The York County Board of Commissioners met according to law on Tuesday, November 21, 2017 at 8:30 a.m. as per notice in the York News Times on November 16, 2017, with Chairman Jack Sikes presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Bill Bamesberger. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman, correspondent for KAWL radio, Christopher Johnson, County Attorney 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.

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 Bamesberger, seconded by Obermier, to approve the minutes of the November 7, 2017, Board of Commissioners meeting; roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday, November 21, 2017, with removing Discuss and Act on adopting a Resolution determining funding percentage of General Fund Budget to Road Fund Budget, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays, none; motion carried.

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

Moved by Obermier, seconded by Bulgrin, to go into executive session at 8:36 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, General Assistance Director and, Christopher Johnson County Attorney, roll call: yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to come out of executive session at 8:40 a.m. which no action was taken; roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes; nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bulgrin, seconded by Bamesberger, to approve General Assistance Case #C17-8 for burial, in the amount of $2,000.00 roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Buller, to approve the payroll in the amount of $164,477.03 and vendor claims, with the added claim to be paid to City of York Landfill in the amount of $1,508.75, roll call; yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes; nays; none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 10,216.92

Road Aurora Cooperative Elevator Co. Fuel 35,549.67

Visit Promo Avery Outdoor Media-Advertising 265.00

Road Bauer Built Tire Inc. Tire Repair 462.60

Road Baum Hydraulics Corp Equipment Repair 111.37

General Blue Cross Blue Shield of NE Cobra 804.36

General Bredenkamp, Patricia Retirement 10.00

General Burda, Megan Mileage/Dues 343.32

Aging Cash-Wa Distributing Co. Health Promo 569.76

Visit Promo Certified Folder Display Service Printing & Publication 4,162.37

Road City of York-Solid Waste Agency Miscellaneous 36.00

General Cornerstone Bank Bizconnect Fee 45.00

General, Rd,

Aging Corporate Payment Systems Monthly Payment 1,776.01

Road Cross-Dillon Tire Equipment Repair 3,493.95

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Equipment 279.50

General Damman, Gregory C. Court Costs 636.50

General Douglas County Sheriff Sheriff’s Fees 7.56

General Douglas County Treasurer Autopsy Costs 250.00

General, Aging,

Visit Promo Eakes Office Plus Office Supplies/Equip Rental 2,045.02

General Employee Data Forms of MO LLC Office Supplies 28.25

Road Five Star Truck Center-York Tire Repair 147.96

Visit Promo Flagship Publishing, Inc. Printing & Publication 280.00

Aging Fuller, Twila Health Promotion 29.94

General Global Tech Computer Consultant 561.31

General Good 2 Go Travel Center (Lichti Oil) Fuel 70.36

Genera Grafton Law Office, PC, LLC Court Costs 798.50

General, Aging Grand Central Foods Prisoners/Health Promo 3,462.87

General, Rd Great Plains Pest Management Janitorial Supplies 128.00

General Hagman, Lisa M Court Costs 21.20

General Hall County Sheriff Court Costs 24.22

General HD Arms Safety Equipment 160.00

General Hecht, Harry Retirement 16.00

General Heiden Surveying Surveyor 3,783.25

Visit Promo Henderson Chamber of Commerce Grants 2,114.96

General Hiebner Body Shop Fuel 250.00

General Hinz Repair Fuel 46.96

General Hitz Towing, Inc. Fuel 100.00

General Home Care Plus Medical-Prisoners 88.00

General Hometown Leasing Equipment Rental 495.00

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 293.28

Road Jackson Services Inc. Shop Supplies 80.52

General Jensen Lumber Company Building & Ground 171.34

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 14,825.89

General Kearney County Sheriff’s Office Court Costs 55.14

Road Kerford Limestone Company Rock 13,023.52

Road Kimball Midwest Shop Supplies 623.75

Road King’s Glass Equipment Repair 716.80

General Kopchos Sanitation, Inc. Garbage 202.00

Visit Promo Lamar Companies, The Media-Advertising 515.00

General Lancaster County Sheriff Court Costs 18.57

General Larue Distributing, Inc. Equipment 119.94

Road Matheson Tri-Gas, Inc. Shop Supplies 181.88

Road Mead Lumber Co. Shop Supplies 41.97

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General MIPS Inc. Monthly Payment 1,148.82

