The York County Board of Commissioners met according to law on Tuesday, January 20, 2015 at 8:30 a.m. as per notice in the York News Times on January 15, 2015, 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 were Kelly Turner, County Clerk and Melanie Wilkinson, Correspondent for the York News Times.

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.

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 Sikes to nominate Bill Bamesberger as the temporary chairman and that nominations cease; roll call: yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger; nays, none; motion carried.

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

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

Moved by Sikes, seconded by Obermier to approve the minutes of the January 6, 2015 Board of Commissioners meeting; roll call: yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Buller, seconded by Obermier to approve the agenda for Tuesday January 20, 2015; roll call: yeas, Buller, Obermier, Bulgrin, Sikes and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes to go into Executive Session at 8:35a.m., roll call: yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes to come out of Executive Session at 8:52a.m. where no action took place; roll call: yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger; nays, none, motion carried.

**GENERAL ASSISTANCE CLAIMS:**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Obermier to approve the payroll in the amount of $146,011.35 and vendor claims; roll call: yeas, Buller, Obermier, Sikes, Bulgrin and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 6,361.70

General Anderson Auto Group of Lincoln Police Pick-up 26,912.00

Visitors Promo Avery Outdoor Media-Advertising 250.00

General Bob Barker Company, Inc. Jail Equipment 536.58

Road Bauer Built Tire Inc. Tire Repair 6,000.00

Road Baum Hydraulics Corp. Equipment Repair 423.98

Road Black Hills Energy Heating Fuels 1,768.40

General Blue Knight Security, Inc. Security Contract 606.00

Road Bosselman Fuel 17,388.02

General Buller, Paul J Reimbursement 60.00

General Business Telecommunication Systems Building Maintenance 2,868.00

General Capital Business Systems, Inc. Printing & Publication 12.96

Road Car Parts Inc. Shop Supplies 22.32

General Cash-Wa Candy Company Board of Prisoners 1,056.39

Road CCP Industries Inc. Shop Supplies 238.80

General Central District Assessors Assoc. Dues 40.00

Visitors Improv Certified Folder Display Service Tourism Promotion 3,852.04

Road City of York Equipment Rental 4,200.00

Visitors Improv City of York- Holthus Convention Ctr. Rental Agreement 250.00

General Connection Point Computer Center Data Processing 50.00

General Cooks Correctional Jail Equipment 85.19

General Cornerstone Bank Data Processing/ Court Costs 75.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 71.24

