The York County Board of Commissioners met according to law on Tuesday, August 2, 2016 at 8:30 a.m. as per notice in the York News Times on July 28, 2016, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Jack Sikes. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times 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.

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 Bulgrin, seconded by Obermier to approve the minutes of the July 19, 2016, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger ; nays, none; motion carried.

Moved by Sikes, seconded by Buller, to adopt the agenda for Tuesday August 2, 2016, roll call: yeas; Sikes, Buller, Bulgrin, Obermier and Bamesberger; nays, none; motion carried.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Obermier, to approve the payroll in the amount of $144,184.30 and vendor claims, with added claim to Sign Up, LTD in the amount of $22,850.00, roll call: yeas, Sikes, Obermier, Bulgrin and Bamesberger; nays; none; Buller abstained, motion carried.

**Fund Name Description Total**

Road A & L Trucking, LLC Miscellaneous Contract 839.90

Road Aurora Cooperative Elevator Co. Fuel 11,302.50

General Blue Knight Security, Inc. Security Contract 864.00

General Buller, Ardell Building & Ground 595.05

General Buller, Paul J Reimbursement 60.00

General Burda, Megan Reimbursement 531.54

General Business Brokers Corporation Probation Costs 6,008.53

General Capital Business Systems, Inc. Office Supplies 150.84

General Central Nebraska Refrigeration Building & Ground 1,048.15

General, Rd City of York Water/Sewer 2,449.22

General Clerk of the Supreme Court Court Costs 125.00

General Cornerstone Bank Court Costs 30.00

General Cornerstone Insurance Group HRA Contributions 337.95

General Crawford, Tanya L Reimbursement 527.76

Weed Crop Production Services Weed Control 609.35

General Damman, Gregory C. Mental Health Board 190.00

General, Aging Eakes Office Plus Office Equipment 147.84

General Fillman Law Offices Court Costs 257.50

General GIS Workshop, LLC Data Processing 3,978.75

General Grafton Law Office, P.C., L.L.O. Court Costs 1,812.00

General, Aging Green, Carla E Reimbursement 14.19

General Hitz Towing, Inc. Fuel 17.50

General Hoblyn, Nancy Mental Health Board 95.00

General Hometown Leasing Office Equipment 171.32

General JM Monograms, Inc. Uniform Allowance 15.95

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 15,028.42

General Larue Distributing, Inc. Equipment 122.04

Road Lyle Signs, Inc. Shop Supplies 281.66

General McLean Beef Inc. Office Supplies 262.31

Road Midwest Pump and Equipment Co. Building & Ground 1,672.00

Road Midwest Service & Sales Road & Bridge 8,921.60

General Moore Medical, LLC Medical-Prisoners 244.68

General NE Public Health Environmental Lab Drug & Alcohol Test 525.00

General NE Public Power District Electricity 7,946.15

General Nebraska Interactive, LLC Court Costs 4.00

E911,

911 Emergency Nemaha County Sheriff’s Office E911 Equipment 466.51

General North Office Supply Office Supplies 82.73

General O’Keefe Elevator Company, Inc. Maintenance Agreement 266.53

Road Osceola Implement & Supply Inc. Equipment Repair 120.12

Juv Div Owens Educational Services Consulting Fees 864.00

Road Paulsen, Terry L Reimbursement 28.75

General, Rd Perennial Public Power District Electricity 330.23

General Phoenix Supply, LLC Equipment 163.52

General Pieper Plumbing & Well Drilling Inc. Capital Outlay 171.68

Weed Rasmussen Auto Parts Fuel 6.46

General Region V Services Mental Retardation 6,081.00

General Region V Systems Mental Health/Alcoholism 13,096.50

General Ring, Amanda C Reimbursement 64.24

General Seward County Sheriff Court Costs 45.50

General Sparqdata Solutions, Inc. Data Processing 265.00

Aging Spartan Stores, LLC. Health Promotion 2,955.96

General State of NE/DAS Central Finance Data Processing 170.46

General State of NE/DAS Comm Equipment Rental 448.00

General Svehla Law Offices Court Costs 3,743.55

General Tactical Lighting & Equipment LLC Radio Equipment 64.00

General Telexis Data Processing 79.00

General Thomson Reuters/West Payment Center Legal Fees 2,499.48

General Time Warner Cable Internet/ Dues 848.78

Road Troester, Timothy D Miscellaneous 2,505.36

General UNL Extension Lincoln Dues 150.00

Inherit Tax Vanhouse Estate, Michael A Miscellaneous 6,503.00

General Veldkamp, Avie Miscellaneous 100.00

General Waldron, Nancy Court Costs 755.25

General Windstream Communications Telephone Service 359.49

General Woods & Aitken L.L.P. Miscellaneous 588.90

General, Weed York County Highway Dept. Fuel 742.77

General York County Sheriff Equipment 195.40

General, Weed York News Times Office Supplies 346.00

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Obermier, seconded by Sikes, to change the VSP (Vision Insurance) age from 23 to 26 years old for employee’s children, roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Obermier to advertise for bids to repair the jail roof, roll call: yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to go into executive session at 9:00 a.m.; also present were Nick Wollenburg, Veteran’s Service Officer and the Veteran’s Committee, roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

Moved by Buller, seconded by Sikes, to come out of executive session at 9:21 a.m. which no action was taken; roll call: yeas; Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Buller, seconded by Bulgrin to approve an Interlocal Agreement with Fillmore County and York County, to share the York County Veteran’s Service Officer, roll call: yeas, Buller, Bulgrin, Obermier, Sikes and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 9:22 a.m.; also present were Kelly Turner, County Clerk and Amanda Ring, Deputy County Clerk, roll call: yeas; Bulgrin, Obermier, Buller, Sikes, and Bamesberger; nays, none; motion carried.

Moved by Buller, seconded by Sikes, to come out of executive session at 10:01 a.m. which no action was taken; roll call: yeas; Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays, none; motion carried.

Remove 10:15 a.m. agenda item, Discuss personnel wages for budget to be compliant with new federal regulations.

The Board met with Amanda Ring and Brenda Scavo to discuss York County preliminary budget.

Committee reports were given.

The Chairman declared the meeting adjourned at 12:11 a.m. The next meeting will be held August 16, 2016 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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William H. Bamesberger, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska