The York County Board of Commissioners met according to law on Tuesday, July 21, 2015 at 8:30 a.m. as per notice in the York News Times on July 16, 2015, with Chairman Bill Bamesberger presiding, with Jack Sikes, Randy Obermier, Kurt Bulgrin and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Kelly, Turner 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 Obermier, to approve the minutes of the July 7, 2015, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays none, motion carried

Moved by Sikes, seconded by Bulgrin to adopt the agenda for Tuesday, July 21, 2015; roll call: yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger; nays, none; motion carried.

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

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes to approve the payroll in the amount of $144,624.13 and vendor claims with the added claim for the Sheriff Department in the amount of $1,800.00, roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Road AA Wheel & Truck Supply, Inc. Equipment Repair 186.25

Visit Promo Avery Outdoor Media-Advertisement 250.00

Road Bamesberger Blacksmith & Welding Inc. Equipment Repair 105.50

General Black Hills Energy Heating Fuels 684.27

General Blue Knight Security, Inc. Security Contract 318.00

Road Bosselman Fuel 15,710.59

General Byers, Lori A Reimbursement 204.47

Road Car Parts Inc. Shop Supplies 48.84

General Cash-Wa Candy Company Board of Prisoners 870.50

Aging Cash-Wa Distributing Co. Health Promotion 482.77

General Central Nebraska Refrigeration Equipment Repair 75.00

General Codex Corporation Maintenance Agreement 3,196.00

General Cornerstone Bank Data Processing 45.00

General Cornerstone Insurance Group Office Supplies 50.00

General, Rd,

Aging Corporate Payment Systems Monthly Payment 1,385.24

Road Cross-Dillon Tire Tire Repair 3,331.00

General CWC of York, Inc. Office Supplies 83.25

Road Dakota Fluid Power, Inc. Equipment Repair 42.52

General, Aging Eakes Office Plus Office Supplies 1,316.12

General Erdkamp Motors, Inc. Fuel 237.90

General EyeCare Associates LLC Medical-Prisoners 81.00

General Fillman Law Offices Court Costs 3,062.50

Road Filter Care Equipment Repair 46.40

Road Friesen, Kermith D Reimbursement 30.00

Road Gale’s Welding, Inc. Steel Products 446.68

General Galls/Quartermaster Uniform Allowance 208.21

E911 Wireless GeoComm, Inc. E911 Equipment 7,944.00

General, Rd GIS Workshop Data Processing 9,685.00

General Global Tech, Inc. Data Processing 4,687.60

General, Aging Grand Central Foods Board of Prisoners 4,738.99

General Great Plains Pest Management Janitorial Supplies 62.00

Road Hansen International Truck Inc. Equipment Repair 40.11

General Heiden Surveying Surveyor Contract 2,842.05

Aging Hines, Janet K Reimbursement 55.77

General Home Care Plus Medical-Prisoners 10.50

General Hometown Leasing Equipment Rental 1,712.30

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 9,114.16

Road HTR Inc. (Klute Truck Equipment) Miscellaneous 91.80

General, Rd Jackson Services, Inc. Agreement/ Supplies 89.77

General James Publishing Dues 120.00

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 8,048.00

Road Johnson Trucking Miscellaneous 1,422.44

General Justice Data Solutions Incorporated Maintenance Agreement 2,100.00

Road Kerford Limestone Company Rock 13,650.82

General Kirkham Michael Engineers Office Supplies 10.00

Road Kliewer Oil Acct, Dennis Fuel 267.78

General Kopchos Sanitation, Inc. Garbage 183.00

General Latimer Reporting Court Costs 459.32

Road Mac Tools Distributor Shop Tools 23.99

Road Mainelli Wagner & Associates, Inc. Engineering 630.00

General Martelle, Jamie L Reimbursement 57.93

General Mason Electric Office Equipment 160.06

Road Matheson Tri-Gas, Inc. Shop Supplies 217.47

Road Mead Lumber Co. Equip Repair/Shop Tools 598.04

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Metz Mortuary Autopsy Costs 225.00

General Microfilm Imaging Systems, Inc. Data Processing Equipment 155.00

General MIPS, Inc. Data Processing 1,380.93

General Monroe Systems for Business Data Processing/Equipment 157.03

General Moore Medical, LLC Medical-Prisoners 286.84

Weed Moses Motor Co. Equipment Rental 674.25

General NE Crime Commission Office Supplies 16.00

General NE Department of Labor Maintenance Agreement 280.00

General NE Public Power District Electricity 5,309.37

Visit Promo NE Society of Assoc. Executives Special Projects 150.00

General Nebraska.gov Court Costs 3.00

Road Nebraskaland Glass Equipment Repair 320.00

Road NMC Exchange LLC Equipment Rental/Tools 3,132.66

General North Office Supply Office Supplies 93.44

General Obermier, Randy S Reimbursement 211.60

Road OfficeNet Office Equipment 42.00

Road Overhead Door Co. Building & Ground 164.50

Road Overland Sand & Gravel Company Gravel & Royalty 7,967.72

General Paper Tiger Shredding Miscellaneous 35.00

Road Perennial Public power District Electricity 69.12

Road Petro Lube/TA Operating LLC Equipment Repair 280.23

General Phoenix Supply, LLC Equipment 987.55

General Physicians Laboratory Services PC Autopsy Costs 1,170.00

General Pieper Plumbing & Well Drilling Inc. Equipment Repair 594.47

Road Plains Equipment Group Equipment Repair 6.60

General Platte County Sheriff Dept. Court Costs 9.50

General Platte Valley Communications Maintenance Agreement 5,481.70

Road Power Plan Equipment Repair/Supplies 4,467.30

Road Pyramid Tarp & Repair, LLC Equipment Repair 38.00

Road, Weed Rasmussen Auto Parts Shop Supplies/Fuel 120.76

General Rasmussen Mechanical Services, Inc. Building & Ground 973.73

Road RDO Truck Center Co Equipment Repair 1,402.00

Road Rea, Max E Reimbursement 50.00

Road Sapp Bros. Petroleum, Inc. Fuel 1,174.15

General Seams Possible Uniform Allowance 30.00

General Seward County Sheriff Court Costs 18.50

General Sixteenth Street Car Wash Miscellaneous 200.00

General Sleuth Software Maintenance Agreement 3,616.80

Road Standard Battery, Inc. Shop Supplies 171.39

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Data Processing/Equip Rental 84.60

General Stephens Law Offices, P.C., L.L.O. Court Costs 646.00

General Sunset Law Enforcement Safety Equipment 484.00

General Supply Works Janitorial Equipment 7,187.55

Road Thermo King Christensen Shop Tools/Supplies 423.97

General Trans Union Risk and Alternative Equipment 110.00

General Urgent Care of York Medical-Prisoners 125.00

General Verizon Wireless Services LLC Telephone Service 280.07

Road Village of Bradshaw Electricity 29.55

Road Village of McCool Junction Water/Sewer 45.00

General VPI Inc. Maintenance Agreement 1,838.00

General Walgreens Medical-Prisoners 507.95

Visit Promo Web Tech Solutions Miscellaneous 25.00

General Williams, P.C., L.L.O., Eric J. Court Costs 817.00

General, Rd

E911Wireless,

911Emergency,

Aging Windstream Communications Telephone Services 4,571.00

General, Rd York Ace Hardware Grounds Repair/Supplies 362.40

Visit Promo York Area Chamber of Commerce Miscellaneous 400.80

General York County Court Court Costs 839.75

Visit Promo York County Development Corp Miscellaneous 878.52

General York County District Court Court Costs 193.00

General, Weed York County Highway Dept. Fuel 3,122.80

General York County Sheriff Supplies/Miscellaneous 2,330.96

General York County Treasurer Inter-Fund Transfer 12,000.00

General York Dental Associates, P.C. Medical-Prisoners 789.00

Weed York Farm Supply LLC Fuel 122.45

General, Rd York General Hospital Medical-Prisoners 895.25

General,

Visit Promo,

Aging,

Emer Mgnt York News Times Printing & Publication 861.35

General,

Visit Promo York Printing Company, LLC Office Supplies 1,938.33

Juv Diversion York Public Schools Officials Salary 25,318.00

General Zoubek, Gary Mileage Allowance 350.63

**INTERFUND TRANSFERS:**

There were no Interfund Transfer to come before the Board

Moved by Bulgrin, seconded by Buller, to table the action on the Veterans Aid Fund (1900) until the next Board meeting on Tuesday August 4th, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried

Moved by Bulgrin, seconded by Obermier, to authorize the Chairman to sign the Emergency Protective Custody Services Contract with Region V Systems, roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

Commissioners approved to sign Resolution #15-48 Preliminary Engineering Services Agreement between York County Nebraska and JEO Consulting Group, Inc.

**RESOLUTION #15-48**

WHEREAS, York County is developing a transportation project for which it intends to obtain Federal funds;

WHEREAS, York County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws. Rules regulations, policies and guidelines applicable to the funding of the Federal-aid project,

WHEREAS, York County and JEO Consulting Group, Inc., with to enter into a Professional Services Agreement to provide locally funded preliminary engineering services for the Federal-aid project,

 BE IT RESOLVED, by the Board of Commissioners of York County that:

Bill Bamesberger, Chair of the York County Board of Commissioners, is hereby authorized to sign the attached locally funded preliminary engineering services agreement between York County, Nebraska and JEO Consulting Group, Inc.

NDOR Project Number: BRO-7093(23)

NDOR Control Number: 41634

NDOR Project Description: Bradshaw Southeast

Dated this 21st day of July 2015.

Moved by Buller, seconded by Sikes, to approve the authorizing of the Chairman to sign the Sub-Grant between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement, roll call: yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

Met with June Pederson from Aging Partners and Lori Byers from Area on Aging, with their annual report and budget request of $32,841.00. The Board will take the request into consideration when drafting the budget.

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

County Clerk, June 2015 $20,435.76

Clerk of the District Court, June 2015 $ 1,267.60

Sheriff Department, May 2015 $5,342.05

County Treasurer – Fund Balances as of June 30, 2015

General $2,123,979.06

Roads $669,292.34

Highway Bridge Buy Back Program $257,078.30

Adult Diversion $4,377.68

Juvenile Diversion $27,231.75

Child Support Enforcement Cty Atty $18,958.09

Reappraisal $64,243.50

ROD Preservation Fund $11,354.98

Employment Security $24,018.47

Area on Aging $17,353.01

Relief & Medical $12,300.73

State Institutions $6,149.04

Veterans Aid Fund $29,589.14

Busy Wheels $7,209.44

STOP $7,170.33

York Co Drug Fund $15,074.10

Federal Drug Law Enf $15,600.91

Federal Drug Law Cty Att $13,056.81

Debt Service $5,351.40

Inheritance Tax $3,081,077.29

911 Wireless Serv $18,651.07

911 Wireless Serv Holding $183,826.12

Emergency Mgmt $58,391.07

Noxious Weed Dist $2,395.57

Ambulance $13,636.79

911 Emergency $129,666.10

CDBG $10.01

Co Visitors Impr Fund $169,104.57

Visitors Promotion $ 96,566.14

The Commissioners conducted there quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:58 a.m. The next meeting will be held August 4, 2015 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