The York County Board of Commissioners met according to law on Tuesday, September 16, 2014 at 8:30 a.m. as per notice in the York News Times on September 11, 2014, with Chairman Bill Bamesberger presiding, with Jack Sikes, Kurt Bulgrin and Tom Shellington. Absent was Paul Buller. Also present at the meeting was Melanie Wilkinson with the York News Times, 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 Bulgrin, to approve the minutes of the September 2, 2014 Board of Commissioners meeting; roll call: yeas, Shellington, Bulgrin, Sikes and Bamesberger, nays none, Buller absent, motion carried.

Moved by Shellington, seconded by Sikes, to approve the agenda for the York County Board of Commissioners meeting for Tuesday September 16, 2014; roll call: yeas, Shellington, Sikes, Bulgrin and Bamesberger; nays none, Buller absent, motion carried.

Harvey Keim talked with the Board about letting all of York County Fire Districts use the Road Departments water tanker for emergency situations. Also Harvey discussed rebuilding a motor grader.

Candace Dick talked to the Board about Comprehensive Plan, Sub-Division Regulations and Zoning Regulations.

Bill Dunavan met with the Board about zoning issues.

Moved by Bulgrin, seconded by Sikes, to go into executive session at 9:03 a.m.; roll call: yeas; Bulgrin, Sikes, Shellington and Bamesberger, nays none, Buller absent, motion carried.

Moved by Shellington, seconded by Bulgrin, to come out of executive session at 9:15 a.m., where no action was taken; roll call: yeas; Shellington, Bulgrin, Sikes and Bamesberger, nays none, Buller absent, motion carried.

**GENERAL ASSISTANCE:**

Moved by Bulgrin, seconded by Shellington to approve General Assistance Case #14-4, to Charlie’s U-Save Pharmacy for the amount of $22.68, roll call; yeas, Bulgrin, Shellington, Sikes and Bamesberger, nays none, Buller absent, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Shellington, to approve the payroll and vendor claims, roll call: yeas, Sikes, Shellington, Bulgrin and Bamesberger; nays, none; Buller absent, motion carried.

