The York County Board of Commissioners met according to law on Tuesday, August 27, 2019 at 8:30 a.m. as per notice in the York News Times on August 22, 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.

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 Obermier, seconded by Bulgrin, to approve the minutes of the Tuesday August 13, 2019, Board of Commissioners meeting; roll call, yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt the agenda for Tuesday August 27, 2019, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes; nays, none; motion carried.

Nick Wollenburg, Veterans Service Officer, met with the Board with concerns with the damages to the Veterans monument.

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

Moved by Obermier, seconded by Bamesberger, to go into executive session at 8:45 a.m., to prevent needless injury to an individual, also present was, Dena Bushnell, Deputy County Clerk of the District Court, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to come out of executive session at 8:50 a.m. which no action was taken; roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Obermier, to approve General Assistance Case #19-9 for rent, in the amount of $300.00, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller, to approve the payroll in the amount of $177,067.39 and vendor claims, with the added claim to Consolidated Management Co in the amount of $1,158.28, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Gen Angle, Murphy & Campbell, PC, LLC Attorney Fees 2,182.99

Gen ATCO International Other Equip. 248.00

Gen Black Hills Energy Heating Fuels 309.86

Gen Blue Knight Security, Inc. Security Contract 1,404.00

Rd Brackhan, Steve Reimbursement 100.00

State Institute Bryan LGH Medical Center West Misc. 265.00

Gen Buffalo County Sheriff Dept. Court Costs 47.64

Gen Butler County Court Board of Prisoners 400.00

Gen Capital Business Systems, Inc. Print & Publish 322.96

Gen Central States Telecom, Inc. Telephone Service 360.00

Gen, Aging Clearfly Telephone Service 91.42

Gen Consolidated Management Co. Dues 1,158.28

Gen Cornerstone Insurance Group Misc. 5,059.32

Gen, Rd, Fd Drg

911 Emrgcy Corporate Payment Systems Monthly Payment 2,575.21

Gen Crawford, Tanya Reimbursement 239.19

Gen Dennis, Benjamin Reimbursement 208.40

Gen Diamond Drugs, Inc. Medical-Prisoners 1,119.94

911 Emrg Mgnt Due, Jeana Reimbursement 59.16

Gen Eakes Office Plus Office Supplies 773.29

Emrgcy Mgmt Everbridge, Inc Dues 4,650.00

Gen Fillman Law Offices Attorney Fees 1,426.00

Aging Grand Central Foods Health Promotion 856.00

Rd Great Plains Pest Management, Inc Building & Grounds 471.00

Rd Hawk, Jim Truck Trailers, Inc. Shop Supplies 27.60

Visit Promo Henderson Chamber of Commerce Grants 1,704.50

Gen Henry, Tammy Reimbursement 30.00

Gen Hiebner LS, Inc Mach & Equip. 250.00

911 Emrg Mgt Homan, Celeste Reimbursement 187.92

Gen Home Care Plus Medical-Prisoners 230.00

Gen Home Depot Pro Institutional, The Maintenance Agree. 28.00

Gen Hy-Tec Auto Service Mach. & Equip. 866.25

Rd Ihde, Herbert Reimbursement 29.75

Gen Jackson Services, Inc. Maintenance Agreement 72.32

Gen Janssen Capital Management, LLC Mach. & Equip. 112.35

Gen Jensen Lumber Company Building & Grounds 33.86

Aging Johnson, Norman Reimbursement 168.20

Rd Johnson Sand & Gravel Co, Inc. Gravel & Royalty 6,532.51

Hghwy Bybk Kirkham Michael Engineers Bridge Contract 3,570.10

Gen Kopchos Sanitation, Inc. Garbage 237.50

Gen Lancaster County Sheriff Sheriff’s Fees 18.61

Gen Marsden, Niclaus Reimbursement 53.96

Gen MMSGS Medical-Prisoners 263.12

Gen Microfilm Imaging Systems, Inc. Misc. 184.00

Gen Mid- American Benefits, Inc. Misc. 628.00

Gen, ROD MIPS, Inc Office Equip. 8,033.00

Gen Mogul’s Transmission, Inc. Mach. & Equip 431.52

Gen, Rd, Emr

Mngmt NACO-Central District Meeting Dues 240.00

Gen NCDAA Continuing Education 100.00

Gen NE Department of Labor Maintenance Agreement 120.00

Gen, 911 Emrg North Office Supply Misc. 140.99

Gen, Aging Paper Tiger Shredding Print & Publish 32.00

Gen Peavey, Lynn Company Drug Testing 107.00

Gen, Rd Perennial Public Power District Electricity 337.17

Emrgcy Mgnt Pinnacle Bank/ Visa Dues 81.81

Gen Rasmussen Auto Parts Mach. & Equip 14.47

Gen Rasmussen Mechanical Services, Inc. Maintenance Agreement 3,127.67

Gen Red Willow County Sheriff’s Office Court Costs 19.83

Gen Rees, Jenny Mileage Allowance 19.83

Gen Rodriguez, Carrie Misc. 209.03

Rd Sapp Bros. Petroleum, Inc. Mach. & Equip. 14,844.80

Gen Schlender, Kevin Mental Health Board 95.00

Gen Seams Possible Uniform Allowance 8.00

911 Emrgcy Soarin Group Office Equip. 1,076.00

Hghwy Bybk Speece Lewis Engineers Bridges 7,252.50

Rd Standard Battery, Inc. Road Equip. 80.95

Gen State of NE DAS Central Finance Data Processing 137.38

Gen State of NE Dept Correction Svcs Board of Prisoners 5,623.00

Gen Svehla Law Offices Attorney Fees 3,704.50

Gen Thomson Reuters/ West Payment Center Misc. 3,172.41

Gen Tractor Supply Credit Plan Spraying Equip 37.69

Gen Trans Union Risk & Alternative Other Equip 50.00

Rd Troester Basin Farm, Inc Misc. 1,119.02

Gen Trucker, Julie Mental Health Promo 132.12

Gen United States Postal Service Postal Services 275.00

Gen Upper Big Blue NRD Hazard Mitigation 793.00

Gen Urgent Care of York Medical- Prisoners 661.00

Gen US Foods- Grand Island Board of Prisoners 1,103.23

Gen Verhage, Carroll Dr. Mental Health Board 125.74

Gen Verizon Wireless Service, LLC Telephone Service 137.70

Gen VVS Other Equip 159.92

Gen Walgreen Company Medical-Prisoners 1,335.98

Gen Warne Chemical & Equipment, Co. Weed Equip. 179.15

Visit Promo Wessels Living History Farm Grants 1,359.00

Gen Williams, Eric J. P.C. LLO Court Costs 988.00

Gen, 911Emrgc

E911 Wireless Windstream Communications Telephone Service 1,261.91

Gen Wurm, JS & Associates Court Costs 320.10

Gen York Ace Hardware Building & Grounds 197.78

Gen York Area Chamber of Commerce Misc. 87.84

Gen York County Highway Dept. Mach & Equip. 5,035.39

Gen York County Sheriff Court Costs 1,660.69

Gen York Dental Associates, PC Medical-Prisoners 97.00

Gen York General Hospital Medical-Prisoners/Misc. 240.50

Gen York News Times Print & Publish 1,664.07

911 Emrgcy Mg York Printing Company, LLC Misc. 315.00

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 Obermier, seconded by Bamesberger, to adopt Resolution #19-43 in setting preliminary levies for the various subdivisions; roll call: yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-43**

**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 0.003814

Historical Society 0.000116

Rural Fire Districts 0.040348

Cemetery Districts 0.003145

**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 year’s 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** | **FUND** | **REQUEST** | **LEVY** | **MAXIMUM LEVY** |
|  |  |  |  |  |  |
| **Ag Society** | 3,382,228,988.00 |  | **128,989.99** | 0.003814 | **0.003814** |
|  |  |  |  |  |  |
| **Historical** | 3,382,228,988.00 |  | **3,912.04** | 0.000116 | **0.000116** |
|  |  |  |  |  |  |
| **Fire Districts** | |  |  |  |  |
|  |  |  |  |  |  |
| **Benedict** | 343,633,589.00 | General | **38,510.10** | **0.011207** | **0.040348** |
|  |  |  |  |  |  |
| **Bradshaw** | 432,140,353.00 | General | 39,892.41 | 0.009231 |  |
|  |  | Sinking | 12,484.11 | 0.002889 |  |
|  |  | **Total** | **52,376.52** | **0.012120** |  |
|  |  |  |  |  |  |
| **Gresham** |  |  |  |  |  |
| Butler Co | 33,117,801.00 |  |  |  |  |
| Polk Co | 85,384,229.00 |  |  |  |  |
| Seward Co | 75,208,554.00 | General | 69,188.50 | 0.019252 |  |
| York Co | 165,677,711.00 | Sinking | 41,589.14 | 0.011572 |  |
| **Total Value** | **359,388,295.00** | **Total** | **110,777.64** | **0.030824** |  |
|  |  |  |  |  |  |
| **Henderson** |  |  |  |  |  |
| York Co | 233,039,692.00 | General | 36,209.52 | 0.009417 |  |
| Hamilton Co | 151,476,580.00 |  |  |  |  |
| **Total Value** | **384,516,272.00** | **Total** | **36,209.52** | **0.009417** |  |
|  |  |  |  |  |  |
| **McCool Jct** | 341,869,254.00 | General | 43,442.26 | 0.012707 |  |
|  |  | Sinking | 94,497.63 | 0.027641 |  |
|  |  | **Total** | **137,939.89** | **0.040348** |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Waco** | 411,862,849.00 | General | **56,321.84** | **0.013675** |  |
|  |  |  |  |  |  |
| **York** | 494,520,800.00 | General | **128,547.25** | **0.025994** |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Cemetery Districts** | |  |  |  |  |
|  |  |  |  |  |  |
| Plainfield | 197,441,377.00 | General | **4,000.00** | 0.002026 | **0.003145** |
|  |  |  |  |  |  |
| Thayer | 158,092,032.00 | General | **4,972.53** | 0.003145 |  |
|  |  |  |  |  |  |
| Vernon | 161,782,783.00 | General | **2,150.29** | 0.001329 |  |
|  |  |  |  |  |  |
| Waco | 263,887,815.00 | General | **7,535.49** | 0.002856 |  |
|  | | | | | | | |  |  |  |  |  |
|  | | | | | | | |  |  |  |  |  |
| Dated this 27th day of August, 2019 | | | | | | | |  |  |  |  |  |

Megan Burda, Extension Director, met with the Board to discuss the extension assistant salary and benefits proposal.

Moved by Obermier, seconded by Bulgrin, to table The Public Hearing of Taxpayer Relating to Propose Budget for 2019-2020, to the next Board meeting, Tuesday September 10, 2019 at 9:30 a.m., roll call, yeas, Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to authorize the Highway Superintendent to draft a letter to the Railroad, said that needed repairs to E Road crossing, and a copy of said letter needs to be sent to Bradshaw Village, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to table the resolution of Adoption and Appropriations and A Special Hearing to set Final Tax Request, until the next Board meeting, Tuesday September 10, 2019, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to accept the way the budget is presented at this time, roll call, yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to approve to move the Sheriff and Lieutenant’s office to the workforce office, then moving the workforce office to the old weed department office, until the construction project is completed and then move Alex Hildebrand’s office downstairs to the workforce office space, roll call, yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-44 to authorize the Chairman to sign the Interlocal Agreement between Hamilton County and York County Bridge Match Program, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-44**

**INTERLOCAL AGREEMENT**

**BETWEEN**

**HAMILTON COUNTY, NEBRASKA AND YORK COUNTY, NEBRASKA**

**COUNTY BRIDGE MATCH PROGRAM**

**WHEREAS:** Certain roads and streets in Hamilton and York County have been designated as being eligible for County Bridge Match Program funds by the Nebraska Department of Transportation in compliance with State Laws pertaining thereto, and,

**WHEREAS:** Hamilton County and York County, Nebraska desire to improve certain portions of the County Road System more fully described hereinafter, now thereto,

**BE IT RESOLVED:** That Hamilton County is hereby requested to act for York County, Nebraska and to program for construction as joint Culvert Projects for the following structures:

C004101910 C009302105

It is proposed to construct **CONCRETE BOX CULVERTS** to replace deficient structures. Estimate cost is **$600,000.00** of which **$310,000.00** will be funded by the County Bridge Match Program. This is only an estimate. The Counties will proceed with the preparation of construction plans and specifications. It is proposed to let the culverts to contract.

**BE IT FURTHER RESOLVED:** That the Chairman of the Hamilton County Board is authorized to sign this agreement on behalf of Hamilton County and York County and that both counties hereby approve the contemplated construction.

**BE IT FURTHER RESOLVED:** That sufficient funds of Hamilton County and York County are now, or will be, available and are hereby pledged in the amount and at the required time to proceed with a 2020-2021 project construction.

**BE IT FURTHER RESOLVED:** That Hamilton County and York County will be responsible for acquiring and paying for all required Right-of-Way or temporary Right-of-Way Easements needed to construct the projects.

**BE IT FURTHER RESOLVED:** That Hamilton County and York County will be responsible for paying for all utility relocation cost associated with their projects.

**BE IT FURTHER RESOLVED:** That Hamilton County will enter into an Engineering Agreement with Speece Lewis Engineers, Inc. for Preliminary Engineering for roadway and culvert design and for Construction Engineering for project C004101910.

**BE IT FURTHER RESOLVED:** that York County will enter into an Engineering Agreement with Kirkham Michael Consulting Engineers for Preliminary Engineering for roadway and culvert design and for Construction Engineering for structure C009302105.

**BE IT FURTHER RESOLVE.** That Hamilton County is hereby requested to act for York County for all correspondence and County Bridge Match Program certifications required with the Nebraska Department of Transportation.

**BE IT FURTHER RESOLVED:** that both Hamilton and York Cunty agree that all monies from the County Bridge Match Program for their projects will be allocated to Hamilton County and York County for use in the projects outlined above.

Dated this 27th day of August, 2019.

Moved by Obermier, seconded by Bamesberger, to approve $5,000.00 to the Holthus Convention Center for Security Cameras, to be paid out of the County Visitor’s Improvement Fund, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to table the action on this item to seek direction from NIRMA on the Hold Harmless paragraph in the Facility and Service Agreement Between York County Aging Services and York Area Senior Center, roll call, yeas; Bulgrin, Buller and Obermier, nays Bamesberger and Sikes, motion carried.

Moved by Bulgrin, seconded by Obermier, to move that we take no action on this item in writing a letter to the Upper Big Blue NRD regarding the Rule 5 proposed changes, roll call, yeas, Bulgrin, Obermier, Bamesberger and Sikes, nays Buller, motion carried.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 10:36 a.m., to prevent needless injury to an individual, also present was Amanda Ring, Deputy County Clerk, Chris Johnson, County Attorney, and Leila Luft, Communications Director, 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 10:59 a.m. which no action was taken; roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to go into executive session at 10:59 a.m., to prevent needless injury to an individual, also present was Amanda Ring, Deputy County Clerk, Kelly Turner, County Clerk and Chris Johnson, County Attorney, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes nays, none; motion carried.

Moved by Buller, seconded by Bamesberger, to come out of executive session at 11:23 a.m. which no action was taken; roll call: yeas; Buller, Bamesberger, Obermier, Bulgrin and Sikes, nays, none; motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and Remodeling.

Committee reports were given.

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

County Clerk, July 2019 $20,776.75

Clerk of the District Court, July 2019 $4,622.48

Sheriff, July, 2019 $2,292.67

County Treasurer – Fund Balances as of July 31, 2019

0100 General $1,567,400.70

0300 Roads $172,580.01

0650 Highway Bridge Buy Back Program $404,851.14

0676 Juvenile Diversion $10,748.21

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $110,241.25

0995 Co Visitors Impr Fund $279,436.59

1100 Reappraisal $121,077.25

1150 ROD Preservation Fund $4,286.81

1200 Employment Security $36,937.28

1300 Area on Aging $26,572.56

1500 Relief & Medical $15,392.78

1700 State Institutions $3,351.37

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $13,434.11

2355 STOP $19,163.83

2360 York Co Drug Fund $19,464.87

2410 Federal Drug Law Enf $30,122.62

2411 Federal Drug Law Cty Att $55,887.50

2601 Debt Service $93,005.92

2700 Inheritance Tax $5,911,358.37

2910 911 Emergency $233,232.86

2913 911 Wireless Serv $12,006.86

2914 911 Wireless Serv Holding $294,924.44

2915 Emergency Mgmt $33,796.93

2940 Law Enforcement/911 Comm $602,199.27

5502 Ambulance $27,768.14

The Chairman declared the meeting adjourned at 11:39 a.m. The next meeting will be held September 10, 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