement 30.13

General Mason Electric Building & Ground 2,079.75

Road Medical Enterprises, Inc. Safety Equipment 95.00

General Metz Mortuary Autopsy Costs 75.00

General Mid America First Call, Inc. Autopsy Costs 505.20

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 150.00

ROD Preserve

&Modern MIPS Inc. Microfilming Cost 2,150.67

Aging Mom’s Meals LTD Health Promotion 40.00

General Naber’s Locksmith Service Office Equipment 5.58

General NE Assoc. of County Officials Dues 2,613.54

General NE Dept. of Health & Human Services Other Equipment 54.00

General NE Door & Window LLC Building & Ground 1,543.64

General NE Public Health Environmental Lab Drug & Alcohol Test 525.00

General, Rd NE Public Power District Electricity 4,043.99

General North Office Supply Office Supplies 235.76

General O’Keefe Elevator Company, Inc. Maintenance Agreement 326.00

Road,

Visit Promo Perennial Public Power District Electricity 368.11

General Pieper Plumbing & Well Drilling Inc. Equipment 996.11

Road Plains Equipment Group Equip Repair/Shop Supplies 1,395.95

Weed Rasmussen Auto Parts Fuel 54.46

Visit Promo Sautter, Robert R Reimbursement 293.38

General Skip’s Radiator & Automotive Fuel 201.43

Road Snap-On Tools Shop Tools 20.15

General Solutions, Inc. Data Processing 1,500.00

Aging Spartan Stores, LLC. Health Promotion 1,800.48

General State of NE/DAS Central Finance Equipment Rental 448.00

General Svehla Law Offices Court Costs 1,645.50

General Time Warner Cable Dues 844.76

Road Troester, Timothy D Miscellaneous Contract 2,763.77

General Urgent Care of York Medical-Prisoners 815.00

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 416.64

Road Village of Bradshaw Electricity 20.93

Road Village of McCool Junction Water/Sewer 45.00

General Waldron, Nancy Reimbursement 9.86

General Wallingford Sign Co., Inc. Fuel 249.00

General, Aging,

Rd, Rel & Med Windstream Communications Telephone Service 2,336.14

E911,

911 Emergency Windstream Communications, Inc. E911 Equipment 4,527.33

General Wurm & Associates, JS Mental Health Board 85.00

Road York Ace Hardware Equipment Repair/Shop Supplies 73.65

Visit Promo York Area Chamber of Commerce Promotional Supplies 7,500.00

Visit Promo York College Printing & Publication 75.00

Visit Promo York County Development Corp. Miscellaneous 853.85

General York County Highway Dept. Fuel 1,953.58

General York County Sheriff Equipment 172.97

Weed York Farm Supply LLC Fuel 624.50

General York Medical Clinic PC Court Costs 350.00

General York News Times Printing & Publication 157.00

General York Printing Company, LLC Printing & Publication 25.00

Visit Promo York Rotary Club P & P/ Special Projects 15,000.00

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Sikes to approve the appraisal bid from Smith’s D & D Certified General Real Property Appraiser in the amount of $2,000.00, roll call, yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #16-17 that the York County Treasurer shall transfer the sum of $5,000.00 from the State Institutions Fund (2700) to the Inheritance Tax Fund (1700), roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #16-17**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 7th day of June 2016, to discuss the fact that in the 2014-2015 budget, funds were budgeted in the amount of $5,000.00 to be paid back from the State Institutions Fund (1700) to the Inheritance Tax Fund (2700),

 NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $5,000.00 from the State Institutions Fund (1700) to the Inheritance Tax Fund (2700).

 Dated this 7th day of June, 2016

Moved by Sikes, seconded by Buller to adopt Resolution #16-18 that the York County Treasurer shall transfer the sum of $47,873.43 from the E911 Wireless Fund (2913) to the E911 Wireless Holding Fund (2914), roll call: yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #16-18**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 7th day of June 2016, to discuss the fact that in the 2015-2016 budget, funds were budgeted in the amount of $47,873.43 to be transferred from the E911 Wireless Fund(2913) to the E911 Wireless Holding Fund (2914),

 NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $47,873.43 from the E911 Wireless Fund (2913) to the E911 Wireless Holding Fund (2914).

 Dated this 7th day of June, 2016

 Deb Robertson and Mike Teeter with the York Library met with the Board with fund request.

Lisa Hurley with YCDC met with the Board with update and fund request.

Richard Nation from Blue Valley Community Action Partnership met with the Board with updates and fund request.

 Moved by Sikes, seconded by Bulgrin, to adopt Resolution #16-19 to approve reappointing Doug Dey to the Veterans Service Committee, for a 5 year term starting July 1,2016 to June 30, 2021, roll call: yeas; Sikes, Bulgrin, Buller, Obermier and Bamesberger; nays none; motion carried.

**RESOLUTION #16-19**

WHEREAS, the Board has been advised by the Veterans Service Committee that Doug Dey term is up, and

WHEREAS, the Board has been advised that Doug Dey is willing to be reappointed for a 5 Year term starting July1, 2016 through June 30, 2021, and

NOW, THEREFORE BE IT RESOLVED, that Doug Dey is hereby reappointed to the York County Veterans Service Committee from July 1, 2016 thru June 30, 2021.

Dated this 7th day of June, 2016

Moved by Bulgrin, seconded by Buller, to go into executive session at10:17 a.m.; with Dale Radcliff also present, roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

Moved by Buller, seconded by Sikes, to come out of executive session at 10:29 a.m. which no action was taken; roll call: yeas; Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays, none; motion carried.

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

County Clerk, May 2016 $16,965.10

Clerk of the District Court, May 2016 $1,980.20

Sheriff April 2016 $4,896.07

County Treasurer – Fund Balances as of February 29, 2016

0100 General $1,694,526.11

0300 Roads $523,068.78

0650 Highway Bridge Buy Back Program $365,774.90

0666 Adult Diversion $.00

0676 Juvenile Diversion $4,377.72

0985 Child Support Enforcement Cty Atty $31,362.09

0990 Visitors Promotion $ 96,785.25

0995 Co Visitors Impr Fund $159,109.89

1100 Reappraisal $89,243.50

1150 ROD Preservation Fund $19,722.98

1200 Employment Security $28,684.25

1300 Area on Aging $23,653.50

1500 Relief & Medical $21,310.52

1700 State Institutions $16,123.77

1900 Veterans Aid Fund $28,897.22

2200 Busy Wheels $8,543.12

2355 STOP $10,865.33

2360 York Co Drug Fund $11,651.10

2410 Federal Drug Law Enf $14,545.61

2411 Federal Drug Law Cty Att $13,056.81

2601 Debt Service $731,904.58

2700 Inheritance Tax $2,951,196.02

2913 911 Wireless Serv $70,180.03

2914 911 Wireless Serv Holding $183,826.12

2915 Emergency Mgmt $70,679.22

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

5400 Noxious Weed Dist $12,154.02

5502 Ambulance $33,672.11

5907 911 Emergency $155,650.18

Committee reports were given.

The Chairman declared the meeting adjourned at 10:30 a.m. The next meeting will be held June 21, 2016 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