The York County Board of Commissioners met according to law on Tuesday, January 19, 2016 at 8:30 a.m. as per notice in the York News Times on January 14, 2016, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Jack Sikes. Also present at the meeting was 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.

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 Sikes, seconded by Buller to approve the minutes of the January 5, 2016, Board of Commissioners meeting; roll call: yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger ; nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday January 19, 2016, roll call: yeas; Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes to nominate Bill Bamesberger as the County Board of Equalization Chairman and that nominations cease; roll call: yeas, Bulgrin, Sikes, Buller and Obermier; nays, none; Bamesberger abstained; motion carried.

Moved by Bulgrin, seconded by Buller to nominate Jack Sikes as the Vice Chairman of the Board of Equalization and that nominations cease; roll call: yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger nays, none; motion carried.

Moved by Sikes, seconded by Buller, to go into executive session at 8:34 a.m.; roll call: yeas; Sikes, Buller, Bulgrin, Obermier and Bamesberger; nays, none; motion carried.

Moved by Buller, seconded by Obermier to come out of executive session at 8:49 a.m. which no action was taken; roll call: yeas; Buller, Obermier, Sikes, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to accept an agreement with Cornerstone Insurance that they will incur the cost of the HRA and York County would reimburse Cornerstone Insurance every two weeks, roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

Doug Deprez, Weed Superintendent presented his annual report.

Moved by Bulgrin, seconded by Sikes to authorize the Chairman to sign the annual weed reports; roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Obermier, to approve the payroll in the amount of $163,908.69 and vendor claims, roll call: yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

Road Allied Oil & Supply, Inc. Fuel 170.45

Road Aurora Cooperative Elevator Co. Fuel 12,084.30

Road Autocraft (Dent Pulr, LLC) Equipment Repair 17.00

Visit Promo Avery Outdoor Media-Advertising 250.00

Road Bauer Built Tire Inc. Tire Repair 5,227.90

General Bender & Co, Matthew Court Costs/Dues 272.32

General Blue Knight Security, Inc. Security Contract 858.00

General Bredenkamp, Patricia Retirement 10.00

General Burda, Megan Mileage Allowance 170.37

Road Car Parts Inc. Shop Supplies 102.84

General Cash-Wa Candy Company Board of Prisoners 1,588.98

Road CCP Industries Inc. Shop Supplies 236.77

Visit Promo Community Publishers Printing & Publication 632.00

General Contryman Associates, P.C. Audit Costs 7,500.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies/Equip Repair 381.42

General, Rd,

Aging Corporate Payment Systems Monthly Payment 2,399.23

Road Cross-Dillon Tire Tire Repair 6,485.76

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 537.00

General Discovery Benefits, Inc. Cobra Monthly 86.70

General, Aging,

Rd, Eakes Office Plus Office Supplies 1,624.44

Aging Eckard, Linda Mileage Allowance 73.60

Road Fastenal Industrial & Const Supply Equipment Repair 13.13

General Fed Ex Postal Services 48.40

General Fillman Law Offices Court Costs 171.00

Visit Promo Flagship Publishing, Inc. Printing & Publication 280.00

Road Friesen, Kermith D Reimbursement 30.00

Road General Fire and Safety Equipment Safety Equipment 294.35

General Gillespie, Joshua J Reimbursement 170.00

General Global Tech Inc. Data Processing 376.17

General, Aging Grand Central Foods Board of Prisoners/Health 3,760.06

General, Rd Great Plains Pest Management Janitorial Supplies 128.00

Road Hansen International Truck Inc. Equipment Repair 203.85

General HealthPort Miscellaneous 34.08

General Hearn, Steve Court Costs 20.00

General Hecht, Harry Retirement 16.00

Aging Hines, Janet K Reimbursement 70.62

Visit Promo Holthus Convention Ctr Foundation Printing & Publication 1,279.03

General Hometown Leasing Office Equipment Rental 1,507.31

Road Hotsy Equipment Co. Building & Ground 203.57

Road HTR Inc. (Klute Truck Equipment Equipment Repair 46.11

General, Rd Jackson Services Inc. Agreement/Supplies 167.04

Road Jensen Lumber Company Shop Supplies 221.62

General,

Inherit Tax JEO Consulting Group Hazard Mitigation/Misc 4,662.00

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 15,537.21

Road Johnson Trucking Miscellaneous 5,559.31

Road Keim, Harvey F Reimbursement 102.00

Road Kerford Limestone Company Rock 16,823.65

Road Kimball Midwest Shop Supplies 492.21

General Kopchos Sanitation, Inc. Garbage 193.00

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Lancaster County Sheriff Court Costs 18.00

General Legband, Darlene Court Costs 20.00

Road Lichti Bros Oil Co Inc. Fuel 12,577.43

Road Mac Tools Distributor Shop Supplies 28.99

General Mann-Bonds, Ginnie Court Costs 20.00

General Mann, John Edward Court Costs 20.00

General Mason Electric Building & Ground 1,071.95

Road Matheson Tri-Gas, Inc. Shop Supplies 382.06

General, Rd Mead Lumber Co. Office Equipment 580.17

Road Medical Enterprises, Inc. Safety Equipment 93.00

General Melvin, Amanda Court Costs 36.20

Visit Improve Meredith Corporation Media-Advertising 4,300.00

General Metz Mortuary Autopsy Costs 225.00

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Mid America First Call, Inc. Autopsy Costs 392.60

General Mid-American Research Chemical Janitorial Supplies 510.00

General Mid-States Organized Crime Info Ctr Sheriff Costs 100.00

Road Midwest Machinery & Supply Co. Guard Posts 750.00

Road Midwest Pump and Equipment Co. Building & Ground 85.24

General MIPS Inc. Data Processing 1,417.13

General Mogul’s Transmission, Inc. Fuel 189.48

General Moore Medical, LLC Medical-Prisoners 183.23

Road Myers Tire Supply-Kansas City Shop Tools 31.50

General, Rd Naber’s Locksmith Service Grounds Repair 38.72

Visit Promo NACVB Treasurer Special Projects 200.00

Visit Promo NE Czechs of York Grants 2,500.00

State Institute NE Health and Human Services Monthly Payment 465.00

Visit Improve NET-Foundation for Radio Media-Advertising 956.25

Road NMC Exchange LLC Equipment Repair/Supplies 1,193.42

General North Office Supply Office Supplies 459.62

Road O’Reilly Auto Parts Equipment Repair 586.39

Road OfficeNet Office Supplies/Equip 101.90

General Ouren, William Autopsy Costs 150.00

General Paper Tiger Shredding Miscellaneous 35.00

Road Paulsen, Terry L Reimbursement 30.00

Road Penner’s Tire & Auto, Inc. Tire Repair 209.88

General, Rd,

Visit Promo Perennial Public Power District Electricity 357.82

Road Pieper Plumbing & Well Drilling Inc. Building & Ground 4.01

Road Plains Equipment Group Equip Repair/Shop Supplies 461.96

General, Rd Platte Valley Communications Equipment Repair 618.35

Road Power Plan Equipment Repair 529.00

Road Rasmussen Auto Parts Shop Tools/Supplies 576.46

Road RDO Truck Center Co. Equipment Repair 381.70

General Reetz, Melvin Retirement 12.00

General Region V Services Mental Retardation 6,081.00

General Region V Systems Mental Health Services 5,970.50

Road Sahling Kenworth Inc. Equipment Repair 2,380.53

Road Sapp Bros. Petroleum, Inc. Fuel/Supplies 1,281.83

Visit Promo Sautter, Robert R Reimbursement 75.33

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,857.87

Road Shur-Co, LLC Equipment Repair 200.57

Aging Spartan Stores, LLC Health Promotion 1,838.54

General Stahr and Associates Contractual Services 200.00

Road Standard Battery, Inc. Equipment Repair 78.95

Road Starbuck, Charles L Reimbursement 30.00

General State of NE DAS Central Finance Equipment Rental 448.00

General Stecker, James C Judge Costs 42.79

Road Sutter, Richard F Reimbursement 50.00

General Svehla Law Offices Court Costs 350.90

Road Thermo King Christensen Equipment Repair 98.66

General Trans Union Risk and Alternative Equipment 110.00

Road Trausch Dynamics Equipment Repair 181.47

Road Truck Center Companies Equip Repair/Supplies 126.88

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

Road Van Kirk Bros. Contracting Road & Bridge 12,646.72

General Vanguard Appraisals, Inc. Data Processing 27,590.00

General, Rd Verizon Wireless Services LLC Telephone Service 802.81

Road Village of Bradshaw Electricity 24.46

Road Village of McCool Junction Water/Sewer 45.00

Visit Promo Web Tech Solutions Miscellaneous 25.00

Road Weldon Industries, Inc. Equipment Repair 421.59

Visit Promo Wessels Living History Farm Grants 7,355.14

General, Aging,

E911, Rd,

911 Emergency Windstream Communications Telephone Service 3,509.19

General, Rd York Ace Hardware Office Supplies/Tools 666.15

Visit Promo York Area Chamber of Commerce Office Equipment 91.98

Aging York Area Senior Center Monthly Donation 355.56

Visit Promo,

Inherit Tax York County Development Corp Office Supplies/Misc. 80,846.93

General York County District Court Court Costs 584.00

General, Weed York County Highway Dept. Fuel 2,993.03

General York County Sheriff Miscellaneous 4,094.76

General York County Treasurer Inter-Fund Transfer 14,998.86

General York Dental Associates, P.C. Medical-Prisoners 339.00

Road York Equipment, Inc. Shop Supplies/Equip Repair 493.56

General York General Hospital Medical-Prisoners 6,881.90

General,

Visit Promo York News Times Dues/Printing & Publication 956.07

Visit Promo Yorkshire Playhouse Dues 175.00

Committee assignments for 2016 were reviewed.

Moved by Obermier, seconded by Bamesberger to approve the County Board Committee Assignments for 2016; with adding Nick Wollenburg to the Safety and Security Committee and adding a Health Insurance Committee, of Randy Obermier, Jack Sikes and Amanda Ring, roll call: yeas, Obermier, Bamesberger Sikes, Buller and Bulgrin; nays, none; motion carried.

**2016 COMMITTEE ASSIGNMENTS**

Blue Valley Community Action: Kurt Bulgrin & Bill Bamesberger

Buildings & Grounds: Paul Buller & Bill Bamesberger

County Health Coalition: Kurt Bulgrin & Bill Bamesberger

County Relief: Jack Sikes & Paul Buller

Economic Development (YCDC): Kurt Bulgrin & Randy Obermier

Juvenile Services: Jack Sikes & Randy Obermier

Landfill Board: Kurt Bulgrin & Paul Buller

Region V: Bill Bamesberger & Kurt Bulgrin

SENDD: Kurt Bulgrin & Randy Obermier

York County Aging Services: Jack Sikes & Randy Obermier

Four Corners Health: Jack Sikes & Bill Bamesberger (alternate)

GIS Steering Committee: Kurt Bulgrin, Randy Obermier, Ann Charlton, Dale Radcliff & Rex Heiden

Road Dept Liaison: Paul Buller & Bill Bamesberger

Emergency Liaison: Kurt Bulgrin & Randy Obermier

Veterans Liaison: Jack Sikes & Bill Bamesberger

Safety & Security Jack Sikes, Paul Buller, Dale Radcliff, Sharilyn Steube, Denny Crowell, Candace Dick, Harvey Keim, Lori Byers, Nick Wollenburg & Gary Petersen