**Fund Name Description Total**

Rd Ace Irrigation and MFG Culverts 6795.48

Rd Allied Oil & Supply, Inc Machinery & Equipment 761.20

VisPro ARTFX Promotional Supplies 224.80

Gen ATCO International County Jail Equip 239.85

VisPro Avery Outdoor Advertising 250.00

 Rd B.B.’s Metal Works, Inc Road Equipment 15.75

Gen Bob Barker Company, Inc County Jail Equip 452.85

Rd Bauer Built Tire Inc Mach & Equip Tire 2447.60

Gen Blue Knight Security, Inc Security Contract 972.00

VisPro Bradshaw Days Committee Grants 1500.00

Gen Marjorie Braman Retirement 11.00

Gen Patricia Bredenkamp Retirement 10.00

Gen Buffalo County Sheriff Dept Court Fees 20.97

Rd Car Parts Inc Shop Supplies 59.98

Gen Cash-Wa Candy Company Prisoners 1036.41

Aging Cash-Wa Distributing Co Health Prom 326.05

Gen Centre Place Dental, P.C. Prisoners 8.50

Gen Chances R Restaurant & Lounge Juror Meals 93.67

CoRelief Charlie’s U Save Pharmacy Medical 22.68

Gen Gary Charlton Retirement 11.00

Gen Connecting Point Computer Center Data Processing 50.00

Gen CoOportunity Health Misc 483.01

Gen Cornerstone Bank Data Processing 45.00

Rd Cornhusker Cleaning Systems Inc Shop Supplies 90.40

Gen Corporate Payment Systems Office Supplies 855.02

Rd Cross-Dillon Tire Tire Equip 184.00

Gen Sharon Cuda Retirement 10.00

Gen CWC of York, Inc Office Supplies 495.00

Gen Discovery Benefits, Inc Misc 86.70

Gen Eakes Office Plus Office Supplies 1839.37

Rd Farm Plan Equipment 1668.40

Gen Fillman Law Offices Attorney Fees 4735.50

Rd Filter Care Equipment Repair 80.95

Rd Kermith Friesen Telephone Service 30.00

Gen Galls/Quartermaster Uniform Allowance 73.95

Gen GIS Workshop Data Processing 2500.00

Gen Global Tech Inc Office Supplies 287.50

Rd Grand Central Foods Shop Supplies 7.42

Gen Carla Green Office Supplies 4.28

Rd Hansen International Truck Inc Road Equipment 814.63

Gen Harry Hecht Retirement 16.00

VisPro Henderson Chamber of Commerce Grants 2000.00

Aging Janet Hines Program Supplies 74.90

Gen Hitz Towing Inc Machinery 219.76

Gen Nancy Hoblyn Mental Health Board 37.50

Gen Hometown Leasing Data Processing 1279.03

Rd Hooker Bros. Sand & Gravel Gravel & Royalty 9697.73

Gen Hy-Tec Auto Service Machinery 165.28

Gen Jackson Services Inc Maintenance 162.06

Rd Jensen Lumber Company Road/Bridge 96.87

Gen JM Monograms Inc Uniform Allowance 19.90

Rd Johnson Sand and Gravel Gravel & Royalty 22135.80

Rd Kerford Limestone Company Bridge/Rock 8071.92

Rd Kimball Midwest Road Equipment 359.99

Gen Kopchos Sanitation Garbage 183.00

Gen Eileen Krumbach Mileage 168.00

VisPro The Lamar Companies Advertising 490.00

Gen Larue Distributing Inc Equipment 122.24

Rd Lichti Bros Oil Co Inc Machinery 21542.24

Rd Mac Tools Distributor Shop Supplies 68.99

Rd Matherson Tri-Gas Inc Shop Supplies 223.73

Rd Maxwell Equipment Company Road/Bridge 350.00

Aging Merklinger, Jerri Mileage 112.00

Gen Microfilm Imaging Systems, Inc Data Processing 293.00

Gen Mid-American Research Chemical Janitorial Supplies 309.00

Rd Midwest Service & Sales Road/Bridge 61.05

Rd Miller Seed & Supply Co Road/Bridge 375.00

Gen MIPS Inc Data Processing 1192.65

Gen Mogul’s Transmission Inc Machinery 284.59

Gen Moore Medical LLC Prisoners 115.58

Rd Naber’s Locksmith Service Repair 30.00

Rd Nebraska Department of Roads Signs/Posts 6394.57

Gen Nebraska Public Power District electricity 87.04

VisPro Nebraska Tourism Commission Special Projects 500.00

Rd Nebraskaland Glass Equipment 440.00

Rd NMC Exchange LLC Equipment 3484.39

Gen North Office Supply Office Supplies 175.34

Gen NSA & POAN Conference Fund Conference Fees 120.00

Gen O’Keefe Elevator Company, Inc Maintenance 385.47

Rd O’Reilly Auto Parts Shop Supplies 236.16

Rd Officenet Office Supplies 246.52

Rd Overland Sand & Gravel Gravel & Royalty 19963.66

Gen Paper Tiger Shredding Misc 35.00

Rd Terry Paulsen Telephone Service 30.00

Gen Perennial Public Power District Electricity 3686.01

Gen Gerald Peterson Mileage 101.36

Rd Ta Operating, LLC/Petro Lube Equipment Repair 279.56

Rd Platte Valley Communications Equipment Repair 90.00

Gen Pollack and Ball, LLC Court Appointed Costs 1651.37

Gen USPS/Postmaster Postal Service 140.00

Rd Power Plan Safety Equipment 220.33

Rd Rasmussen Auto Parts Shop Tools/Supplies 727.21

Rd RDO Truck Center Co Road Equipment Repair 771.68

Gen Melvin Reetz Retirement 12.00

Gen Robert Honken Maintenance Agree 300.00

Rd Sahling Kenworth Inc. Road Equipment Repair 155.08

Gen Donald Sandman Telephone Service 60.00

Rd Sapp Bros Petroleum Machinery & Equipment 4695.63

VisPro Robert Sautter Mileage 488.88

Rd Charles Starbuck Telephone Service 29.05

Gen Kevin Schlender Mental Health Board 37.50

Gen Skip’s Radiator & Automotive Vehicle Equipment 41.95

Rd Snap-On Tools Shop Tools 29.95

InHer Southeast Nebraska Development Dist Econ Development 10303.00

Rd Speece Lewis Engineers Misc 555.63

Gen Stahr & Associates Contractual Service 1700.00

ReAp Stanard Appraisal Service Inc Appraiser’s Fee 14230.00

Gen DAS Central Finance/DAS Comm Equipment Rental 448.00

Gen Svehla Law Offices Attorney Fees 285.00

Gen Time Warner Cable Subscription 81.00

