The York County Board of Commissioners met according to law on Tuesday, August 13, 2019 at 8:30 a.m. as per notice in the York News Times on August 8, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Kurt Bulgrin, Paul Buller 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 Bulgrin, seconded by Bamesberger, to approve the minutes of the Tuesday July 30, 2019, Board of Commissioners meeting; roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Buller, to adopt the agenda for Tuesday August 13, 2019, roll call, yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes; nays, none; motion carried.

Leila Luft, 911 Communications Director, met with the Board with updates on the Communication Department.

Commissioner Bamesberger, gave updates on the Road Department.

Willard Peterson, met with the Board with Rail Road concerns

**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 $176,156.87 and vendor claims, with added claims to Cash-Wa Distributing, in the amount of $664.98, York News Times, in the amount of $1,255.44 and Wessels Living History Farm, in the amount of $1,359.00 roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Visit Promo Avery Outdoor Media- Ads 265.00

911 Commun. Berggren Architects Building Remodel 8,619.74

Gen, Rd Black Hills Energy Heating Fuels 112.86

Hghwy Bybk BNSF Railway Company Asphaltic 935.31

Gen, Emrcy Mg Capital Business Systems, Inc. Equipment Rental 517.84

Aging Cash-Wa Distributing Health Promo 664.98

Rd CCP Industries, Inc. Shop Supplies 289.61

Gen Central Nebraska Refrigeration Building & Ground 132.90

Rd Central Sand & Gravel Gravel & Royalty 47,836.25

911 Emrg Mgt,

Wireless Hldng Central Square- Zuercher Tech. Communications Equip. 17,071.20

Ambulance City of Henderson Misc. 6,000.00

Gen City of York Water 108.15

Ambulance City of York- Ambulance Misc. 62,250.00

Rd Cornhusker Cleaning Systems, Inc. Shop Supplies 58.48

Gen Crawford, Tanya Reimbursement 30.00

Gen CWC of York, Inc. Office Supplies/Rental 805.62

Gen David City Discount Pharmacy Medical-Prisoners 15.30

Gen, Rd,

911 Emrcy Mgt Eakes Office Plus Office Supplies 2,222.24

Rd Fastenal Industrial & Const. Supply Road Equip/Signs & Posts 101.41

Gen Fillman Law Offices Attorney Fees 3,372.50

Rd Filter Care Road Equip. 131.05

Rd Friesen Ford Road Equip. 79.81

Gen Front Door Forum Dues 150.00

Rd G.I. Trailer Road Equip. 120.87

Gen Galls/Quartermaster, LLC Uniform Allowance 44.99

Fed Dr Lw Gillespie, Joshua Reimbursement 1,943.30

Gen GIS Workshop, LLC Maintenance Agree. 4,263.75

Gen Global Tech, Inc. Computer Consult. 1,299.92

Gen Graham Tire Lin. North Mach & Equip. 11.60

Gen Grand Central Foods Office Supplies 3,001.89

Gen Great Plains Pest Management, Inc. Janitorial Supplies 62.00

Gen Hamilton County Sheriff Court Costs 18.61

Gen HD Arms Safety Equip. 869.60

Aging Hines, Janet Reimbursement 26.10

Gen Hinz Repair Mach. & Equip. 170.38

Gen Home Depot Pro Institutional, The Janitorial Equip. 97.63

Gen Hometown Leasing Data Process. 415.00

Gen Idemia Identity & Security USA, LLC Maintenance Agree. 4,926.00

Gen, Rd Jackson Services, Inc. Maintenance Agree. 212.27

Rd Jensen Lumber Company Building & Grounds 27.98

Gen JM Monograms, Inc. Uniform Allowance 35.85

Rd Johnson Sand & Gravel, Inc. Gravel & Royalty 18,159.82

Rd Kerford Limestone Company Rock 6,998.84

Rd Kimball Midwest Shop Supplies 281.79

Rd King’s Glass Road Equip. Repair 20.00

Gen Kopchos Sanitation, Inc. Garbage 55.00

911 Commun. Lacey Construction, Inc. Building Remodel 345,404.70

Visit Promo Lamar Companies, The Media- Ads 515.00

Gen Lichti’s Inc. Other Equip. 216.70

Ergcy Mgmnt Luft, Leila Reimbursement 64.38

Rd Matheson Tri-Gas, Inc. Shop Supplies 199.88

Gen McCormick’s Heating & Air Condit. Building & Grounds 3,600.33

Gen Microfilm Imaging Systems, Inc. Data Process. Equip. 155.00

Rd Midwest Service & Sales Road Equip. 189.58

Gen MIPS, Inc. Monthly Payment 1,205.45

Visit Promo National Bus Trader Print & Publish 1,360.00

Gen Nebraska Assoc. of County Clerks Dues 100.00

Gen Nebraska Dept of Motor Vehicles Sheriff Costs 6.60

Gen, Rd Nebraska Public Power District Electricity 5,838.91

Rd Nebraska Salt & Grain, Co. Other Road & Equip. 6,004.96

Rd NMC, Inc. Road Equip./Repair 13,249.42

Gen, 911 Mgnt North Office Supply Office Supplies 665.53

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

Rd Officenet Office Supplies 103.13

Rd Overland Sand & Gravel Company Gravel & Royalty 6,015.90

Gen Paper Tiger Shredding Misc. 35.00

Rd Paulsen, Terry Reimbursement 30.00

Gen Peavey, Co. Lynn Drug & Alcohol Testing 35.95

Rd, Visit Promo Perennial Public Power District Electricity 209.35

Rd Plains Equipment, John Deere Financial Road Equip./ Shop Supplies 1,387.90

Rd Pomp’s Tire Service, Inc. Mach & Equip Tire 1,852.59

911 Emrgy Mgt Quality Inn & Conference Ctr Dues 91.00

