The York County Board of Commissioners met according to law on Tuesday, July 3, 2018 at 8:30 a.m. as per notice in the York News Times on June 28, 2018, 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 Obermier, to approve the minutes of the June 19, 2018, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday July 3, 2018, roll call: yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes; nays, none; motion carried.

Travis Boyll, from Caterpillar, met with the Board with updates on their equipment.

Bill Bamesberger, County Commissioner, gave the update on the Road Department

**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 $161,818.50 and vendor claims, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none; motion carried.

**Fund Name Description Total**

Gen Alfred Benesch & Co Building Remodel 5,000.00

Gen ATCO International Equipment 196.15

Gen Bamesberger, Bill Reimbursement 153.69

Gen Bob Barker Equipment 56.13

Gen Blue Knight Security Security Contract 888.00

 Rd BNSF Railway Engineer Testing 4,759.56

Gen Brackhan, Steve Reimbursement 100.00

Gen Brendenkamp, Patricia Retirement 10.00

Gen Buffalo County Sheriff Court Costs 6.00

Gen Capital Business Systems Rental Equip/ Print & Publish 257.27

Gen Charm-Tex Equipment 258.24

Gen Claritus Misc 202.00

Gen Clerk of Supreme Court Court Costs 126.00

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc. Office Supplies 32.50

Gen Dept of the Treasury County Self 230.04

Gen Douglas County Sheriff Court Costs 8.72

Gen Eakes Office Supply Office Supp/Equip 391.71

Rd Econo Lodge Inn Lodging 316.00

Gen Fillman Law Attorney Fees 1,624.50

Gen Galls Uniform Allowance 52.95

911/Emer Mngt Geo Comm Telephone Service/ Equip 8,340.00

Gen GIS Workshop Maintenance Agreement 21,256.25

Gen Grand Central Foods Office Supplies 11.15

Rd Great Plains Pest Management B & G Repair 96.00

Gen Guardian RFID Maintenance Agreement 3,196.00

Gen Hecht, Harry Retirement 16.00

Gen Henry, Tammy Reimbursement 30.00

Gen Holiday Inn- Kearney Lodging 104.95

Gen Holthus Center Misc 25.00

Gen Hometown Leasing Data Pro/Equip 1,017.30

Gen inContact Maintenance Agreement 2,190.00

Gen Jackson Services Maintenance Agreement 70.12

Gen JM Monograms Inc Uniform Allowance 13.45

Rd Johnson Sand and Gravel Gravel & Royalty 7,262.98

Gen Justice Data Solutions Maintenance Agreement 2,200.00

Gen La Rue Distributing Equipment 142.00

Gen Lancaster Co Sheriff Court Costs 6.58

Gen License Plate Toll Misc. 4.50

Rd Lichti Oil (Good 2 Go Travel Center) Fuel 18,639.60

Gen Light & Siren Equipment 65.00

Gen Luft, Leila Reimbursement 120.99

Gen Mail Finance Equip Repair 1,118.52

Rd Medical Enterprises Safety Equip 35.00

Gen Mid America First Call Coroner Costs 336.00

Gen Mid-American Benefits County Self 5.00

Gen Midwest Process Court Costs 6.00

Rd Midwest Service & Sales Signs & Posts 120.00

Gen Mooremedical Medical-Prisoners 307.36

Rd Nebraska Salt & Grain Road & Bridge Materials 1,611.69

Gen, Rd NIRMA NIRMA Contribution 196,160.00

Gen NPPD Electricity 5,016.78

Gen O'Keefe Elevator Maintenance Agreement 352.60

Gen, Rd Perennial Public Power Equip/ 329.39

Gen Pieper Plumbing Capital Outlay 10,201.24

Rd Plains Equipment Repair Parts/ Supplies 4,078.00

Gen Platte Co Sheriff Court Costs 6.50

Gen Platte Valley Communications Equip/Agreement 6,277.20

Gen Radiology Assoc. Medical-Prisoners 1,163.00

Gen Rasmussen Auto Supply Machinery/Fuel/Misc 5.97

