The York County Board of Commissioners met according to law on Tuesday, November 20, 2018 at 8:30 a.m. as per notice in the York News Times on November 15, 2018, with Chairman Jack Sikes presiding, with Randy Obermier, Bill Bamesberger, and Paul Buller, Kurt Bulgrin 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 November 6, 2018, Board of Commissioners meeting; roll call: yeas, Obermier, Bamesberger, Buller and Sikes; nays none; Bulgrin absent motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday November 20, 2018, roll call: yeas; Bamesberger, Obermier, Buller and Sikes, nays, none; Bulgrin absent, motion carried.

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

Rex Heiden, County Surveyor, met with the Board with question on his elected position.

Commissioners Jack Sikes, Bill Bamesberger, Randy Obermier and Paul Buller, were presented a plaque from Steve Mosley, with the Employers Guard Reserve (EGR). Patriotic employer for contributing to the national security and protecting liberty and freedom by supporting employee’s participation in Americas National Guard and Reserve Force.

Megan Burda, Extension Director, met with the Board with updates on the Extension office.

Moved by Bamesberger, seconded by Buller, to approve the recommendation of Megan Burda to close the Extension Office the week of December 24 thru December 28, 2018, roll call, yeas; Bamesberger, Buller, Obermier and Sikes, nays none, Bulgrin absent, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

 Moved by Obermier, seconded by Bamesberger, to approve payroll in the amount of $182,118.39 and vendor claims, roll call, yeas, Obermier, Bamesberger, Buller and Sikes, nays none, Bulgrin absent, motion carried.

