The York County Board of Commissioners met according to law on Tuesday, January 29, 2019 at 8:30 a.m. as per notice in the York News Times on January 24, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, Bill Bamesberger and Kurt Bulgrin Also, present at the meeting was Kelly Turner, York County Clerk, 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.

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 Obermier, to approve the minutes of the January 15, 2019, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday January 29, 2019, with amending Discuss and Act on Rock and Gravel instead of Road and Gravel, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays, none; motion carried.

Harvey Keim, York County Superintendent met with the Board with updates on the Road Department and annual report.

Leila Luft, 911 Communications Director, met with the Board with updates on the radio system.

**GENERAL ASSISTANCE**

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 $177,845.34 and vendor claims, with the added claim to the York County Treasurer, in the amount of $22.00, roll call: yeas; Bamesberger, Obermier, Buller, Bulgirn and Sikes nays; none; motion carried.

**Fund Name Description Total**

Gen Angle, Murphy & Campbell PC, LLC Attorney Fees 183.12

Gen Aurora Vet Clinic Other Equip. 14.50

Gen Barker, Bob Company, Inc Other Equip. 348.51

Gen Bixby, Joseph Mental Health Board 110.08

Gen Blue Knight Security, Inc Security Contract 1,008.00

Hwy Bybck BNSF Railway Company Engineering 8.98

Rd Bosselman Mach & Equip. 18,218.09

Rd Bosselman Energy, Inc Road Equip. 214.88

Gen Bredenkamp, Patricia Retirement 10.00

Gen Capital Business Systems, Inc Equip. Rental 93.43

Gen Carbonite, Inc Data Process. 1,727.98

Aging Cash-Wa Distributing Co. Health Promo 688.03

Rd CCP Industries, Inc. Shop Supplies 287.53

Gen City of York Water 2,492.51

Ambulance City of York-Ambulance Misc 53,500.00

Gen, Rd, Aging

911 Emrgcy Mg Corporate Payment Systems Monthly Payment 2,910.40

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc Equip. Rental/Office Equip. 53.00

