The York County Board of Commissioners met according to law on Tuesday, January 30, 2018 at 8:30 a.m. as per notice in the York News Times on January 25, 2018, 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, 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.

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 16, 2018, 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 30, 2018, 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.

Amanda Ring, Human Resources, met with the Board, to request to get information from NPERS (retirement) on deferred 457 plan.

Susan Donavan, met with the Board about the County website.

Moved by Obermier, seconded by Buller to go into executive session at 8:40 a.m. than rescinded the motion to go into executive session.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Obermier, to approve General Assistance Case #C18-1 for cremation, in the amount of $2,000.00, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Bamesberger, to approve the payroll in the amount of $162,998.99 and vendor claims, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes nays; none; motion carried.

**Fund Name Description Total**

General Atco International Equipment 232.00

General Barker Company Inc., Bob Equipment 342.00

General Black Hills Energy Heating Fuels 129.90

General Blue Knight Security, Inc. Security Contract 924.00

General Buffalo County Sheriff Dept. Court Costs 19.00

General Burda, Megan Mileage Allowance 338.30

General Capital Business Systems, Inc. Equip Rental/Printing & Pub 257.27

Road CCP Industries Inc. Shop Supplies 273.53

General City of York Water 2,388.27

General Cornerstone Insurance Group Office Supplies 100.00

General Dalton, Joseph E Special Fees 655.50

General Des Moines Stamp MFG Co. Office Supplies 72.00

General Eakes Office Plus Office Supplies 108.62

General Fastenal Industrial & Const Supply Building & Ground 51.93

General Federal Safety Compliance Center Miscellaneous 298.50

General Fillman Law Offices Court Costs 4,379.50

General Fillmore County Sheriff Court Costs 66.21

Road Gale’s Welding, Inc. Guard Posts 226.12

Fed Drug Law Galls/Quartermaster LLC Miscellaneous 631.94

General Grafton Law Office Court Costs 893.00

General Greenwall Law Office Court Costs 389.50

General Heiden Surveying Surveyor 2,399.95

Road Hinz Repair Equipment Repair 687.47

General Hometown Leasing Equipment Rental 150.00

General JM Monograms, Inc. Uniform Allowance 12.95

General Johnson County Sheriff Court Costs 20.26

Road King’s Glass Equipment Repair 75.00

General Kracl, Denise J. Special Fees 4,484.00

Road Mac Tools Distributor Shop Supplies/Tools 66.28

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Mid America First Call, Inc. Autopsy Costs 696.00

General Mid-American Benefits, Inc. Monthly Payment 673.00

Road Midwest Service & Sales Equipment Repair 38.50

General Nance County Sheriff Office Court Costs 99.36

General NE Public Health Environmental Lab Drug & Alcohol Test 210.00

General NE Public Power District Electricity 170.92

General Nemaha County Sheriff’s Office Sheriff Costs 75.26

General North Office Supply Office Supplies 141.75

General, Rd Perennial Public Power District Electricity 530.24

General Pieper Plumbing & Well Drilling Inc. Equipment 2,093.62

General Platte County Sheriff Dept. Fees/Court Costs 25.50

General Rasmussen Mechanical Services, Inc. Building & Ground 976.87

General Region V Services Mental Retardation 6,081.00

General Region V Systems Mental Health 7,614.50

Road Reliable Equipment & Serv Co. Inc. Equipment Repair 120.86

General Secretary of State-Election Div Office Supplies 20.00

General Secretary of State-Business Serv Office Supplies 30.00

Road Snap-On Tools Shop Tools 63.00

Road Standard Battery, Inc. Equip Repair/Shop Supplies 121.99

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

General State of NE/Correctional Svcs Medical-Prisoners 54.76

General Supply Works Janitorial Supplies 69.90

General Svehla Law Offices Court Costs 1,687.50

General Thompson Co., The Board of Prisoners 712.06

General Thomson Reuters/West Payment Center Consulting Fees 140.00

General Time Warner Cable Internet/Dues 1,172.02

General Urgent Care of York Medical-Prisoners 301.00

General Walgreen Company Medical-Prisoners 1,318.13

General Windstream Communications Telephone Services 316.40

General York County Sheriff Court Costs/Sheriff Costs 4,719.35

Inherit Tax York County Treasurer Transfers-Aging 17,750.00

General York General Hospital Medical-Prisoners 1,163.00

Road York Heating & Air Conditioning Building & Ground 632.00

General York Printing Company, LLC Office Supplies 280.17

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bamesberger, seconded by Obermier, to approve Resolution #18-3 to transfer $250,000.00 from the Road Department Fund to the Inheritance Tax Fund, roll call, yeas, Bamesberger, Obermier, Bulgrin, Buller and Sikes, nays none, motion carried.

**RESOLUTION #18-3**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 30th day of January 2018, to discuss and act on a transfer of funds to the Inheritance Tax Fund; and

WHEREAS, the York County Board of Commissioners has been advised by the Highway Superintendent that a transfer of funds from the Roads Department Fund to the Inheritance Tax Fund in the sum of $250,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $250,000.00 from the Road Department Fund to the Inheritance Tax Fund,

DATED this 30th day of January, 2018

Moved by Bulgrin, seconded by Buller, to authorize the Chairman to sign the Subgrant Amendment for Child Support Enforcement Services, between Nebraska Department of Health and Human Services and York County roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

At 9:00 a.m. as advertised on January 19 and 25, 2018, in the York News Times, with proof of publication attached, Chairman Sikes declared a public hearing be held to hear support, opposition, suggestions, criticism or observation for the One and Six Year Road and Bridge Program.

Susan Donavan spoke on cleaning the road ditch on her property.

The hearing was closed at 9:18 a.m.

Carol Knieriem, CASA Director along with, Maurine Diez, gave their annual report for the Court Appointed Special Advocates. Also, in attendance were Sherry Tonniges, Tom Schmidt and Tom Mason

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #18-4 authorize the Chairman to sign the York County Public Transportation system transportation operations in the fiscal year 2018-2019, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION 18-4**

RESOLUTION # 18-4

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the York County Public Transportation system desires to apply for said funds to provide public transportation in York County.

NOW THEREFORE, BE IT RESOLVED; the York County Board of Commissioners hereby instructs the York County Public Transportation system to apply for said funds. Said funds are to be used for the York County Public Transportation system transportation operations in the FY 2018-2019 Application for Public Transportation Assistance.

 Approved this 30th day of January, 2018.

Rex Heiden met with the Board to discuss filing surveys in the Clerk’s office.

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the AIA Document B101-2017, Standard Form of Agreement between owner (York County) and architect (Berggren Architect), roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, The York County Board of Commissioners take a formal position to opposing LB 1019, to send a letter stating such opposition to appropriate members of legislator, roll call, yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:51 a.m. The next meeting will be held February 13, 2018 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