The York County Board of Commissioners met according to law on Tuesday, November 8, 2016 at 8:30 a.m. as per notice in the York News Times on November 3, 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 Sikes, to approve the minutes of the October 25, 2016, Board of Commissioners meeting; roll call: yeas, Obermier, Sikes, Bulgrin, Buller and Bamesberger ; nays, none; motion carried.

Moved by Sikes, seconded by Bulgrin, to adopt the agenda for Tuesday November 8, 2016, roll call: yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger; nays, none; motion carried.

Kim Regier met with the Board to discuss the roads and ditches in the York County.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Sikes, to approve the payroll in the amount of $148,556.15 and vendor claims, roll call: yeas; Bulgrin, Sikes, Buller, Obermier and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

General A & D Technical Supply Co, Inc. Maintenance 505.00

Road A & L Trucking, LLC Miscellaneous 876.29

General Barker Company, Inc., Bob Equipment 143.49

General, Rd Black Hills Energy Heating Fuels 1,166.14

General Blue Knight Security, Inc. Security Contract 582.00

Road Bosselman Fuel 15,165.00

General Burda, Megan Mileage/Dues 1,009.39

General, Aging Byers, Lori A Reimbursement 92.69

General Capital Business Systems, Inc. Printing & Publication 150.84

General Consolidated Management Company Dues 8.74

General Crawford, Tanya L Reimbursement 132.00

General CWC of York, Inc. Office Supplies/Equipment 125.00

General Dawson County Sheriff Court Costs 6.00

Road Dell Marketing L.P. Office Equipment 197.49

General Dennis, Benjamin B Reimbursement 137.91

Weed Deprez, Douglas L Reimbursement 194.40

General Dick, Candace L Reimbursement 291.71

General,

Emerg Mgmnt Eakes Office Plus Office Supplies 645.20

General Election Systems & Software, Inc. Voting Supplies 6,987.82

General Fillman Law Offices Court Costs 3,401.00

General Galls/Quartermaster LLC Uniform Allowance 93.93

Road General Fire and Safety Equipment Safety Equipment 732.32

Road Geneva Tire Equipment Repair 573.27

General Grafton Law Office, P.C., L.L.O. Court Costs 2,859.95

General Hall County Sheriff Court Costs 34.83

General Hamilton County Sheriff Drug & Alcohol Test 126.00

General HD Arms Safety Equipment 235.00

Aging Hines, Janet K Reimbursement 26.46

General Hitz Towing, Inc. Fuel 112.95

General Hoblyn, Nancy Mental Health Board 95.00

General Hometown Leasing Equipment Rental 290.00

General Jack’s Uniforms & Equipment Uniform Allowance 212.79

Road Jackson Services Inc. Shop Supplies 74.70

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 19,095.34

Road Johnson Trucking Miscellaneous 1,793.12

General Kopchos Sanitation, Inc. Garbage 193.00

Road Mainelli Wagner & Associates, Inc. Engineering 362.50

General Marroquin Law Office Court Costs 640.00

Road Matheson Tri-Gas, Inc. Shop Supplies 134.95

General Mid America First Call, Inc. Autopsy Costs 880.20

Road Midwest Pump and Equipment Co. Building & Ground 2,814.00

General MIPS Inc. Data Processing 1,230.20

General Mogul’s Transmission, Inc. Fuel 778.37

General NE Assoc. of County Officials Dues 300.00

General NE Law Enforcement Training Dues 150.00

General NE Public Health Environmental Lab Drug & Alcohol Test 315.00

General, Rd NE Public Power District Electricity 5,121.54

Road NMC Exchange LLC Equip Repair/Grader Blades 10,390.04

General North Office Supply Office Supplies 349.08

General O’Keefe Elevator Company, Inc. Maintenance Agreement 326.00

Road Penner’s Tire & Auto, Inc. Tire Repair 32.70

Road Plains Equipment Group Shop Supplies/Equip Repair 2,169.41

General Rasmussen Mechanical Services, Inc. Building & Ground 4,427.05

General Ring, Amanda C Reimbursement 45.90

Road Safety-Kleen Systems Shop Supplies 351.50

Road Sahling Kenworth Inc. Equipment Repair 1,322.44

General Sarpy County Sheriff Juvenile Care Costs 1,473.92

Visit Promo Sautter, Robert R Reimbursement 89.10

General Schlender, Kevin Mental Health Board 95.00

General ServiceMaster Clean of York Janitorial Supplies 39.78

Emerg Mgmnt Seward County Courthouse Gary Petersen 4,020.23

General Seward County Sheriff Court Costs/Sheriff Fees 37.00

Road Snap-On Tools Shop Tools 50.50

General Solutions, Inc. Maintenance 1,500.00

General Stahr, Susan D Reimbursement 47.28

General State of NE/DAS Central Finance Equipment Rental 448.00

General Stephens Law Office, P.C., L.L.O. Court Costs 541.50

General Steube, Sharilyn K Reimbursement 32.29

General Time Warner Cable Internet/Dues 848.78

General Trans Union Risk and Alternative Equipment 222.00

Road Troester Basin Farm, Inc. Miscellaneous 1,130.51

General Urgent Care of York Medical-Prisoners 445.00

General Vanguard Appraisals, Inc. Maintenance 15,690.00

General, Rd Verizon Wireless Services LLC Telephone Service 841.43

Road Village of Bradshaw Electricity 33.69

Road Village of McCool Junction Water/Sewer 45.00

General, Aging,

Road Windstream Communications Telephone Service 3,000.94

General Wollenburg, Nicholas L Reimbursement 30.00

General, Rd York Ace Hardware Equipment/Tools/Supplies 373.02

Inherit Tax York Adopt-A-Pet Animal Shelter Contribution 4,000.00

Aging York Area Senior Center Office Equipment 400.00

General York County Court Court Costs 1,219.00

General York County District Court Court Costs 72.00

General York County Highway Dept. Fuel 2,042.98

General York County Sheriff Postal Services/Misc. 6,811.18

General York Fire Department Medical-Prisoners 423.20

General York News Times Office Supplies 43.00

General York Printing Company Appraisal Supplies 715.95

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Buller, seconded by Bulgrin, to discontinue the Membership Agreement with Fitness Worx Corporate, roll call; yeas, Buller, Bulgrin, Sikes, Obermier and Bamesberger, nays none, motion carried.

Moved by Obermier, seconded by Bulgrin, to approve to remove the Village of Bradshaw Restrictive Covenant from the former fire hall which is located at 430 Lincoln Street, Bradshaw, Nebraska, roll call, yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 9:07: a.m.; to prevent needless injury to an individual, roll call: yeas; Bulgrin, Obermier, Buller, Sikes and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Obermier, to come out of executive session at 9:18 a.m. which no action was taken; roll call: yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:19 a.m. The next meeting will be held November 22, 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