Gen District 5 Probation Drug Court 109.77

Gen Douglas County Treasurer Coroner Cost 250.00

Gen Dugan Business Forms Voting Supplies 2,277.00

Gen, Aging Eakes Office Plus Office Supplies 627.32

Gen Fillman Law Offices Attorney Fees 3,097.00

Gen Friesen, Calvin Reimbursement 60.00

Gen Galls Quartermaster, LLC Uniform Allowance 1,431.98

Gen General Fire and Safety Equipment Building & Grounds 498.41

Gen Gillespie, Joshua Reimbursement 764.13

Gen, Rd Global Tech, Inc. Consult/ Data Process. 4,551.67

Gen Grafton Law Office, P.C, LLO Attorney Fees 899.50

Aging Grand Central Foods Health Promo 1,619.29

Gen, Rd Great Plains Pest Management Maintenance Agree. 116.00

Gen Hecht, Harry Retirement 16.00

Gen Henderson Chamber of Commerce Dues 100.00

Gen Henry, Tammy Reimbursement 30.00

Rd Hiebner Body Shop Road Equip. 512.82

Aging Hines, Janet Reimbursement 45.68

Gen Hometown Leasing Data Process. 203.24

Rd Hooker Bros. Sand & Gravel, Inc Gravel & Royalty 4,456.73

Gen Hy-Tec Auto Service Mach. & Equip. 24.34

Rd J & A Traffic Products Signs & Posts 1,040.00

Gen Jackson Services, Inc Maintenance Agree. 47.18

Gen, 911 Emrg JM Monograms, Inc Uniform Allowance 223.29

Rd Johnson Sand & Gravel, Inc Gravel & Royalty 4,701.94

Gen Johnson, Christopher Reimbursement 118.78

Aging Johnson, Norman Reimbursement 188.57

Gen JS Wurm & Associates Court Cost 1,802.90

Gen King’s Glass Building & Grounds 110.00

Lw Enfcmnt Lacey Construction, Inc Building Remodel 86,846.40

Gen Lancaster County Sheriff Court Cost 13.22

911 Emrgcy Luft, Leila Reimbursement 69.38

Rd MAC Tools Distributor Shop Tools 179.96

Rd Medical Enterprises, Inc Safety Equip. 35.00

Gen Microfilm Imaging Systems, Inc Data Process. 155.00

Visit Promo Miles Partnership Print & Publish 9,000.00

Gen MIPS, Inc Data Process. 547.65

State Institute NE Health & Human Services Monthly Payment 288.00

Rd NE Public Power District Electricity 217.86

Rd NE Salt & Grain Co Other Road & Bridge 1,561.85

Gen NE Weed Control Dues 130.00

Gen Neopost USA, Inc Misc 176.00

Gen North Office Supply Office Supplies 231.87

Gen Otoe County Sheriff’s Dept Court Cost 31.80

Gen Ouren, William Coroner Cost 150.00

Gen, Rd Perennial Public Power District Electricity 543.10

Gen Physicians Laboratory Services PC Coroner Cost 1,795.00

Gen Pieper Plumbing & Well Drilling, Inc Other Equip. 12,106.80

Rd RDO Truck Center, Co Road Equip. 254.14

Gen Reetz, Melvin Retirement 12.00

Gen Region V Services Misc. 6,081.00

State Institute Region V Systems Misc. 191.00

Gen Rhodes, Teresa Dues 40.00

Gen Saunders County Sheriff Sheriff’s Fees 16.98

Gen Schlender, Kevin Mental Health 142.50

911 Emergcy Secretary of State, Business Services Misc. 30.00

Gen Skip’s Radiator & Automotive Mach & Equip 60.85

Gen Sparqdata Solutions, Inc Maintenance 2,500.00

Gen State of NE/ DAS Central Finance Data Process/Rental/License 115.88

Gen Supply Works Janitorial Supplies 44.28

Gen Svehla Law Offices Attorney Fees 2,866.00

Gen Telephone Systems of NE, Inc Building & Grounds 738.15

Gen Thompson Co, US Foods, Inc Board of Prisoners 1,345.78

Gen Thomson Reuters/West Payment Center Consulting Fees 161.00

Gen Trans Union Risk & Alternative Other Equip 110.60

Rd Troester Basin Farm, Inc Misc. 567.16

Gen University of NE Mileage Allowance 17.40

Gen Verhage, Dr. Carroll Mental Health Board 267.66

Gen Verizon Wireless Services, LLC Telephone Service 136.29

Gen Walgreen Company Medical- Prisoners 2,781.87

Gen Wiemer, Scott Safety Equip. 90.00

Gen Williams, Eric J. P.C, LLO Court Cost 1,719.50

Gen, Aging Windstream Communications, Inc Telephone/Internet 1,734.16

Gen York Ace Hardware Building & Ground 427.10

Gen York Area Chamber of Commerce Dues/Misc 330.00

Aging York Area Senior Center Facilities 280.00

Gen York County Highway Dept Mach & Equip 702.08

Gen York County Sheriff Court Cost/Misc/Sheriff Fees 2,639.21

Gen York County Treasurer Cars & Trucks/Postal Service 81.00

Gen York Dental Associates, P.C Medical-Prisoners 358.00

Gen York General Hospital Medical-Prisoners 2,058.58

Gen York News Times Print & Publish 11.02

Gen York Printing Company, LLC Office Supplies 233.39

Laura McDougal with Four Corners Health Department met with the Board with updates on her office

**INTERFUND TRANSFERS:**

Moved by Obermier, seconded by Bamesberger, to adopt Resolution # 19-3, to transfer from the Inheritance Tax Fund to the Ambulance Fund in the amount of $4,118.54, to be paid back when funds are available before the end of the fiscal year, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-3**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 29th day of January 2019, to discuss and act on an emergency created in the funds available in the Ambulance Fund; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit in the sum of $4,118.54; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $4,118.54 from the Inheritance Tax Fund to the Ambulance Fund. Which monies need to be paid back when funds are available, before the end of the fiscal year.

DATED this 29th day of January, 2019

Moved by Bamesberger, seconded by Bulgrin, to authorize the Chairman to sign the weed reports presented by Mitch Huxoll, County Weed Supervisor, 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 update on Sheriff’s policy, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to adopt a Resolution #19-4 to direct the York County Highway Superintendent to study the use being made of the West ½ mile of the public road located between section 3, T8N, R1W, Exeter Township, Fillmore County Nebraska and Section 34, T9N, R1W, West Blue Township, York County Nebraska, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #19-4**

**WHEREAS,** the York County Board directs the York County Highway Superintendent, by resolution, to study the use being made of the West ½ mile of the public road located BETWEEN Section 3, T8N, R1W, Exeter Township, Fillmore County Nebraska and Section 34, T9N, R1W, West Blue Township, York County Nebraska and to submit in writing to the county board within thirty days, a report upon the study made and recommendation as to the vacation or abandonment.

DATED this 29th day of January, 2019

Moved by Obermier, seconded by Bamesberger, to authorize the chairman to sign the revisions to the original agreement that was executed on August 28, 2018, due to the change to the estimated signal cost, to Project No RRX-NFG-93(13) York East DOT# 073648F, supplement #1 to Agreement Number PP1814, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to forgive $125,000.00 of the $250,000.00 to be transferred back to the Inheritance Tax Fund for the purchase of rock and gravel, roll call, yeas; Bamesberger, and Buller, nays Bulgrin, Obermier and Sikes, motion failed.

Moved by Bamesberger, seconded by Buller, to adopt a Resolution #19-5 to close the checking account for Busy Wheels and transfer monies from the Busy Wheels checking account to the main checking account, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #19-5**

**WHEREAS**, the Treasurer’s office was advised by the auditor to close a checking account and to transfer into the main checking account, and,

**WHEREAS**, the Busy Wheels has a checking account which is not being used and which money will be transferred into the main checking account, and,

**BE IT THEREFORE RESOLVED,** that the treasures office is to close the checking account at Cornerstone Bank and all monies to be transferred to the main checking account at Cornerstone Bank.

DATED this 29th day of January, 2019

Brenda Scavo, York County Treasurer, met with the Board to discuss National NACo membership.

Moved by Bulgrin, seconded by Buller, to adopt Resolution #19-6 to release Pledge Security, Henderson State Bank, CUSIP #39256PAY9 in the amount of $300,000.00, and CUSIP #986356HB2, in the amount of $200,000.00, roll call; yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #19-6**

**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 release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Henderson State Bank

Security Description: Greeley Cnty NE Sch Dist

CUSIP #39256PAY9

Pledge Amount: $300,000.00

Original Resolution: 15-4

Henderson State Bank

Security Description: Greeley Cnty NE Sch Dist

CUSIP # 986356HB2

Pledge Amount: $200,000.00

Original Resolution:13-7

DATED this 29th day of January, 2019

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-7 to add Pledge Security, Cornerstone Bank, CUSIP # 313381KZ7 in the amount of $1,100,000.00, roll call; yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-7**

**WHEREAS**, Cornerstone 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 Cornerstone 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:

Cornerstone Bank-

Security Description: FHLB

CUSIP # 313381KZ7

Pledge Amount: $1,100,000.00

DATED this 29th day of January, 2019

Moved by Bulgrin, seconded by Bamesberger, to approve the job advertisement for the Public Defender, with the statutory requirements and York County policy for the Public Defender, to be added in the advertisement, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Committee assignments for 2019 were reviewed.

Moved by Bamesberger, seconded by Bulgrin, to approve the County Board Committee Assignments for 2019 as presented, roll call: yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays, none; motion carried.

2019 COMMITTEE ASSIGNMENTS

Blue Valley Community Action: Kurt Bulgrin & Bill Bamesberger

Buildings & Grounds: Paul Buller & Bill Bamesberger

County Relief: Jack Sikes & Paul Buller

Economic Development (YCDC): Kurt Bulgrin & 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, Josh Gillespie, Rex Heiden & Leila Luft

Road Dept Liaison: Paul Buller & Bill Bamesberger

Emergency Management Liaison: Kurt Bulgrin & Randy Obermier

Veteran Liaison: Jack Sikes & Bill Bamesberger

Safety & Security Paul Buller, Paul Vrbka, Sharilyn Steube, Calvin Friesen, Chris Johnson, 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: Bill Bamesberger & Randy Obermier

First Net Committee: Paul Buller, Paul Vrbka & Leila Luft

Legislature Committee Kurt Bulgrin

Technology Committee Jack Sikes, Brenda Scavo, Kurt Bulgrin, Amanda Ring

Health Insurance Committee Randy Obermier, Jack Sikes & Amanda Ring, Kelly Turner

Moved by Obermier, seconded by Bamesberger, to go into executive session at 10:52 a.m., to prevent needless injury to an individual, also present was Amanda Ring, Deputy County Clerk, roll call: yeas; Obermier, Bamesberger, Bulgrin, Buller, and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 11:17 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays, none; motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

Committee reports were given.

The Chairman declared the meeting adjourned at 11:35 a.m. The next meeting will be held February 12, 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, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska