The York County Board of Commissioners met according to law on Tuesday, October 9, 2018 at 8:30 a.m. as per notice in the York News Times on October 4, 2018, with Chairman Jack Sikes presiding, with Randy Obermier, Bill Bamesberger, Paul Buller 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 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 Bulgrin, seconded by Buller, to approve the minutes of the September 25, 2018, Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays none; motion carried.

Moved by Obermier seconded by Bamesberger, to adopt the agenda for Tuesday October 9, 2018, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays, none; motion carried.

Carl Heine met with the Board with question on the Bids for the communications addition.

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

Moved by Bulgrin, seconded by Bamesgerger, to go into executive session at 8:44 a.m., to prevent needless injury to an individual, also present Dena Bushnell, General Assistance Director, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to come out of executive session at 8:54 a.m. which no action was taken; roll call: yeas; Bamesberger, Obermier, Bulgrin, Buller and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Obermier, seconded by Bamesberger, to approve General Assistance case #18-5 for utilities in the amount of $241.38, roll call, yeas; Obermier, Bamesberger, Bulgrin, Buller and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bulgrin, to approve payroll in the amount of $172,805.32 and vendor claims, with removing the claim to York Public School in the amount of $3,750.00, until next board meeting, Tuesday October 23, 2018, roll call, yeas, Obermier, Bulgrin, Bamesberger, Buller and Sikes, nays none, motion carried.

