The York County Board of Commissioners met according to law on Tuesday, August 19, 2014 at 8:30 a.m. as per notice in the York News Times on August 14, 2014, with Chairman Bill Bamesberger presiding, with Jack Sikes, Kurt Bulgrin, Tom Shellington and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times and 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 Shellington, seconded by Sikes, to approve the minutes of the August 5, 2014 Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller, Bulgrin and Bamesberger; nays none, motion carried.

Moved by Shellington, seconded by Sikes, to adopt the agenda for York County Board of Commissioners meeting for Tuesday August 19, 2014; roll call: yeas, Shellington, Sikes, Buller, Bulgrin and Bamesberger; nays none, motion carried.

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

Shannon Graves spoke with the Board with concerns and holding the public hearing in the evening.

Moved by Sikes, seconded by Bulgrin, to go into executive session at 8:40 a.m.; roll call: yeas; Sikes, Bulgrin, Buller, Shellington and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Shellington, to come out of executive session at 9:05 a.m., where no action was taken; roll call: yeas; Bulgrin, Shellington, Buller, Sikes and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes to deny tort claim, roll call; yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

**GENERAL ASSISTANCE:**

There was no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Shellington, to approve the payroll and vendor claims with added claim to Global Tech Inc for the amount of $692.49, roll call: yeas, Buller, Shellington, Sikes, Bulgrin and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Rd Ace Irrigation Road/Bridge 9144.80

VisPro Avery Outdoor Advertising 250.00

Gen Bob Barker Company Equipment 238.77

Rd Bauer Built Tire Inc Equipment 3030.00

Gen Black Hills Energy Building & Grounds 20.69

Gen Blue Knight Security Security Contract 1326.00

Gen Marjorie Braman Retirement 11.00

Gen Patricia Bredenkamp Retirement 10.00

VisPro, Gen Cash-Wa Candy Company Supplies 1517.88

Gen,VisProm Chances R Restaurant and Lounge Juror Costs/Meals 668.80

Gen Gary Charlton Retirement 11.00

Gen City of York Water 61.76

VisPro City of York Special Project 850.00

Gen Codex Corporation Equipment 237.95

Gen Connecting Point Computer Center Data Processing 50.00

Gen Cooportunity Health Misc 483.01

Gen Cornerstone Bank Data Processing 45.00

Gen,Rd Corporate Payment Systems Misc 3820.13

Weed Crop Production Services Weed Control 526.11

Gen Sharon Cuda Retirement 10.00

Gen Cullingan Water Water 353.57

Gen Discovery Benefits Misc 86.70

Rd Mitch Doht Misc 1725.00

VisPro EAA Chapter Grant 1200.00

 Gen Eakes Office Plus Office Supplies 5713.30

 VisPro East Hill Home field Advantage Capital Construction 25000.00

 Gen Electronic Systems Grounds 342.00

 Rd Filter Care Road Equipment 208.05

 Gen First Concord Benefits Group Misc 1283.97

 Gen Galls/Quartermaster Uniform Allowance 17.67

 Gen General Fire and Safety Equipment Grounds Repair 2049.00

 Rd Lyman Richey Corporation Building/Grounds 600.00

 Rd Kermith Friesen Telephone Service 30.00

 Gen GIS Workshop Data Processing 15590.00

 Gen Global Tech Inc Data Processing 692.49

 Gen Scott Grafton Attorney Fees 442.50

 Gen Grand Central Foods Prisoners 4371.97

 Gen Great Plains Pest Management Supplies 277.00

 Gen Carla Green Misc 3.89

 Gen Jacob Harris Witness Fees 20.00

 Gen Harry Hecht Retirement 16.00

 Gen Home Care Plus Prisoners 160.00

 Gen Hometown Leasing Equip Rental 494.54

 Rd Hooker Bros Sand & Gravel Gravel & Royalty 7124.75

 Gen Hy-Tec Auto Services Handi-Bus 115.51

 Rd The Island Supply Company Equipment Rental 144.52

 Gen Jackson Services Inc Maintenance Agreement 162.06

 Rd Jensen Lumber Road/Bridge 16.56

 Gen JEO Consulting Group Hazard Mitigation 1228.70

 Rd Johnson Sand & Gravel Co Gravel & Royalty 1139.80

 Gen Jon Anderson Witness Fees 20.00

 Gen Deputy Steve Julich Witness Fees 46.64

 Rd Kerford Limestone Company Road/Bridge/Rock 7332.10

 Rd Klute, Inc Equipment 845.00

 Gen Kopchos Sanitation Garbage 694.00

 Gen Eileen Krumbach Mileage 123.20

 VisPro The Lamar Companies Advertising 490.00

 Gen Lichti’s Equipment 139.90

 Gen Liemann’s Services Machinery 95.65

 Rd Lyle Signs, Inc Signs & Posts 4886.28

 Rd Matheson Tri-Gas Supplies 77.06

 Gen Shirley McCall Mileage 50.40

 Rd Mead Lumber & Rental Building & Grounds 14.85

 Gen Metz Mortuary Supplies 75.00

 Gen Microfilm Imaging Services Data Processing 293.00

 Rd Midwest Machinery & Supply Co Guard Posts 325.00

 Rd Midwest Right of Way Services Right-of-way 1264.47

 Gen Miller Seed & Supply Co Maintenance 191.63

 Gen MIPS Inc Data Processing 1192.65

 Gen Mogul’s Transmission Equipment 37.64

 Gen Moore Medical Prisoners 136.54

 Weed Moses Motor Co Equipment 12.09

 Rd Myers Tire Supply Equipment 59.73

 Gen Nationwide Carpet Building/Grounds 1072.00

 Gen Nebraska Child Support Enforc Assoc. Dues 150.00

 StateIns Nebraska Health & Human Services Monthly Fees 465.00

 Gen NE Public Health Environmental Lab Drug/Alcohol Testing 315.00

 Gen Nebraska Public Power District Electricity 157.21

 Gen Nebraska Door & Window LLC Building/Grounds 85.00

 Rd Nebraskaland Glass Equipment 30.00

 Rd Nebraska Machinery Company Equipment Repair 9312.53

 Gen North Office Supply Office Supplies 326.59

 Rd O’Reilly Auto Parts Shop Supplies 270.09

 Rd Officenet Supplies 53.27

 Rd Overland Sand & Gravel Company Gravel 7 Royalty 17502.78

 Gen Paper Tiger Shredding Paper Shredding 70.00

 Rd William Payne Telephone Service 90.00

 VisPro Perennial Public Power District Advertising 130.00

 Gen Gerald Peterson Mileage 106.42

Rd TA Operating LLC Petro Lube Repair 295.38

Gen Platte Valley Communications Radio Equipment 1003.75

Gen Polk County Sheriff Court Costs 51.04

Rd Power Plan Equipment 187.42

Rd Rasmussen Auto Parts Shop Tools 504.48

Gen Rasmussen Mechanical Services Building & Grounds 4918.31

Rd RDO Truck Center Co Road Equipment 68.72

Gen Melvin Reetz Retirement 12.00

Rd Sahling Kenworth Inc Road Equipment 29.51

VisPro Robert Sautter Mileage 155.81

Rd Sellers Equipment Road/Bridge 620.53

 Gen ServiceMaster Clean of York Janitorial Supplies 12.04

 Gen Seward County Sheriff Court Costs 6.50

 EmMan Seward County Courthouse Wages 3745.51

 ReAp Stanard Appraisal Service Appraiser’s Fees 14230.00