General Corporate Payment Systems Monthly Payment 596.61

Road Cross-Dillon Tire Tire Repair 2,934.76

General Culligan Water Conditioning Office Supplies 58.75

General,

Visitors Prom,

Aging Eakes Office Plus Office Supplies 1,470.22

General Electronic Systems, Inc-2 Maintenance Agreement 164.00

Road Farm Plan Shop Supplies 15.98

Road Fastenal Industrial & Const. Supply Repair/Supplies 31.12

Road Filter Care Equipment Repair 28.80

Visitors Promo Flagship Publishing, Inc. Dues 300.00

Road Friesen Chevrolet, Inc. Equipment Repair 120.89

Road Friesen Ford Equipment Repair 336.72

Road Friesen, Kermith D Reimbursement 30.00

General Galls/Quartermaster Uniform Allowance 68.00

Road General Fire and Safety Equipment Safety Equipment 660.50

Fed Drug Law Gillespie, Joshua J Reimbursement 3,676.93

General, Aging Grand Central Foods Brd of Prisoner/Health Promo 4,112.65

General Great Plains Pest Management, Inc. Janitorial Supplies 62.00

Road Hansen International Truck Inc. Equipment Repair 236.10

General Heiden Surveying Surveyor Contract 1,026.55

Road Hein, Kyle Aflac Reimbursement 29.74

Aging Hines, Janet K Reimbursement 53.52

General Hometown Leasing Data Process/ Equip Rental 1,577.29

Road HTR Inc. Shop Supplies 7.52

General Husker Auto Group Chevy Pick-Up 28,399.00

Road Jackson Services Inc. Shop Supplies 71.42

General JEO Consulting Group, Inc. Hazard Mitigation 594.00

Road John Kohl Auto Center, Inc. Equipment Repair 86.58

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 7,282.20

Road Kerford Limestone Company Rock 14,223.60

General Kopchos Sanitation, Inc. Garbage 183.00

Visitors Promo Lamar Companies Media-Advertisement 490.00

General Lancaster County Sheriff Court Costs 46.75

General Lancaster County Youth Services Ctr Juvenile Care Costs 2,360.00

General Larue Distributing, Inc. Equipment 162.32

General Liermann’s Services Fuel 55.75

General Lincoln Orthopedic Center Medical-Prisoners 3,010.00

Road Matheson Tri-Gas, Inc. Shop Supplies 297.57

General Microfilm Imaging Systems, Inc. Data Processing 293.00

General Mid America First Call, Inc. Autopsy Costs 235.00

Visitors Prom Midwest Meetings Printing & Publication 350.00

Road Miller Seed & Supply Co, Inc. Shop Supplies 9.00

General MIPS, Inc. Data Proc/Equip Rent/Supp. 1,424.56

General Mogul’s Transmission, Inc. Machinery Maintenance 392.10

Road Myers Tire Supply-Kansas City Shop Supplies 202.64

General Nebraska Clerks of District Ct Asso Dues 25.00

General Nebraska County Assessor’s Assoc. Dues 50.00

Employ Secur Nebraska Department of Labor Unemployment Payment 2,464.00

Road Nebraska Public Power District Electricity 377.54

Visitors Prom Nebraska State Fair Booth Renewal 575.00

Co.Relief&Med Nelson, Beverly A Office Supplies 5.11

General North Office Supply Office Supplies 4.69

Road O’Reilly Auto Parts Equipment Repair 57.65

Road Officenet Office Equipment 42.00

General Paper Tiger Shredding Miscellaneous 35.00

Road Paulsen, Terry L Reimbursement 30.00

General Lynn Peavey Company Drug & Alcohol Test 128.40

General Pell Reporting, Inc. Court Costs 76.97

Road Penner’s Tire & Auto, Inc. Tire Repair 586.88

Road,

Visitors Prom Perennial Public Power District Electricity/Advertisement 263.46

General Physicians Laboratory Services PC Autopsy Costs 135.00

General Platte County Sheriff Dept. Court Costs 21.93

General Platte Valley Communication Equipment Repair 119.00

Road Power Plan Equipment Repair 1,205.48

Road Rasmussen Auto Parts Equip Repair/ Supplies 768.04

General Rasmussen Mechanical Services, Inc. Building Maintenance 358.99

Road RDO Truck Center Co Equipment Repair 2,836.03

General Region V Services Mental Retardation 6,081.00

State Institut Region V Systems State Institution 1,386.00

Road Sahling Kenworth Inc. Equipment Repair 304.17

General Sandman, Donald E Reimbursement 79.18

Road Sapp Bros. Petroleum, Inc. Repairs/Fuel 14,078.55

Visitors Prom Sautter, Robert R Reimbursement 226.80

Emerg Mgmt Seward County Court House Miscellaneous 3,566.24

General Seward County Sheriff Court Costs 21.34

Road Snap-On Tools Shop Tools 60.00

Reappraisal Standard Appraisal Service Inc. Appraiser’s Fees 14,230.00

Road Starbuck, Charles L Reimbursement 29.05

General Stephens Law Offices, P.C. LLO Court Costs 874.00

General Telephone Systems of Nebraska Inc. Building Repair 142.50

Road Thermo King Christensen Equip Repair/Supplies 1,129.90

Road CNH Productivity Plus/Titan Machinery Equipment Repair 443.00

General Trans Union Risk & Alternative Equipment 110.00

Road Truck Center Companies Equipment Repair 712.91

Visitors Prom USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 596.33

Road Village of Bradshaw 15.67

Road Village of McCool Junction 45.00

General Walgreens Medical-Prisoners 420.36

Visitors Prom Web Tech Solutions Miscellaneous 25.00

Road Weldon Industries, Inc. Equipment Repair 886.79

Visitors Prom Wessel’s Living History Farm Grants 4,489.73

General West Payment Center Dues 4,973.31

General, Rd,

Relief&Med Windstream Communications Telephone Service 5,203.67

Road Woodhouse-Ford-Chrysler Equipment Repair 65.76

Fed Drug Law Worldwide Canine, Inc. K9 Dog 7,000.00

General, Rd York Ace Hardware Equip Repair/Supplies 74.17

Visitors Prom York Area Chamber of Commerce Dues 456.66

General York County Court Court Costs 1,135.00

Visitors Prom York County Development Corp Miscellaneous 1,215.33

General York County District Court Court Costs 335.00

General, Weed York County Highway Dept. Equipment Repair 4188.77

General York County Sheriff Miscellaneous 7,652.39

Road York Equipment, Inc. Miscellaneous 1,480.25

General,Rd York General Hospital Medical-Prisoners 227.25

General York Medical Clinic PC Medical-Prisoners 436.52

General York News-Times Printing & Publication 715.37

General York Printing Company, LLC Supplies/Repair 4,746.91

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Committee assignments for 2015 were reviewed.

