The York County Board of Commissioners met according to law on Tuesday January 15, 2019 at 8:30 a.m. as per notice in the York News Times on January 10, 2019, for purposes of reorganization.

The meeting was opened with the Pledge of Allegiance.

Roll call was taken by County Clerk, Kelly Turner. Answering roll call was: Commissioner District #1 – Paul Buller; Commissioner District #2 – Kurt Bulgrin; Commissioner District #3 – Bill Bamesberger; Commissioner District #4 – Randy Obermier and Commissioner District #5 – Jack Sikes. Also, present at the meeting was Melanie Wilkinson, Correspondent for the York News Times and Luke Fochtman, correspondent for KAWL

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.

Kelly Turner announced that the Open Meetings Law was posted outside the door along with copies available in the back of the Board Room. Proof of publication was also available.

The first order of business was to elect a temporary Chairman.

Moved by Bulgrin, seconded by Bamesberger, to nominate Jack Sikes as the temporary chairman, moved by Bulgrin, seconded by Obermier, to cease nominations, unanimous ballot has been cast; roll call: yeas, Bulgrin, Bamesberger, Obermier and Buller; nays, none; Sikes abstained, motion carried.

Moved by Obermier, seconded by Bamesberger, to nominate Jack Sikes as the County Board Chairman; moved by Bulgrin, seconded by Bamesberger, to cease nominations, unanimous ballot has been cast, roll call: yeas, Obermier, Bamesberger, Buller and Bulgrin; nays, none; Sikes abstained, motion carried.

Moved by Bamesberger, seconded by Sikes, to nominate Randy Obermier as the Vice Chairman of the Board of Commissioners; moved by Bamesberger, seconded by Bulgrin, to cease nominations, unanimous ballot has been cast; roll call: yeas, Bamesberger, Sikes, Bulgrin and Buller, nays, none; Obermier abstained, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to nominate Jack Sikes as the Chairman of the Board of Equalization, moved by Obermier, seconded by Buller, to cease nominations, unanimous ballot has been cast; roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to nominate Randy Obermier, as the Vice Chairman of the Board of Equalization, moved by Bulgrin, seconded by Buller, to cease nominations, unanimous ballot has been cast; roll call: yeas, Bulgrin, Bamesberger, Buller and Sikes, nays none, Obermier abstained, motion carried.

Moved by Bulgrin, seconded by Buller, to approve the minutes of the December 31, 2018 Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to approve the agenda for Tuesday January 15, 2019; roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

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

Leila Luft, 911 Dispatch Director and Joshua Gillespie, met with the Board with updates on the 911 communication.

Elizabeth Hain, CASA Director and Ronda Clark, met with the board to thank them for their support.

At 9:00 a.m. as advertised on January 2 & 9, 2019, in the York News Times, with proof of publication attached, Chairman Jack Sikes, declared a public hearing be held to hear support, opposition, suggestions, criticism or observation for appointment of members of the Board of Trustees of Hospital Authority No.1. Names as followed: Steven Wright, Gary Bredenkamp and Brandi Pohl.

 Kelly Thomas, representative for the Hospital was present for the public hearing to answer any question from the public and the Commissioners. No one was present for the public hearing therefore; the public hearing was closed at 9:04 a.m.

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 9:04 a.m., to prevent needless injury to an individual, and to provide legal advice, also present was Chris Johnson, County Attorney and Kelly Turner, County Clerk, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to come out of executive session at 9:16 a.m. which no action was taken; roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays, none; motion carried.

 Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-1 to reappoint Steven Wright and Gary Bredenkamp for a Six (6) year term starting January 31, 2019 thru January 31, 2025 as Board of Trustees of the Hospital Authority No.1 of York County; and replace Scott Hinze with Brandi Pohl for a Six (6) year term starting January 31, 2019 thru January 31, 2025 as Board of trustees of the Hospital Authority No.1 of York County, roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays, none; motion carried.

**RESOLUTION #19-1**

whereas, on January 15, 2019, a petition was filed with the York County Clerk seeking the appointment of members to the Board of Trustees of Hospital Authority No 1 of York County; and

WHEREAS, the Board of County Commissioners have been given the authority to appoint trustees to the hospital authority under the provisions of the Nebraska Hospital Authorities Act §23-3591 Reissue Revised Statutes of Nebraska, 1943, as amended; and

WHEREAS, the Board has ascertained, to its satisfaction, that the petition is valid and duly executed, that the required notice of the hearing on the request contained in the petition has been published as required by law, and that each of the proposed members of the Board of Trustees have met the qualifications set forth under the provisions of the Hospital Authority Act and should be appointed to serve the respective terms set forth in said petition until their successors are appointed and have qualified;

NOW, THEREFORE, BE IT RESOLVED that the following individual be appointed to serve as Trustees of Hospital Authority No. 1 of York County, Nebraska for their respective term until their successors are appointed and have qualified:

Name Six Year Term of Office

Gary Bredenkamp January 31, 2019 to January 31, 2025

405 Gordon

Waco, Ne 68460

Steven Wright January 31, 2019 to January 31, 2025

2406 Road H

Benedict, Ne 68316

Brandi Pohl January 31, 2019 to January 31, 2025

1609 Road 20

York, Ne 68467

Dated the 15th of January, 2019.

**GENERAL ASSISTANCE CLAIMS:**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Obermier, to approve the payroll in the amount of $175,706.93 and vendor claims; with corrections, roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to approve an added claim to Anderson Ford for a new sheriff car, in the amount of $28,362.00, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