 Rd Charles Starbuck Telephone Service 29.05

 Gen State of NE/DAS Central Finance Rental Equipment 70.60

 Gen Trans Union Risk Alternative Equipment 110.00

 Rd Truck Center Companies Equipment 760.50

 Rd United Farmers Cooperative Machinery 25734.70

 Gen Urology, PC Prisoners 736.00

 VisPro USA Outdoor II, LLC Advertising 390.00

 Gen Verizon Wireless Services Telephone Services 383.19

 Gen Janet Veleba Mileage 129.92

 Rd Village of Bradshaw Water 10.93

 Rd Village of McCool Junction Water/Sewer 45.00

 Gen Walgreens Prisoners 383.91

 VisPro Wallingford Sign Co Erecting Signs 2788.00

 VisPro Web Tech Solutions Misc 25.00

 VisPro Wessels Living History Farm Dues 50.00

 Gen West Payment Center Legal Fees 2371.80

Gen,Rd,Juv Windstream Communication Telephone Service 4391.15

E911,911Em

Gen JS Wurm & Associates Court Costs 350.00

Gen York Ace Hardware Repair 1197.26

VisPro York Area Chamber of Commerce Office Equipment 573.24

Gen York County Court Court Costs 48.00

VisPro York County Development Corp Misc 899.33

Gen York County District Court Court Costs 626.00

Weed York County Highway Dept Machinery 475.12

Gen York County Sheriff Equipment 17.08

Rd York County Treasurer Road Equipment 12.00

Rd York Equipment Inc Equipment 143.87

Gen York General Hospital Drug/Alcohol Testing 401.25

Gen York Medical Clinic Medical/Prisoners 426.13

 Gen York News-Times Publications 2073.54

**INTERFUND TRANSFERS:**

Moved by Bulgrin, seconded by Shellington, to adopt Resolution #14-69 to transfer $10,000.00 from General Fund to Noxious Weed Fund, roll call; yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #14-69**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 19th day of August 2014, and discussed the fact that in the proposed budget for 2014-2015, the Noxious Weed Fund would be partially funded by way of interfund transfers from the General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of $10,000.00.

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $10,000.00 budgeted dollars from the General Fund to the Noxious Weed Fund for the budget year of 2014-2015.

Dated this 19th day of August 2014.

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #14-70 to transfer $1,000.00 from Inheritance Tax Fund to Juvenile Diversion Fund, roll call; yeas, Sikes, Bulgrin, Buller, Shellington and Bamesberger, nays none, motion carried.

**RESOLUTION #14-70**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 19th day of August 2014, to discuss and act on an emergency created in the funds available in the Juvenile Diversion 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 $1,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $1,000.00 from the Inheritance Tax Fund to the Juvenile Diversion Fund. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 19th day of August, 2014

Deb Robertson, Library Director and Michael Teeter met with the Board to discuss the services the Library has to offer.

Thomas Fuller, from Colonial Life met with the Board to inform them of Colonial Life services they offer for the County employees.

Moved by Sikes, seconded by Bulgrin, to approve that All State Insurance can be offered to the County Employees, roll call: yeas, Sikes, Bulgrin, Buller, Shellington and Bamesberger, nays none, motion carried.

On or before August 1st, all political subdivisions subject to county levy authority under levy limits must submit a preliminary request for levy allocation. Based on those requests, the Board then must allocate a preliminary levy for those subdivisions.

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #14-71 setting preliminary levies for the various subdivisions; roll call: yeas, Sikes, Bulgrin, Buller, Shellington and Bamesberger, nays none, motion carried.

**RESOLUTION #14-71**

**WHEREAS,** Nebraska State Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

**WHEREAS,** the political subdivisions that are subject to York County Levy authority are agricultural society, historical society, rural fire districts and cemetery districts; and

**WHEREAS,** the York County Board of Commissioners has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a maximum levy will be established and if the subdivisions request is over that maximum levy, their levy will be set at that maximum levy;

**NOW THEREFORE BE IT RESOLVED** that the York County Board of Commissioners hereby allocates the following:

Agricultural Society 0.005596

Historical Society 0.000105

Rural Fire Districts 0.025123

Cemetery Districts 0.003054

**BE IT FURTHER RESOLVED** by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their last years budget request to determine the levy rate in the same format as paragraph three (3);

