The York County Board of Commissioners met according to law on Tuesday, August 14, 2018 at 8:30 a.m. as per notice in the York News Times on August 9, 2018, with Chairman Jack Sikes presiding, with Randy Obermier, and Bill Bamesberger. Paul Buller and Kurt Bulgrin absent. Also present at the meeting was Kelly Turner, York County Clerk, Melanie Wilkinson, Correspondent for the York News Times and Luke Fochtman correspondent for KAWL radio.

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 Bamesberger, seconded by Obermier, to approve the minutes of the July 31, 2018, Board of Commissioners meeting; roll call: yeas, Bamesberger, Obermier, and Sikes; nays none; Buller and Bulgrin absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt the agenda for Tuesday August 14, 2018, roll call: yeas; Obermier, Bamesberger and Sikes; nays, none; Buller and Bulgrin absent, motion carried.

At 8:35 a.m. Commissioner Kurt Bulgrin joined the meeting.

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

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Sikes, to strike vendor claim CCS Presentation Systems in the amount of $14,673.76, roll call: yeas; Bulgrin, nays Sikes, Obermier and Bamesberger, Buller absent, motion failed.

Moved by, Obermier, seconded by Bamesberger, to approve payroll in the amount of $162,511.43 and vendor claims, roll call, yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**Fund Name Description Total**

Gen Jury Duty 3,456.45

Rd Ace Irrigation Culverts 782.64

Gen Alexander, David Witness Fees 20.00

Gen ATCO International Other Equipment 296.00

Rd Aurora Cooperative Elevator Machinery/Equip 17,618.20

Visit Promo Avery Outdoor Media-Ads. 265.00

Gen Barker Company, Inc., Bob Other Equipment 178.40

Gen Beaver Bearing Co. of York, LLC Building & Ground 14.81

Law Enfrcmnt Berggren Architects Building Remodel 21,408.25

Gen Bill Knight Ford Cars & Trucks 28,317.56

Gen, Rd Black Hills Energy Heating Fuels 428.57

Gen Brendenkamp, Patricia Retirement 10.00

Area on Aging Cash-Wa Distributing. Co Office Supplies 663.51

Visit Improve CCS Presentation Systems Tourism Promo 14,673.76

Gen, Rd Central NE County Officials Assoc. Dues 240.00

Gen City of York Water 2,751.17

Gen City of York- Solid Waste Agency Garbage 12.00

Ambulance City of York- Ambulance Ambulance 52,500.00

Gen Claritus Misc 325.00

Gen Clay County Sheriff Court Cost 18.75

Gen Cornerstone Insurance Group Sheriff Cost 50.00

Rd Cornhusker Cleaning Systems, Inc. Shop Supplies 186.28

Gen Crawford, Tanya Reimbursement 30.00

Rd Cross- Dillon Tire Mach & Equip. Tires 1,375.50

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc Office Supp/Rentals 153.00

Gen Des Moines Stamp Office Supplies 44.95

Gen Douglas County Treasurer Coroner Fees 500.00

Gen,Visit Pr

911 Emrgy Mg Eakes Office Plus Office Supplies/Equip. 913.99

Rd Fastenal Industrial & Const Supply Shop Tools/Supplies 258.10

Gen Fillman Law Offices Attorney Fees 684.00

Rd Filter Care Road Equip. 138.95

Rd Five Star Truck Center Mach & Equip. Tire 73.98

Visit Promo Flagship Publishing, Inc. Print & Publish 1,805.00

Gen Friesen, Calvin Reimbursement 34.72

Gen Galls/Quartermaster LLC Uniform Allowance 95.95

Gen Garcia, Pamela Reimbursement 313.64

Gen General Fire & Safety Equipment Main. Agreement 564.71

Gen, 911 Emgcy Global Tech, Inc Internet/Data Process. 1,201.67

Cnty Relief Gordon, Francis Rent

Gen Graham Tire Lin. North Machinery/Equip. 574.20

Gen, Aging Grand Central Foods Board of Prisoners/Health Pro. 3,353.29

Gen Great Plains Pest Management Janitorial Supplies 62.00

Rd Hansen International Truck, Inc Road Equip. 461.11

Gen Harder, Charles Reimbursement 85.59

Gen Hecht, Harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grants 2,812.02