**Fund Name Description Total**

Gen Anderson Auto Group Cars & Trucks 28,362.00

Visit Promo Avery Outdoor Media- Ads 265.00

Rd Baum Hydraulics Corp Shop Supplies 69.18

Rd Beatrice Sand & Gravel Gravel & Royalty 17,855.36

Law Enfcmnt Berggren Architects Building Remodel 8,519.09

Gen, Rd Black Hills Energy Heating 3,607.16

Gen Capital Business Systems, Inc Print & Publish 170.15

Rd Comfort Inn Lodging 439.80

Rd Construction Trailer Specialists Road Equip 1,052.48

Gen Cornerstone Bank Data Processing 45.00

Rd Cornhusker Cleaning Systems, Inc. Shop Supplies 107.23

Rd Cross-Dillon Tire Mach & Equip 352.00

Gen CWC of York, Inc Office Supplies 157.50

Gen Damman, Gregory C. Attorney Fees 4,300.20

Gen, Rd Eakes Office Plus Office Supplies/Voting Supp. 2,416.17

Gen Election Systems & Software, Inc Print & Publish 907.32

Rd Fastenal Industrial & Const Supply Shop Supplies 47.93

Gen Fillman Law Offices Court Costs 3,019.38

Visit Promo Flagship Publishing, Inc Print & Publish 280.00

Gen Friesen, Calvin R. Reimbursement 104.73

Gen Galls/Quartermaster, LLC Uniform Allowance 236.39

Rd General Fire and Safety Equipment Safety Equip 378.00

Rd Geneva Welding & Supply, Inc Road Equip/Repair 62.55

Gen Gillespie, Joshua J Reimbursement 81.93

Gen Good 2 Go Travel Center Mach & Equip. 67.14

Gen Grand Central Foods Board of Prisoners 2,044.98

Gen Great Plains Pest Management, Inc Janitorial Supplies 118.00

Rd Hawk, Jim Truck Trailers, Inc Road Equip. 130.00

Rd Holiday Inn Express- Kearney Lodging 1,319.40

Visit Promo Holthus Convention Ctr Foundation Grants 3,957.00

Gen Home Care Plus Medical- Prisoners 161.00

Gen Hometown Leasing Equip. Rental 1,049.88

State Institute Hope Crisis Center Community Action 7,000.00

Rd HTR, Inc Klute Truck Equipment Road Equip. 282.20

Gen Interstate All Battery Center Other Equip 975.00

Gen, Rd Jackson Services, Inc Maintenance Agrmnt/Supplies 192.34

Gen, Rd Jensen Lumber Company Building & Grounds 164.01

Gen JM Monograms, Inc. Uniform Allowance 71.40

Rd Johnson Sand & Gravel Co, Inc Gravel & Royalty 703.76

Rd Keim, F. Harvey Reimbursement 32.22

Rd Kerford Limestone Company Gravel & Royalty/ Rock 23,526.07

Rd Kimball Midwest Shop Supplies 249.54

Visit Promo KOLN KGIN 10/11 Print & Publish 945.00

Gen Kopchos Sanitation, Inc Garbage 216.50

Visit Promo Lamar, Companies The Media-Ads 515.00

911 Emrgcy Language Line Services, Inc Telephone Service 5.90

Gen Larue Distributing, Inc Other Equip 83.00

Gen Lied Lodge & Conference Center Lodging 192.00

Visit Promo Maly Marketing Print & Publish 270.00

Rd Matheson Tri-Gas, Inc Shop Supplies 20.39

Rd Mead Lumber & Rental- York Shop Supplies 54.29

Rd Medical Enterprises, Inc Safety Equip. 35.00

Gen Microfilm Imaging Systems, Inc Misc. 184.00

Gen Mid-States Organized Crime Info Sheriff Costs 100.00

Gen MIPS, Inc Data Proc./Misc/Rental 1,186.84

Gen Mogul’s Transmission, Inc. Mach & Equip 388.22

Gen Moore Medical, LLC Medical-Prisoners 777.43

Gen Nebraska Clerks of District Court Dues 75.00

Gen NE Law Enforcement Training Dues 10.00

Gen NE Public Power District Electricity 3,006.20

Gen NE Weed Control Dues 210.00

911 Emrgcy Nemaha County Sheriff’s Office Signs & Posts 70.19

Rd Newman Traffic Signs Maintenance Agrmnt 7,267.76

Rd NIRMA Safety Equip. 338.00

Gen, 911 Emrcy North Office Supply Offices Supplies 208.01

Gen Northern Safety, Co. Inc Spraying Equip 38.60

Visit Promo NSNB Print & Publish 50.00

Gen O’Keefe Elevator Company, Inc Maintenance Agree. 352.60

Rd O’Reilly Auto Parts Road Equip. 37.74

Hghwy Bybck Oak Creek Engineering, LLC Engineering 3,437.50

Rd OfficeNet Office Supplies/Equip 109.15

Rd Overland Sand & Gravel Company Gravel & Royalty 3,737.92

Gen Paper Tiger Shredding Misc. 35.00

Rd Paulsen, Terry L Reimbursement 30.00

Rd Penner’s Tire & Auto, Inc Mach & Equip 36.57

Rd, Visit Promo Perennial Public Power District Electricity 283.32

Gen Pieper Plumbing & Well Drilling, Inc Building & Grounds 940.43

Rd, 911 Emrgcy Platte Valley Communications, Inc Road Equip./Radio Equip. 377.80

Gen Polk County Sheriff Court Costs 35.69

Rd Power Plan Road Equip. 1,481.94

Rd Rasmussen Auto Parts Road Equip./Shop Supp./Tires 541.50

Gen Rasmussen Mechanical Services, Inc Building & Grounds 965.75

Rd RDO Truck Center Co Cars & Trucks 119,413.00

State Institute Region V Systems Misc. 7,614.50

Rd Robinson, Bob Building & Grounds 60.00

Rd Sahling Kenworth, Inc Road Equip. 555.18

Rd Sapp Bros. Petroleum, Inc Shop Supplies 2,893.32

Emergncy Mgnt Seward County Courthouse Gary Peterson 4,242.10

Gen Seward County Detention Center Board of Prisoners 6,565.00

Rd Slack Auto Supply, LLC Shop Supplies/Tools 383.26

Gen Solutions, Inc. Data Processing 1,500.00

Rd Standard Battery, Inc. Road Equip/ Shop Supplies 233.90

Gen Stecker, James C. Court Costs 42.79

Gen Supply Works Janitorial Supplies 720.83

Rd Thermo King Christensen Shop Supplies 119.86

Gen Thompson Co. US Foods, Inc. Board of Prisoners 1,906.00

Gen Thomson Reuters/West Payment Center Misc. 2,832.66

Gen Time Warner Cable Internet Service 1,495.12

Rd Trinity Transport Misc. 284.62

Visit Promo USA Outdoor Media- Ads 415.00

Gen, Rd, Aging Verizon Wireless Telephone Service 757.10

Rd Village of Bradshaw Electricity 14.02

Rd Village of McCool Junction Water/Sewer 47.00

Gen Walgreen Company Medical- Prisoners 577.30

Rd Weldon Industries, Inc Road Equip/Shop Supplies 88.68

Visit Promo Wessels Living Company Grants 3,149.05

Gen, Rd, Relief Windstream Communications Telephone Service 4,050.23

Rd York Ace Hardware Supplies/Mach & Equip. 360.14

Gen York County Court Court Costs 5,522.24

Visit Promo York County Development Corp Postal/Misc/Office/Telephone 5,906.21

Gen York County District Court Court Costs 603.00

Gen York County Highway Dept. Mach & Equip 2,926.03

Gen York County Sheriff Court Costs 232.33

Gen York Dental Associates, P. C. Medical- Prisoners 708.00

Rd York Equipment, Inc Road Equip/Mach & Equip 1,736.52

Gen, Rd York General Hospital Drug & Alcohol Test 168.75

Gen, Visit Pro York News Times Misc./Print& Publish 577.84

Juvenile Divrsn York Public Schools Consulting Fees 3,673.56

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #19-2 for 911 Surcharge for 2019; roll call: yeas, Bulgrin, Sikes, Obermier, Bamesberger and Buller; nays; none, motion carried.

**RESOLUTION #19-2**

**WHEREAS,** the York County Board of Commissioners recognizes that it is necessary to continue to raise revenue to fund development of the Countywide Emergency Communication System which System shall provide countywide operation of enhanced 911 services; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #44 on August 30, 1994, which authorized the imposition of a surcharge for the purpose of raising revenue to fund the development of a Countywide Emergency Communication system in an amount not to exceed 50 cents per month on each local exchange access line physically terminating in the York County Service area; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #41 on the 30th day of August 2005, authorizing an additional surcharge of 50 cents per month for each local access line physically terminating in the York County Service area; and

**WHEREAS, the** initial 50 cents surcharge as enacted in 1994 plus the supplemental surcharge enacted in 2005 resulted in a total annual surcharge of $1.00 per month for each local access line physically terminating in York County Service area;

**NOW, THEREFORE, BE IT RESOLVED** that the surcharge previously imposed by Resolution #44 of 50 cents per month for each local access line physically terminating in the York County Service area and the additional 50 cents per month surcharge for each local exchange access line physically terminating in the York County Service area shall continue to be in effect and collected until January 1, 2020.

 Dated this 15th day of January, 2019

Moved by Bamesberger, seconded by Bulgrin, to reappoint Mitch Huxoll as the York County Weed Superintendent for 2019, roll call; yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to table Discuss and Act on to approve and sign state weed reports, until the next board meeting, January 29, 2019, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Jerad Reimers with Adrian Smith office met with the Commissioners with update on the Congressmen’s Office.

Moved by Bulgrin, seconded by Buller, to declare a vacancy in the Public Defender’s Office, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller to approve the appointment from Chairman Sikes to appoint Jack Sikes and Randy Obermier to a Sub Committee to fill the vacancy of the Public Defender, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to table Discuss and Act on update to Sheriff policy, until the next board meeting on January 29, 2019, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier to table Discuss and Act on Bailiff Interlocal Agreement with Seward County, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to go into executive session at 10:19 a.m., to prevent needless injury to an individual, and to provide legal advice, also present was Chris Johnson, County Attorney, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier, and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to come out of executive session at 10:49 a.m. which no action was taken; roll call: yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays, none; motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

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

County Clerk, December, 2018 $22,039.00

Clerk of the District Court, December, 2018 $1,407.70

Sheriff, December, 2018 $6,169.78

County Treasurer – Fund Balances as of December 31, 2018

0100 General $1,577,989.31

0300 Roads $678,803.02

0650 Highway Bridge Buy Back Program $276,540.29

0676 Juvenile Diversion $8,709.48

0985 Child Support Enforcement Cty Atty $31,939.10

0990 Visitors Promotion $ 98,947.30

0995 Co Visitors Impr Fund $287,507.44

1100 Reappraisal $96,776.00

1150 ROD Preservation Fund $3,411.81

1200 Employment Security $36,933.12

1300 Area on Aging $22,390.20

1500 Relief & Medical $9,289.48

1700 State Institutions $16,422.07

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $11,139.61

2355 STOP $16,163.83

2360 York Co Drug Fund $21,876.86

2410 Federal Drug Law Enf $12,546.66

2411 Federal Drug Law Cty Att $44,854.01

2601 Debt Service $567,723.37

2700 Inheritance Tax $5,487,416.56

2910 911 Emergency $114,669.74

2913 911 Wireless Serv $80,999.51

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $47,830.67

2940 Law Enforcement/911 Comm $737,253.21

5502 Ambulance $49,381.46

The Commissioners conducted their quarterly jail visit.

Committee Reports given.

Rex Heiden, County Surveyor, met with the Board with updates on the Surveyor office.

The Chairman declared the meeting adjourned at 11:32 a.m. The next meeting will be held January 29, 2019 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 Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska