The York County Board of Commissioners met according to law on Tuesday, August 28 2018 at 8:30 a.m. as per notice in the York News Times on August 23, 2018, with Chairman Jack Sikes presiding, with Randy Obermier, Bill Bamesberger, Paul Buller and Kurt Bulgrin. Also present at the meeting was Kelly Turner, York County Clerk 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 Obermier, seconded by Bulgrin, to approve the minutes of the August 14, 2018, 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 28, 2018, roll call: yeas; Bamesberger, Bulgrin, Buller, Obermier Sikes, nays, none; motion carried.

Commissioner Bamesberger gave the updates on the Road Department.

Moved by Obermier, seconded by Bulgrin, to go into executive session at 8:39 a.m., to prevent needless injury to an individual, also present Dena Bushnell, General Assistance Director, roll call: yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to come out of executive session at 8:43 a.m. which no action was taken; roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Obermier, to approve General Assistance case #18-6 for cremation in the amount of $800.00, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by, Obermier, seconded by Buller, to approve payroll in the amount of $164,588.48 and vendor claims, roll call, yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

**Fund Name Description Total**

Rd Aurora Cooperative Elevator Co. Machinery & Equip. 18,466.40

Gen Blue Knight Security Secur. Contract 894.00

Gen Business Brokers Corporation Misc./Probation Cost 3,725.35

Gen Capital Business Systems Equip. Rental 93.43

Gen Chances R Restaurant Juror Costs 298.71

Gen Charlton, Ann Reimbursement 575.72

Gen Charm-Tex, Inc Other Equip. 426.75

Drug Law Enf City of York Police Dept. Misc. 2,590.00

Gen Clerk of Supreme Court Court Cost 176.00

Gen Cornerstone Bank Monthly Fee 45.00

Gen Cornerstone Insurance Group Misc. 575.25

Gen, Rd, Aging

Fed Drg Lw, 911

Emgcy Mngnt Corporate Payment Solutions Monthly Payment 3,219.24

Rd Cradick, Douglas Reimbursement 100.00

Gen CWC of York, Inc Office Equip. 16.60

Gen Dennis, Benjamin Reimbursement 34.33

Gen Douglas County Sheriff Court Costs 19.58

Gen, 911 Emg Eakes Office Supp./Equip. 945.57

Gen Fillman Law Offices Attorney Fees 3,657.50

Gen Grafton Law Office, P.C, L.L.O Attorney Fees 905.18

Rd Great Plains Pest Management, Inc Building& Grounds 66.00

Gen Green, Carla Reimbursement 21.45

911 Emgcy Mg Guardian Tracking, LLC Dues 1,069.00

Gen Hall County Sheriff Court Costs 8.30

Gen Henry, Tammy Reimbursement 30.00

Aging Hines, Janet Reimbursement 18.07

Gen Hitz Towing, Inc Machinery & Equip. 452.44

Emrgcy Mgnt Holiday Inn- Kearney Travel Exps. 186.00

Gen Home Care Plus Medical-Prisoners 132.00

Gen Hometown Leasing Equip. Rental 353.24

Gen Jackson Services, Inc Maintenance Agreement 70.12

Rd Kings Glass Equip. Repair 328.56

Cnty Relief Lancaster County Gen. Assist. Cnty Burials 800.00

Gen Larue Distributing, Inc Other Equip. 124.50

Gen Lichti’s Inc Another Equip. 1,044.93

911 Emgcy Mgt Luft, Leila Reimbursement 37.61

Aging Merklinger, Jerri Reimbursement 215.14

Gen Mid-American Benefits, Inc. Misc- Cnty Self 654.00

Gen Midwest Auto Fire Sprinkler Co. Maintenance Agreement 150.00

Gen Naber’s Locksmith Service Other Equip. 22.50

Gen NE County Attorney’s Assoc. Dues 1,363.00

State Institute NE Health & Human Services Lincoln/Beatrice/Norfolk 1,153.54

Gen North Office Supply Office Supplies 83.24

Gen, Rd Perennial Public Power District Electricity 400.79

Gen Physicians Lab. Services PC Coroner Costs 1,855.00

Gen Rasmussen Auto Parts Machinery & Equip. 3.48

Rd RJ Johnson Trucking Misc. 282.34

Gen Sarpy County Sheriff Court Costs 22.35

Gen Seward County Detention Center Board of Prisoners 845.00

Gen Solutions, Inc. Data Processing 1,500.00

Gen State of NE/Das Central Finance Monthly Payment 162.30

Gen State of NE Dept Correctional Svcs Medical- Prisoners 620.69

Gen Supply Works Janitorial Supp. 27.94

Gen Svehla Law Offices Attorney Fees 3,624.25

Gen Thompson Co US Foods, Inc. Board of Prisoners 1,010.30

Gen Thomson Reuters Legal Fees 2,832.51

Gen Time Warner Cable Dues 94.54

Rd Trinity Transport Misc. Contr. 1,124.90

Gen Nancy Waldron Attorney Fees 907.25

Gen Walgreen Co. Medical-Prisoners 514.86

Gen,Ctny Reli

911 Emgy Mngt Windstream Comm. Telephone Service 1,418.37

Gen York Ace Hardware Building & Ground 142.46

Gen York County Court Court Cost 443.08

Gen York County Highway Dept. Fuel 57.98

Gen York County Sheriff Misc/Court Cost 7,946.77

Gen, Rd York General Hospital Drug & Alcohol Tests 598.25

Gen York Heating & Air Conditioning Building & Ground 175.00

Gen York News Times Print & Publish/Misc. 3,116.67

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #18-20 to transfer $18,471.10 from (2913) E911 Wireless Fund to the (0100) General Fund, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #18-20**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 28th day of August 2018, and

WHEREAS, at this time it is necessary to transfer funds in order to meet obligations in the amount of $18,471.10

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $18,471.10 from the E911 Wireless Fund (2913) to the General Fund (0100).

DATED this 28th day of August, 2018

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 #18-21 in setting preliminary levies for the various subdivisions; roll call: yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #18-21**

**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 0.003644

Historical Society 0.000109

Rural Fire Districts 0.038418

Cemetery Districts 0.002961

**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:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  | **VALUATION** |  **FUND**  |  **REQUEST**  |  **LEVY**  |  **MAXIMUM LEVY**  |
|  |  |  |  |  |  |
| **Ag Society** | 3,461,488,493.00  |  |  **126,143.83**  |  0.003644  |  **0.003644**  |
|  |  |  |  |  |  |
| **Historical** | 3,461,488,493.00  |  |  **3,779.75**  |  0.000109  |  **0.000109**  |
|  |  |  |  |  |  |
| **Fire Districts** |  |  |  |  |
|  |  |  |  |  |  |
| **Benedict** | 356,129,373.00  |  General  |  **37,566.80**  |  **0.010549**  |  **0.038418**  |
|  |  |  |  |  |  |
| **Bradshaw** | 449,830,979.00  |  General  |  38,543.40  |  0.008568  |  |
|  |  |  Sinking  |  12,055.17  |  0.002680  |  |
|  |  |  **Total**  |  **50,598.57**  |  **0.011248**  |  |
|  |  |  |  |  |  |
| **Gresham** |  |  |  |  |  |
| Butler Co | 34,193,067.00  |  |  |  |  |
| Polk Co | 90,866,298.00  |  |  |  |  |
| Seward Co | 77,383,833.00  |  General  |  66,848.79  |  0.017941  |  |
| York Co | 170,162,299.00  |  Sinking  |  40,183.95  |  0.010785  |  |
| **Total Value** | **372,605,497.00**  |  **Total**  |  **107,032.74**  |  **0.028726**  |  |
|  |  |  |  |  |  |
| **Henderson** |  |  |  |  |  |
| York Co | 242,931,757.00  | General |  34,985.04  |  0.008670  |  |
| Hamilton Co | 160,603,964.00  |  |  |  |  |
| **Total Value** | **403,535,721.00**  | **Total** |  **34,985.04**  |  **0.008670**  |  |
|  |  |  |  |  |  |
| **McCool Jct** | 352,187,378.00  |  General  |  41,973.20  |  0.011918  |  |
|  |  |  Sinking  |  93,331.04  |  0.026500  |  |
|  |  |  **Total**  |  **135,304.24**  |  **0.038418**  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Waco** | 427,203,909.00  |  General  |  **56,321.84**  |  **0.013184**  |  |
|  |  |  |  |  |  |
| **York** | 509,973,933.00  |  General  |  **125,347.25**  |  **0.024579**  |  |
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| **Cemetery Districts** |  |  |  |  |
|  |  |  |  |  |  |
| Plainfield | 201,162,360.00  |  General  |  **4,000.00**  |  0.001988  |  **0.002961**  |
|  |  |  |  |  |  |
| Thayer | 163,853,156.00  |  General  |  **4,850.96**  |  0.002961  |  |
|  |  |  |  |  |  |
| Vernon | 165,395,497.00  |  General  |  **2,098.33**  |  0.001269  |  |
|  |  |  |  |  |  |
| Waco | 275,046,412.00  |  General  |  **7,535.49**  |  0.002740  |  |

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Dated this 28th day of August, 2018.

Moved by Bamesberger, seconded by Buller, to authorize the Chairman of the Board to sign the Clerk of the District Court Subaward between the Nebraska Department of Health and Human Services and York County, roll call, yeas, Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve getting the Mobile Emergency Operations Center response vehicle and trailer, roll call, yeas; Obermier, Bamesberger, Buller and Sikes, nays Bulgrin, motion carried.

Moved by Obermier, seconded by Bamesberger, to amend the following dates, advertising date to September 11 for three (3) consecutive weeks to accept bids for the construction of the Communications Addition, and a date of September 18 at 1p.m. in the Commissioners room to open the bids so Berggren Architect and the Building Committee may make a recommendation to the Board at the board meeting set for September 25, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Ann Charlton, County Assessor talked to the Board about people not purchasing building permits in the County.

The Commissioners reviewed the Proposed Budget Funds/Function line items

Moved by Bulgrin, seconded by Buller, to strike line item 26040 Tourism Promotion from the Visitors Improvement fund, roll call, yeas, Bulgrin and Buller, nays Bamesberger, Obermier and Sikes, motion failed.

Moved by Bamesberger, seconded by Obermier, to leave the $5,000.00 in for the Henderson Police, roll call, yeas, Bamesberger, Obermier and Sikes, nays Bugrin and Buller, motion carried.

Moved by Bulgrin, seconded by Buller, to strike line item 24428 Library funding from Inheritance Tax Fund, roll call, yeas, Bulgrin and Buller, nays Bamesberger, Obermier and Sikes, motion failed.

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

County Clerk, July 2018 $19,328.50

Clerk of the District Court, July 2018 $3,603.22

Sheriff, July, 2018 $5,014.51

County Treasurer – Fund Balances as of July 31, 2018

0100 General $1,201,540.67

0300 Roads $508,573.63

0650 Highway Bridge Buy Back Program $282,900.05

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,939.10

0990 Visitors Promotion $ 73,624.83

0995 Co Visitors Impr Fund $238,522.69

1100 Reappraisal $110,776.00

1150 ROD Preservation Fund $4,334.31

1200 Employment Security $36,751.49

1300 Area on Aging $19,425.09

1500 Relief & Medical $8,319.17

1700 State Institutions $10,552.37

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $12,444.63

2355 STOP $13,814.83

2360 York Co Drug Fund $13,773.27

2410 Federal Drug Law Enf $13,285.32

2411 Federal Drug Law Cty Att $48,115.16

2601 Debt Service $218,733.15

2700 Inheritance Tax $4,852,232.55

2910 911 Emergency $26,107.15

2913 911 Wireless Serv $79,253.31

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $34,400.89

2940 Law Enforcement/911 Comm $918,129.15

4000 Courthouse $.54

5400 Noxious Weed Dist $.00

5502 Ambulance $66,050.70

Committee reports were given.

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