The York County Board of Commissioners met according to law on Tuesday, September 26, 2017 at 8:30 a.m. as per notice in the York News Times on September 21, 2017, with Chairman Jack Sikes presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Bill Bamesberger. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman, correspondent for KAWL radio, Christopher Johnson, County Attorney and 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 Bulgrin, seconded by Buller, to approve the minutes of the September 12, 2017, Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday, September 26, 2017, with removing the Discuss and Act on Interlocal Agreement for Cooperative All-Hazards Mitigation Planning Effort, from the agenda, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

Harvey Keim, Highway Superintendant, met with the Board with updates on the Road Department

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Buller, to approve the payroll in the amount of $155,229.40 and vendor claims, with removing the Southeast Nebraska Development District, Fy ’18 Housing Dues, in the amount of $1,032.00, roll call; yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes; nays; none; motion carried.

**Fund Name Description Total**

General Jury Duty 1,958.69

Road Allied Oil & Supply, Inc. Oil 1,011.60

Road Aurora Cooperative Elevator Co. Fuel 15,182.10

General Blue Knight Security, Inc. Security Contract 828.00

Inherit Tax Blue Valley Behavioral Health Budget Request 5,000.00

Inherit Tax Casa for York County Budget Request 34,188.00

Ambulance City of York-Ambulance Quarterly Payment 51,750.00

General Claritus Miscellaneous 26.80

General Cornerstone Bank Bizconnect Fee 45.00

General, Rd,

Aging,

Fed Drug Law Corporate Payment Systems Monthly Payment 3,718.41

General Damman, Gregory C. Court Costs 674.50

General Eakes Office Plus Office Supplies 541.49

General Fillmore County Sheriff Court Costs/Board of Prisoner 408.57

General Friesen, Calvin R. Reimbursement 60.00

General, Rd Great Plains Pest Management Janitorial Supplies 128.00

General Hamilton County Sheriff Board of Prisoner 630.00

Ambulance Henderson Ambulance District Budget Request 12,000.00

General Henry, Tammy I Reimbursement 30.00

General Hinz Repair Fuel 87.66

General Hobart Sales & Service Equipment 248.82

General Home Care Plus Medical-Prisoners 132.00

General Hometown Leasing Office Equipment Rental 341.75

Road Hooker Bros. Sand & Gravel Gravel & Royalty 1,754.24

General Hy-Tec Auto Service Fuel 867.52

Hwy Buyback J.I.L. Asphalt Paving Co. Asphaltic 34,753.00

General Jackson Services Inc. Maintenance Agreement 176.25

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 5,542.54

Road Kerford Limestone Company Rock 9,355.89

General Laboratory Corp of America Holdings Court Costs 332.23

General Lancaster County Sheriff Court Costs/Office Supplies 25.14

General Larue Distributing, Inc. Other Equipment 42.08

General MailFinance Inc. Office Equipment 1,118.52

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Microfilm Imaging Systems, Inc. Data Processing 184.00

Road Miller Seed & Supply Co., Inc. Equipment Repair 551.88

General Naber’s Locksmith Service Building & Ground 3.72

General NE Assoc. of County Officials Dues 50.00

General NE Assoc. of Professional Veterans Dues 150.00

Road NE Department of Transportation Signs & Posts 3,492.00

General NE Dept. of Health & Human Services Dues 36.00

General NE DOL/Boiler Inspection Program Maintenance Agreement 240.00

State Institute NE Health and Human Services Monthly Payment 279.00

General North Office Supply Office Supplies 204.79

Road OfficeNet Office Supplies 181.86

Road Overland Sand & Gravel Company Gravel & Royalty/Concrete 38,427.41

Road Paulsen, Terry L Reimbursement 30.00

General, Rd Perennial Public Power District Electricity 337.88

General Phoenix Supply, LLC Other Equipment 222.39

General Platte County Sheriff Dept. Court Costs 41.64

General Polk County Sheriff Court Costs 6.00

General Rasmussen Mechanical Services, Inc. Building & Ground 620.00

State Institute Region V Systems Miscellaneous 6,876.00

Road RJ Johnson Trucking LLC Miscellaneous 73.65

General RR Donnelley Printing & Publication 150.30

Road Sahling Kenworth Inc. Equipment Repair 157.41

General Secretary of State-Election Division Dues/Office Supplies 125.00

General Seward County Attorney Special Fees 601.35

Emerg Mgmnt Seward County Courthouse Gary Petersen 4,002.11

General Seward County Detention Center Board of Prisoners 585.00

General Skip’s Radiator & Automotive Fuel 264.33

Road Snap-On Tools Shop Tools 91.00

Inherit Tax Southeast Nebraska Development Dist. Membership Dues 9,271.00

Road Standard Battery, Inc. Shop Supplies 1,163.40

General State of NE/DAS Central Finance Data Processing/Equip Rental 115.88

General State of Nebraska-Probation Office Budget Request 27,168.00

General Thompson Co., The Board of Prisoners 712.23

General Thomson Reuters/West Payment Center Legal Fees 2,750.01

Road Troester Basin Farm, Inc. Miscellaneous 1,400.02

Road Waiss, Lawrence Reimbursement 130.00

General Walgreen Company Medical-Prisoners 1,402.65

Road Weldon Industries, Inc. Equipment Repair 434.83

General Williams, PC, LLC., Eric J. Court Costs 1,121.00

Emerg Mgmnt Windstream Communications Telephone Service 1,227.91

General York Ace Hardware Building & Ground 625.62

General York County Highway Dept. Fuel 790.10

General York County Sheriff Court Costs/Fees/Misc. 3,056.14

General York General Hospital Medical-Prisoners 605.61

General York News Times Printing & Publication 12.59

General,

Visit Promo York Printing Company, LLC Office Supplies 3,268.94

**INTERFUND TRANSFERS:**

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #17-37 to transfer $564,172.61 from Road Department Fund to Highway Buyback Fund, roll call, yeas; Obermier, Bamesberger, Bulgrin, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Sikes to amend the amount to $331,279.05 for Resolution #17-37 to transfer from the Road Department Fund to the Highway Buyback Fund, roll call, yeas; Obermier, Sikes, Bulgrin, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #17-37**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 26th day of September 2017, to discuss and act on a transfer of funds to the Highway Buyback Fund; and

WHEREAS, the York County Board of Commissioners has been advised by the Budget Committee that a transfer of funds from the Roads Department Fund to the Highway Buyback Fund in the sum of $331,279.05; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $331,279.05 from the Road Department Fund to the Highway Buyback Fund,

DATED this 26th day of September, 2017

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #17-38, Outlining Distributions of Transfer monies to the Area on Aging Department, the total amount to transfer is $81,000.00 with the deduction of $10,000.00 from last fiscal year that was not transferred back for a total amount transferred is $71,000.00, roll call; yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Resolution #17-38

 WHEREAS, the York County Budget Committee has presented to the York County Board of Commissioners on September 26, 2017, outlining for distribution of dates and transfer monies to the Area on Aging, and

 WHEREAS, the Area on Aging from last fiscal year distributed $10,000.00, that was not transferred back and

 WHEREAS, the budget committee set $81,000.00 total contribution to the Area on Aging budget, and

 WHEREAS, with the need to transfer $10,000.00 from last fiscal year, the Area on Aging beginning balance will be $71,000.00

 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 Area on Aging Department the outlining distributions of transfer monies on the following dates,

Area on Aging

September 2017 $17,750.00

November 2017 $17,750.00

February 2018 $17,750.00

May 2018 $17,750.00

Total Contribution of $71,000.00

Dated this 26th day of September, 2017

Drew Jensen with Jensen Lumber Co, met with the Board to talk about possible building expansion.

Moved by Bulgrin, seconded by Buller to designate the room formally used by the Emergency Management for nursing mothers, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

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

County Clerk, August 2017 $16,349.00

District Court August 2017 $3,561.04

Sheriff August 2017 $5,224.23

County Treasurer – Fund Balances as of August 31, 2017

0100 General $1,391,377.36

0300 Roads $1,180,141.33

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,938.27

0990 Visitors Promotion $53,305.03

0995 Co Visitors Impr Fund $221,801.50

1100 Reappraisal $112,818.50

1150 ROD Preservation Fund $30,698.31

1200 Employment Security $35,762.38

1300 Area on Aging $10,786.73

1500 Relief & Medical $17,838.18

1700 State Institutions $19,500.82

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $11,059.91

2355 STOP $10,631.83

2360 York Co Drug Fund $14,358.10

2410 Federal Drug Law Enf $44,771.04

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $326,609.56

2700 Inheritance Tax $4,103,187.51

2910 911 Emergency Mgmnt $166,295.43

2913 911 Wireless Serv $32,037.62

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $41,222.12

2940 Law Enforcement/911 Comm $1,000,000.00

4000 Counrthouse $.38

5400 Noxious Weed Dist $.00

5502 Ambulance $121,370.60

Committee reports were given.

The Chairman declared the meeting adjourned at 10:08 a.m. The next meeting will be held October 10, 2017 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