The York County Board of Commissioners met according to law on Tuesday, January 7, 2014 at 8:30 a.m. as per notice in the York News Times on January 2, 2014, for purposes of reorganization.

The meeting was opened with the Pledge of Allegiance.

Roll call was taken by Deputy County Clerk, Kelly Turner. Answering roll call were: Commissioner District #1 – Paul Buller; Commissioner District #2 – Kurt Bulgrin; Commissioner District #3 – Bill Bamesberger; Commissioner District #4 – Tom Shellington and Commissioner District #5 – Jack Sikes. Also present at the meeting were Franc Fennessy, Keystone Project, Mark Johnson, Keystone XL, Bill Dunavan, from McCool Jct 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 Shellington, seconded by Bulgrin to nominate Bill Bamesberger as the temporary chairman and that nominations cease; roll call: yeas, Shellington, Bulgrin, Buller and Sikes; nays, none; Bamesberger abstained; motion carried.

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

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

Moved by Sikes, seconded by Shellington to approve the minutes of the December 24, 2013 Board of Commissioners meeting; roll call: yeas, Sikes, Shellington, Buller, Bulgrin, and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Shellington to approve the agenda; roll call: yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger; nays, none; motion carried.

Tom Mommens and Ryan Stastny from the Road Department came before the board to discuss zoning reimbursement fee of $150.00.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Bulgrin to approve the payroll in the amount of $149,610.79 and vendor claims along with a claim from Stahr and Associates in the amount of $1,500.00, Michael B Guinan in the amount of $142.00, Child Advocacy Center in the amount of $2,200.00 and Kirkham Michael in the amount of $4,392.00; roll call: yeas, Buller, Bulgrin, Shellington, Sikes and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Buller; roll call; yeas Bulgrin, Buller, Sikes, Shellington and Bamesberger; nays none; motion carried, to table three added claims from Heiden Surveying, until next meeting so Rex Heiden can explain to the Commissioners how to read the invoice he has submitted

**Fund Name Description Total**

Gen Awards Unlimited, Inc. Supplies 56.20

Gen Bill Bamesberger Reimbursement 395.08

Gen Bob Barker Company, Inc. Equipment 97.20

Gen, Rd Black Hills Energy Heating Fuels 4,356.19

Gen Business Brokers Corp Rent 1,200.00

Gen Capital Business Systems, Inc. Data Proc Costs 140.84

Gen Child Advocacy Center Annual Costs 2,200.00

Gen Culligan Water Supplies 469.75

Gen Eakes Office Plus Office Supplies 492.21

Rd Filter Care Repair Parts 127.85

Gen First Concord Benefits Group, LLC Insurance 443.84

Rd Gale’s Welding, Inc. Repair Parts 86.06

Gen Galls/Quartermaster Uniform Allowance 590.33

Rd General Fire and Safety Equipment Shop Supplies 193.25

911 Josh Gillespie Reimbursement 4,319.40

Rd Great Plains Pest Management, Inc. Grounds Maintenance 375.00

Gen Michael B. Guinan Court Costs 142.00

Rd Hamilton Sales & Service LLC Tire Repair 4,250.00

Gen Hometown Leasing Equipment Rental 1,227.24

Rd Justin Jacobsen Reimbursement 50.00

Gen Kirkham Michael Engineers Labor 4,395.00

Gen Lancaster County Sheriff Court Costs 20.38

Rd Mead Lumber & Rental Repair Labor 80.83

Gen MIPS Inc. Data Proc Costs 917.02

Gen Mogul’s Transmission, Inc. Vehicle Maintenance 992.47

Weed Moses Motor Co. Weed Equip Repair 2,073.02

Gen Ne Public Health Environmental Lab Drug & Alcohol Tests 840.00

Gen, Rd Ne Public Power District Electricity 3,746.97

Gen Neopost USA Inc. Annual Fee 50.00

Gen NMC Exchange LLC Maintenance Agreement 1,615.00

Gen North Office Supply Office Supplies 26.45

Gen O’Keefe Elevator Company, Inc. Maintenance Agreement 370.65

Rd Orscheln Farm and Home Shop Supplies 332.17

Gen Paper Tiger Shredding Monthly Fee 35.00

Rd Penner’s Tire & Auto, Inc. Tire Repair 484.45

Rd Perennial Public Power District Electricity 164.86

Gen Don Sandman Reimbursement 65.78

Gen Skip’s Radiator & Automotive Vehicle Equip 40.35

Rd Snap-On Tools Shop Tools 101.80

Gen Stahr and Associates Contractual Services 1,500.00

Rd Chuck Starbuck Reimbursement 32.08

Rd Ryan Stastny Reimbursement 60.00

Gen State of Ne Das Central Finance Equip Rental 448.00

Gen James C. Stecker District Judge Costs 1,510.46

Gen Sharilyn Steube Reimbursement 91.53

Gen Time Warner Cable Subscription 81.00

Gen Janet Veleba Reimbursement 150.88

Gen, Rd Verizon Wireless Services LLC Telephone Service 419.52

Rd Village of Bradshaw Water 24.38

Rd Wagner Decorating & Hobby Office Supplies 150.00

Gen Windstream Communications Telephone Service 328.04

911 York County Sheriff Reimbursement 161.01

Gen York Electronics Equipment 16.99

Rd York Equipment, Inc. Shop Supplies 451.09

Gen Jury Fees 4,293.32

Moved by Bulgrin, seconded by Sikes to approve Road Department wage increases as presented, New Employee Shawn Hobbs, administrative assistant, start date December 23, 2013, starting wage $12.00, with option of an additional $1.00 per hour after successful completion of introductory period, based upon performance evaluation. Employee at completion of introductory period: Lawrence (Mac) Waiss, Mechanic, very successful completion of introductory period November 8, 2013, .50 per hour raise. Special wage adjustment: Bill Payne $1.00 per hour raise for bridge inspection team leader certification. Minus Mitch Doht, roll call; yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger; nays, none; motion carried.

Tabled 911 Surcharge Resolution until next meeting.

Moved by Sikes, seconded by Buller to approve Bond Drawdown #30 payable to Kirkham Michael in the amount of $12,285.00, Dixon Construction Company in the amount of $88,471.84, Diamond Engineering Co. in the amount of $62,685.96, Commercial Construction Inc. in the amount of $49,458.66 and Raymond J. and Ina Luebbe in the amount of $2,204.00; roll call: yeas, Sikes, Buller, Shellington and Bamesberger; nays, none Bulgrin abstained; motion carried.

Moved by Bulgrin, seconded by Buller to approve the 2014 Community Based Juvenile Service Aid Grant and 2014 Community Based Juvenile Services Aid Enhancement Grant; roll call: yeas Bulgrin, Buller, Sikes, Shellington and Bamesberger; nays, none; motion carried

Moved by Bulgrin, seconded by Shellington to go into Executive Session at 9:40 a.m. to discuss General Assistance case; roll call: yeas, Bulgrin, Shellington, Sikes, Buller and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Shellington to come out of Executive Session at 10:06 a.m. where no action took place; roll call: yeas, Sikes, Shellington, Bulgrin, Buller and Bamesberger; nays, none, motion carried.

**GENERAL ASSISTANCE CLAIMS:**

The Board reviewed the General Assistance case.

Moved by Bulgrin, seconded by Sikes to approve General Assistance to Lancaster County Clerk in the amount of $8,640.34; roll call: yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger; nays, none; motion carried.

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Committee Reports given.

The Chairman declared the meeting adjourned at 10:23 a.m. The next meeting will be held January 21, 2014 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, Deputy County Clerk

York County Board of Commissioners York, Nebraska