Gen Redfield Direct, LLC Office Supp 902.97

Gen Reetz, Melvin Retirement 12.00

State Institute Region V Systems Misc 1,528.00

Gen Ring, Amanda Reimbursement 70.31

Rd RJ Trucking Misc Contract 264.67

Rd Saftey-Kleen Systems Shop Supp 351.50

Gen Schlender, Kevin Attorney Fees 9,926.20

Gen Secretary of State Office Supp 30.00

Gen Sikes, Jack Reimbursement 57.23

Gen Sleuth Maintenance Agrmnt 4,979.00

Gen State of NE Data Pro/Rental 3,608.75

Gen Supply Works Janitorial Supp 124.70

Gen Svehla Law Office Attorney Fees 1,986.50

Gen The Thompson CO Board of Prisoners 1,757.16

Gen Time Warner Cable Internet Service/Dues 1,592.57

Hwy Buybck Topkote Inc Asphaltic 77,135.42

Rd Troester Basin Farm Misc Contract 1,951.79

Gen Turner, Kelly Reimbursement 124.93

Gen Urgent Care Medical-Prisoners 365.00

Gen Veleba, Janet Reimbursement 122.64

Rd Village of McCool Junction Water/Sewer 47.00

Gen Waldron, Nancy Attorney Fees 1,480.10

Gen Walgreens Medical-Prisoners 103.85

Gen Windstream Telephone Service 1,868.78

Gen York Animal Clinic Sheriff Costs 75.00

Area on Aging York Area Senior Center Building Rent 280.00

Gen York Co Highway Dept Machinery/Fuel 279.78

Gen York Co Sheriff Office Supp/Misc 5,651.50

Gen York Fire Dept Medical- Prisoners 701.20

Gen York General Hospital Medical-Prisoners 2,548.58

Emrgcy Mngmt York News Times Printing & Publish 175.00

Gen York Printing Co Office Supplies 163.39

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Obermier to table the agreement with Aging Partners Care Management Unit, until a new contract is received, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Buller, to authorize the Chairman to sign the Drug and Alcohol Testing policy for York County Public Transportation, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #18-15 to release Pledge Security, Cornerstone Bank CUSIP #3130A8UK7 in the amount of $1,300,000.00, and CUSIP# 3130A8UK7 in the amount of $2,000,000.00 roll call; yeas, Obermier, Bulgrin, Buller, Bamseberger and Sikes, nays none, motion carried.

**RESOLUTION #18-15**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities;

 **BE IT THEREFORE RESOLVED** that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

 Cornerstone Bank

 Security Description: FHLB

 CUSIP #3130A8UK7

Pledge Amount: $1,300,000.00

 Original Resolution: 17-50

Cornerstone Bank

 Security Description: FHLB

 CUSIP # 3130A8UK7

 Pledge Amount: $2,000,000.00

 Original Resolution:17-27

DATED this 3rd day of July, 2018

Moved by Bamesberger, seconded by Buller, to authorize the Chairman to sign the contract with Contryman Associates, P.C. to perform a compilation of the forecasted information of the County Budget Form and related summaries of significant assumptions of York County’s 2018-2019 County Budget Form prescribed by the Nebraska Auditor of Public Accounts and to perform a compilation of the historical portion of the actual data for the fiscal years 2016-17 and 2017-18 in the County Budget Form as prescribed by the Nebraska Auditor of Public Accounts, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

Deb Robertson and Mike Teetor with the York Library met with the Board with fund request of $17,500.00

Lisa Hurley and Bre Gobin from YCDC met with the Board with updates and fund request of $80,000.00

Committee reports were given.

The Chairman declared the meeting adjourned at 10:12 a.m. The next meeting will be held July 17, 2018 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