The York County Board of Commissioners met according to law on Tuesday, October 11, 2016 at 8:30 a.m. as per notice in the York News Times on October 6, 2016, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Jack Sikes. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times and 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 Bulgrin, seconded by Buller, to approve the minutes of the September 27, 2016, Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger ; nays, none; motion carried.

Moved by Buller, seconded by Sikes, to adopt the agenda for Tuesday October 11, 2016, roll call: yeas; Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays, none; motion carried.

Harvey Keim, Highway Superintendant met with the Board with updates on the Road Department.

Moved by Obermier, seconded by Buller, to go into executive session at 8:34 a.m.; to prevent needless injury to an individual, also present was Dena Bushnell, General Assistance Director and Benjamin Dennis, Deputy County Attorney, roll call: yeas; Obermier, Buller, Bulgrin, Sikes and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes to come out of executive session at 8:48 a.m. which no action was taken; roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Sikes, seconded by Buller, to approve General Assistance Case #16-4 for water bill in the amount of $373.56, roll call, yeas; Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

Moved by Buller, seconded by Obermier, to approve General Assistance Case #16-5 for electric bill, in the amount of $343.49, roll call, yeas; Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes, to approve the payroll in the amount of $148,641.77 and vendor claims, with added claim to Kahler Building, Inc in the amount of $100.00, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 1,872.58

Visit Promo Avery Outdoor Media-Advertising 250.00

General, Rd Black Hills Energy Heating Fuels 760.58

General Blue Cross Blue Shield of Nebraska Friedli Cobra 806.08

General Blue Knight Security, Inc. Security Contract 630.00

Inherit Tax Blue Valley Community Action Community Action 9,683.00

Road Bosselman Fuel 13,545.02

General Bredenkamp, Patricia Retirement 10.00

General Burda, Megan Mileage Allowance 205.20

General Capital Business Systems, Inc. Printing & Publication 150.84

General Cash-Wa Candy Company Board of Prisoner 1,452.00

General, Rd City of York Water/Sewer 2,704.17

Road Cornhusker Cleaning Systems Inc. Shop Supplies 82.09

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 649.07

Road Dan’s Construction, Inc. Concrete 6,831.00

General Dawson County Sheriff Court Costs 6.00

Road DXP Enterprises, Inc. Shop Tools 350.68

General, Rd Eakes Office Plus Office Supplies 1,201.71

General Election Systems & Software, Inc. Voting Supplies 3,666.24

General Employee Data Forms of MO LLC Office Supplies 27.25

General Fillman Law Offices Court Costs 4,113.50

Road Filter Care Equipment Repair 103.25

General, Rd Great Plains Pest Management, Inc. Maintenance Agreement 284.00

Aging Gulbrandson, Ted Mileage Allowance 8.64

Road Hansen International Truck Inc. Equipment Repair 862.66

General Hecht, Harry Retirement 16.00

Visit Improve Henderson Heritage & Tourism Capital Construction 7,724.87

General Hometown Leasing Data Processing 1,354.38

Road Jackson Services Inc. Shop Supplies 74.70

General JM Monograms, Inc. Uniform Allowance 76.65

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 33,038.35

Road Johnson Trucking Miscellaneous 815.45

Road King’s Glass Equipment Repair 387.77

General Kopchos Sanitation, Inc. Garbage 245.00

Visit Promo Lamar Companies, The Media-Advertising 490.00

Aging Lichti’s Inc. Office Equipment 499.95

General Luzum, Ross A. Special Fees 1,045.00

Road Mac Tools Distributor Shop Tools 35.99

Road Matheson Tri-Gas, Inc. Shop Supplies 287.82

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Merrick Co, NEB Sheriff/Civil Service Court Costs 18.57

