The York County Board of Commissioners met according to law on Tuesday, October 25, 2016 at 8:30 a.m. as per notice in the York News Times on October 20, 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 Obermier, seconded by Bulgrin, to approve the minutes of the October 11, 2016, Board of Commissioners meeting; roll call: yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger ; nays, none; motion carried.

Moved by Sikes, seconded by Buller, to adopt the agenda for Tuesday October 25, 2016, roll call: yeas; Sikes, Buller, Bulgrin, Obermier and Bamesberger; nays, none; motion carried.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes, to approve the payroll in the amount of $155,621.89 and vendor claims, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

General Alamar Uniforms Company Uniform Allowance 160.97

General ATCO International Equipment 250.00

General Axis Forensic Toxicology, Inc. Autopsy 150.00

General Blue Knight Security, Inc. Security Contract 888.00

Road Bosselman Fuel 14,819.54

Aging Cash-Wa Distributing Co. Health Promotion 318.00

General Cass County Sheriff, Civil Process Court Costs 56.75

Road CCP Industries Inc. Shop Supplies 236.43

General Charlton, Ann L Reimbursement 252.18

General City of Henderson Sheriff Costs 5,000.00

General Claritus Miscellaneous 45.94

General Consolidated Management Company Dues 34.10

General Cornerstone Bank Sept Bizconnect 45.00

General, Road Corporate Payment Systems Office Supplies/Misc 2,036.69

Road Cross-Dillon Tire Tire Repair 169.00

General CWC of York, Inc. Equipment Rental 12.00

General Damman, Gregory C. Mental Health Board 142.50

General Dennis, Benjamin B Reimbursement 30.24

General Discovery Benefits, Inc. Cobra Monthly 86.70

General, Aging Eakes Office Plus Office Supplies 1,290.44

General Election Systems & Software, Inc. Voting Supplies 85.53

General Fastenal Industrial & Const Supply Building & Ground 86.35

General Galls/Quartermaster LLC Uniform Allowance 301.97

General Global Tech Inc. Maintenance 919.95

General Good 2 Go Travel Center Fuel 36.50

General, Aging Grand Central Foods Board of Prisoners 3,755.50

Aging Green, Carla E Reimbursement 87.16

Visit Promo Henderson Chamber of Commerce Grants 1,236.31

Road Hinz Repair Equipment Repair 769.24

General Hoblyn, Nancy Mental Health Board 382.50

General Holiday Inn-Kearney Dues 199.90

General Hometown Leasing Equipment Rental 150.00

Road Hooker Bros Sand & Gravel, Inc. Gravel & Royalty 1,624.16

General Hy-Tec Auto Service Fuel 185.71

General Interstate All Battery Center Appraiser’s Fees 33.50

General Jackson Services Inc. Maintenance Agreement 123.09

Road Jensen Lumber Company Equip Repair/Flags 125.50

General JM Monograms Uniform Allowance 82.70

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 35,956.34

Road Kerford Limestone Company Rock 11,223.47

Road Kimball Midwest Shop Supplies 287.97

Road Kliewer Oil Acct Fuel 267.90

General Kroll Funeral Home Autopsy Costs 362.00

General Larue Distributing, Inc. Equipment 122.04

Road Lyle Signs, Inc. Signs & Posts 6,464.00

Road Mead Lumber Co. Equipment Repair 275.39

Road Medical Enterprises, Inc. Safety Equipment 62.00

Aging Merklinger, Jerri A Reimbursement 175.40

General Microfilm Imaging Systems, Inc. Data Processing Equip 155.00

Road Midwest Service & Sales Shop Supplies 115.00

General Miller Seed & Supply Co., Inc. Grounds Repair 197.55

General Mogul’s Transmission, Inc. Fuel 424.50

Road Myers Tire Supply-Kansas City #16 Tire Repair 153.13

General NE Dept of Health & Human Services Medical-Prisoners 18.00

State Institute NE Health and Human Services Monthly Payment 330.00

Road NE Truck Center, Inc. Equipment Repair 403.00

General Nebraska Interactive, LLC Court Costs 4.00

General Northeast Nebraska Juvenile Service Juvenile Costs 255.00

General NSA & POAN Conference Fund Dues 250.00

General O’Keefe Elevator Company, Inc. Maintenance Agreement 746.68

Road O’Reilly Auto Parts Equipment Repair 29.99