General Mogul’s Transmission, Inc. Fuel 1,118.02

General Moore Medical, LLC Medical-Prisoners 272.61

Road NE Assoc. of County Officials Dues 125.00

Road NE Public Power District Electricity 254.01

Road NE Truck Center, Inc. Equipment Repair 1,686.61

General NMS Labs Autopsy Costs 196.00

General North Office Supply Office Supplies 34.03

Road Overland Sand & Gravel Company Gravel & Royalty 27,253.30

General Paper Tiger Shredding Monthly Payment 35.00

Hwy Buyback Pavers Inc. Asphaltic 142,856.29

General Peavey Company, Lynn Drug & Alcohol Test 141.80

Visit Promo Perennial Public Power District Media-Advertising 137.29

General Physicians Laboratory Services PC Autopsy Costs 1,400.00

General Polk County Sheriff Court Costs 12.00

Road Power Plan Equipment Repair 1,771.20

Road Rasmussen Auto Parts Equipment Repair 69.68

General Rasmussen Mechanical Services, Inc. Maintenance Agreement 73,932.00

Road RDO Truck Center Co Equipment Repair 373.07

General Reetz, Melvin Retirement 12.00

General Rowse Auto Detail Fuel 205.00

Road Safelite Fulfillment, Inc. Equipment Repair 49.95

General Saline County Sheriff Court Costs 52.00

Road Sapp Bros. Petroleum, Inc. Fuel 4,845.34

General Sequoia Consulting Group Miscellaneous 1,460.00

General Seward County Attorney Special Fees 194.75

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,923.04

General Seward County Sheriff Court Costs 6.50

General Skip’s Radiator & Automotive Fuel 318.53

Road Slack Auto Supply, LLC Equipment Repair 249.05

General Smith, Patricia N. Retirement 72.00

Road Snap-On Tools Shop Tools 107.10

General Stahr and Associates Contractual Services 200.00

Road Standard Battery, Inc. Equipment Repair 434.75

General Suddarth, Lori Miscellaneous 550.00

General Supply Works Janitorial Supplies 56.79

General Svehla Law Offices Court Costs 1,162.00

Road Thermo King Christensen Shop Supplies 507.38

General Thompson Co., The Board of Prisoners 1,070.59

General Thomson Reuters/West Payment Center Legal Fees 2,750.01

General Trans Union Risk and Alternative Equipment 110.00

Road Troester Basin Farm, Inc. Miscellaneous 1,110.77

General Urgent Carte of York Medical-Prisoners 836.37

General US Postal Service Postal Services 98.00

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

General Verizon Wireless Services LLC Telephone Service 418.77

Road Village of Bradshaw Electricity 22.91

General VPI Inc. Maintenance Agreement 2,066.00

General Waldron, Nancy Court Costs 292.60

Road Weldon Industries, Inc. Equipment Repair 285.58

General, Aging,

Rd, Emerg Mgmnt,

Relief & Med Windstream Communications Telephone Service 3,978.95

General Wurm & Associates, JS Court Costs 156.00

General York Ace Hardware Building & Ground 71.99

General York Animal Clinic Sheriff Costs 51.06

General, Aging

Visit Promo York Area Chamber of Commerce Miscellaneous 661.00

Visit Promo,

Aging York Area Senior Center Special Projects 1,291.68

Visit Promo York County Ag Society Grants 3,000.00

General York County Court Court Costs 1,132.38

Visit Promo York County Development Corp Supplies/Projects/Misc. 1,017.65

General York County District Court Court Costs 249.00

General York County Highway Dept. Fuel 2,739.78

General York County Sheriff Fees/Court Costs/Misc. 3,333.61

Inherit Tax York County Treasurer Transfers 17,750.00

General York Dental Associates, P.C. Medical-Prisoners 581.60

Road York Farm Supply LLC Equipment Repair 26.65

Road York General Hospital Safety Equipment 72.50

General,

Visit Promo York News Times Printing and Publication 485.57

General Zoubek, Gary Mowing 804.36

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

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

