The York County Board of Commissioners met according to law on Tuesday, November 10, 2015 at 8:30 a.m. as per notice in the York News Times on November 5, 2015, with Chairman Bill Bamesberger presiding, with Jack Sikes, Randy Obermier, Kurt Bulgrin and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Kelly, Turner 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 Sikes, to approve the minutes of the October 27, 2015, Board of Commissioners meeting; roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays none, motion carried.

Moved by Sikes, seconded by Bulgrin, to adopt the agenda for Tuesday, November 10, 2015; roll call: yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger; nays none; motion carried.

Dale Radcliff met with the Board on disposing of some old equipment.

Harvey Keim met with the Board with updates on the Road Department.

Moved by Bulgrin, seconded by Sikes, to go into Executive Session at 8:37 a.m.; roll call: yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger; nays, none; motion carried.

Moved by Buller, seconded by Sikes, to come out of Executive Session at 8:50 a.m. where no action took place; roll call: yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays, none, motion carried.

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller to approve the payroll in the amount of $152,546.49 and vendor claims roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 8,049.40

General Advance Services, Inc. Custodial Reg Time 166.72

General Antelope County Court Court Costs 7.79

Road Autocraft (Dent Pulr, LLC) Equipment Repair 15.00

Visit Promo Avery Outdoor Media-Advertising 250.00

Fed Drug Law Bauernhof K-9 Inc. Dog Training 375.00

Road Baum Hydraulics Corp Equipment Repair 103.36

General, Rd Black Hills Energy Heating Fuels/Electricity 1,834.94

Inherit Tax Blue Valley Community Action Specialized Programs 9,540.00

General Bredenkamp, Patricia Retirement 10.00

General Burda, Megan Mileage Allowance 320.43

Road Car Parts Inc. Shop Supplies 37.02

General,

Visit Promo Cash-Wa Candy Company Board of Prisoners/Supplies 1,562.05

General Central Nebraska Refrigeration Building & Ground 1,724.44

Visit Improve Certified Folder Display Service Media-Advertising 3,992.57

General City of York Water 1,636.50

General Contryman Associates, P.C. Audit Costs 7,500.00

General Countryside Lawn, Inc. Maintenance Agreement 362.25

General Coventry Healthcare of NE, Inc. Friedli Cobra 645.54

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies/Equip 52.00

Road Doremus, Richard S Reimbursement 28.75

General Douglas County Sheriff Court Costs 7.21

Road DXP Enterprises, Inc. Shop Tools 410.56

General Eakes Office Plus Office Supplies 487.81

General Fillman Law Offices Court Costs 1,857.28

Road Filter Care Equipment Repair 92.90

Visit Promo Flagship Publishing, Inc. Printing & Publication 280.00

Road Friesen, Kermith D Reimbursement 30.00

Road Gale’s Welding, Inc. Equipment Repair 4.70

General Galls/Quartermaster LLC Uniform Allowance 624.14

Fed Drug Law Gillespie, Joshua J Reimbursement 3,433.00

General Hecht, Harry Retirement 16.00

Visit Promo Henderson Mennonite Heritage Park Grants 3,220.10

General Hometown Leasing Data Processing/Equip 290.01

Inherit Tax Hope Crisis Center Specialized Programs 6,000.00

Road Jackson Services Inc. Shop Supplies 73.04

General JM Monograms, Inc. Uniform Allowance 125.80

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 12,694.18

General Kirkham Michael Engineers Office Supplies 10.00

Road Kliewer Oil Acct, Dennis Fuel 267.78

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Lancaster County Sheriff Court Costs 55.36