Gen Radiology Associates PC Medical-Prisoners 52.00

Gen, Rd Rasmussen Auto Parts Mach. & Equip/Shop Supplies 128.48

Rd RDO Truck Center, Co Road Equip/Shop Supplies 357.54

Gen Repco Marketing, Inc. Drug & Alcohol Testing 48.30

Rd Safety-Kleen Systems Shop Supplies 361.50

Rd Sahling Kenworth, Inc. Road Equip. 533.60

Rd Sapp Bros. Petroleum, Inc. Mach & Equip. 3,778.22

Visit Promo Sautter, Robert Reimbursement 336.98

Gen Scottsbluff County Sheriff Court Costs 20.44

Emrgcy Mgmt. Seward County Courthouse Gary Petersen 4,129.91

Rd Slack Auto Supply, LLC Shop Tools 44.22

Gen Solutions, Inc. Maintenance 1,500.00

Gen Stanton County Sheriff Sheriff Fee’s 19.00

Gen Svehla Law Offices Attorney Fees 137.50

Gen Thayer County Sheriff’s Office Court Costs 48.16

Gen Time Warner Cable Telephone Service 2,088.40

Rd TooFast Supply Shop Supplies 26.68

Rd Troester Basin Farm, Inc. Misc. Contract 849.12

Gen Urgent Care of York Medical-Prisoners 883.00

Gen US Foods- Grand Island Board of Prisoners 900.23

Visit Promo USA Outdoor II, LLC Media- Ads 415.00

Gen, Rd Verizon Wireless Services, LLC Telephone Service 392.95

Rd Village of Bradshaw Electricity 13.85

Rd Village of McCool Junction Water & Sewer 48.75

Gen Vrbka, Paul Reimbursement 203.49

Gen Wallingford Sign, Co., Inc. Cars & Trucks 178.75

Visit Promo Wessels Living History Farm Grants 4,913.50

Gen, Rd Windstream Communications Telephone Service 1,292.85

Gen JS Wurm & Associates Attorney Fees 4,972.50

Gen, Rd York Ace Hardware Mach & Equip. 30.17

Visit Prmo

Visit Imprv. York Area Chamber of Commerce Misc 374.93

Gen York County Court Court Costs 1,715.30

Visit Promo

Visit Imprv, York County Development Corp. Dues/Telephone/Misc/Postage 970.56

Gen York County District Court Court Costs 420.00

Gen York County Sheriff Court Costs 262.16

Gen York Dental Associates, P.C. Medical-Prisoners 358.00

Gen, Rd York Farm Supply, LLC Weed & Road Equip. 153.45

Gen York General Hospital Medical-Prisoners 887.70

Visit Promo York News Times Print & Publish 1,255.44

Gen York Printing Company, LLC Office Supplies 119.95

Rd Z & Z Sales, LLC Shop Supplies/Tools 361.81

**INTERFUND TRANSFERS:**

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-38 to transfer $50,000.00 from the Inheritance Tax Fund to the Ambulance Fund, such funds are to be reimbursed to the Inheritance Tax Fund in September when monies become available roll, call; yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-38**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 13th day of August, 2019, to discuss and act on an emergency created in the funds available in the Ambulance 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 $40,481.86; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $50,000.00 from the Inheritance Tax Fund to the Ambulance Fund. Such funds are to be reimbursed to the Inheritance Tax Fund in September when monies become available.

DATED this 13th day of August, 2019

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-39 to set a pay increase to the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney, Deputy Clerk of the District Court and Deputy County Public Defender, roll call; yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-39**

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 13, 2019 to discuss the salary for the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney, Deputy Public Defender and Deputy Clerk of the District Court.

 BE IT RESOLVED, that the Board has set the wage for the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney, Deputy Public Defender and Deputy Clerk of the District Court to be set as follows.

Deputy County Clerk, Amanda Ring $28.68 per hour

Deputy County Assessor, Janet Veleba $25.00 per hour

Deputy County Treasurer, Megan Williams $22.12 per hour

Deputy County District Court, Dena Bushnell $21.65 per hour

Deputy County Attorney, Benjamin Dennis $82,620.00 a year

Deputy County Public Defender, Patrick Tarr

 $50,000.00 per year

BE IT THEREFORE RESOLVED, that from the first pay-period of October, 2019 to the last pay period in September, 2020, the above wages are hereby adopted for the above Deputy Officials in the above offices.

Dated this13th day of August, 2019.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-40 to set the wages for the County Employees which is not under the Supervision of Elected officials, with a 3% raise, with the exception of five (5) employees, roll call, yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays Buller, motion carried.

**RESOLUTION #19-40**

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 13, 2019 to discuss the salary for York County Employees which are not under the supervision of Elected Officials.

 BE IT RESOLVED, that the Board has set the wage for the County Employees to be set as follows.