Visit Promo Henderson Heritage & Tourism Spec. Projects 132.00

Aging Hines, Janet Reimbursement 30.37

Gen Hitz Towing, Inc. Machinery/Equip. 283.00

Visit Promo Holthus Convention Ctr Foundation Grants 2,450.00

Gen Hometown Leasing Data Process. 306.32

Gen Horak, Stephanie Reimbursement 51.56

Rd Hotsy Equipment Co. Road Equip. 82.00

Gen Hy-Tec Auto Service Machinery/Equip. 1,186.31

Rd In-Line Collision Repair, Inc. Road Equip/Repair 3,472.90

Gen Intellicorp Dues 77.06

Gen Jackson Service, Inc. Main. Agreement/Supplies 235.12

Gen Janssen Capital Management, LLC Machinery/Equip. 91.02

Rd Jensen Lumber Company Building & Grounds 125.11

Gen JM Monograms, INC. Uniform Allowance 57.70

Gen JS Wurm & Associates Court Cost 1,453.35

Rd Kerford Limestone Company Rock 10,985.24

Rd Kimball Midwest Shop Supplies 356.72

Gen Kopchos Sanitation Garbage 271.50

Visit Promo Lamar Companies, The Media- Ads 515.00

Gen Larue Distributing, Inc. Other Equipment 124.50

911 Emgcy Luft, Leila Reimbursement 25.07

Rd Mac Tools Distributor Shop Tools 15.59

Gen Madison County Sheriff Court Cost 27.78

Visit Promo Maly Marketing Print & Publish 270.00

Gen Mason Electric Building & Ground 768.55

Rd Matheson Tri- Gas Shop Supp/Safety Equip. 151.53

Rd Medical Enterprises, Inc. Safety Equip. 35.00

Gen, Aging Merklinger, Jerri Misc./Senior Citizen Pr. 84.21

Gen Microfilm Imaging Systems Data Process/Equip. 339.00

Gen, ROD MIPS, Inc Data Process/Misc/Rentals 5,986.84

Gen Mogul’s Transmission, Inc. Machinery/Equip. 995.60

Emrgcy Mgmt Naimen, Mitchell Travel Expenses 31.61

Gen NE Public Health Environmental Lab Drug & Alcohol Tests 210.00

Gen, Rd NE Public Power District Electricity 6,197.34

Gen NE Secretary of State Sheriff Costs 30.00

Visit Promo NE Society of Assoc. Executive Dues 100.00

Visit Promo NE Travel Association Dues 300.00

Rd NE Truck Center, Inc. Road Equip. 449.17

Rd NE- Iowa Industrial Fasteners Corp Shop Supplies 80.56

Gen NIRMA Dues 144.00

Rd NMC Exchange, LLC Equip/Grader blades 3,621.05

Gen, 911 Emgcy North Office Supply Office Supplies 214.40

Gen O’Keefe Elevator Company, Inc. Main. Agreement 352.60

Rd O’Reilly Auto Parts Road Equip. 19.02

Rd Officenet Office Supplies 47.20

Rd Overland Sand & Gravel Gravel & Royalty 66,703.87

Gen Paper Tiger Shredding Misc. 35.00

Rd Pavelka Trucking & Trailer Repair Road Equip./Rental 611.34

Rd Penner’s Tire & Auto, Inc. Mach & Equip. Tire 137.50

Visit Promo Perennial Public Power District Media- Ads 127.81

Rd Plains Equipment Group Road Equip/ Shop Supp. 428.98

Rd Power Plan Road Equip. 1,157.90

Gen Prochaska, Dustin Witness Fees 20.00

Rd Rasmussen Auto Parts Shop Tools & Supp. 84.64

Gen Rasmussen Mechanical Services, Inc Building & Grounds 3,235.40

Rd RDO Truck Center Road Equip. 118.08

Gen Reetz, Melvin Retirement 12.00