**Fund Name Description Total**

Gen General Election Workers Election 2018 7,693.95

Visit Promo Avery Outdoor Media/Ads 265.00

Rd Batterton, Benjamin Reimbursement 100.00

Rd Baum Hydraulics Corp Grader Blades 501.27

911 Comm. Berggren Architects Building Remodel 16,241.56

Gen Black Hills Energy Heating Fuels 1,026.34

Gen Blue Knight Security, Inc. Security Contract 858.00

911 Comm. Bockmann, Inc. Building Remodel 2,390.00

Gen Burda, Megan Reimbursement 292.20

Rd Butler County Landfill, Inc Garbage 369.31

Gen Capital Business Systems, Inc Equip Rental 400.56

Gen Cornerstone Bank Data Process. 45.00

Gen Cornerstone Insurance Group County Self 2,202.94

Rd Cornhusker Cleaning Systems, Inc Shop Supplies 203.20

Gen, Rd, Fed

Drg Law,911 Corporate Payment Systems Monthly Payment 2,524.62

Gen Crawford, Tanya Reimbursement 235.00

Rd Cross-Dillon Tire Mach & Equip. Tire 2,416.32

Gen CWC of York Office Supplies 64.00

Gen Dash Medical Gloves, Inc Other Equip. 475.40

Gen Dawson County Sheriff Court Costs 6.58

Gen Dennis, Benjamin Reimbursement 440.80

Gen Dodge County Sheriff’s Office Court Costs 27.20

Gen Douglas County Treasurer Coroner 500.00

911 Emgcy Mg Due, Jeana Reimbursement 44.92

Gen Eakes Office Plus Supplies/Equip./Print & Publi. 3,015.56

Gen Erdkamp Motors, Inc Equip. 82.50

Rd Filter Care Road Equip. Rental 141.20

Visit Promo Flagship Publishing, Inc. Print & Publish 280.00

Rd General Fire & Safety Equipment Safety Equip. 2,714.90

Rd Global Tech, Inc Computer Consult. 110.00

Gen Good 2 Go Travel Center (Lichti Oil) Mach & Equip 35.29

Gen Grand Central Foods Board of Prisoners 2,493.12

Gen Great Plains Management, Inc Maintenance Agreement 112.00

Gen Hall County Sheriff Court Costs 19.72

Rd Hansen International Truck, Inc Road Equip. 199.71

Gen Heiden Surveying Surveyor Contract 1,794.85

Visit Promo Henderson Chamber of Commerce Grants 2,056.00

Visit Promo Holthus Convention CTR Foundation Grants 1,279.00

Gen Home Care Plus Medical- Prisoners 92.00

Rd HTR Inc, Klute Truck Equipment Shop Supplies 144.48

Gen Huxoll, Mitchell Reimbursement 81.75

Gen, Rd Jackson Services, Inc. Maintenance Agreement 179.18

Rd Jensen Lumber Company Shop Supplies & Tools 164.29

Gen Johnson, Christopher Reimbursement 130.26

Rd Kerford Limestone Company Rock 17,229.46

Rd Kimball Midwest Shop Supplies 407.74

Gen Kopchos Sanitation, Inc. Garbage 216.50

Visit Promo Lamar Companies, The Media/Ads 515.00

Gen Lancaster County Sheriff Court Costs 18.58

Gen Larue Distributing, Inc. Other Equip. 83.00

Gen Light & Siren Safety Equip 458.61

911 Emrgy Mg Luft, Leila Reimbursement 37.61

Rd Mac Tools Distributor Shop Tools 63.28

Rd Matheson Tri-Gas, Inc. Shop Supplies 170.23

Rd Mead Lumber & Rental- York Shop Supplies 1,037.24

Rd Medical Enterprises, Inc. Safety Equip 35.00

Gen Microfilm Imaging Services, In Data Process/Misc 339.00

Gen Mid-America First Call, Inc. Coroner 419.30

Gen MIPS, Inc. Data Processing 1,186.84

Gen Mogul’s Transmission, Inc. Mach & Equip 1,739.67

Gen Naber’s Locksmith Service Other Equip 3.72

Gen NE Association of County Officials Dues 362.00

Gen NE Association of Professional Veterans Dues 150.00

State Institute NE Health & Human Services Monthly Payment 372.00

Rd NE Truck Center, Inc Shop Supplies 594.08

Rd NE-Iowa Industrial Fasteners Corp Shop Supplies 71.44

Fed Drg Law Nemaha County Sheriff’s Office Office Equip 1,283.02

Rd NMC Exchange LLC Grader Blades/ Equip 13,459.33

Gen, Fed Drg North Office Supply Office Supplies 241.03

Rd O’Reilly Auto Parts Road Equip 75.87

Rd Omaha Slings, Inc Shop Supplies 1,065.86

Rd Overland Ready Mixed Concrete 280.76

Rd Overland Sand & Gravel Company Gravel & Royalty 64,688.60

Gen Paper Tiger Shredding Misc 35.00

Rd, Visit Prmo Perennial Public Power District Electricity 202.03

Gen Platte County Sheriff Dept. Court Costs 20.00

Rd, 911 Emrgcy Platte Valley Communications, Inc Office Equip 1,246.88

Rd Rasmussen Auto Parts Road Equip/Supplies 131.48

Gen Rasmussen Mechanical Service, Inc Maintenance Agreement 2,764.00

Rd RDO Truck Center Road Equip 160.70

Rd Sahling Kenworth, Inc. Road Equip 535.10

Rd Sapp Bros. Petroleum, Inc Heating Fuels 4,739.96

Emrgcy Mgmt Seward County Courthouse Gary Petersen 3,705.27

Gen Skip’s Radiator & Automotive Mach & Equip 45.25

Rd Slack Auto Supply, Inc Road Equip/Supplies 166.22

 Snapshot Photography- Benny Hankel Misc 250.00

Gen Solutions, Inc Maintenance Agreement 1,500.00

Visit Promo St. Joseph’s Athletic Club Print & Publish 90.00

Gen Stamp, Abbey Reimbursement 43.60

Rd Standard Battery, Inc. Shop Supplies 210.66

Gen State of NE/ Das Central Finance Monthly Payment 115.88

911 Emrgcy State of NE/ Interagency Billing Teletype Service 448.00

Rd Steckly & Sons, Inc. Misc 268.38

Gen Svehla Law Offices Court Costs 539.65

Rd Thermo King Christensen Shop Supplies 49.99

Gen Thompson, Co US Foods, Inc Board of Prisoners 623.04

Gen Thomson Reuters/ West Payment Center Legal Fees 2,832.51

Gen Trans Union Risk & Alternative Other Equip 3.50

Rd Trinity Transport Misc 838.19

Rd Troester Basin Farm, Inc. Misc 1,693.67

Gen Turner, Kelly Reimbursement 94.30

Gen University of NE- Lincoln Mileage/ Equip. 270.18

Visit Promo USA Outdoor II, Inc Media/Ads 415.00

Gen Veleba, Janet Reimbursement 92.65

Gen Verizon Wireless Services, LLC Telephone Service 280.07

Rd Village of Bradshaw Electricity 14.29

Gen Walgreen Company Medical-Prisoners 1,918.21

Gen Wallingford Sign Co., Inc. Other Equip 84.00

Rd Waiss, Lawrence Reimbursement 160.00

Rd Weldon Industries, Inc. Road Equip 723.10

Gen, Rd, 911

Emrgcy, E911 Windstream Communications Telephone Service 4,304.66

Gen York Ace Hardware Building & Grounds 109.92

Visit Promo,

Visit Improv. York Area Chamber of Commerce Administrative/Misc 5,609.73

Gen York Boot N Repair Other Equip 20.00

Visit Prm/Imprv York County Development Corp Postage/Telephone/Misc 946.82

Gen York County District Court Court Costs 1,458.00

Gen York County Highway Dept. Mach & Eqiup 3,307.81

Gen York County Sheriff Court Costs 443.88

Gen York Dental Associates, P.C. Medical- Prisoners 3,608.00

Rd York Equipment, Inc Supplies/Tools/Equip 1,126.37

Gen, Rd York General Hospital Physical Capacity 397.50

Gen York Medical Clinic, P.C. Medical- Prisoners 378.78

Gen, Rd,

Visit Promo York News Times Print & Publish 3,195.98

Gen York Printing Company, Inc. Supplies 1,458.67

Juvenile Div,

Visit Promo York Public Schools Consulting Fees 4,147.80

Rd Z & Z Sales, LLC Mach & Equip Tire 46.81

Annually, the Board must designate a county newspaper for publication purposes.

Moved by Obermier, seconded by Bamesberger, to designate the York News-Times as the county newspaper for publication purposes for the year 2019; roll call: yeas, Obermier, Bamesberger, Buller and Sikes, nays, none; Bulgrin absent, motion carried.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #18- 29 setting the percentage of funds to be transferred from the General Fund to the Road Fund for fiscal year 2019-2020 at 34.29%, roll call: yeas, Bamesberger, Obermier, Buller and Sikes, nays none, Bulgrin absent, motion carried.

**RESOLUTION #18-29**

**WHEREAS,** the York County Board of Commissioners at its regular meeting on November 20, 2018, discussed the fact that on September 11, 2018, the proposed budget statement for the County Road fund was adopted, such total budget being in the sum of $4,692,246.78 There are funds to be transferred from the County General Fund to the County Road Fund in the approximate amount of $2,070,000; and

**WHEREAS,** the amount of revenue in the General Fund to be generated from Property Taxes is set at $6,036,903.37

**NOW BE IT RESOLVED,** that the York County Treasurer shall transfer 34.29% of the 2019-2020 taxes collected for the County General Fund be transferred to the County Road Fund as per the adopted budget.

Dated this 20th day of November, 2018

Moved by Buller, seconded by Obermier, to approve the certification of County Highway Superintendent Harvey Keim for determining incentive payment for January 1, 2018 to December 31, 2018, roll call; yeas, Buller, Obermier, Bamesberger and Sikes, nays none, Bulgrin absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve the job description for the Deputy Public Defender, roll call, yeas; Obermier, Bamesberger, Buller and Sikes, nays none, Bulgrin absent, motion carried.

Moved by Obermier, seconded by Buller to adopt Resolution #18-30 to release Pledge Security, Cornerstone Bank, CUSIP #153092AF8 in the amount of $125,000.00, roll call; yeas, Obermier, Buller, Bamesberger and Sikes, nays none, Bulgrin absent, motion carried.

**RESOLUTION #18-30**

**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

 Security Description: Central City NE Rural Fire

 CUSIP #153092AF8

 Pledge Amount: $,125,00.00

 Original Resolution: 14-09

 DATED this 20th day of November, 2018

Moved by Obermier, seconded by Bamesberger, approve the Zuercher Technologies Software and to pursue an interlocal agreement with Butler/Saline/Seward/York County, roll call, yeas; Obermier, Bamesberger, Buller and Sikes, nays none, Bulgrin absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to stay with Aetna Health Insurance for 2019 and give the employees the option for HSA plan that the employees will contribute to, roll call, yeas; Obermier, Bamesbeger and Sikes, nays Buller, Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to make an amendment to the Interlocal Agreement with Seward County and York County for a District Court Bailiff Service, to add that the budget request be made to the District Court Clerk by July 1st of each budget year, roll call, yeas; Bamesberger, Obermier, Buller and Sikes, nays none, Bulgrin absent, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

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

County Clerk, October, 2018 $15,660.65

Clerk of the District Court, October, 2018 $2,621.59

Sheriff, October, 2018 $6,165.34

County Treasurer – Fund Balances as of October 31, 2018

0100 General $1,577,736.22

0300 Roads $702,364.41

0650 Highway Bridge Buy Back Program $279,509.55

0676 Juvenile Diversion $16,165.50

0985 Child Support Enforcement Cty Atty $31,939.10

0990 Visitors Promotion $ 95,979.46

0995 Co Visitors Impr Fund $264,618.04

1100 Reappraisal $96,776.00

1150 ROD Preservation Fund $1,905.81

1200 Employment Security $36,930.54

1300 Area on Aging $30,217.34

1500 Relief & Medical $7,001.73

1700 State Institutions $16,489.04

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $10,685.14

2355 STOP $15,313.83

2360 York Co Drug Fund $21,062.35

2410 Federal Drug Law Enf $13,285.32

2411 Federal Drug Law Cty Att $46,041.51

2601 Debt Service $480,857.58

2700 Inheritance Tax $4,874,077.45

2910 911 Emergency $207,664.67

2913 911 Wireless Serv $66,442.60

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $50,770.43

2940 Law Enforcement/911 Comm $867,844.19

5502 Ambulance $21,535.27

Committee reports were given.

The Chairman declared the meeting adjourned at 11:35 a.m. The next meeting will be held December 4, 2018 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska