The York County Board of Commissioners met according to law on Tuesday, September 2, 2014 at 8:30 a.m. as per notice in the York News Times on August 28, 2014, with Chairman Bill Bamesberger presiding, with Jack Sikes, Kurt Bulgrin, Tom Shellington 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 Shellington, seconded by Sikes, to approve the minutes of the August 19, 2014 Board of Commissioners meeting; roll call: yeas, Shellington, Sikes, Buller, Bulgrin and Bamesberger; nays none, motion carried.

Moved by Sikes, seconded by Buller, to amend the agenda, scheduled at 8:15 to be moved to 8:45 and the 8:30 to be moved to 8:50, for the York County Board of Commissioners meeting for Tuesday September 2, 2014; roll call: yeas, Sikes, Buller, Bulgrin, Shellington and Bamesberger; nays none, motion carried.

Susan Dunavan met with the Board about the York County Website and Zoning

Harvey Keim met with the Board with Road Department updates

Moved by Bulgrin, seconded by Shellington, to go into executive session at 8:36 a.m.; roll call: yeas; Bulgrin, Shellington, Buller, Sikes and Bamesberger, nays none, motion carried.

Moved by Shellington, seconded by Sikes, to come out of executive session at 8:56 a.m., where no action was taken; roll call: yeas; Shellington, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Shellington to authorize the purchase of a 1994 model year caterpillar 613C series II paddle scraper if funds are available, roll call; yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller to create a committee of the following members Kurt Bulgrin, Jack Sikes and Dale Radcliff this committee will meet with the City Council to discuss merging dispatch offices, roll call; yeas, Bulgrin, Buller, Sikes, Shellington and Bamesberger, nays none, motion carried.

Bob Wilhelm met with the Board to discuss First Net Nationwide Public Safety Broadband Network.

Moved by Bulgrin, seconded by Sikes, to change the County time clocks to MIPS for 6 Finger Tec TA200 WI-FI Time clocks for $3,780.00 with a monthly software and maintenance fee of $185.00, and have Global Tech, Inc run two (2) network cables from the postage room to server room, roll call; yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Shellington, to approve request from Bob Sautter, York County Visitors Bureau, and Brent Magner, Vice President for Advancement, for $40,000.00 to assist in the development of the Clayton Museum of Ancient History for York College, first year payment of $10,000.0 and the following two (2) years of $15,000.00, roll call; yeas, Sikes, Shellington, Buller, Bulgrin and Bamesberger, nays none, motion carried.

A Public Hearing was held at 10:00 as published in the York News Times on August 28, 2014 to hear support, criticism, suggestions or observations relating to the proposed 2014-2015 budget. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Shellington, Sikes and Buller; Accounts Payable Clerk, Amanda Ring; County Treasurer, Brenda Scavo.

Commissioner Bamesberger reviewed the proposed budget with those in attendance. The Public Hearing was closed at 10:15 a.m. with no pubic input.

Moved by Bulgrin, seconded by Buller to adopt Resolution #14-73 adopting the budget for 2014-2015 as advertised; roll call: yeas, Bulgrin, Buller, Shellington, Sikes and Bamesberger; nays, none; motion carried.

**RESOLTUION #14-73**

**WHEREAS,** at the public hearing held on the 2nd of September, 2014, on the proposed 2014-2015 York County Budget, the summary of the tentative County Budget as computed against the uncontested valuations of $3,061,846,553 and $2,200,873,051 for County Ambulance was submitted as follows:

County General Fund $ 4,441,470.99

Employment Security $ 4,011.37

County Relief $ 15,442.44

State Institutions $ 14,058.22

Debt Service $ 695,765.43

Emergency Mgmt $ 31,091.90

Ambulance $171,060.23

Total $ 5,372,900.58

**WHEREAS,** making no changes or adjustments to the proposed 2014-2015 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 2nd day of September, 2014.

Moved by Bamesberger, seconded by Sikes to compensate Brenda Scavo and Amanda Ring $500.00 each for drafting the 2014-2015 budget, roll call; yeas, Bamesberger, Sikes, Shellington, Bulgrin and Buller nays none, motion carried.

**GENERAL ASSISTANCE:**

There was no General Assistance to come before the Board.

**INTERFUND TRANSFERS:**

There was no Interfund Transfers to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Sikes, to approve the payroll in the amount of $146,060.53 and vendor claims, roll call: yeas, Buller, Sikes, Shellington, Bulgrin and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Aging Bag n Save Health Promotion 4469.41

Gen,Rd Black Hills Energy Heating Fuels 108.15

Gen Brad Bigelow Mental Health Hearing 75.00

Gen Aaron Bishop Mental Health Hearing 75.00

Gen Blue Knight Security Inc Security Contract 600.00

Gen Buffalo County Sheriff Dept Mental Health Board 41.22

Gen Capital Business Systems Office Equipment 140.84

Aging Cash-Wa Distributing Co Health Promotion 453.25

Gen City Directory, Inc Office Supplies 149.00

Gen Connecting Point Computer Center Data Processing 50.00

Gen CWC of York, Inc Office Supplies 13.00

Gen, Aging Eakes Office Plus Office Supplies 460.28

Gen Federal Safety Compliance Misc 298.50

Gen Fillman Law Offices Attorney Fees 3975.00

Rd General Fire and Safety Equipment Safety Equipment 609.15

Rd Global Tech Inc Office Equipment 1417.19

Aging Grand Central Foods Health Promotion 541.92

Gen Hometown Leasing Equipment Rental 64.95

Rd Johnson Sand and Gravel Gravel & Royalty 3437.40

Gen Keith County Sheriff Court Costs 20.00

Gen Eileen Krumbach Mileage 112.00

Gen Stephen Lowe Mental Health Hearing 75.00

Gen Jamie Martelle Mileage 51.33

Gen Michael Mefferd Mental Health Hearing 75.00

Rd Thomas Mommens Training Fees 28.75

Weed Moses Motor Co Weed Equipment 74.40

 Aging NASC Dues 110.00

 Gen NATP Dues 130.00

 Gen NPPD Electricity 7107.89

 Gen North Office Supply Office Supplies 96.25

Gen O’Keefe Elevator Company Maintenance 385.47

Rd Orscheln Card Center Shop Tools 182.34

Rd Penner’s Tire & Auto Equipment Tires 882.84

Rd Perennial Public Power District Electricity 177.92

Rd Petro Lube Equipment Repair 426.23

Gen Svehla Law Offices Attorney Fees 217.50

StateIns Region V Services Misc 378.00

Inher Roy Richters Misc 34671.50

Rd Rowekamp Associates Inc Computer Consulting 333.00

Gen Sequoia Consulting Group Misc 1493.41

Gen Stahr and Associates Contractual Service 800.00

Gen Cheryl Stabenow Mental Health Hearing 60.00

Gen James Stecker District Judge Costs 36.36

Gen Stephens Law Offices Attorney Fees 2040.00

Gen Svehla Law Offices Attorney Fees 1216.00

Gen Kelly Thomas Attorney Fees 835.00

Gen University of Nebraska Office Equipment 94.98

Gen Lana Urban Mileage 31.92

Gen Eric Williams Attorney Fees 1642.50

Gen,Relief Windstream Telephone Service 280.53

Aging York County Court Court Costs 49.00

Gen York County District Court District Court Costs 1300.32

Rd York County Title Co Right-of-way 100.00

Rd York County Treasurer Title Fee 15.00

Gen York Printing Company, LLC Printing & Publication 732.80

Gen Gary Zoubek Mileage 164.64

Rd 3801 Harney LLC Equipment 37000.00

Gen Jury Duty 4805.92

Moved by Bulgrin, seconded by Sikes to deny added claim to be reverted to NIRMA, roll call; yeas, Bulgrin, Sikes, Buller, Shellington and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to maintain ownership and maintenance on the Waco Road, roll call; yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller to change the date of the November 11, 2014 Board Meeting to Monday November 10, 2014 due to Veterans Day Holiday, roll call; yeas, Bulgrin, Buller, Sikes, Shellington and Bamesberger, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at10:52 a.m. The next meetings will be held, September 16, 2014 at 8:30 a.m. and 7:00 p.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