Moved by Buller, seconded by Sikes to approve the County Board Committee Assignments for 2015 with adding 2 new Committees, Technology Committee and Legislature Committee and adding Dale Radcliff to the First Net Committee; roll call: yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays, none; motion carried.

**2015 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, Don Sandman & 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

Bids were open at 9:00 a.m. for hail damage repair to County Roads building.

Neville Construction:

 Building 37 Waco $ 5,042.00

 Building 33H $ 15,441.00

 Building 33F $ 34,066.00

 Building 33E $ 4,265.00

 Building 33D $ 39,377.00

 Building 33B $ 90.00

 Building 33A $ 19,286.00

 TOTAL $117,567.00

Conner Roofing:

 Building 33A $ 26,840.00

 Building 33B $ 100.00

 Building 33C No Damage

 Building 33D $ 32,205.00

 Building 33E $ 4,275.00

 Building 33F $ 29,120.00

 Building 33G No Damage

 Building 33H $ 17,000.00

 Building 37 $ 4,900.00

 TOTAL $114,440.00

Moved by Sikes, seconded by Obermier, to accept the bid from Conner Roofing Co. in the amount of $114,440.00 to repair the damage on the Road Department buildings from the June 2014 hail damage, roll call; yeas, Sikes, Obermier, Bulgrin and Bamesberger, nays none, Buller abstained, motion carried.

Tabled the I.D. cards until the next meeting on Tuesday February 3, 2015

Moved by Sikes, seconded by Bulgrin to approve that York County change health insurance from CoOportunity to Coventry Health Insurance, roll call; yeas, Sikes, Bulgrin, Obermier and Bamesberger, nays Buller, motion carried.

Moved by Buller, seconded by Sikes to adopt Resolution #15-3 (Surveyor Agreement) that the County continue its association with Rex Heiden as the County Surveyor; roll call: yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays, none; motion carried.

**Resolution 15-3**

**SURVEYOR AGREEMENT**

**York County Board of Commissioners**

**Appointment as York County Surveyor**

THIS AGREEMENT made and entered into this 20th day of January, 2015 by and between the York County Board of Commissioners of York County, Nebraska hereinafter referred to as “COUNTY” and the Individual/Business Name and Address of Company, Rex Heiden, 402 Strickler St, Waco, Ne 68460, hereinafter referred to as “SURVEYOR”.

WHEREAS, the office of County Surveyor in York County is presently vacant, and

WHEREAS, the County desires to fill this vacancy with a Registered Land Surveyor duly registered under Sections 81-8,108 to 81-8,127 of the Nebraska Revised Statutes to practice land surveying in the State of Nebraska, and

WHEREAS, Surveyor is a Registered Land Surveyor, assigned registration certificate number LS 361 by the Nebraska Board of Examiners for Land Surveyors and has the qualifications and experience required for the office of York County Land Surveyor.

NOW, THEREFORE, the parties hereto, for the consideration hereinafter set forth, mutually agree as follows:

1. General Description of Job. The Surveyor shall furnish all surveying tools and equipment and qualified survey personnel for all surveys made in York County, Nebraska. Surveyor shall make the surveys in accordance with Sections 81-8,108 to 81-8,127 of the Nebraska Revised Statutes. The Surveyor shall perform all duties and obligations as set forth in Nebraska Revised Statutes, Section 23-1901 through Section 23-1913 and all other duties and obligations as required by Nebraska law.

2. Term of Contract. The Surveyor shall be appointed as York County Surveyor from the date of signing of this agreement for the four-year term which shall include 2015, 2016, 2017 and 2018 and shall be the only person so appointed by the County during that period of time.