911 Emrgcy Mg Rhodes, Teresa CPR Class 248.50

Rd RJ Johnson Trucking, LLC Misc. 217.95

Rd Sahling Kenworth, Inc Road Equip. 939.01

Rd Sapp Bros. Petroleum, Inc. B & G/ Mach. & Equip. 746.88

Visit Pro, Imprv Sautter, Bob Reimburse/Spec. Projects 1,028.17

Emrgcy Mngmt Seward County Courthouse Gary Petersen 3,998.97

Rd Slack Auto Supply, LLC Shop Supp/Road Equip. 267.65

Rd Standard Battery, Inc Shop Supp/ Road Equip. 106.39

Gen State of NE- Central Finance Equip. Rental 448.00

Gen State of NE Depart. Of Revenue Misc. 4.00

Gen Stephens Law Offices, P.C, L.L.O Court Cost 123.50

Gen Sulzle, Mark Witness Fees 20.00

Gen Supply Works Janitorial Supp. 23.26

Gen Svehla Law Offices Court Costs 3,429.50

Rd Thermo King Christensen Shop Supp. & Tools/Equip. 318.18

Gen Thompson Co. US Foods, Inc. Board of Prisoners 1,608.37

Gen Time Warner Cable Dues 102.42

Gen Trans Union Risk & Alternative Other Equip. 110.00

Rd Trinity Transport Misc. 1,116.92

Rd Troester Basin Farm, Inc Misc. 831.35

Visit Promo USA Outdoor, LLC Media-Ads 415.00

Gen, Rd Verizon Wireless Services Telephone Service 752.04

Rd Village of Bradshaw Electricity 25.36

Gen Walgreen Company Medical- Prisoners 132.54

Rd Weldon Industries, Inc Road Equip. 151.42

Visit Promo Wessels Living History Farm Grants 4,928.10

Gen Wilkinson, Andy Witness Fees 29.90

Gen, Rd, Aging Windstream Communications Telephone Service 2,935.37

Gen Wolfe, Maggie Witness Fees 20.00

Rd York Ace Hardware Shop Supp/Tools 94.34

Visit Pro, Imprv York Area Chamber of Commerce Misc/Admin 356.40

Gen York County Court Court Cost 351.50

Visit Pro, Imprv York County Development Dues/Meals/Misc. 1,122.81

Gen York County District Court Court Cost 557.00

Gen York County Highway Dept. Machinery/ Equip. 3,703.62

Gen York County Sheriff Court Cost 957.31

Gen York Dental Associates, P.C. Medical-Prisoners 606.00

Rd York Equipment, Inc Mach & Equip. 4,929.04

Visit Promo York News Times Print & Publish 241.58

911 Emrgcy Mg York Printing Company, LLC Office Supplies 48.30

Rd Z & Z Sales, LLC Shop Supplies 43.21

**INTERFUND TRANSFERS:**

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #18-16 to transfer $5,000.00 from Inheritance Tax Fund to State Institutions Fund, to be paid back when money is available, roll call; yeas, Bulgrin, Obermier, Bamesberger and Sikes, nays, none, Buller absent, motion carried.

**RESOLUTION #18-16**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 14th day of August 2018, to discuss and act on an emergency created in the funds available in the State Institutions 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 appropriation in the sum of $5,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $5,000.00 from the Inheritance Tax Fund to the State Institutions Fund. Monies should be paid back when available.

DATED this 14th day of August, 2018

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #18-17 to transfer $250,000.00 from Inheritance Tax Fund to (2910) 911 Emergency Management Fund, to be paid back when money is available, roll call, yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #18-17**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 14th day of August 2018, to discuss and act on an emergency created in the funds available in the (2910) 911 Emergency Management 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 appropriation in the sum of $250,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $250,000.00 from the Inheritance Tax Fund to the (2910) 911 Emergency Management Fund. The Monies should be paid back when available.

DATED this 14th day of August, 2018

Moved by Bamesbereger, seconded by Bulgrin, to proceed with the phone conversion from Windstream to Spectrum, roll call, yeas; Bamesberger, Bulgrin, Obermier and Sikes, nays none, Buller absent, motion carried.

Karen Nelson, with Liberty National Life Insurance met with the Board.

Moved by Bamesberger, seconded by Obermier, to go into executive session at 9:21 a.m., to prevent needless injury to an individual, also present Dena Bushnell, General Assistance Director, roll call: yeas; Bamesberger, Obermier, Bulgrin and Sikes nays, none; Buller absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 9:31 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Obermier and Sikes, nays, none; Buller absent, motion carried.

**GENERAL ASSISTANCE**

Moved by Obermier, seconded by Bamesberger, to approve General Assistance case #18-4 for rent in the amount of $315.00, roll call, yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays none, Buller absent, motion carried.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 9:32 a.m., to prevent needless injury to an individual, also present Benjamin Dennis, Deputy County Attorney, roll call: yeas; Bulgrin, Obermier, Bamesberger and Sikes nays, none; Buller absent, motion carried.

Moved by Obermier, seconded by Bulgrin, to come out of executive session at 10:00 a.m. which no action was taken; roll call: yeas; Obermier, Bulgrin, Bamesberger and Sikes, nays, none; Buller absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #18-18 to approve the county inventory; roll call; yeas, Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

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| **Resolution #18-18** | | |
| **Inventory of York County Property** | | |
| **as of June 30, 2018** | | |
|  |  |  |
| **COURTHOUSE PROPERTY** |  |  |
| CLERK | $30,004.55 |  |
| REGISTER OF DEEDS | $ 23,360.52 |  |
| ELECTION COMMISSIONER | $16,322.64 |  |
| TREASURER | $ 43,137.04 |  |
| CLERK OF DISTRICT COURT | $ 44,636.72 |  |
| COUNTY COURT | $42,830.33 |  |
| SCHOOL SUPERINTENDENT | $50.00 |  |
| COUNTY ATTORNEY | $ 31,401.61 |  |
| LAW LIBRARY | $ 6,494.95 |  |
| CHILD SUPPORT ATTORNEY | $11,515.61 |  |
| COUNTY SHERIFF | $1,089,726.00 |  |
| COUNTY JAIL | $83,363.00 |  |
| JURY COMMISSIONER | $28,831.34 |  |
| COUNTY ASSESSOR | $32,500.55 |  |
| VETERAN SERVICE OFFICE | $42,378.90 |  |
| COUNTY EXTENSION | $75,638.71 |  |
| COUNTY COMMISSIONERS | $21,712.25 |  |
| DISTRICT JUDGE | $12,133.89 |  |
| COPY ROOM | $78.00 |  |
| EMPLOYEES LOUNGE | $1880.92 |  |
| CUSTODIAN & BASEMENT | $84,626.17 |  |
| ZONING ADMINISTRATOR | $194.95 |  |
| GENERAL ASSISTANCE | $1,680.88 |  |
| CHIEF PROBATION OFFICER | $56,584.03 |  |
| PUBLIC DEFENDER | $15,639.60 |  |
| DATA PROCESSING DEPT | $107,889.85 |  |
| AREA ON AGING | $14,765.26 |  |
| EMERGENCY MANAGEMENT | $47,003.21 |  |
| CASA | $1,658.95 |  |
| SURPLUS PROPERTY | $106,567.13 |  |
| JUVENILE DIVERSION | $ .00 |  |
|  |  |  |
| ***TOTAL COURTHOUSE PROPERTY*** |  | **$2,074,607.56** |
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| **COUNTY WEED CONTROL AUTHORITY** |  | **$22,369.93** |
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| **BUSY WHEELS-HANDIBUS** |  | **$ 146,297.18** |
|  |  |  |
| **ROAD & BRIDGE DEPARTMENT** |  |  |
| Motor Graders: 1A,2,3,4,7,8A,9,10A,PAT007,013,014,100 | $2,759,563.46 |  |
| Tractors & Mowers | $259,551.96 |  |
| Pickups | $294,892.91 |  |
| Dump Trucks | $443,641.58 |  |
| Semi Trucks | $421,352.00 |  |
| Trailers | $248,162.05 |  |
| Grading Equipment (Scrapers, Dozer) | $733,766.00 |  |
| Excavators & Loaders | $1,051,928.00 |  |
| Miscellaneous Attachments | $108,358.00 |  |
| Miscellaneous Equipment | $228,066.00 |  |
| Radios | $25,995.42 |  |
| Office Supplies | $54,095.38 |  |
| Maintainer Shed - Material Tools | $12,855.63 |  |
| Bridge tools (in bridge trucks) | $18,234.96 |  |
| County shop materials (tools, supplies in shop bldg & yard) | $436,830.80 |  |
| County Surveyor's Equipment (Sec. X250) | $6,081.12 |  |
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| ***TOTAL ROAD & BRIDGE DEPT.*** |  | **$7,103,375.27** |
|  |  |  |
| **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** |
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| **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:** |  | **$ 20,966,914.94** |

Dated this 14th day of August 2018

Moved by Bulgrin, seconded by Obermier, to authorize the Chairman to sign the Contract Agreement with Aging Partners, roll call, yeas; Bulgrin, Obermier, Bamesberger and Sikes, nays none, Buller absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to authorize Berggren Architect to contact Bockman, Inc and authorize the Chariman to sign the agreement with Bockman Inc.to perform the Hazardous Material Testing for the Courthouse, in the amount of $1,860.00, roll call, yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #18-19, to authorize the Chairman to sign an agreement with the State of Nebraska, Department of Transportation and the BNSF Railway Company for the installation of flashing light signals, gates with constant warning circuitry and a 24’ concrete crossing including asphalt approaches on both tracks at BNSF Railway Company DOT. No. 073648F, roll call, yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays none, Buller absent, motion carried.

RESOLUTION #18-19

WHEREAS, the County Board of York County, the BNSF Railway Company and the State of Nebraska intend to make improvements to a railroad grade crossing, located at Road N, in York County at DOT No 073648F.

WHEREAS, the parties have provided for the terms and conditions for making those improvements in a Supplemental Agreement.

WHEREAS, the County of York wishes to enter into this three-party agreement.

NOW, THEREFORE, BE IT RESOLVED, the County Board of York County hereby authorizes the County Board Chair to sign an agreement with the State of Nebraska, Department of Transportation and the BNSF Railway Company for the installation of flashing light signals, gates with constant warning circuitry and a 24’ concrete crossing including asphalt approaches on both tracks at BNSF Railway Company DOT. No 073648F.

NDOR Project Number: RRX-NFG-93 (13)

NDOR Control Number: 42856

NDOR project Description York East

RESOLVED THIS 14 DAY OF AUGUST, 2018.

Moved by Obermier, seconded by Bamesberger, to table to the next meeting, the Mobile Emergency Operations Center response vehicle, to get more information on the storage of the vehicle and trailer, roll call, yeas; Obermier, Bamesberger, and Sikes, nays Bulgrin, Buller absent, motion carried.

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

Budget Study Workshop was held.

Committee reports were given.

The Chairman declared the meeting adjourned at 2:37 p.m. The next meeting will be held August 28, 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