Rd Titan Machinery Road Equipment 1055.00

Rd Truck Center Companies Equipment Repairs 1241.44

VisPro USA Outdoor II, LLC Advertising 390.00

Gen Verizon Wireless Services Telephone Service 206.07

Rd Village of Bradshaw Water 11.62

Rd Village of McCool Junction Water/Sewer 46.75

VisPro Waco Community Betterment Org Grants 1000.00

Gen Jodie Ward Mileage 62.72

VisPro Web Tech Solutions Misc 55.00

Rd Weldon Industries Shop Supplies 193.77

Gen Windstream Communications Telephone Service 3470.29

Rd Burst LLC Shop Tools/Equipment 71.47

VisPro York Area Chamber of Commerce Grants 400.80

Gen York County Court County Court Costs 170.00

VisPro York county Development Corp Monthly Services 1547.37

Gen York County District Court District Court Costs 265.00

Gen York County Highway Dept Mileage/Machinery 1492.35

Rd York Equipment Road Equipment 195.84

Gen York Medical Clinic PC Prisoners 108.00

Gen York News-Times Publications 1521.74

Gen York Printing Company, LLC Sheriff Costs 142.91

Gen Gary Zoubek Mileage 193.76

Moved by Bulgrin, seconded by Sikes to approve adding a link to Nebraska Department of Labor on the County website, roll call; yeas, Bulgrin, Sikes, Shellington and Bamesberger, nays none, Buller absent, motion carried

Moved by Bulgrin, seconded by Shellington to appoint Paul Buller and Bill Bamesberger as liaisons to the First Net Nationwide Public Safety Broadband Network roll call; yeas, Bulgrin, Shellington, Sikes and Bamesberger, nays none, Buller absent, motion carried.

Moved by Sikes, seconded by Bulgrin to approve the use of the Road Department water tanker to all the Fire Districts in York County for emergency situations, roll call; yeas, Sikes, Bulgrin, Shellington and Bamesberger, nays none, Buller absent, motion carried.

Moved by Bulgrin, seconded by Sikes to adopt Resolution #14-74 to Amend Resolution #14-65 to transfer monies from Road and Bridge Buy Back Fund to the Road Department Fund, roll call; yeas, Bulgrin, Sikes, Shellington and Bamesberger; nays none, Buller absent, motion carried.

**RESOLUTION #14-74**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 16th day of September, 2014, and discussed transferring funds from the Road and Bridge Buy Back Fund to the Road Department Fund,

 WHEREAS, the Board of Commissioners are **AMENDING** Resolution #14-65 to have $11,654.95 transferred from the Road and Bridge Buy Back Fund to the Road Department Fund,

 NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $11,654.95 from the Road and Bridge Buy Back Fund to the Road Department Fund and the remaining funds be transferred after the final July statement.

 Dated this 16th day of September, 2014.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #14-75 to add Pledge Securities, Federal Home Loan Bank, roll call; yeas, Bulgrin, Sikes, Shellington and Bamesberger, nays none, Buller absent, motion carried.

**RESOLUTION #14-75**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities with Federal Home Loan Bank;

**BE IT THEREFORE RESOLVED**, that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

Cornerstone Bank,

Security Description: Federal Home Loan Bank

Maturity Date: 07/28/2017

CUSIP: #3130A1NP9

Pledged amount: $600,000.00

Cornerstone Bank,

Security Description: Federal Home Loan Bank

Maturity Date: 08/09/2022

CUSIP: #313380CB1

Pledged amount: $500,000.00

Cornerstone Bank,

Security Description: Federal Home Loan Bank

Maturity Date: 10/29/2021

CUSIP: #313380XY8

Pledged amount: $2,000,000.00

DATED this 16th day of September, 2014.

Moved by Bulgrin, seconded by Sikes to amend payroll and vendor claims, the only change was not paying the Juvenile Diversion claims, roll call; yeas, Bulgrin, Sikes, Shellington and Bamesberger, nays none, Buller absent, motion carried.

**INTERFUND TRANSFERS:**

There was no Interfund Transfers to come before the Board.

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

County Clerk, August 2014 $11,424.17

Clerk of the District Court, August 2014 $1,249.45

County Treasurer – Fund Balances as of August 31, 2014

General $2,458,003.37

Roads $1,156,340.55

Highway Bridge Buy Back Program $164,229.56

Adult Diversion $5,117.24

Juvenile Diversion $753.28

Child Support Enforcement Cty Atty $24,695.63

Reappraisal $128,093.50

ROD Preservation Fund $3,061.98

Employment Security $23,143.18

Area on Aging $19,661.79

Relief & Medical $13,965.80

State Institutions $10,620.80

Veterans Aid Fund $27,589.14

Busy Wheels $2,439.49

STOP $4,027.75

York Co Drug Fund $475.00

Federal Drug Law Enf $1,250.77

Debt Service $188,272.51

Inheritance Tax $2,218,132.18

911 Wireless Serv $18,384.81

911 Wireless Serv Holding $138,826.12

Emergency Mgmt $71,203.36

Law Enforcement Sheriff $1,832.87

Noxious Weed Dist $8,576.91

2012 Hwy Allocation Project

Ambulance $71,971.23

911 Emergency $109,758.83

CDBG $10.01

Co Visitors Impr Fund $147,219.91

Visitors Promotion $ 82,584.55

Committee reports were given.

The Chairman declared the meeting adjourned at 9:52 a.m. The next meetings will be held, September 30, 2014 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