General Obermier, Randy S Reimbursement 90.61

Road OfficeNet Office Equipment 217.21

Road Overland Sand & Gravel Company Shop Supplies/Gravel 1,681.12

General, Road Perennial Public Power District Electricity 362.02

General Physicians Laboratory Services PC Autopsy Costs 900.00

General Professional Choice Recovery, Inc. Medical-Prisoners 265.00

General, Road,

Weed Rasmussen Auto Parts Fuel 876.63

General Rasmussen Mechanical Services, Inc. Building & Ground 1,056.05

Road RDO Truck Center Co Equipment Repair 83.04

General Redfield & Company, Inc. Office Supplies 420.19

General Region V Services Mental Retardation 6,081.00

General Region V Systems Mental Health Service 7,614.50

General Salsbury Industries Equipment 147.62

Road Sapp Bros. Petroleum, Inc. Fuel 1,398.18

General Saunders County Sheriff Court Costs 31.50

General Schlender, Kevin Court Costs 1,710.00

General Secretary of State-Election Div Voting Supplies 20.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,811.56

Road Snap-On Tools Shop Tools 23.35

General Sparqdata Solutions Maintenance 265.00

Aging Spartan Stores, LLC Health Promotion 1,411.18

Road Starbuck, Charles Reimbursement 188.66

General State of NE/DAS Central Finance Data Processing 115.88

General Stephens Law Offices, P.C., L.L.O. Court Costs 209.00

General Svehla Law Offices Court Costs 4,118.25

Road Thermo King Christensen Equipment Repair 27.00

General Thomson Reuters/West Payment Center Legal Fees 2,588.92

Road Troester Basin Farm, Inc. Miscellaneous 1,685.41

General Urgent Care of York Medical-Prisoners 69.00

General Walgreens Medical-Prisoners 198.44

General Weber Behavioral Health Medical-Prisoners 1,792.00

General Weisheit, Frederick Reimbursement 18.36

Road Weldon Industries, Inc. Equipment Repair 1,192.65

General Williams, Eric J, P.C., L.L.O. Court Costs 826.50

General,

911 Emergency Windstream Communications Telephone Service 1,817.47

General Wollenburg, Nicholas L Reimbursement 30.00

General, Weed York County Highway Dept. Fuel 2,014.07

General York County Sheriff Court Costs/Fuel/Supplies 119.12

General York Dental Associates, P.C. Medical-Prisoners 339.00

Road York Equipment, Inc. Equipment Repair 98.88

General York General Hospital Equip/Medical-Prisoners 14,808.14

General, Weed York News Times Printing & Publication 306.22

General York Printing Company, LLC Printing & Publication 466.35

General York Vacuum Center Janitorial Equipment 161.80

General 911 Custom, LLC Cars & Trucks 274.98

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

The Commissioners conducted their quarterly jail visit.

A Public Hearing was held at 9:00 a.m. as published in the York News Times on October 12, 2016 to hear support, criticism, suggestions or observations relating to rezoning permit applied for by Lola Gibbs-Edelman to change the zoning for PT of IRR TR #6, a 4.10 acre parcel in the W1/2 of theNW1/4 20-10-4W from Interstate Commercial/Industrial to Rural Commercial/Industrial.

 Proof of publication was available. Present at the hearing were Commissioners Bamesberger, Buller, Bulgrin, Obermier, and Sikes; Melanie Wilkinson for the News Times, Clerk Kelly Turner, and Benjamin Dennis, Zoning Administrator, Orval Stahr, Lola J Gibbs Edelman, Bill Edelman and Patty Christopher.

 Lola J Gibbs Edelman and Bill Edelman are for the zoning change and Patty Christopher is against the zoning change. The hearing was closed at 9:24 a.m.

Moved by Bulgrin, seconded by Sikes, to deny the request to change the rezoning permit applied for by Lola Gibbs-Edelman to change the zoning for PT of IRR TR #6, a 4.10 acre parcel in the W1/2 of theNW1/4 20-10-4W from Interstate Commercial/Industrial to Rural Commercial/Industrial, roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

A Public Hearing was held at 9:30 a.m. as published in the York News Times on October 12, 2016 to hear support, criticism, suggestions or observations relating on proposed conservation easement zoning regulations.