**BE IT FURTHER RESOLVED** that the York County Board of Commissioners does hereby allocate the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Valuation** | **Levy as Requested** |  | **Levy Maximum Rate** |
| **AG SOCIETY** |  |  |  |  |
| Valuation | $ 3,061,846,553.00 |  |  |  |
| Request |  $171,350.00 |  |  |  |
|  |  | 0.005596 |  | 0.005596 |
|  |  |  |  |  |
| **HISTORICAL SOCIETY** |  |  |  |  |
| Valuation |  $3,061,846,553.00 |  |  |  |
| Request |  $3,210.70  |  |  |  |
|  |  | 0.000105 |  | 0.000105 |
|  |  |  |  |  |
| **FIRE DISTRICTS** |  |  |  |  |
|  |  |  |  |  |
| ***Benedict Rural Fire District*** |  |  |  |  |
| Valuation |  $315,724,042.00  |  |  |  |
| Request |  |  |  |  |
| general fund |  $33,181.00  | 0.010509 |  | 0.025123 |
|  |  |  |  |  |
|  |  |  |  |  |
| total request |  $33,181.00 | 0.010509 |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| ***Bradshaw Rural Fire District*** |  |  |  |  |
| Valuation |  $397,071,123.00  |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund |  $33,579.13 | 0.008457 |  |  |
| sinking fund |  $10,573.88  | 0.002663 |  |  |
|  |  |  |  |  |
| total request |  $44,153.01 | 0.011120 |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| ***Gresham Rural Fire District*** |  |  |  |  |
| Valuation |  |  |  |  |
| Butler County | $27,599,528.00  |  |  |  |
| Polk County | $76,884,465.00  |  |  |  |
| Seward County | $66,683,000.00  |  |  |  |
| York County | $150,273,062.00 |  |  |  |
| total valuation | $321,440,055.00 |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund |  $58,254.86 | 0.018123 |  |  |
| sinking fund |  $15,930.77  | 0.004956 |  |  |
|  |  |  |  |  |
| total request | $74,185.63 | 0.023079 |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| ***Henderson Rural Fire District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation |  |  |  |  |
| Hamilton County | $155,569,316.00 |  |  |  |
| York County |  $218,922,871.00  |  |  |  |
| total valuation |  $374,492,187.00  |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund | $30,416.00 | 0.008122 |  |  |
| Bond fund | $22,000.00 | 0.005875 |  |  |
| Total Request | $52,416.00 | 0.013997 |  |  |
|  |  |  |  |  |
| ***McCool Jct Area Fire Rural Fire Protection District No. 7*** |  |  |  |
|  |  |  |  |  |
| Valuation |  |  |  |  |
| York | $306,682,828.00 |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund |  $36,572.43  | 0.011925 |  |  |
| sinking fund |  $29,036.35  | 0.009468 |  |  |
|  |  |  |  |  |
| total request |  $65,608.78  | 0.021393 |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| ***Waco Rural Fire District*** |  |  |  |  |
| Valuation |  |  |  |  |
|  | $423,956,392.00 |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund |  $57,920.00  | 0.013662 |  |  |
|  |  |  |  |  |
| ***York Rural Fire District*** |  |  |  |  |
| Valuation |  $451,483,931.00  |  |  |  |
|  |  |  |  |  |
| Request |  |  |  |  |
| general fund |  $113,425.00 | 0.025123 |  |  |
|  |  |  |  |  |
| **CEMETERY DISTRICTS** |  |  |  |  |
| ***Plainfield Cemetery District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation | $176,096,843.00 |  |  |  |
|  |  |  |  |  |
| Request | $4,000.00 |  |  |  |
|  |  | 0.002271 |  | 0.003054 |
| ***Thayer Cemetery District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation | $143,876,294.00 |  |  |  |
|  |  |  |  |  |
| Request | $4,393.60 |  |  |  |
|  |  | 0.003054 |  |  |
|  |  |  |  |  |
| ***Vernon Cemetery District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation | $147,504,145.00 |  |  |  |
|  |  |  |  |  |
| Request | $1,845.00 |  |  |  |
|  |  | 0.001251 |  |  |
|  |  |  |  |  |
| ***Waco Cemetery District*** |  |  |  |  |
|  |  |  |  |  |
| Valuation | $291,436,141.00 |  |  |  |
|  |  |  |  |  |
| Request | $7,172.00 |  |  |  |
|  |  | 0.002461 |  |  |
|  |  |  |  |  |

Dated this 19th day of August, 2014.

The 2013-2014 annual inventories was presented to the Board in the total amount of $20,137,806.83

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #14-72 to approve the county inventory as presented; roll call: yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