Employee Manual: Elected Officials & Department Heads

Chamber of Commerce: Randy Obermier & Paul Buller

Visitors Promotion Liaison: Randy Obermier & Paul Buller

Budget Committee: Brenda Scavo, Amanda Ring, Bill Bamesberger & Jack Sikes

First Net Committee: Paul Buller, Bill Bamesberger, Dale Radcliff

Technology Committee: Jack Sikes, Brenda Scavo

Legislature Committee: Kurt Bulgrin

Health Insurance Committee: Randy Obermier, Jack Sikes, Amanda Ring

Moved by Bulgrin, seconded by Sikes, to approve the 2014-2015 York County Audit, roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none; motion carried.

Benjamin Dennis updated the Board on the Well Head Protection Regulations

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the grant application for the Road Department, Area on Aging and Extension for a Storm Shelter, roll call, yeas, Bamesberger, Obermier, Sikes, Buller and Bulgrin nays none, motion carried.

Harvey Keim met with the Board with updates on the Road Department and the One and Six Projects.

Moved by Bulgrin, Seconded by Buller, to approve the repair of a Motor Grader for the Road Department, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table to the next meeting the Interlocal Agreement with Extension Office/UNL and York County, roll call; yeas, Bulgrin and Bamesberger, nays Obermier, Sikes and Buller, motion failed.

Moved by Obermier, seconded by Buller, to inter into an Interlocal Agreement with the Extension Office/UNL and York County, roll call; Obermier and Buller, nays Bulgrin, Sikes and Bamesberger, motion failed.

Scott Erickson, with Konica Minolta Business Solutions U.S.A., Inc, met with the Board with cost savings on printers/copiers.

Moved by Sikes, seconded by Bulgrin, to up the Boot Allowance for the Road Department to $100.00 a year, effective date January 19, 2016, roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

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

County Clerk, December 2015 $24,668.15

Clerk of the District Court, December 2015 $1,937.64

Sheriff, December 2015 $7,330.32

County Treasurer – Fund Balances as of December 30, 2015

0100 General $1,519,262.71

0300 Roads $436,036.13

0650 Highway Bridge Buy Back Program $146,476.98

0666 Adult Diversion $4,377.68

0676 Juvenile Diversion $1,913.75

0985 Child Support Enforcement Cty Atty $18,958.09

0990 Visitors Promotion $ 116,307.14

0995 Co Visitors Impr Fund $191,431.36

1100 Reappraisal $64,243.50

1150 ROD Preservation Fund $15,890.48

1200 Employment Security $26,042.61

1300 Area on Aging $40,686.12

1500 Relief & Medical $16,551.76

1700 State Institutions $7,410.36

1900 Veterans Aid Fund $28,897.22

2200 Busy Wheels $8,113.35

2355 STOP $9,215.33

2360 York Co Drug Fund $15,074.10

2410 Federal Drug Law Enf $1,779.53

2411 Federal Drug Law Cty Att $13,056.81

2601 Debt Service $319,741.93

2700 Inheritance Tax $2,502,957.50

2913 911 Wireless Serv $38,172.37

2914 911 Wireless Serv Holding $183,826.12

2915 Emergency Mgmt $66,818.62

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

5400 Noxious Weed Dist $10,121.76

5502 Ambulance $142,500.53

5907 911 Emergency $1,000,000.00

The Commissioners conducted there quarterly jail visit.

Committee reports were given.

Moved by Bulgrin, seconded by Buller, to go into executive session at 11:50 a.m.; roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Buller to come out of executive session at 12:20 p.m. which no action was taken; roll call: yeas; Bulgrin, Buller, Obermier, Sikes, and Bamesberger; nays, none; motion carried.

The Chairman declared the meeting adjourned at 12:21 p.m. The next meeting will be held February 2, 2016 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