General Mailfinance Inc. Office Equipment 840.21

Road Matheson Tri-Gas, Inc. Shop Tools/Supplies 377.70

Road Metropolitan Compounds, Inc. Road & Bridge 1,357.06

General Mid-American Research Chemical Janitorial Supplies 442.00

Road Midwest Pump and Equipment Co. Building & Ground 621.00

Road Miller Seed & Supply Co, Inc. Road & Bridge 25.75

General MIPS Inc. Data Processing 1,417.13

Visit Promo Moseley, Steve Special Projects 50.00

Weed Moses Motor Co. Fuel 47.94

General NE APCO/NENA Dues 89.00

General, Rd NE Assoc. of County Officials Dues 1,401.00

General NE Dept of Health & Human Services Medical-Prisoners 36.00

General NE Public Health Environmental Lab Drug & Alcohol Tests 420.00

General, Rd NE Public Power District Electricity 6,028.18

Visit Promo NE Tourism Commission Special Projects 500.00

Visit Promo NE Travel Association Meals 15.00

Road Nemaha County Clerk Dues 25.00

General North Office Supply Office Supply 40.35

General O’Keefe Elevator Company, Inc. Building & Grounds 1,312.16

General Otoupal Insurance Dues 80.00

General Paper Tiger Shredding Monthly Payment 35.00

Road Paulsen, Terry L Reimbursement 30.00

Fed Drug Law Penner, Robert A Reimbursement 339.82

Road Penner’s Tire & Auto, Inc. Tire Repair 208.05

General, Rd,

Visit Promo Perennial Public Power District Electricity 342.46

Road Phelps, Keith G Reimbursement 50.00

General Phoenix Supply, LLC Equipment 248.02

Road Plains Equipment Group Equipment Repair 1,956.81

Road Power Plan Equipment Rental 9,281.29

General Prusia, April A Reimbursement 20.00

General Rasmussen Mechanical Services, Inc. Building & Ground 168.63

General Reetz, Melvin Retirement 12.00

General Sapp Bros Petroleum, Inc. Equipment 71.91

Visit Promo Sautter, Robert R Reimbursement 253.00

General Sequoia Consulting Group 2014 Cost Plan 1,460.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,941.76

General Seward County Sheriff Court Costs 27.78

General Smith, Patricia N Retirement 72.00

General Solutions, Inc. Maintenance 1,500.00

Visit Promo St. Joseph’s Athletic Club Printing & Publication 90.00

General Stahr and Associates Contractual Services 200.00

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/Das Central Finance Equipment Rental 448.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 361.00

General Stuhr, Tammy Mileage Allowance 141.45

Road Surplus Center Safety Equipment 599.75

General Svehla Law Office Court Costs 6,003.59

Road Thermo King Christensen Shop Supplies 232.89

General Time Warner Cable Internet/Dues 853.02

Road Titan Machinery/CNH Industrial Equipment Repair 552.73

General Trans Union Risk and Alternative Equipment 110.00

General Urgent Care of York Medical-Prisoners 379.00

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 415.86

Road Village of Bradshaw Electricity 23.86

Visit Promo Web Tech Solutions Miscellaneous 25.00

General, Rd,

E911, Rel&Med,

911 Emergency Windstream Communications Telephone Service 3,333.09

General Wollenburg, Nicholas L Reimbursement 30.00

General, Rd York Ace Hardware Janitorial Supplies/Tools 297.31

Visit Promo York Area Chamber of Commerce Grants/Advertising 8,585.21

Aging York Area Senior Center Monthly Donation 355.56

General York County Court Court Costs 1,032.00

Visit Promo York County Development Corp Miscellaneous 1,369.02

General York County District Court Court Costs 512.00

General, Weed York County Highway Dept. Fuel 2,559.48

General York County Sheriff Miscellaneous 2,751.04

General York General Hospital Medical-Prisoners 811.75

General York Printing Company, LLC Printing & Publication 308.31

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Obermier to adopt Resolution #15-76 setting salaries for the county officials which reflect a 1.4 % increase from the 2015 salary (Assessor, Clerk, Clerk of the District Court, Public Defender and Treasurer) at $55,105.90; Sheriff at $65,866.37, Attorney at $74,467.90 ; roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays none, motion carried.