3. Fees and Payment. The Surveyor shall receive no monthly salary from the County and hereby waives all right and interest to any salary previously set by the County and shall only be paid on a per diem basis as set forth below. All surveys will be made by personnel employed by Surveyor and he/she shall be responsible for all surveys and personnel. All survey record updates of irregular tracts will be made by personnel employed by the surveyor with the approval of the York County Board at a wage authorized by such County Board.

 a. Surveys requested by the County shall be completed within a reasonable time (90 days) after request is received. The fees for the services shall be computed on a per diem basis and based on an eight hour day and fractions thereof and also depending on the number of personnel and type of work to be performed, the scale being as follows:

 Research $240.00 per day or $30.00 per hr

 One person (licensed surveyor) $440.00 per day or $55.00 per hr

 Two person crew $520.00 per day or $75.00 per hr

 Computer aided drafting and filing survey $240.00 per day or $30.00 per hr

 Mileage rate as set by the State of Nebraska. Monumentation materials- at-cost pricing for brass caps, steel pipe, and magnetic memorials as needed.

 All tools, equipment and material required to complete the surveys and drafting thereof are to be furnished by the Surveyor. Transportation shall be furnished by the Surveyor and the County will reimburse at the rate as set by the State of Nebraska. Additional expenses including abstracting fees, crop damage and monumentation materials as required by law are the responsibility of the Surveyor and shall be reimbursable by the County.

 The County shall not be responsible for the payment of any surveys that have not been authorized by themselves or their appointed representatives. Surveyor will notify the Board via electronic mail prior to acting on a survey request.

This agreement does not preclude the Surveyor from performing surveys in private practice within York County and the right to retain fees for those surveys.

 Surveyor shall receive no other benefits such as pension plans, health insurance or any other fringe benefits from the County nor shall any of his/her employees receive such benefits. All employees of Surveyor shall be his/her responsibility and the County shall have no contractual relationship with said employees or have any obligation therewith, except as heretofore provided for survey record updates of irregular tracts located in the Register of Deeds office.

4. Change of Plan and Termination. The County reserves the right to terminate this agreement due to failure of the Surveyor to maintain his qualifications as a Registered Land Surveyor or failure to complete the work requested in a reasonable time and in the required manner. The County will advise the surveyor of their desire to terminate this agreement and permit the Surveyor to offer reasonable explanation for any failure in his/her performance before a final decision is made.

 Surveyor may terminate this agreement thirty (30) days subsequent to the submittal of a written request for resignation, if required to perform his work in a manner that would jeopardize his professional standing as a land surveyor, or if the County permits surveys by other surveyors.

5. Conflict of Interest. County agrees that upon a conflict of interest arising between Surveyor and County on a specific job, County may then appoint another Registered Land Surveyor to perform the specific job due to such conflict of interest.

IN WITNESS THEREOF, the County appoints the Surveyor as York County Surveyor from the date of signing through December 2018. The Surveyor shall assume the responsibilities of York County Surveyor subject to the conditions described above.

Executed by “Surveyor” this 20th day of January, 2015

Executed by “County” this 20th day of January, 2015

For the County

For the Surveyor

DATED this 20th day of January, 2015.

Gary Peterson met with the Board with update on the Emergency Management Department.

Doug Deprez, Weed Superintendent presented his annual report.

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

Moved by Bulgrin seconded by Buller to accept the recommendation from Brenda Scavo County Treasurer and Ann Charlton County Assessor to purchase new Real Estate software, Vanguard and Solutions LLC, for the Assessors and Treasures offices, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

Moved by Buller, seconded by Obermier to reappoint Harvey Keim as the York County Highway Superintendant, roll call; yeas, Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Buller, to approve the purchase of a K-9 dog for the York County Sheriff Department in the amount of $7,000.00, roll call; yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to approve the 2013-2014 York County Audit, roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none; motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #15-4 to add Pledge Securities, Henderson State Bank CUSIP #425191DW0 in the amount of $125,000.00, and Henderson State Bank CUSIP #39256PBA0 in the amount of $320,000.00, Henderson State Bank CUSIP #39256PAY9 in the amount of $300,000.00 Henderson State Bank CUSIP #407239AV4 in the amount of $115,000.00 Henderson State Bank CUSIP #407239AW2 in the amount of $115,000.00 Henderson State Bank CUSIP #407239AX0 in the amount of $120,000.00 Henderson State Bank CUSIP #39256AAL0 in the amount of $165,000.00 Henderson State Bank CUSIP #39256PAX1 in the amount of $295,000.00 roll call; yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-4**

**WHEREAS**, Henderson State Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities;

**BE IT THEREFORE RESOLVED**, that the deposit of securities heretofore made to secure the County deposits with said Henderson State 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:

