The York County Board of Commissioners met according to law on Tuesday, July 16, 2019 at 8:30 a.m. as per notice in the York News Times on July 11, 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 Obermier, seconded by Bulgrin, to approve the minutes of the Tuesday July 2, 2019, Board of Commissioners meeting; roll call, yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes; nays, none; motion carried.

Moved by Buller, seconded by Bamesberger, to adopt the agenda for Tuesday July 16, 2019, roll call, yeas; Buller, Bamesberger, Obermier, Bulgrin and Sikes; nays, none; motion carried.

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

Willard Peterson, met with the Board with concerns with the Rail Road

**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 $178,894.38 and vendor claims, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Rd Ace Irrigation of MFG Culverts 10,348.11

Gen After Hours Grafix Mach. & Equip. 486.54

Gen Anderson CDJR of Grand Island Mach. & Equip. 389.56

Visit Promo Avery Outdoor Media-Ads 265.00

Gen Bamesberger, William Reimbursement 87.00

Rd Baum Hydraulics Corp Road Equip. 427.45

911 Commun. Berggren Architects Building Remodel 16,448.16

Gen, Rd Black Hills Energy Heating Fuels 652.75

Gen Blue Knight Security Security Contract 720.00

Gen, 911 Emerg Capital Business Systems, Inc. Print & Publish 433.80

Aging Cash-Wa Distributing Co. Health Promo 1,507.02

Rd Central Sand & Gravel Gravel & Royalty 44,319.65

Gen, Aging Clearfly Telephone Service 190.48

Gen Cornerstone Insurance Group Misc. 2,648.05

Rd Cornhusker Cleaning Systems, Inc. Shop Supplies 257.04

Gen Crawford, Tanya Reimbursement 30.00

Rd Cross-Dillon Tire Mach. & Equip. 531.82

Gen CWC of York, Inc. Office Supplies/Misc. 62.00

Gen DataSpec, Inc. Dues 898.00

Gen Dawson County Sheriff Court Costs 18.61

Gen Dennis, Benjamin Reimbursement 23.95

Gen Department of The Treasury Misc. 230.10

Gen, Visit Pro,

General Assist Eakes Office Plus Office Supplies/Rental 2,167.13

Rd Econo Lodge Inn & Suites Lodging 357.00

Rd Fastenal Industrial & Const. Supply Shop Supplies 73.74

Gen Fillman Law Offices Attorney Fees 275.50

Rd Filter Care Road Equip. 60.50

Visit Promo Flagship Publishing, Inc. Print& Publish 280.00

Rd Flail-Master Grader Blades 129.17

Gen Galls/QuarterMaster, LLC Uniform Allowance 305.59

Gen Gillespie, Joshua Reimbursement 224.75

Gen Good 2 Go Travel Center Mach. & Equip. 44.58

Gen Grafton Law Office, P.C, LLC Court Costs 305.59

Gen Graham Tire Lin. North Mach. & Equip. 1,148.40

Gen, Aging Grand Central Foods Brd of Prison. /Health Promo 3,144.33

Gen Great Plains Pest Management, Inc. Maintenance Agree. 118.00

Aging Green, Carla Reimbursement 39.00

911 Commun. Guardian Tracking, LLC Dues 792.00

Gen Hamilton County Sheriff Court Costs 19.83

Rd Hawk, Jim Truck Trailers, Inc. Shop Supplies 58.00

Aging Hines, Janet Reimbursement 23.20

Gen Hitz Towing, Inc. Mach. & Equip. 200.00

Gen Holthus Convention CTR Foundation Sheriff Costs 25.00

911 Emrgcy Homan, Celeste Reimbursement 55.30

Gen Home Depot Pro Institutional, The Maintenance Agree. 22.38

Gen Hometown Leasing Data Process. /Rental 1,464.88

Gen Hy-Tec Auto Service Mach. & Equip. 307.26

Gen Intellicorp Dues 127.30

Gen, Rd Jackson Services, Inc. Maintenance Agree. 169.62

Rd Jensen Lumber Company Building & Grounds 43.98

Aging Johnson, Norman Reimbursement 128.76

Rd Kerford Limestone Company Rock 18,884.66

Rd Kimball Midwest Shop Supplies 422.92

Rd Klute, Inc. Road Equip. 17.06

Gen Kopchos Sanitation, Inc. Garbage 237.50

Visit Promo Lamar Companies, The Media-Ads 515.00

Gen Lancaster County Sheriff Court Costs 37.44

Rd Mac Tools Distributor Shop Supplies 23.99

Visit Promo Maly Marketing Print & Publish 270.00

Rd Matheson Tri-Gas, Inc. Shop Supplies 217.20

Gen McCormick’s Heating & Air Cond. Building & Grounds 242.50

Gen, Rd Medical Enterprises, Inc. Physical Capacity 105.00

Aging Merklinger, Jerri Reimbursement 324.99

Gen Microfilm Imaging Systems, Inc. Data Process/ Misc. 339.00

Rd Midwest Service & Sales Grader Blades 448.00

Gen Miller Seed & Supply Co., Inc. Other Equip. 247.48

Gen MIPS, Inc. Monthly Payment 1,205.45

Visit Promo National Bus Trader Print & Publish 1,360.00

Gen Nebraska Law Enforcement Training Dues 150.00

Gen, Rd NE Public Power District Electricity 316.19

Rd Nebraska Truck Center Road Equip. 5,175.61

Rd NE-Iowa Industrial Fasteners Corp Shop Supplies 106.44

Gen NE.GOV Dues 20.00

Visit Promo NET-Foundation for Radio Print & Publish 2,750.00

Gen, 911 Com North Office Supply Office Supplies 517.28

Gen Nuckolls County Sheriff Court Costs 27.35

Gen O’Keefe Elevator Company, Inc. Maintenance Agree. 366.70

Rd O’Reilly Auto Parts Shop Supplies 39.96

Rd OfficeNet Office Supplies 48.30

Rd Overland Sand & Gravel Co. Gravel & Royalty 9,882.73

Gen Owens Educational Services Misc. 147.60

Gen Paper Tiger Shredding Misc. 35.00

Rd Paulsen, Terry Reimbursement 30.00

Rd Penner’s Tire & Auto, Inc. Mach. & Equip. 1,182.12

Rd, Visit Promo Perennial Public Power District Electricity 207.30

Gen Phoenix Supply, LLC Other Equip. 97.60

Rd Power Plan Road Equip. 707.73

Gen, Rd Rasmussen Auto Parts Mach. & Equip./Supplies 392.39

Rd RDO Truck Center, Co. Road Equip. 470.74

Gen Redfield & Company, Inc. Office Supplies 768.53

Gen Rollins, Paula Reimbursement 61.48

Rd Sapp Bros. Petroleum, Inc. Mach. & Equip. 718.40

Visit Promo Sautter, Robert Reimbursement 73.66

Gen Scottsbluff County Sheriff Court Costs 21.66

Emrgcy Mgmnt Seward County Courthouse Gary Petersen 4,065.88

Rd Shur-Co, LLC Road Equip. 388.43

Gen Skip’s Radiator & Automotive Mach. & Equip. 59.25

Rd Slack Auto Supply, LLC Road Equip/ Tools 52.04

911 Commun. Soarin Group Office Equip./Misc. 2,140.00

Gen Solutions, Inc. Maintenance 1,500.00

Rd SRP Tools Shop Tools 103.50

Rd Standard Battery, Inc. Shop Supplies 24.96

Gen State of NE/DAS Central Finance Monthly Payment 115.88

Rd Steckly & Sons Misc. Contract 263.82

Gen Stephens Law Office, P.C., L.L. O Attorney Fees 3,781.00

Gen Svehla Law Offices Attorney Fees 857.75

Gen Telephone Systems of NE, Inc. Other Equip. 95.00

Gen Time Warner Cable Internet Service 2,088.40

Gen Tractor Supply Credit Plan Weed Equip. 3.20

Gen Trans Union Risk & Alternative Other Equip. 50.00

Rd Trausch Dynamics Shop Supplies 31.46

Rd Troester Basin Farm, Inc. Misc. Contract 283.39

Gen US Foods-Grand Island Board of Prisoners 1,428.89

Visit Promo USA Outdoor II, Inc. Media- Ads 415.00

Gen, Rd Verizon Wireless Services, LLC Telephone Service 339.49

Rd Village of Bradshaw Electricity 14.20

Rd Village of McCool Junction Water/Sewer 48.75

Gen Walgreen Company Medical-Prisoners 662.69

Gen Wallingford Sign Co., Inc. Cars & Trucks 268.70

Rd Weldon Industries, Inc. Road Equip. 679.12

Visit Promo Wessels Living History Farm Grants 2,078.60

Gen, Rd, 911

Com., E911 Windstream Communications Telephone Service 422.69

Gen Windstream XETA Technologies Maintenance Agree. 867.00

Gen Wright, Jamie Mileage 49.88

Rd York Ace Hardware Road Equip/Supplies 77.33

Visit Promo

Visit Imprv. York Area Chamber of Commerce Dues/Misc. 497.48

Aging York Area Senior Center Office Equip. 742.76

911 Commun. York County Ag Society Misc. 90.00

Gen York County Court Court Costs 1,239.75

Visit Promo,

Visit Imprv. York County Development Corp. Postal Services/Misc. 756.12

Gen York County District Court Court Costs 1,170.00

Gen York County Highway Dept. Mach. & Equip 3,387.77

Gen York County Sheriff Court Costs 790.37

Gen York Dental Associates, P.C. Medical- Prisoners 740.00

Rd York Equipment, Inc. Road Equip./ Repair 1,784.30

Gen, Rd York General Hospital Physical Capacity 556.75

Gen, Visit Pro. York News Times Dues/Misc./Print & Publish 1,999.06

Gen York Printing Company, LLC Office Equip. 353.90

Visit Promo York Promotional Products Promotional Supplies 3,332.65

Juvenile Dvrsn York Public Schools Consulting Fees 3,208.92

**NTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 8:39 a.m., to prevent needless injury to an individual, also present was Paul Vrbka, County Sheriff and Chris Johnson, County Attorney, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes nays, none; motion carried.

Moved by Obermier, seconded by Buller, to come out of executive session at 8:59 a.m. which no action was taken; roll call: yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays, none; motion carried.

Jerry Waggoner from Adopt a Pet met with the Board with Budget request of $4,000.00.

Carmen Hinman with Hope Crisis Center met with the Board with updates and fund request of $8,250.00

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #19-33 to proceed with the process of the Public Transportation Storage Facility, roll call, yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

**RESOLUTION #19-33**

 WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act to fund capital construction projects, and

WHEREAS, capital construction projects are eligible for 80% federal funding with a 20% local match, and

WHEREAS, York County Public Transportation Services desires to apply for and use said funds to build a garage to accommodate transit vehicle storage of federally funded vehicles in York County, Nebraska.

NOW THEREFORE, BE IT RESOLVED: the York County Board of Commissioners hereby approves the capital construction project and the funds for the local match.

DATED this 16th day of July, 2019

Moved by Bamesberger, seconded by Bulgrin, to approve revised Interlocal Agreement with the City of York Ambulance Service, roll call, yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to table the York County Aging’s Care Management Contract with Aging Partners, until a later date, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to authorize the chairman to sign the amending interlocal agreement with the City of Henderson regarding use of municipal law enforcement in county jurisdictions, roll call, yeas; Bamesberger, Obermier and Sikes, nays Buller and Bulgrin, motion carried.

Bulgrin excused himself at 10:00 a.m.

Moved by Obermier, seconded by Buller, to authorize the chairman to sign the bill of sale to Robert Penner for $1.00 for K-9 officer known as Dundee, German Shephard Dog, roll call, yeas, Obermier, Buller, Bamesberger and Sikes, nays none, Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-34, to authorize the chairman to sign the new floodplain maps, specifically the Flood Insurance Rate Map (FIRM) for York County included on FIRM Index 31185CIND0A dated August 1, 2019, roll call, yeas, Bamesberger, Obermier, Buller and Sikes, nays none, Bulgrin absent, motion carried.

**RESOLUTION #19-34**

WHEREAS, York County, Nebraska. has flood control jurisdiction of all lands within the zoning control of York County limits as extended by its’ zoning authority; and

WHEREAS, the Chairman and County Board have determined that it is in the best interest of the residents of the County to have all lands within the jurisdiction of the County subject to the terms and requirements of the Flood Insurance Rate Map (FIRM) for York County.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and County Board of York County Nebraska that this resolution shall apply to all lands within the jurisdiction of York County identified on the Flood Insurance Rate Map (FIRM) for York County included on FIRM index 31185CIND0A dated August 1, 2019

ADOPTED AND PASSED by the York County Board on this the16th day of July, 2019

Moved by Sikes, seconded by Buller, to approve the Special Designated Liquor License at Wessels Living History Farm on July 25, 2019, roll call, yeas, Sikes, Buller, Bamesberger and Obermier, nays none, Bulgrin absent, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling.

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

County Clerk, June 2019 $21,048.75

Clerk of the District Court, June 2019 $4,437.92

Sheriff, June, 2019 $2,621.56

County Treasurer – Fund Balances as of June 30, 2019

0100 General $1,892,802.10

0300 Roads $300,307.84

0650 Highway Bridge Buy Back Program $448,704.31

0676 Juvenile Diversion $13,957.13

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $101,891.96

0995 Co Visitors Impr Fund $263,338.18

1100 Reappraisal $121,077.25

1150 ROD Preservation Fund $3,599.81

1200 Employment Security $36,937.05

1300 Area on Aging $20,782.03

1500 Relief & Medical $17,312.27

1700 State Institutions $3,638.10

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $13,434.11

2355 STOP $18,563.83

2360 York Co Drug Fund $19464.87

2410 Federal Drug Law Enf $36,945.49

2411 Federal Drug Law Cty Att $55,887.50

2601 Debt Service $87,769.65

2700 Inheritance Tax $5,663,971.58

2910 911 Emergency $285,010.46

2913 911 Wireless Serv $6,522.56

2914 911 Wireless Serv Holding $293,376.44

2915 Emergency Mgmt $37,980.89

2940 Law Enforcement/911 Comm $851,238.03

4000 Courthouse $.00

5502 Ambulance $26,779.28

The Commissioners conducted their quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:49 a.m. The next meeting will be held July 30 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