**RESOLUTION #15-76**

**WHEREAS,** the York County Board of Commissioners met on November 10, 2015 at their regular meeting to discuss and act on the salaries for the Elected Officials of York County. Notice of the hearing to consider and set salaries was given by publishing such notice in the agenda.

**WHEREAS,** the salaries to be set are Elected Officials of York County being as follows: York County Assessor, York County Clerk, York County Clerk of the District Court, York County Treasurer, York County Sheriff, York County Public Defender and York County Attorney.

**NOW THEREFORE, BE IT RESOLVED,** that the Elected Officials of York County shall receive the following salaries for the year 2016, and shall receive an increase each of the following years for the years 2017 and 2018 as described below. Said increases shall take effect January 1 of each subsequent year.

**(FOR THE YEAR 2016)**

**York County Clerk, County Assessor, County Treasurer and County Clerk of the District Court, York County Public Defender; $55,105.90**

**York County Sheriff: $65,866.37**

**York County Attorney: $74,467.90**

**(FOR THE YEARS 2017 AND 2018 – Annual Cost of Living Adjustment)**

Annual adjustments for 2017 and 2018 will be based on the Midwest Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor except when the CPI falls below “0” and except when the CPI raises above 3% in any year, in which case the annual adjustment will be no more than 3%.

In addition to and in consideration of the above salaries, the following will also apply:

1. The County Attorney position shall remain a full-time position with no private practice allowed.
2. The Deputy Public Defender position shall remain discontinued.
3. The County on an annual basis during the term of this Resolution reserves the right to contract out or enter into an agreement with an Elected Official or Officials who are qualified to serve as a budget-making authority as may be approved by the Board. It is the intent of the York County Board that if an agreement is made with an Elected Officials, that such agreement shall not constitute an increase in the herein adopted salary but shall be and is a part of the agreement. If the Board contracts with an Elected Official to serve as the budget making authority, that official shall be allowed an additional amount not to exceed $1,500.00 for performing those duties.
4. Be it further resolved that in addition to the above stated salaries, each County Official shall receive benefits as provided in the York County Employee Manual consisting of health insurance, life insurance, disability insurance and retirement benefits.

Dated this 10th day of November, 2015

Wages for County Officials must be set prior to December 1, 2015 for purposes of filing for election in the upcoming election cycle. Those offices which will be up for election are: two of the five Commissioner Districts.

Moved by Obermier , seconded by Sikes to adopt Resolution #15-77 setting the salary for County Commissioners for 2017 at $22,387.40 which is a 1.4% increase and that the Chairman be paid an additional $500.00 per year, roll call: yeas, Obermier, Sikes, Bulgrin and Bamesberger; nays Buller, motion carried.

**RESOLTUION #15-77**

**WHEREAS,** the York County Board of Commissioners met at its regular meeting on November 10, 2015 and discussed the issue that came before the Board concerning the setting of Commissioners salaries for the next term.

**BE IT RESOLVED,** that the salary for the York County Board of Commissioners for the year as specified shall be as follows:

YEAR SALARY

2016 $22,078.30

2017 $22,387.40

The Chairman of the Board shall receive in addition to the salary specified above an additional $500.00 per year for the responsibilities placed on him or her as the Chairman in executing the duties of the Chairperson. Said increase shall take effect on January 1.

**BE IT FURTHER RESOLVED,** that in addition to the above stated salaries, each Commissioner shall receive benefits as provided in the York County Employee Manual consisting of health insurance, life insurance, disability insurance and retirement benefits.

Dated this 10th day of November, 2015

Moved by Bulgrin, seconded by Buller to designate Bill Bamesberger as the County Board Chair, Casting Ballot for the NACO Conference for Voting in NACO Officers and Jack Sikes as the Alternate in the event Mr. Bamesberger is unavailable to cast the ballot, roll call; yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger, nays none, motion carried.

Mitch Doht from the City of York met with the Board with update on the Waste Water Treatment Plant Project.

Moved by Bulgrin, seconded by Sikes, to go into Executive Session at 9:28 a.m.; roll call: yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Bulgrin, to come out of Executive Session at 9:37 a.m. where no action took place; roll call: yeas, Sikes, Bulgrin, Obermier, Buller and Bamesberger; nays, none, motion carried.

Recess until 9:45

Moved by Bulgrin, seconded by Buller to Hold a Public Meeting for the Livestock Friendly Designation, on Tuesday November 24 at 9:45 a.m., roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #15-78 to release Pledge Security, Midwest Bank, CUSIP #148015CN8 in the amount of $275,000.00, and CUSIP #986365EP5 in the amount of $165,000.00 roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #15-78**

**WHEREAS**, Midwest 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 Midwest Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Midwest Bank,

Security Description: Cass Cnty Neb Sch

Maturity Date: 12-15-2025

CUSIP #148015CN8

Pledged amount: $275,000.00

Midwest Bank,

Security Description: York Cnty neb Sch Dist

Maturity Date: 12-15-2015

CUSIP #986365EP5

Pledged amount: $165,000.00

DATED this 10th day of November, 2015

Moved by Buller, seconded by Sikes, to adopt Resolution #15-79 to add Pledge Security, Midwest Bank CUSIP #25932LAP8 in the amount of $440,000.00, roll call; yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #15-79**

**WHEREAS**, Midwest 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 Midwest Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

Midwest Bank,

Security Description: Douglas County Neb San

Maturity Date: 12-15-2026

CUSIP #25932LAP8

Pledged amount: $440,000.00

DATED this 10th day of November, 2015

Moved by Sikes, seconded by Buller, to adopt Resolution #15-80 to release Pledge Security, Cornerstone Bank, CUSIP # 313380ML8 in the amount of $200,000.00, roll call; yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-80**

**WHEREAS**, Cornerstone 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 Cornerstone Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Cornerstone Bank, (5772)

Security Description: FHLB

Maturity Date: 09-17-18

CUSIP #313380ML8

Pledged amount: $200,000.00

Original Resolution # 15-70

DATED this 10th day of November, 2015

The County Treasurer and Sheriff filed their Distress Warrants for delinquent 2014 Personal Property Taxes in the amount of $18,806.37.

Moved by Bulgrin, seconded by Sikes to authorize a Contract with Julie Johnson, in the amount of $2,000.00, to write Community Comprehensive Juvenile Services Plan for York County, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

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

County Clerk, October 2015 $ 13,237.74

Clerk of the District Court, October, 2015 $ 7,423.65

Sheriff, August, 2015 $5,693.80

Sheriff, September 2015 $5,363.67

County Treasurer – Fund Balances as of October 31, 2015

General $ 1,650,603.28

Roads $ 521,943.95

Highway Bridge Buy Back Prog $146,476.98

Adult Diversion $ 4,377.68

Juvenile Diversion $ 1,913.75

Child Support Enforcement Cty Atty $ 18,958.09

Reappraisal $ 64,243.50

ROD Preservation Fund $ 14,621.98

Employment Security $ 25,316.49

Area on Aging $ 23,788.33

Relief & Medical $ 15,286.69

State Institutions $ 4,399.90

Veterans Aid Fund $ 28,897.22

Busy Wheels $ 7,661.35

STOP $ 8,465.33

York Co Drug Fund $ 15,074.10

Federal Drug Law Enf Sheriff $ 13,637.53

Fed Drug Law Enf Cty Atty $ 13,056.81

Debt Service $ 230,597.75

Inheritance Tax $ 2,388,746.04

911 Wireless Serv $33,505.63

911 Wireless Serv Holding $183,826.12

Emergency Mgmt $ 72,634.16

Law Enforc/911 Comm $1,000,000.00

Noxious Weed Dist $ 4,050.14

Ambulance $ 16,344.14

911 Emergency $ 134,597.74

CDBG $ 10.01

Co Visitors Impr Fund $ 161,346.71

Visitors Promotion $ 110,997.79

Committee reports were given.

The Chairman declared the meeting adjourned at 10:25 a.m. The next meeting will be held November 24, 2015 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