The York County Board of Commissioners met according to law on Tuesday, October 23, 2018 at 8:30 a.m. as per notice in the York News Times on October 18, 2018, with Chairman Jack Sikes presiding, with Randy Obermier, Bill Bamesberger, and Kurt Bulgrin, Paul Buller absent. 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 radio.

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 Obermier seconded by Bamesberger, to approve the minutes of the October 9, 2018, Board of Commissioners meeting; roll call: yeas, Obermier, Bamesberger, Bulgrin and Sikes; nays none; Buller absent, motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday October 23, 2018, roll call: yeas; Bulgrin, Obermier, Bamesberger and Sikes, nays, none; Buller absent, motion carried.

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

Moved by Bamesberger, seconded by Bulgrin, to go into executive session at 8:52 a.m., to prevent needless injury to an individual, also present Dena Bushnell, General Assistance Director, roll call: yeas; Bamesberger, Bulgrin, Obermier and Sikes nays, none; Buller absent, motion carried.

Moved by Obermier, seconded by Bulgrin, to come out of executive session at 8:58 a.m. which no action was taken; roll call: yeas; Obermier, Bulgrin, Bamesberger and Sikes, nays, none; Buller absent, motion carried.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Obermier, to approve General Assistance case #18-6 for cremation in the amount of $2,000.00 roll call, yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

Paul Moyer with the Department of Agriculture, met with the Board, to present the reports and requirements for the year 2017, for the weed department.

Bids were opened as advertised in the York News Times on October 5, 12 & 19, 2018 at 9:15 a.m. for the purchase of Motor Grader. The following bids were received.

NMC 2019 Caterpillar $278,250.00

Titan Machinery 2018 Case $211,000.00

Murphy Tractor & Equipment 2019 John Deere $234,900.00

2019 John Deere $278,800.00

Moved by Bamesberger, seconded by Obermier, to accept Harvey Keim, Highway Superintendent recommendation to purchase a 2019 Caterpillar Motor Grader, from NMC in the amount of $278,250, roll call; yeas, Bamesberger, Obermier and Sikes, nays Bulgrin, Buller absent, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 9:45 a.m., to prevent needless injury to an individual, also present Chris Johnson, County Attorney, roll call: yeas; Bulgrin, Bamesberger, Obermier and Sikes nays, none; Buller absent, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to come out of executive session at 10:08 a.m. which no action was taken; roll call: yeas; Bulgrin, Bamesberger, Obermier and Sikes, nays, none; Buller absent, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Obermier, to approve payroll in the amount of $177,634.99 and vendor claims, roll call, yeas, Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**Fund Name Description Total**

Rd Allied Oil & Supply, Inc Machinery/Equip 1,030.80

Gen Antelope County Sherriff Court Cost 18.58

Gen Axon Enterprise, Inc Dues 325.00

Gen Baker, Bob Company, Inc Other Equipment 666.27

Gen Barnes, Kathy Reimbursement 69.43

Gen Blue Knight Security, Inc Security Contract 1,134.00

Gen Buffalo County Sheriff Dept Sheriff Fees 41.39

Gen Capital Business Systems Equip Rental 145.43

911 Emergcy Carmichael Business Systems Recorder 2,200.00

Area on Aging Cash-Wa Distributing Co. Health Promo 682.90

Gen Central Nebraska Refrigeration Building & Grounds 200.58

Rd Central Valley Ag Cooperative Machinery & Equip 21,784.84

Gen City Directory, Inc Print & Publish 155.00

Gen City of York- Solid Waste Agency Garbage 12.00

Ambulance City of York- Ambulance Ambulance 53,500.00

Gen Cornerstone Bank Maintenance/Licensing 45.00

Gen, Rd, Aging

911 Emrgcy,

Drug Law Enf Corporate Payment Systems Monthly Payment 4,202.55

Gen Crawford, Tanya Reimbursement 189.39

Rd Cross-Dillon Tire Mach & Equip Tire 2,793.00

Gen CWC of York, Inc Equip Rental 52.03

Gen Douglas County Sheriff Court Cost 19.00

Gen Douglas County Treasurer Coroner 647.55

Gen Dennis, Benjamin Reimbursement 14.99

Gen, 911 Eakes Office Plus Office Supplies 1,322.28

Gen Election Systems & Software, Inc Voting Supplies 10,656.74

Gen Employee Data Forms of MO, LLC Office Supplies 28.25

Rd Fastenal Industrial & Const. Supply Shop Supplies/Road Equip 113.60

Gen Fillman Law Offices Attorney Fees 7,284.05

Gen Galls/Quartermaster LLC Uniform Allowance 121.90

Rd Gilbarco, Inc Building & Grounds 824.00

Fed Drug Law Gillespie, Joshua 1,796.92

Gen, 911 Emer,

Drug Law Enf Global Tech, Inc Computer Consult 2,279.26

Gen Good 2 Go Travel Center Fuel 34.74

Gen, Aging Grand Central Foods Board of Prisoners 3,832.64

Gen, Rd Great Plains Pest Management, Inc Maintenance Agree. 440.00

Gen Henry, Tammy Reimbursement 30.00

Gen Hobart Sales & Service Other Equip 198.16

Gen Holiday Inn- Kearney Lodging 364.85

Gen Home Care Plus Medical-Prisoners 176.00

Gen Hometown Leasing Equip Rental 135.00

Gen Horak, Stephanie R Reimbursement 62.05

Gen Hy-Tec Auto Service Machinery & Equip 2,383.14

Rd Hydraulic Equipment Service Road Equip 205.74

Gen Jackson Service, Inc Maintenance Agree. 70.12

911 Emrgcy JM Monograms, Inc Uniform Allowance 1,813.53

Rd Johnson Sand & Gravel Co, Inc Gravel & Royalty 6,984.00

Rd Kerford Limestone Company Rock 24,299.33

Inheritance Tx Kilgore Memorial Library Contribution 17,500.00

Rd King’s Glass Road Equip 933.16

Hghway Bybk Kirkham Michael Engineers Engineering 20.50

Rd Klein Survey Systems, Inc Shop Tools 1,195.00

Gen Kopchos Sanitation, Inc Garbage 271.50

Gen Kracl, Denise J/ Attorney at Law Attorney Fees 593.75

Rd Lamb, Bret Reimbursement 100.00

Gen Larue Distributing, Inc Other Equip 124.50

Gen Levander’s of York, LLC Machinery & Equip 78.58

911 Emrgcy Luft, Leila Reimbursement 47.97

Rd Medical Enterprises, Inc. Safety Equip 35.00

County Relief Metz Mortuary County Burials 2,000.00

Gen Microfilm Imaging Systems, Inc Data Process. Equip 155.00

Gen Mid America First Call, Inc Coroner 1,557.86

Rd Midwest Service & Sales Flares, Flags, Etc. 750.00

Rd Miller Seed & Supply Co., Inc. Road & Bridge 78.75

Gen, Drug Law Mogul’s Transmission, Inc Mach/Equip/Misc 4,072.19

Gen Nebraska Association of County Officials Dues 50.00

State Institute Nebraska Health & Human Services Monthly Payment 91.46

Gen, 911 North Office Supply Office Supplies 37.88

Rd OfficeNet Office Equip 42.00

Gen Ouren, William Coroner 150.00

Rd Overland Sand & Gravel Company Gravel & Royalty 35,324.07

Gen Physicians Laboratory Services, PC Coroner 5,420.00

Rd Plains Equipment Road Equip 183.04

911 Emergcy Platte Valley Communications, Inc. Office Equip 119.99

Gen Radiology Associates PC Medical-Prisoners 42.00

Gen Rasmussen Mechanical Services, Inc Building & Grounds 1,438.85

Rd Redman, Tim Reimbursement 100.00

Gen Rees, Jenny Mileage 488.87

Gen Region V Services Misc. 6,081.00

Gen Schlender, Kevin Attorney Fees 7,628.50

Gen Seams Possible Uniform Allowance 20.00

Gen Seward County Detention Center Board of Prisoners 5,005.00

Gen State of NE/Das Central Finance Data Proces/Licensing/Rental 115.88

Gen Stephens Law Offices, P.C, L.L.O Attorney Fees 608.00

Gen Svehla Law Offices Attorney Fees 769.50

Gen Thompson, Co. US Foods, Inc. Board of Prisoners 2,615.95

Gen Thomson Reuters/ West Payment Center Misc 2,832.51

Gen Trans Union Risk and Alternative Other Equip 220.00

Rd Trinity Transport Misc. 570.38

Gen Veleba, Janet Reimbursement 117.198

Gen Verizon Wireless Services LLC Telephone Service 387.43

Gen Walgreens Company Medical- Prisoners 4,237.30

Gen Wiemer, Scott Safety Equip 180.00

Gen Wimmer, Dustin Court Costs 20.00

Gen, Aging,

911 Emrgcy Windstream Communications Telephone Service 2,638.44

Gen York Ace Hardware Building & Grounds 72.53

Gen York County Highway Dept. Machinery & Equip 4,374.56

Gen York County Sheriff Misc/Equip/Court Costs 2,412.42

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

Gen, Rd York General Hospital Physical Cap/Drug & Alcohol 1,285.93

Gen, Visit Prmo York News Times Print & Publish 181.87

Gen, Aging York Printing Company, LLC Office Supplies 408.35

Juvenile Diver. York Public Schools Consulting Fees 3,750.00

**INTERFUND TRANSFERS:**

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #18-28 to transfer $10,000.00 from General Miscellaneous Fund to Juvenile Diversion Fund, roll call, Obermier, Bamesberger, Bulgrin, and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #18-28**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 23rd day of October 2018, to discuss and act on an emergency created in the funds available in the Juvenile Diversion 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 appropriation in the sum of $1,236.28; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $10,000.00 from the General Miscellaneous Fund to the Juvenile Diversion Fund.

DATED this 23rd day of October, 2018

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the Memorandum of Understanding, with Benedict Rural Fire Board, roll call, yeas, Bamesberger, Obermier and Sikes, nays Bulgrin, Buller absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to approve the UNO student internship with the Emergency Management, and pay him $10.00 an hour for 135 hours, roll call, yeas; Bamesberger, nays Obermier, Bulgrin and Sikes, Buller absent, motion failed.

Moved by Obermier, seconded by Bulgrin, to approve the UNO student internship with the Emergency Management for 135 hours, for his Bachelor of Science Degree, roll call, yeas; Obermier, Bulgrin, Bamesbeger and Sikes, Buller absent, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman and the County Clerk to sign the Interlocal agreement between County of York and City of Henderson, agrees to provide law enforcement services to be provided by the City of Henderson Police Department regarding the exercise of police power outside of the city limits of the City of Henderson, roll call, yeas, Bamesberger, Obermier, and Sikes, nays Bulgrin, Buller absent, motion carried.

Moved by Bulgrin, 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, Bulgrin, Obermier, Bamesberger and Sikes, nays none, Buller absent, motion carried.

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

County Clerk, September, 2018 $16,071.75

Clerk of the District Court, September, 2018 $6,286.65

Sheriff, September, 2018 $6,732.96

County Treasurer – Fund Balances as of September 30, 2018

0100 General $1,744,154.73

0300 Roads $780,447.67

0650 Highway Bridge Buy Back Program $282,142.55

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,939.10

0990 Visitors Promotion $ 92,537.93

0995 Co Visitors Impr Fund $255,422.11

1100 Reappraisal $110,776.00

1150 ROD Preservation Fund $1,167.31

1200 Employment Security $36,919.62

1300 Area on Aging $13,627.65

1500 Relief & Medical $9,107.17

1700 State Institutions $18,287.11

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $10,677.09

2355 STOP $14,813.83

2360 York Co Drug Fund $11,183.27

2410 Federal Drug Law Enf $13,285.32

2411 Federal Drug Law Cty Att $46,041.51

2601 Debt Service $464,906.59

2700 Inheritance Tax $4,871,971.69

2910 911 Emergency $200,692.80

2913 911 Wireless Serv $71,766.33

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $55,706.52

2940 Law Enforcement/911 Comm $886,317.31

5502 Ambulance $71,424.18

The Commissioners conducted their quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:25 a.m. The next meeting will be held November 6, 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