Henderson State Bank,

Security Description: Henderson Ref NE 24

Maturity Date: 8-1-2024

CUSIP #425191DW0

Pledged amount: $125,000.00

Henderson State Bank,

Security Description: Greeley School Dist 10

Maturity Date: 12-15-2029

CUSIP #39256PBA0

Pledged amount: $320,000.00

Henderson State Bank,

Security Description: Greeley School Dist 10

Maturity Date: 12-15-2027

CUSIP #39256PAY9

Pledged amount: $300,000.00

Henderson State Bank,

Security Description: Hamilton Co SD 2

Maturity Date: 12-15-2022

CUSIP #407239AV4

Pledged amount: $115,000.00

Henderson State Bank,

Security Description: Hamilton Co SD 2

Maturity Date: 12-15-2021

CUSIP #407239AW2

Pledged amount: $115,000.00

Henderson State Bank,

Security Description: Hamilton Co SD 2

Maturity Date: 12-15-2023

CUSIP #407239AX0

Pledged amount: $120,000.00

Henderson State Bank,

Security Description: Greeley Co SD 10

Maturity Date: 12-15-2025

CUSIP #39256AAL0

Pledged amount: $165,000.00

Henderson State Bank,

Security Description: Greeley Co SD 10

Maturity Date: 12-15-2026

CUSIP #39256PAX1

Pledged amount: $295,000.00

DATED this 20th day of January, 2015.

Moved by Obermier, seconded by Bulgrin, to approve Resolution #15-5, to amend Resolution #14-76 to change the amount from $12,481.57 to $11,811.40 for the April 2015 Weed Department Transfers making the total transfer from $49,926.29 to $49,256.12, roll call; yeas, Obermier, Bulgrin, Sikes, Buller and Bamesberger, nays none, motion carried.

Resolution #15-5

 WHEREAS, the York County Board of Commissioners met on January 20, 2015, to AMEND Resolution #14-76, and

 WHEREAS, the York County Treasurer has presented to the York County Board of Commissioners on September 30, 2014, outlining for distribution of dates and transfer monies to the Weed Department and the Area on Aging, and

 WHEREAS, the Weed Department fiscal year distribute for April 2015 should be $11,811.40, and

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

Weed Department

September 2014 $12,481.58

November 2014 $12,481.57

January 2015 $12,481.57

April 2015 $11,811.40

Total Contribution of $49,256.12

Area on Aging

September 2014 $16,500.00

November 2014 $16,500.00

February 2015 $16,500.00

May 2015 $16,500.00

Total Contribution of $66,000.00

Dated this 20th day of January, 2015.

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

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

County Clerk, December 2014 $20,262.33

Clerk of the District Court, December 2014 $1,970.29

Sheriff, August 2014 $5,369.24

Sheriff September 2014 $6,728.87

Sheriff October 2014 $5,480.58

Sheriff November 2014 $4,692.07

County Treasurer – Fund Balances as of December 30, 2014

General $2,081,517.27

Roads $1,296,899.56

Highway Bridge Buy Back Program $152,549.37

Adult Diversion $4,377.68

Juvenile Diversion $14,818.91

Child Support Enforcement Cty Atty $24,695.63

Reappraisal $71,173.50

ROD Preservation Fund $6,469.48

Employment Security $24,360.75

Area on Aging $24,787.26

Relief & Medical $10,276.65

State Institutions $2,745.39

Veterans Aid Fund $27,589.14

Busy Wheels $6,305.98

STOP $5,425.33

York Co Drug Fund $23,697.10

Federal Drug Law Enf $28,011.57

Federal Drug Law Cty Att $2,782.38

Debt Service $357,224.75

Inheritance Tax $2,172,176.94

911 Wireless Serv $37,914.17

911 Wireless Serv Holding $138,826.12

Emergency Mgmt $67,136.25

Noxious Weed Dist $14,025.71

Ambulance $71,400.21

911 Emergency $116,849.52

CDBG $10.01

Co Visitors Impr Fund $191,622.34

Visitors Promotion $ 88,004.78

The Commissioners conducted there quarterly jail visit.

Moved by Bulgrin, seconded by Obermier to go into Executive Session at 11:47 a.m., roll call: yeas, Bulgrin, Obermier, Sikes and Bamesberger; nays, none; Buller absent, motion carried.

Moved by Bulgrin, seconded by Obermier to come out of Executive Session at 11:56 a.m. where no action took place; roll call: yeas, Bulgrin, Obermier, Sikes and Bamesberger; nays, none, Buller absent, motion carried.

Committee Reports given.

The Chairman declared the meeting adjourned at12:00 p.m. The next meeting will be held February 3, 2015 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 Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska