The York County Board of Commissioners met according to law on Monday July 3, 2017 at 8:30 a.m. as per notice in the York News Times on June 28, 2017, 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 the 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 Bulgrin, seconded by Buller, to approve the minutes of the June 27, 2017, Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays, none; motion carried.

Moved by Buller, seconded by Obermier, to adopt the agenda for Monday July 3, 2017, roll call: yeas; Buller, Obermier, Bamesberger, Bulgrin and Sikes; nays, none; motion carried.

Travis Boyle from CAT met with the Board to touch base.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Bamesberger, to approve the payroll in the amount of $150,307.78 and vendor claims, roll call; yeas; Buller, Bamesberger, Obermier, Bulgrin and Sikes; nays; none; motion carried.

**Fund Name Description Total**

Road Ag Express Electronics, Inc. Equipment Repair 285.45

Road Bamesberger Blacksmith & Welding Equipment Repair 47.27

General Blue Knight Security, Inc. Security Contract 1,056.00

General Capital Business Systems, Inc. Printing & Publication 156.84

General DataSpec Inc. Dues 798.00

General Dennis, Benjamin B Reimbursement 112.35

General Douglas County Sheriff Court Costs 7.13

General Eakes Office Plus Office Supplies 27.17

General Fillman Law Offices Court Costs 399.00

General GIS Workshop, LLC Data Processing 16,956.25

General Global Tech Inc. Computer Consultant 525.00

General Grand Central Foods Miscellaneous 54.77

General Henry, Tammy I Reimbursement 30.00

General Hoblyn, Nancy Mental Health 142.50

General Holiday Inn Express-North Platte Lodging 182.00

General Hometown Leasing Equipment Rental 221.31

Road Hotel Grand Conference Center Lodging 379.80

Road Hydraulic Equipment Service Equipment Repair 1,395.72

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 29,027.79

Road Kirkham Michael Engineers Engineering 525.00

Road Lamb, Bret L Reimbursement 100.00

General Latimer Reporting Court Costs 132.85

Road Logan Contractors Supply Inc. Equipment Repair 112.02

General McCracken, Becky Court Costs 327.64

Road Medical Enterprises, Inc. Safety Equipment 93.00

General Mid-American Benefits, Inc. HRA 485.00

General MRO Court Costs 698.99

General NE Public Power District Electricity 116.18

General, Rd,

Weed Nirma Nirma Contribution 217,383.00

Road Penner’s Tire & Auto, Inc. Tire Repair 828.32

General, Rd Perennial Public Power District Electricity 192.22

Road Pieper’s Pottys Sewer 40.00

General Polk County Sheriff Court Costs 25.91

General Rural Apprehension Program Intergovernmental 9,816.00

General Schlender, Kevin Mental Health 142.50

General SparqData Solutions, Inc. Maintenance 1,875.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 142.50

General Svehla Law Offices Mental Health 171.00

General Time Warner Cable Internet Service 1,079.00

Road Troester Basin Farm, Inc. Miscellaneous 2,240.50

Road Village of McCool Junction Water/Sewer 46.00

General,

Relief & Med Windstream Communications Telephone Service 181.69

General Wurm & Associates, JS Court Costs 91.00

General York County Sheriff Court Costs/Fees 738.59

General, Rd York General Hospital Physical Capacity/Equip 203.50

Road York Heating & Air Conditioning Building & Ground 87.00

Emerg Mgmnt York News Times Dues 167.00

**INTERFUND TRANSFERS:**

Moved by Obermier, seconded by Buller, to adopt Resolution #17-24 to transfer $200.00 from the General Fund, to the Noxious Weed Fund, roll call, yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

**RESOLUTION #17-24**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 3rd day of July 2017, to discuss and act on an emergency created in the funds available in the Noxious Weed Fund, and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit in the sum of $200.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $200.00 from the General Fund to the Noxious Weed Fund.

Dated this 3rd day of July 2017

Moved by Obermier, seconded by Buller, to accept the Highway Allocation Fund revenue for fiscal year 2017-2018 to help address local road and bridge maintenance and construction needs, roll call; yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to authorize the Acting County Attorney to approve Audrey Sautter as Deputy County Attorney for a term the acting County Attorney deems necessary, roll call, yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Jerry Waggoner from Adopt a Pet met with the Board with Budget request of $4,000.00. The Board will take the request into consideration when drafting the budget.

Moved by Bamesberger, seconded by Bulgrin, to sign an Agreement for EPC Services between Region V Systems and York County, roll call: yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

The Board discussed the Communication Center.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:09 a.m. The next meeting will be held July 18, 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