 Proof of publication was available. Present at the hearing were Commissioners Bamesberger, Buller, Bulgrin, Obermier, and Sikes; Melanie Wilkinson for the News Times, Clerk Kelly Turner, and Benjamin Dennis, Zoning Administrator and Orval Stahr.

 The hearing was closed at 9:32 a.m.

Moved by Bulgrin, seconded by Obermier, to accept the recommendation of the Zoning Board, to approve the proposed conservation easement zoning regulations, roll call: yeas; Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

Paul Buller excused himself at 9:35 a.m.

Moved by Bamesberger, seconded by Obermier that York County grant permission to the City of York to install and maintain the Wellhead Protection signs in the outside 2 feet of the Right of Way of York County Roads, roll call, yeas; Bamesberger, Obermier, Sikes, and Bulgrin, nays none, Buller absent, motion carried.

Moved by Bulgrin, seconded by Obermier, that York County authorizes the installation of a historical marker measuring 42 inches by 30 inches to be installed within the boundaries of the cemetery, so long as the county will bear no expense for the price of the sign, it’s placement, installation, or maintenance, roll call, yeas; Bulgrin, Obermier, Sikes and Bamesberger, nays none, Buller absent, motion carried.

Moved by Obermier, seconded by Bulgrin, to approve proposed project and cost sharing allocation between NDOR, BNSF, and the County for cantilever active warning devices at Railroad crossings at Road J and Road N in York County, roll call, yeas; Obermier, Bulgrin, Sikes and Bamesberger, nays none, Buller absent, motion carried.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 10:54 a.m.; to prevent needless injury to an individual; roll call: yeas; Bulgrin, Obermier, Sikes and Bamesberger; nays, none; Buller absent, motion carried.

Moved by Obermier, seconded by Sikes, to come out of executive session at 11:21 a.m. which no action was taken; roll call: yeas; Obermier, Sikes, Bulgrin and Bamesberger; nays, none; Buller absent, motion carried.

Moved by Bulgrin, seconded by Obermier to approve hiring Tammy Henry as the new Custodial Personnel; roll call, yeas; Bulgrin, Obermier, Sikes and Bamesberger, nays none, Buller absent, motion carried.

Moved by Obermier, seconded by Sikes, to approve hiring Calvin R Friesen as the new Maintenance Supervisor, roll call, yeas; Obermier, Sikes, Bulgrin and Bamesberger, nays none, Buller absent, motion carried.

Laura McDougall, Director of Four Corner Health met with the Board with updates

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

County Clerk, September 2016 $46,676.12

District Court August 2016 $4,072.54

District Court September 2016 $2,596.35

Sheriff July 2016 $5,650.60

Sheriff August 2016 $5,433.02

Sheriff September 2016 $6,610.29

County Treasurer – Fund Balances as of September 30, 2016

0100 General $ 1,166,213.12

0300 Roads $481,477.05

0650 Highway Bridge Buy Back Program $340,804.00

0676 Juvenile Diversion $3,513.72

0985 Child Support Enforcement Cty Atty $31,362.09

0990 Visitors Promotion $80,557.19

0995 Co Visitors Impr Fund $220,735.95

1100 Reappraisal $89,243.50

1150 ROD Preservation Fund $21389.81

1200 Employment Security $30,209.61

1300 Area on Aging $4,219.09

1500 Relief & Medical $23,998.30

1700 State Institutions $13,310.25

1900 Veterans Aid Fund $28,897.22

2200 Busy Wheels $9,311.60

2355 STOP $9,228.83

2360 York Co Drug Fund $1,674.10

2410 Federal Drug Law Enf $17,966.50

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $239,554.25

2700 Inheritance Tax $3,093,584.82

2913 911 Wireless Serv $24,595.39

2914 911 Wireless Serv Holding $231,699.55

2915 Emergency Mgmt $84,076.65

2940 Law Enforcement/911 Comm $1,000,000.00

5400 Noxious Weed Dist $5,659.68

5502 Ambulance $52,392.98

5907 911 Emergency $162,593.92

Committee reports were given.

The Chairman declared the meeting adjourned at 11:48 a.m. The next meeting will be held November 8, 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