 Benjamin Batterton $17.95 per hour

 John Biel $17.71 per hour

 Denise Blum $13.13 per hour

 Steve Brackhan $19.63 per hour

 Mark Brown $17.51 per hour

 Dylan Colgrove $17.00 per hour

 Doug Cradick $17.11 per hour

 Michael Davis $17.51 per hour

 Randy Doremus $27.20 per hour

 Richard Doremus $21.12 per hour

 Kermith Friesen $19.63 per hour

 Chris Heine $17.14 per hour

 Herbert Ihde $20.01 per hour

 Larry Johnson $19.71 per hour

 Larry Klein $17.91 per hour

 Auddie Mills $19.38 per hour

 Patrick O’Brien $24.93 per hour

 Terry Paulsen $23.48 per hour

 Rickie Penner $17.00 per hour

 Mark Perryman $17.76 per hour

 Ashley Rasmussen $17.51 per hour

 Max Rea $19.75 per hour

 Tim Redman $18.03 per hour

 Jacob Stutzman $18.54 per hour

 Richard Sutter $18.84 per hour

 Gary Van Ness $18.94 per hour

 Lawrence Waiss $21.21 per hour

 George Wochner $19.26 per hour

 Harvey Keim $70,682.46 salary

 Tanya Crawford $ 18.83 per hour

 Stephanie Horak $ 15.36 per hour

 Susan Stahr $ 15.42 per hour

 Carla Green $ 14.97 per hour

 Jerri Merklinger $ 18.48 per hour

 Janet Hines $ 12.67 per hour

 Jeff Dunsmoor $ 10.30 per hour

 Paula Rollins $ 12.34 per hour

 Lori Byers $ 20.66 per hour

 Charles Harder $10.30 per hour

 Brian Bedient $11.35 per hour

 Cal Friesen $20.60 per hour

 Tammy Henry $16.48 per hour

 Rachael Crowdell $17.33 per hour

 Nick Wollenburg $51,624.63 salary

 Bob Sautter $20.97 per hour

 Mitch Huxoll $46,350.00 per year

 Gary Petersen $30,195.48 salary

 Mitchell Naiman $13.39 per hour

 Leila Luft $60,770.00 salary

 Maria Scamehorn $21.50 per hour

 Jeana Due $21.50 per hour

Daniel Hofferber $20.47 per hour

Mary Marget $20.47 per hour

Amanda Djernes $20.47 per hour

Mindy Streeter $20.47 per hour

Danielle Lewon $20.47 per hour

Celeste Homan $20.47 per hour

Kaylie Ruiz $20.07 per hour

 Cliff Powers $150.00 every 2 weeks

BE IT THEREFORE RESOLVED that from the first pay-period of October, 2019 to last pay period in September, 2020 the above wages are hereby adopted for the above County Employees.

Dated this 13th day of August, 2019.

Moved by Bulgrin, seconded by Buller, to adopt Resolution #19-41, to approve the Inventory of York County Property as of June 30, 2019; roll call; yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

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| **Resolution #19-41** |
| **Inventory of York County Property**  |
|  **as of June 30, 2019** |
|  |  |  |
|  **COURTHOUSE PROPERTY**  |  |  |
| CLERK | $28,677.19  |  |
| REGISTER OF DEEDS | $ 23,275.26  |  |
| ELECTION COMMISSIONER | $16,832.64  |  |
| TREASURER | $ 44,700.98  |  |
| CLERK OF DISTRICT COURT | $ 44,636.72  |  |
| COUNTY COURT | $42,224.33  |  |
| SCHOOL SUPERINTENDENT | $50.00  |  |
| COUNTY ATTORNEY | $ 37,912.26  |  |
| LAW LIBRARY | $ .00  |  |
| CHILD SUPPORT ATTORNEY | $11,325.66  |  |
| COUNTY SHERIFF | $1,067,689.50  |  |
| COUNTY JAIL | $84,499.00 |  |
| JURY COMMISSIONER | $28,831.34 |  |
| COUNTY ASSESSOR | $33,546.39 |  |
| VETERAN SERVICE OFFICE | $42,789.26 |  |
| COUNTY EXTENSION | $62,895.20 |  |
| COUNTY COMMISSIONERS | $21,707.25 |  |
| DISTRICT JUDGE | $12,133.89 |  |
| COPY ROOM | $78.00 |  |
| EMPLOYEES LOUNGE | $1,880.52 |  |
| CUSTODIAN & BASEMENT | $80,518.29 |  |
| ZONING ADMINISTRATOR | $194.95 |  |
| GENERAL ASSISTANCE | $1,680.88 |  |
| CHIEF PROBATION OFFICER | $58,749.15 |  |
| PUBLIC DEFENDER | $15,028.60 |  |
| DATA PROCESSING DEPT | $108,635.74 |  |
| AREA ON AGING | $11,988.23 |  |
| EMERGENCY MANAGEMENT | $49,602.21 |  |
| CASA | $800.00 |  |
| SURPLUS PROPERTY | $115,055.51 |  |
| JUVENILE DIVERSION | $.00 |  |
| COMMUNICATIONS DIRECTOR | $1,784.98 |  |
| ***TOTAL COURTHOUSE PROPERTY*** |  | **$2,049,723.93** |
|  |  |  |
| **COUNTY WEED CONTROL AUTHORITY** |  | **$ 50,317.61** |
|  |  |  |
| **BUSY WHEELS-HANDIBUS** |  | **$ 148,097.18** |
|  |  |  |
| **ROAD & BRIDGE DEPARTMENT** |  |  |
| Motor Graders: 1A,2,3,4,7,8A,9,10A,PAT007,013,014,100 | $3,037,813.46 |  |
| Tractors & Mowers | $259,551.96 |  |
| Pickups | $294,892.91 |  |
| Dump Trucks | $443,641.58 |  |
| Semi Trucks | $540,765.00 |  |
| Trailers | $303,662.05 |  |
| Grading Equipment (Scrapers, Dozer) | $733,766.00 |  |
| Excavators & Loaders | $1,106,353.00 |  |
| Miscellaneous Attachments | $109,458.00 |  |
| Miscellaneous Equipment | $228,066.00 |  |
| Radios  | $25,995.42 |  |
| Office Supplies | $53,978.61 |  |
| Maintainer Shed - Material Tools | $14,068.17 |  |
| Bridge tools (in bridge trucks) | $18,249.96 |  |
| County shop materials (tools, supplies in shop bldg & yard) | $619,931.58 |  |
| County Surveyor's Equipment (Sec. X250) | $8,585.12 |  |
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| ***TOTAL ROAD & BRIDGE DEPT.*** |  | **$7,798,778.82** |
|  |  |  |
| **COUNTY PROPERTY** |  |  |
| Courthouse & Grounds | $9,496,600.00 |  |
| Office Building Built in 1968 Sq. Ft. 7900  | $496,000.00 |  |
| Extension Bldg | $190,100.00 |  |
| County Welfare & Historical Bldg. | $263,400.00 |  |
| Weed Office & Mechanic Shop | $293,400.00 |  |