|  |
| --- |
| **Resolution #14-72** |
| **Inventory of York County Property**  |
|  **as of June 30, 2014**  |
|  |  |  |
|  **COURTHOUSE PROPERTY**  |  |  |
| CLERK |  $ 26,728.92  |  |
| REGISTER OF DEEDS |  $ 26,003.78  |  |
| ELECTION COMMISSIONER |  $ 19,966.91  |  |
| TREASURER |  $ 31,665.68  |  |
| CLERK OF DISTRICT COURT |  $ 31,142.30  |  |
| COUNTY COURT |  $ 43,573.04  |  |
| SCHOOL SUPERINTENDENT |  $ 50.00  |  |
| COUNTY ATTORNEY |  $ 32,769.52  |  |
| LAW LIBRARY |  $ 6,494.95  |  |
| CHILD SUPPORT ATTORNEY |  $ 10,248.88  |  |
| COUNTY SHERIFF |  $ 931,330.00  |  |
| COUNTY JAIL |  $ 67,064.00  |  |
| JURY COMMISSIONER |  $ 25,376.50  |  |
| COUNTY ASSESSOR |  $ 27,884.61  |  |
| VETERAN SERVICE OFFICE |  $ 41,987.69  |  |
| COUNTY EXTENSION |  $ 78,881.13  |  |
| COUNTY COMMISSIONERS |  $ 20,990.20  |  |
| DISTRICT JUDGE |  $ 10,867.90  |  |
| COPY ROOM |  $ 4,853.00  |  |
| EMPLOYEES LOUNGE |  $ 1,278.82  |  |
| CUSTODIAN & BASEMENT |  $ 74,712.96  |  |
| ZONING ADMINISTRATOR |  $ 194.95  |  |
| GENERAL ASSISTANCE |  $ 718.90  |  |
| CHIEF PROBATION OFFICER |  $ 46,737.17  |  |
| PUBLIC DEFENDER |  $ 14,111.60  |  |
| DATA PROCESSING DEPT |  $ 108,400.57  |  |
| AREA ON AGING |  $ 19,699.66  |  |
| EMERGENCY MANAGEMENT |  $ 41,616.27  |  |
| CASA |  $ 320.00  |  |
| SURPLUS PROPERTY |  $ 67,050.76  |  |
| JUVENILE DIVERSION |  $ 4,315.00  |  |
|  |  |  |
| ***TOTAL COURTHOUSE PROPERTY*** |  |  **$ 1,817,035.67**  |
|  |  |  |
| **COUNTY WEED CONTROL AUTHORITY** |  |  **$ 49,505.93**  |
|  |  |  |
| **BUSY WHEELS-HANDIBUS** |  |  **$ 146,726.18**  |
|  |  |  |
| **ROAD & BRIDGE DEPARTMENT** |  |  |
| Motor Graders: 1A,2,3,4,7,8A,9,10A,PAT007,013,014,100 |  $2,382,587.00  |  |
| Tractors & Mowers |  $ 259,551.96  |  |
| Pickups |  $ 281,300.26  |  |
| Dump Trucks |  $ 452,141.58  |  |
| Semi Trucks |  $ 214,450.00  |  |
| Trailers |  $ 200,416.72  |  |
| Grading Equipment (Scrapers, Dozer) |  $ 696,766.00  |  |
| Excavators & Loaders |  $,056,067.09  |  |
| Miscellaneous Attachments |  $ 109,533.00  |  |
| Miscellaneous Equipment |  $ 238,601.07  |  |
| Radios  |  $ 25,995.42  |  |
| Office Supplies |  $ 49,568.89  |  |
| Maintainer Shed - Material Tools |  $ 9,055.16  |  |
| Bridge tools (in bridge trucks) |  $ 11,534.83  |  |
| County shop materials (tools, supplies in shop bldg & yard) |  $ 500,623.95  |  |
| County Surveyor's Equipment (Sec. X250) |  $ 6,081.12  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| ***TOTAL ROAD & BRIDGE DEPT.*** |  |  **$ 6,494,274.05**  |
|  |  |  |
| **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  |  |
| Pt. NW4 7-9-1 & Pt NE4 12-9-2 (Rotary Camp) |  $ 10,000.00  |  |
| 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*** |  |  **$ 11,347,865.00**  |
|  |  |  |
| **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:** |  |  **$ 20,137,806.83**  |

Dated this 19th day of August 2014.

Moved by Shellington, seconded by Bulgrin to approve Distress Warrant Report for 2012 Delinquent Personal Property Tax, roll call; yeas, Shellington, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

The County Treasurer and Sheriff filed their 2012 Delinquent Personal Property Tax-Distress Warrant Reports. The Reports were reviewed and placed on file.