**Fund Name Description Total**

Gen Angle, Murphy & Campbell, PC, LLC Attorney Fees 422.13

Rd Aurora Cooperative Elevator Co. Machinery & Equip 20,485.44

Visit Promo Avery Outdoor Media-Ads 265.00

Gen Barker, Bob Company, Inc Other Equip 126.63

Gen Bedient, Brian Reimbursement 150.16

911 Law Enfmt Berggren Architects Building Remodel 19,577.38

Gen, Rd Black Hills Energy Heating Fuels 613.88

Inheritance Tax Blue Valley Behavioral Health Specialized Program 5,000.00

Rd Bosselman Machinery & Equip 21,780.26

Gen Bredenkamp, Patricia Retirement 10.00

Gen Capital Business Systems, Inc Print & Publish 163.84

911 Mgnmnt Carmichael Business Systems Recorder 31,150.00

Inheritance Tax CASA for York County Specialized Program 35,214.00

Gen Central Nebraska Refrigeration Building & Grounds 122.90

Visit Promo Certified Folder Display Service Print & Publish 4,204.24

Gen Charlton, Ann Reimbursement 684.52

Gen Charm-Tex, Inc Other Equip 503.84

Gen, Rd, 911 City of York Water & Sewer/ Health Accid 5,839.09

Gen Contryman Associates, P.C. Budget Preparation 9,000.00

Gen Cornerstone Insurance Group Misc 2,467.58

Rd Cornhusker Cleaning Systems, Inc Shop Supplies 308.79

Gen Crawford, Tanya Reimbursement 30.00

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc Office Supplies 172.09

Gen Dalton, Joseph Attorney Fees 228.00

Rd DXP Enterprises, Inc. Shop Tools 199.99

Gen, 911 Eakes Office Plus Office Supplies/Equip Rental 597.75

Gen Election Systems & Software, Inc Voting Supplies 870.26

Gen Fillman Law Offices Attorney Fees 713.50

Rd Filter Care Road Equip 36.10

Gen Friesen, Cal Reimbursement 18.53

Rd Friesen Chevrolet, Inc Road Equip 318.50

Sinking Fund GIS Workshop, LLC Appraiser Fees 14,000.00

Gen, 911, Global Tech, Inc. Data Processing/Equip 7,521.75

Rd Great Plains Pest Management, Inc Building & Grounds 66.00

Aging Green, Carla Reimbursement 113.15

Gen Hamilton County Sheriff Court Costs 20.30

Gen Hecht, Harry Retirement 16.00

Gen Heiden Surveying Surveyor 543.55

Rd Henderson Hardware Building & Grounds 146.56

Gen Hines, Janet Reimbursement 17.98

Rd Hinz Repair Road Equip/Repair 311.24

Gen Hitz Towing Machinery & Equip 257.01

911 Emergcy Homan, Celeste Reimbursement 250.04

Gen Hometown Leasing Data Processing/Equip 981.07

911 Emergcy Hornbacher, Jennifer Reimbursement 18.14

Gen, Rd Jackson Services, Inc Main Agreemnt/Shop Supplies 165.00

Rd Jensen Lumber Company Building & Grounds 31.36

Gen JM Monograms, Inc Uniform Allowance 213.55

Rd Johnson Sand & Gravel Co, Inc Gravel & Royalty 12,684.67

Rd Kimball Midwest Shop Supplies 388.33

Hghway Bybk Kirkham Michael Engineers Engineering 2,612.50

Gen Kracl, Denise J/ Attorney at Law Attorney Fees 964.25

Visit Promo Lamar Companies, The Media-Ads 515.00

911 Emergcy Lewon, Danielle Reimbursement 95.92

Gen Light and Siren Cars & Trucks 120.49

Gen Lincoln Aging Partners Misc 35,467.00

Rd MAC Tools Distributor Shop Tools 130.55

Rd Medical Enterprises, Inc. Safety Equip 35.00

Rd Metrocount USA Inc Shop Supplies 57.00

Gen Microfilm Imaging Systems, Inc. Misc 184.00

Gen Mid-American Benefits, Inc. Misc 675.00

Gen MIPS, Inc Data Processing 1,186.84

Gen Nebraska Association of County Officials Other Equip 65.00

911 Emergcy Nebraska Emergency Service Comm. Dues 270.00

Gen, Rd Nebraska Public Power District Electricity/Rent & Fuel 5,599.98

Gen Nebraska Weed Control Lodging 120.00

Emrgcy Mgmnt Nebraska Forest Service Emergency Management 1,050.00

Rd NMC Exchange, LLC Road Equip 1,428.92

Gen, 911 North Office Supply Office Supplies 618.43

Gen O’Keefe Elevator Company, Inc Maintenance Agreement 352.60

Gen Obermier, Randy Reimbursement 94.83

Gen Paper Tiger Shredding Misc 35.00

Rd, Visit Promo Perennial Public Power District Media- Ads 192.42

Rd Pieper Plumbing & Well Drilling Building & Grounds 134.71

Emrgcy Mngmt Pinnacle Bank/ Visa Supplies/ Dues 130.11

911 Mngmt Platte Valley Communications, Inc Office Equip 1,254.00

Rd Power Plan Road Equip 3,362.61

Rd Pyramid Tarp & Repair, LLC Shop Supplies 22.00

911 Mngmt Quality Inn & Conference Center Dues 91.00

Gen Radiology Associates PC Medical-Prisoners 90.00

Rd Rasmussen Auto Parts Road Equip/Tools/Supplies 277.58

Rd RDO Truck Center Co Road Equip 382.29

Gen Redfield & Company, Inc Office Supplies 1,193.80

Gen Reetz, Melvin Retirement 12.00

State Institutes Region V Systems Misc 2,101.00

Rd Sahling Kenworth, Inc Road Equip 319.14

Rd Sapp Bros Petroleum, Inc. Shop Supplies/Tools/Equip 2,220.83

Visit Promo Sautter, Robert Reimbursement 209.28

Gen Secretary of State-Election Div. Voting Supplies 20.00

Emrgcy Mngmt Seward County Courthouse Gary Petersen 4,129.73

Gen Sikes, Jack Reimbursement 91.56

Rd Slack Auto Supply, LLC Road Equip 49.52

Gen Solutions, Inc. Data Processing 1,500.00

Inheritance Tax Southeast Nebraska Development Dist. Economic Development 10,303.00

911 Emgcy State of NE/ DAS Central Finance Teletype Services 448.00

Gen Stephens Law Office, P.C., LLC Attorney Fees 285.00

911 Emergcy Streeter, Mindy Reimbursement 36.27

Gen Supply Works Janitorial Supplies 574.92

Gen Svehla Law Offices Attorney Fees 3,743.10

Rd Thermo King Christensen Shop Supplies 327.36

Gen US Food, Inc. Board of Prisoner 526.19

Gen Time Warner Cable Internet 1,495.12

Rd Trausch Dynamics Shop Supplies 17.03

Rd Trinity Transport Misc 281.87

Rd Troester Basin Farm Misc 1,998.35

Visit Promo USA Outdoor II, LLC Media-Ads 415.00

Rd Verizon Wireless Services, LLC Telephone Service 202.95

Rd Village of Bradshaw Electricity 21.61

Rd Village of McCool Junction Water/ Sewer 47.00

Gen Wagner Decorating Building & Grounds 1,620.00

Gen, Rd, Relief

& Medical Windstream Communications Telephone Services 2,040.52

Rd York Ace Hardware Shop Supplies/Tools 849.95

Gen York Boot-N-Repair Office Supplies 20.00

Visit Promo York County Ag Society Grants 3,000.00

Visit Pr & ImprvYork County Development Corp. Telephone/Misc/Postage 1,740.10

Gen York County District Court Court Costs 429.00

Gen York County Highway Dept. Machinery & Equip 67.34

Gen York County Sheriff Court Costs 922.56

Rd York Equipment, Inc Road Equip 467.54

Gen York General Hospital Medical- Prisoners 1,602.32

Gen York Medical Clinic, PC Medical- Prisoners 410.44

Rd, 911 Mngmt York Printing Company, LLC Office Supplies 191.31

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Obermier, to table the Mobile Emergency Operation Center Agreement, to the next Board meeting, Tuesday October 23, 2018, roll call, yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Nick Wollenberg met with the Board to discuss his time off for the months of November 2018 through January 2019, for his deployment.

Jessica Kolterman, met with the Board to discuss Lincoln Premium Poultry.

Moved by Bamesberger, seconded by Obermier, to reissue a check to Carmichael Business Systems for a new recorder in the amount of $31,150.00, for dispatch, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to remove all bids that were received for the construction of the communication addition and renovation of the sheriff’s office, roll call, yeas; Bulgrin and Buller, nays, Bamesberger, Obermier and Sikes, motion failed.

Moved by Obermier, seconded by Bamesberger to award the contract for the construction of the communication addition and renovation of the sheriff’s office to Lacey Construction in the amount of $1,943,000.00, roll call, yeas, Obermier, Bamesberger and Sikes, nays Buller and Bulgrin, motion carried.

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the A101-2017 contract between the owner and contractor, for the communication addition and renovation of the sheriff’s office, roll call, yeas; Bamesberger, Obermier and Sikes, nays Buller and Bulgrin, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:20 a.m. The next meeting will be held October 23, 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