General Microfilm Imaging Systems, Inc. Data Processing 184.00

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 150.00

General Midwest Door and Hardware Safety Equipment 99.00

Road Midwest Service & Sales Signs & Posts 176.50

General MIPS Inc. Data Processing 1,761.63

General Moore Medical, LLC Medical-Prisoners 159.22

General, Rd NE Assoc. of County Officials Dues 240.00

General, Rd NE Public Power District Electricity 7,496.84

Weed NE Weed Control Dues 120.00

General North Office Supply Office Supplies 1,408.42

General O’Keefe Elevator Company, Inc. Maintenance Agreement 326.00

General Paper Tiger Shredding Miscellaneous 35.00

Road Penner’s Tire & Auto, Inc. Tire Repair 89.95

Road,

Visit Promo Perennial Public Power District Electricity/Advertising 188.67

General Phillips Home Inspection Miscellaneous 651.65

General Phoenix Supply, LLC Equipment 189.42

General Pieper Plumbing & Well Drilling Inc. Building & Ground 300.00

General Plains Equipment Group Equipment Repair 878.57

Road Plains Equipment Group/John Deere Shop Supplies/Equip Repair 1,331.11

Road Power Plan Equipment Repair 3,196.25

General Rasmussen Mechanical Services, Inc. Building & Ground 743.59

General Reetz, Melvin Retirement 12.00

Road Sahling Kenworth Inc. Equipment Repair 186.69

General Secretary of State-Election Div. Office Supplies 20.00

General Solutions, Inc. Maintenance 1,500.00

General Sparqdata Solutions, Inc. Maintenance 265.00

General Stahr and Associates Contractual Services 200.00

General State of NE/DAS Central Finance Equipment Rental 448.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 931.00

General Svehla Law Offices Court Costs 3,220.34

General Time Warner Cable Internet Service 848.78

Road Troester, Timothy D Miscellaneous 3,103.10

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 736.23

Road Village of Bradshaw Electricity 23.77

Road Village of McCool Junction Water/Sewer 45.00

Visit Promo Web Tech Solutions Miscellaneous 25.00

General Williams, Eric J, P.C., L.L.O. Court Costs 1,339.50

General, Aging,

Rd, Rel & Med Windstream Communications Telephone Service 2,899.21

General Wurm & Associates, JS Miscellaneous 45.00

General, Rd York Ace Hardware Office/ Shop Supplies 258.73

Visit Promo York Area Chamber of Commerce Grants/Special Projects 6,255.52

Visit Promo York County Development Corp Miscellaneous 1,247.80

General York County District Court Court Costs 494.00

General York County Highway Dept. Fuel 474.03

General, Aging

Rd, Visit Promo York News Times Printing & Publication 955.32

Visit Improve York Printing Company, LLC Brochure Printing 2,851.63

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Buller, seconded by Sikes, to adopt Resolution #16-49 to release Pledge Security, Henderson State Bank, CUSIP #425196AF9 in the amount of $25,000.00 and CUSIP #407239AV4 in the amount of $115,000.00, roll call; yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #16-49**

**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: Henderson NE Rural Fire

Maturity Date: 12/15/2020

CUSIP #425196AF9

Pledged amount: $25,000.00

Henderson State Bank,

Security Description: Hamilton Co SD 2

Maturity Date: 12/15/2022

CUSIP #407239AV4

Pledged amount: $115,000.00

DATED this 11th day of October, 2016

Moved by Sikes, seconded by Obermier, to sign end of the year documents for the Road Department, Certification Board of Public Roads Classifications and Standards, Addendum Standardized System of Annual Reporting (SSAR) Road and Streets Certification Required by LB 904 (2006) and Road and Bridge Contracts Report to The Board of Public Roads Classifications and Standards, roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Buller, seconded by Obermier, to approve an Interlocal Cooperation Agreement between York County and The Village of Gresham regarding snow removal on Cherry Street, roll call, yeas; Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

INTERLOCAL COOPERATION AGREEMENT

BETWEEN

YORK COUNTY AND THE VILLAGE OF GRESHAM

REGARDING SNOW REMOVAL ON CHERRY STREET

WHEREAS, both of the parties hereto are political subdivisions of the State of Nebraska, and

WHEREAS, the Interlocal Cooperative Act, Neb. Rev. Stat. 13-801 to 13-827, permits local governmental units to make the most efficient use of their powers to enable them to cooperate with other governmental units in an effort to provide services and facilities in a manner that will benefit the needs of their local communities, and

WHEREAS, No agreement made pursuant to the Interlocal Cooperation Act shall relieve any public agency of any obligation or responsibility imposed upon it by law. (Neb. Rev. Stat. Ann. § 13-804)

WHEREAS, SNOW REMOVAL on that portion of Cherry Street which runs east from Highway 69, until it becomes Gresham Road at the corporate limits of the Village of Gresham (2,182 feet), will be more efficiently, adequately, and economically maintained by assigning snow removal duties to York County, at reasonable cost to the Village of Gresham.

WHEREAS, York County agrees to perform snow plowing and snow blowing services for the above-defined portions of Cherry Street as needed each year, *but only at the request of the Village of Gresham*.

WHEREAS, The Village of Gresham agrees to reimburse the County for the price of said services based on the following rates:

1. Labor: $24.15 per hour for the motor grader operator;
2. J.D. Grader: $65.91 per hour for the motor grader;
3. Loader: $80.87 per hour;
4. Snow blower: $402.84 per hour;

WHEREAS, York County will maintain responsibility for providing its workers with worker’s compensation coverage and for any claims associated with its employees. York County will also maintain responsibility for paying wages to its employees, including benefits.

WHEREAS, The Village of Gresham agrees to reimburse the County within 30 days of receiving an invoice from the County for work performed pursuant to this Agreement.

WHEREAS, this Agreement may be modified, only in writing, and with the approval of both governing bodies of the parties. This Agreement may also be terminated at any time by either governing body, in writing, and giving notice to the other party.

**NOW THEREFORE BE IT RESOLVED**, that York County and the Village of Gresham will be responsible for snow removal on Cherry Street as so stipulated above. Both parties agree to comply with the terms and conditions set forth herein and to maintain said roads in accordance with the standards of the industry.

 Mitch Doht met with the Board on Road Crossing permit for pipeline going out to the new waste water treatment plant.

Bids were opened as advertised in the York News Times on September 29 and October 6, 2016 at 9:15 a.m. for the purchase of a New Motor Grader. The following bids were received.

NMC Cat 2017 Caterpillar 12M3 AWD $264,500.00

Murphy 2017 John Deere 672 GP $246,125.00

Moved by Sikes, seconded by Obermier, to accept the recommendation of Harvey Keim, Highway Superintendent to purchase 2017 John Deere 672 GP Motor Grader, from Murphy Tractor & Equipment Co., in the amount of $246,125.00, roll call, yeas; Sikes, Obermier and Bulgrin, nays Buller and Bamesberger, motion carried.

 Ron Paul with Rasmussen Mechanical Services met with the Board about new cooling unit for the

Courthouse

 Moved by Bulgrin, seconded by Obermier, to advertise for bids on New Cooling Unit for the Courthouse,

roll call, yeas; Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

 Moved by Bulgrin, seconded by Sikes, to table railroad crossing on Road J and Road N to install cross arms,

until the County Attorney can look over letters, roll call, yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger,

nays none, motion carried.

 Moved by Obermier, seconded by Sikes to approve the York County Visitors Bureau Improvement Fund

Grant, for Wessels Farm, to add a 40’x100’ addition to the current machine and equipment display building, in the

Amount of $38,000.00, to be paid over two(2) year period, roll call, yeas; Obermier, Sikes, Buller, Bulgrin and

Bamesberger, nays none, motion carried.

Recess to visit the building on 6th and Platte,

Moved by Obermier, seconded by Bulgrin, to go into executive session at 11:07 a.m.; potential real estate roll call: yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays, none; motion carried.

Moved by Buller, seconded by Sikes to come out of executive session at 11:31 a.m. which no action was taken; roll call: yeas; Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays, none; motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:32 a.m. The next meeting will be held October 25, 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