**County Treasurer**

Total Warrants Issued 53 In the amount of 23,948.59

Tax Roll Corrections 1 Warrant #130012-Deceased (95.48)

 1 Warrant #130013-Fire (62.69)

 1 Warrant #130029-Moved out of Cty (315.16)

Unsatisfied 1 Warrant #130004 (289.68)

 1 Warrant #130032 (26.44)

 1 Warrant #130054 (38.72)

Less Interest Collected

Prior to Warrant

Date (377.05)

Additional Interest Collected

Paid after the Warrant Date 39.86

Total Satisfied 47 Per Sheriff Report 22,783.23

**County Sheriff**

Total Distress

Warrant received 53 In the amount of 23,949.59

Partially Satisfied-Pay Agreement

Granted by York County Treasurer-0

Partial Payments In the amount of 0

Total in Bankruptcy 0

Total unsatisfied

Not worth in value

The Cost of Seizure

& Sheriffs Sales 3 355.84

Tax Roll Corrections 3 473.33

Total Satisfied 47 22,783.23

Moved by Bulgrin, seconded by Sikes, to authorize the chairman of the Board to sign the Memorandum of Understanding/Agreement Nebraska Regional Interoperability Network (NRIN), McCool Junction Tower, roll call; yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

Moved by Shellington, seconded by Buller to authorize the chairman of the Board to sign the Lease with NPPD, roll call; yeas, Shellington, Buller, Bulgrin, Sikes and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Bulgrin to authorize the chairman of the Board to sign the Memorandum of understanding/Agreement Nebraska Regional Interoperability Network(NRIN), NPPD Tower York Region, roll call; yeas, Sikes, Bulgrin, Buller, Shellington and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Shellington, to authorize the chairmen of the Board to sign the Memorandum of Understanding/Agreement Nebraska Regional Interoperability Network (NRIN), York PSAP, roll call; yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger, nays none, motion carried.

Moved by Shellington, seconded by Bulgrin, to authorize the chairman of the Board to sign the Memorandum of Understanding/Agreement Nebraska Regional Interoperability Network (NRIN), to be placed on the roof of York County Courthouse, roll call; yeas, Shellington, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

Sandy Morrissey, Director of the Region V Systems provided the Board with an update of their services.

Benjamin Dennis and Orval Stahr met with the Board and presented 3 Resolutions that were passed, by the York County Planning Commission, Resolution #14-1 Comprehensive Plan, Resolution #14-2 Subdivision Regulations and Resolution #14-3 Zoning Regulations. Orval suggested on holding the public hearing in the evening so more of the public may attend.

Moved by Bulgrin, seconded by Sikes to hold the Public Hearing on September 16, 2014 at 7:00 P.M. to review Comprehensive plan, Zoning Regulations and Subdivision Regulations roll call; yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

Recess at 11:15 continue at 1:00 p.m. for Budget Workshop

A Budget Workshop with the Elected Officials was held at 1:00 p.m., Bulgrin made a motion to up the YCDC from $50,000.00 to $70,000.00, seconded by Shellington, roll call; yeas Bulgrin, Shellington, Sikes, Buller, and Bamesberger, nays none, motion carried. The Budget Hearing to adopt the 2014-2015 Budget will be held on September 2, 2014 at 10:15 a.m.

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

County Clerk, July 2014 $18,071.46

Clerk of the District Court, July 2014 $1,279.35

Sheriff, May 2014 $5,072.25

Sheriff, June 2014 $7,571.66

County Treasurer – Fund Balances as of July 31, 2014

General $1,829,487.30

Roads $692,429.31

Highway Bridge Buy Back Prog $167,022.56

Adult Diversion $4,695.68

Juvenile Diversion $451.68

Child Support Enforcement Cty Atty $24,695.63

Reappraisal $142323.50

ROD Preservation Fund $2,207.98

Employment Security $18,870.21

Area on Aging $11,429.81

Relief & Medical $10,583.37

State Institutions $7,966.90

Veterans Aid Fund $27,589.14

Busy Wheels $2,439.21

STOP $3,862.75

York Co Drug Fund $475.00

Federal Drug Law Enf $1,250.77

Debt Service $10,590.08

Inheritance Tax $2,133,618.84

911 Wireless Serv $13,127.47

911 Wireless Serv Holding $138,826.12

Emergency Mgmt $36,685.63

Law Enforcement Sheriff $.00

Noxious Weed Dist $3,496.90

2012 Hwy Allocation Project $11,654.95

Ambulance $31,047.80

911 Emergency $106,550.93

CDBG $10.01

Co Visitors Impr Fund $157,395.40

Visitors Promotion $72,613.02

Committee reports were given.

The Chairman declared the meeting adjourned at 3:40 a.m. The next meetings will be held, September 2, 2014 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

William H Bamesberger, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska