The York County Board of Commissioners met according to law on Tuesday, September 1, 2015 at 8:30 a.m. as per notice in the York News Times on August 27, 2015, with Chairman Bill Bamesberger presiding, with Jack Sikes, Randy Obermier, Kurt Bulgrin and Paul Buller. Also present at the meeting was 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 Bulgrin, seconded by Sikes, to approve the minutes of the August 18, 2015, Board of Commissioners meeting; with the change to add to the minutes that the Public Hearing was closed at 11:02 a.m., roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays none, motion carried

Moved by Obermier, seconded by Bulgrin, to adopt the agenda for Tuesday, September 1, 2015; roll call: yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays, none; motion carried.

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

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

Moved by Bulgrin, seconded by Buller , to go into Executive Session at 8:37 a.m. to discuss personnel issues; roll call: yeas, Bulgrin, Buller, Obermier, Sikes, and Bamesberger; nays, none; motion carried.

Moved by Buller, seconded by Obermier, to come out of Executive Session at 8:55 a.m. where no action was taken; roll call: yeas, Buller, Obermier, Bulgrin, Sikes, Buller and Bamesberger; nays, none, motion carried.

Moved by Bulgrin, seconded by Buller to take $10,000.00 out of the Inheritance Tax Fund for the funding of the County Wide Housing Study, roll call; yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger, nays none, motion carried.

Moved by Obermier, seconded by Sikes to take $5,000.00 out of the Inheritance Tax Fund for the funding of the 4 Lane 4 Nebraska Study, roll call; yeas, Obermier, Sikes, Buller, Bulgrin 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 Bulgrin, seconded by Sikes, to adopt Resolution #15-57 in setting preliminary levies for the various subdivisions; roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-57**

**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 0.005171

Historical Society 0.000100

Rural Fire Districts 0.036732

Cemetery Districts 0.002746

**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** |  **FUND**  |  **REQUEST**  |  **LEVY**  |  **MAXIMUM LEVY**  |
|  |  |  |  |  |  |
| **Ag Society** | 3,396,236,841.00  |  |  **175,634.00**  |  0.005171  |  **0.005171**  |
|  |  |  |  |  |  |
| **Historical** | 3,396,236,841.00  |  |  **3,409.11**  |  0.000100  |  **0.000100**  |
|  |  |  |  |  |  |
| **Fire Districts** |  |  |  |  |
|  |  |  |  |  |  |
| **Benedict** | 356,247,760.00  |  General  |  **34,011.00**  |  **0.009547**  | **0.036732** |
|  |  |  |  |  |  |
| **Bradshaw** | 445,901,956.00  |  General  |  34,758.42  |  0.007795  |  |
|  |  |  Sinking  |  10,943.97  |  0.002454  |  |
|  |  |  **Total**  |  **45,702.39**  |  **0.010249**  |  |
|  |  |  |  |  |  |
| **Gresham** |  |  |  |  |  |
| Butler Co | 30,858,752.00  |  |  |  |  |
| Polk Co | 93,341,891.00  |  |  |  |  |
| Seward Co | 69,313,097.00  |  General  |  60,293.78  |  0.016574  |  |
| York Co | 170,265,097.00  |  Sinking  |  16,488.35  |  0.004533  |  |
| **Total Value** | **363,778,837.00**  |  **Total**  |  **76,782.13**  |  **0.021107**  |  |
|  |  |  |  |  |  |
| **Henderson** |  |  |  |  |  |
| York Co | 246,872,704.00  | General |  31,480.00  |  0.007473  |  |
| Hamilton Co | 174,375,154.00  | Bond |  22,000.00  |  0.005223  |  |
| **Total Value** | **421,247,858.00**  | **Total** |  **53,480.00**  |  **0.012696**  |  |
|  |  |  |  |  |  |
| **McCool Jct** | 348,205,005.00  |  General  |  37,852.46  |  0.010871  |  |
|  |  |  Sinking  |  90,051.03  |  0.025861  |  |
|  |  |  **Total**  |  **127,903.49**  |  **0.036732**  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Waco** | 454,590,591.00  |  General  |  **59,300.00**  |  **0.013045**  |  |
|  |  |  |  |  |  |
| **York** | 501,910,882.00  |  General  |  **116,260.00**  |  **0.023163**  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Cemetery Districts** |  |  |  |  |
|  |  |  |  |  |  |
| Plainfield | 196,927,405.00  |  General  |  **4,000.00**  |  0.002031  |  **0.002746**  |
|  |  |  |  |  |  |
| Thayer | 164,026,974.00  |  General  |  **4,503.74**  |  0.002746  |  |
|  |  |  |  |  |  |
| Vernon | 167,487,594.00  |  General  |  **1,911.49**  |  0.001141  |  |
|  |  |  |  |  |  |
| Waco | 293,144,266.00  |  General  |  **4,351.00**  |  0.001484  |  |

Dated this 1st day of September, 2015.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes, to approve the payroll in the amount of $146,214.85 and vendor claims with a added claim to Central Nebraska County Officials Association in the amount of $240.00; roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

General Barker Company, Inc., Bob Equipment 309.82

General, Rd Black Hills Energy Heating Fuels 550.62

General Blue Knight Security, Inc. Security Contract 2,130.00

General Brown County Sheriff’s Office Court Costs 6.00

General Business Brokers Corporation Probation Costs 3,373.45

General Colfax County Sheriff Dept. Court Costs 116.01

Weed Crop Production Services Weed Control 476.01

General Crossroads Awards Miscellaneous 52.00

General CWC of York, Inc. Office Supplies 18.75

General Discovery Benefits, Inc. Cobra Monthly Payment 86.70

General Douglas County Treasurer Autopsy Costs 711.17

General Eakes Office Plus Office Supplies 741.85

Weed Farmers Cooperative Fuel 128.00

General Fillman Law Offices Court Costs 3,839.00

Road Filter Care Equipment Repair 73.50

Road Friesen, Kermith D Reimbursement 28.75

General Galls/Quartermaster LLC Uniform Allowance 276.86

General, Rd Global Tech Inc. Data Processing 4,024.60

General, Rd Great Plains Pest Management, Inc. Janitorial Supplies 128.00

Aging Hines, Janet K Program Supplies 7.46

General Hitz Towing, Inc. Fuel 130.00

General Hoblyn, Nancy Mental Health Board 95.00

General Home Care Plus Medical-Prisoners 115.50

General Hometown Leasing Data Processing/Equip Rental 307.25

General JEO Consulting Group, Inc. Hazard Mitigation 2,070.25

General JM Monograms, Inc. Uniform Allowance 15.90

Road Kerford Limestone Company Rock 3,245.55

General Lancaster County Sheriff Court Costs 19.82

General Mid-American Research Chemical Janitorial Supplies 150.36

Aging Merklinger, Jerri A Reimbursement 172.50

Weed Miller Seed & Supply Co., Inc. Fuel 7.95

General NE Dept of Health & Human Services Medical-Prisoners 18.00

State Institute NE Health and Human Services Monthly Payment 489.00

General NE Public Power District Electricity 6,645.21

Road NE Salt & Grain Co. Road Equipment 4,710.00

General O’Keefe Elevator Company, Inc. Maintenance Agreement 385.47

General, Rd Perennial Public Power District Electricity 200.00

Road Petro Lube/TA Operating LLC Equipment Repair/Fuel 847.55

General Phoenix Supply, LLC Equipment 575.40

General Physicians Laboratory Services PC Autopsy Costs 940.00

General Pieper Plumbing & Well Drilling Inc. Equipment 229.99

General Platte County Sheriff Dept. Court Costs 37.36

General Polk County Sheriff Court Costs 32.62

State Institute Region V Systems Miscellaneous 955.00

Road Road Builders Machinery & Supply Co. Equipment Repair 82.05

General Schlender, Kevin Mental Health Board 95.00

Aging Spartan Stores, LLC. Health Promotion 1,904.49

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Data Processing 168.39

General State of NE/Dept Corr Svcs Board of Prisoners 256.38

General Stephens Law Offices, P.C., L.L.O. Court Costs 1,045.00

General Time Warner Cable Internet Service 760.00

General Trans Union Risk and Alternative Equipment 110.00

Road Verizon Wireless Services LLC Telephone Service 22.48

General Windstream Communications Telephone Service 170.45

General JS Wurm & Associates Mental Health Board 75.00

General York County Court Court Costs 422.18

Weed York County Highway Dept. Fuel 363.50

General York County Sheriff Miscellaneous 2,074.06

Weed York Farm Supply LLC Fuel 38.14

General York General Hospital Medical-Prisoners 158.00

Aging York Printing Company, LLC Printing & Publication 176.90

Moved by Bulgrin, seconded by Buller, to adopt Resolution #15-58 Outlining Distributions of Transfer monies to the Weed Department, Road Department and Area on Aging Department, roll call; yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger, nays none, motion carried.

Resolution #15-58

 WHEREAS, the York County Treasurer has presented to the York County Board of Commissioners on September 1, 2015, outlining for distribution of dates and transfer monies to the Weed Department, Road Department and the Area on Aging, and

 WHEREAS, the Weed Department have already this fiscal year distributed $12,000.00 of their $71,995.43, Area on Aging and Road Department have not distributed anything this fiscal year, and

 WHEREAS, the County Board of York County have issue the Treasurer to use the dates and transfer monies that were brought forth, and

 NOW THEREFORE BE IT RESOLVED, that the County Treasurer of York County is hereby directed to issue to the Weed Department, Road Department and Area on Aging Department the outlining distributions of transfer monies on the following dates,

Weed Department

September 2015 $14,998.86

November 2015 $14,998.86

January 2016 $14,998.86

April 2016 $14,998.85

Total Contribution of $71,995.43

Area on Aging

September 2015 $16,500.00

November 2015 $16,500.00

February 2016 $16,500.00

May 2016 $16,500.00

Total Contribution of $66,000.00

Road Department

September 2015 $100.000.00

January 2016 $100,000.00

May 2016 $100.000.00

Total Contribution of $300,000.00

Dated this 1st day of September, 2015.

**INTERFUND TRANSFERS:**

There were no Interfund Transfer to come before the Board.

Moved by Sikes, seconded by Bulgrin to adopt Resolution #15-59 to authorize the Chairman to sign the Nebraska Regional Interoperability Network (NRIN), roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

Resolution #15-59

 WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (Neb.Rev.Stat.13-801 et.seq/and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

 WHEREAS, York County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network.

 WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THERFORE BE IT RESOLVED, that the York County Board hereby;

1. Approves the document entitled “Agreement”’ and
2. Enters into the Agreement for the formation and participation in the Nebraska regional Interoperability Network for the period September 1, 2015 through December, 2025, and
3. The Chairman of the York County Board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

Dated this 1st day of September, 2015.

Moved by Sikes, seconded by Obermier to approve that Rex Heiden York County Surveyor, to locate corners, located at Section 36 Township 9 North Range 2 West (8 corners), North ¼ Corner Section 16 Township 10 North Range 2 West and North Quarter Corner of Section 32 Township 10 North range 1 West, roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

A Public Hearing was held at 9:30 as published in the York News Times on August 26, 2015 to hear support, criticism, suggestions or observations relating to the proposed 2015-2016 budget. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Obermier, Sikes and Buller; Accounts Payable Clerk, Amanda Ring; County Treasurer, Brenda Scavo.

Commissioner Bamesberger reviewed the proposed budget with those in attendance. Willard Peterson, Brenda Scavo and Nick Wollenburg had concerns with the funding for the York Public Library.

Moved by Bulgrin, seconded by Bamesberger to take out of the budget the funding for the York Public Library. Bulgrin rescinded his motion until the public hearing was closed.

The Public Hearing was closed at 10:00 a.m.

Moved by Bulgrin, seconded by Bamesberger to approve the Budget for York County with subtracting $15,000 from the Inheritance Tax Fund for the York Public Library and setting the Levy at .178515. Bulgrin rescinded his motion.

Moved by Bulgrin, seconded by Bamesberger to take out $15,000.00 from the Inheritance Tax Fund that is to be paid to the York Public Library, roll call; yeas Bulgrin and Bamesberger, nays Sikes, Obermier and Buller, motion failed.

Moved by Obermier, seconded by Sikes to adopt Resolution #15-60 to adopt budget for 2015-2016 as advertised; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

**RESOLTUION #15-60**

**WHEREAS,** a proposed County Board for the Fiscal Year July 1, 2015, to June 30, 2016 prepared by the Budget Making Authority, was transmitted to the County Board on the 1st day of September, 2015.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of York County, Nebraska as follows,

SECTION 1. That the budget for the Fiscal Year July 1, 2015 to June 30, 2016, as categorically evidenced by the Budget Document and the same hereby is adopted as the Budget for York County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are herby authorized to expend the amount herein appropriated to them during the fiscal year beginning July 1, 2015 and ending June 30, 2016.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

**WHEREAS,** at the public hearing held on the 1st of September, 2015, on the proposed 2015-2016 York County Budget, the summary of the tentative County Budget as computed against the uncontested valuations of $3,396,236,841 and $2,450,673,344 for County Ambulance was submitted as follows:

County General Fund $ 4,983,600.91

Employment Security $ 4,886.53

County Relief $ 14,641.27

State Institutions $ 29,095.96

Debt Service $ 762,006.54

Emergency Mgmt $ 15,558.93

Ambulance $253,013.21

Total $ 6,062,803.35

**WHEREAS,** making no changes or adjustments to the proposed 2015-2016 summary of the County Budget;

**NOW, THEREFORE BE IT RESOLVED** by the York County Board of Commissioners, that the County Budget be adopted.

DATED this 1st day of September, 2015.

Moved by Bamesberger, seconded by Sikes to compensate Brenda Scavo and Amanda Ring $750.00 each for drafting the 2015-2016 budget, roll call; yeas, Bamesberger, Sikes, Obermier, Buller and Bulgrin, nays none, motion carried.

Nancy Beach met with the Board to discuss abandonment of the Zion Cemetery. The Board advised the County Attorney to look into an easement and resolution.

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

Moved by Bulgrin to approve to pay the different of $1,209.90 out of the District Probation Budget for part of the purchase of flip top tables and base w/caster for group room purchase from Eakes Office Solutions. Bulgrin rescinded his motion

Moved by Bulgrin, seconded by Buller, to table the York County Probation bill from Eakes Office Solutions until the next Board meeting on September 15, roll call; yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:16 a.m. The next meeting will be held September 15, 2015 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