| Fuel Supply Building Built in 1968 Sq. Ft. 725  | $22,200.00 |  |
| Open Front Vehicle Shed (Hay Shed) Built in 1968 Sq. Ft. 5430 | $60,000.00 |  |
| Cnty Shop Sign Bldg Built in 1998 Sq. Ft. 1500 | $27,000.00 |  |
| Cnty Shop Equipment Storage Built in 2002 Sq. Ft. 11760 | $188,000.00 |  |
| Quonset Building Built in 1945 Sq. Ft. 6440 | $100,000.00 |  |
|  |  |  |
| 300' Communication Tower (SE 1/4 of NE 1/4 of 21-9-3) | $190,100.00 |  |
| Generator for 300' Communication Tower (E 1/2 11-11-2) | $11,065.00 |  |
|  |  |  |
| ***TOTAL COUNTY PROPERTY*** |  |  **$ 11,337,865.00** |
|  |  |  |
| **PATROL SHEDS** |  |  |
| Arborville | $24,000.00 |  |
| Thayer | $26,000.00 |  |
| Henderson | $24,000.00 |  |
| McCool Jct.  | $59,000.00 |  |
| Gresham  | $32,000.00 |  |
| West Blue  | $26,000.00 |  |
| Benedict  | $23,000.00 |  |
| Bradshaw  | $37,000.00 |  |
| Waco  | $31,400.00 |  |
|  |  |  |
| ***TOTAL PATROL SHEDS*** |  |  **$ 282,400.00** |
|  |  |  |
| **GRAND TOTAL:** |  |  **$ 21,667,182.54** |

Dated this 13th day of August 2019

Moved by Bamesberger, seconded by Obermier, to authorize chairman to sign the engagement letter for the June 30, 2019 audit, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Buller, to adopt Resolution #19-42 to approve the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #19-42**

**SIGNING OF THE**

**COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019**

**Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2520(2) requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

**Be it resolved** that the County Board Chairperson of York County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Dated this 13th day of August, 2019.

Moved by Obermier, seconded by Buller, to approve setting a date for a public hearing for the transit building, on September 10, 2019 at 9:00 a.m., roll call, yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 9:25 a.m., to prevent needless injury to an individual, also present was Amanda Ring, Deputy County Clerk and Kelly Turner, County Clerk, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to come out of executive session at 9:52 a.m. which no action was taken; roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays, none; motion carried.

The Commissioners took a 5minute recess.

Dave Merrill of Region V Services and CJ Johnson of Region V Systems met with the Board with annual update and budget request.

**ADDITION AND REMODELING**

There was no action on the Addition and Remodeling.

Committee reports were given.

Recess until 2:00 p.m.

Budget Study Workshop was held.

The Chairman declared the meeting adjourned at 4:25 p.m. The next meeting will be held August 27, 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