Moved by Bamesberger, seconded by Obermier, to designate the York News-Times as the county newspaper for publication purposes for the year 2018; roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to approve the certification of County Highway Superintendent Harvey Keim for determining incentive payment for January 1, 2017 to December 31, 2017, roll call; yeas, Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by, Obermier, to go into executive session at 8:53 a.m., to prevent needless injury to an individual, also present, Christopher Johnson, County Attorney, Kelly Turner, County Clerk, Ann Charlton, County Assessor, Sharilyn Steube, Clerk of the District Court, Nancy Waldron, Public Defender and Dale Radcliff, County Sheriff, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes nays, none; motion carried.

Moved by Bulgrin seconded by Obermier, to come out of executive session at 9:05 a.m. which no action was taken and to challenge the executive session per statue 84-1410, section 3) Any member of any public body shall have the right to challenge the continuation of a closed session if the member determines that the session has exceeded the reason stated in the original motion to hold a closed session or if the member contends that the closed session is neither clearly necessary for (a) the protection of the public interest or (b) the prevention of needless injury to the reputation of an individual. Such challenge shall be overruled only by a majority vote of the members of the public body. Such challenge and its disposition shall be recorded in the minutes, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays, none; motion carried.

John Mabry and Michaella Kumke, met with the Board in regards to food insecurity stats and how the Food Bank of Lincoln is working with partners in the York area to address hunger.

Moved by Buller, seconded by Bulgrin to table setting salaries for elected officials for 2019-2022, to the next Board meeting December 5, 2017, roll call, yeas, Buller, Bulgrin, Bamesberger, and Obermier, nays, Sikes, motion carried.

Moved by Bulgrin, seconded by Buller, to approve the recommendation from Chairman Sikes to appoint Cal Friesen, Randy Obermier, Bill Bamesberger and Dale Radcliff to the County Building Expansion Committee, roll call, yeas; Bulgrin, Buller, and Sikes, nays none, Bamesberger and Obermier abstain, motion carried.

The Board discussed architectural proposals for expansion building project.

Moved by Bulgrin, seconded by Obermier, to approve the signing of the 25% Match Certification Hazard Mitigation Grant Program Application Funding Certification, roll call, yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

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

County Clerk, October 2017 $10,644.09

District Court October 2017 $4,404.70

Sheriff October 2017 $3,356.55

County Treasurer – Fund Balances as of October 31, 2017

0100 General $901,783.47

0300 Roads $714,439.48

0650 Highway Bridge Buy Back Program $291,994.79

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,938.27

0990 Visitors Promotion $57,818.87

0995 Co Visitors Impr Fund $254,717.03

1100 Reappraisal $112,818.50

1150 ROD Preservation Fund $32,367.31

1200 Employment Security $36,223.43

1300 Area on Aging $21,494.56

1500 Relief & Medical $13,718.12

1700 State Institutions $12,457.87

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $11,064.86

2355 STOP $12,127.83

2360 York Co Drug Fund $12,907.70

2410 Federal Drug Law Enf $36,998.44

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $400,733.62

2700 Inheritance Tax $4,130,618.98

2910 911 Emergency $172,344.22

2913 911 Wireless Serv $42,912.98

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $54,405.91

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

4000 Courthouse $.38

5400 Noxious Weed Dist $.00

5502 Ambulance $76,959.94

Committee reports were given.

The Chairman declared the meeting adjourned at 10:25 a.m. The next meeting will be held December 5, 2017 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