The York County Board of Commissioners met according to law on Tuesday, December 18, 2018 at 8:30 a.m. as per notice in the York News Times on December 13, 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 Bamesberger, to approve the minutes of the December 4, 2018, Board of Commissioners meeting; roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes; nays none; motion carried.

Moved by Obermier, seconded by Buller, to adopt the agenda for Tuesday December 18, 2018, roll call: yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays, none; motion carried.

Leila Luft, 911 Dispatch Director, met with the Board with update on the Zuercher Technologies Software.

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

**PAYROLL AND VENDOR CLAIMS:**

 Moved by Obermier, seconded by Bamesberger, to approve payroll in the amount of $179,019.70 and vendor claims, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**Fund Name Description Total**

Rd Ace Irrigation and MFG Culverts 178.50

Visit Promo Avery Outdoor Media-Ads 265.00

Gen Axon Enterprises, Inc Safety Equip. 124.00

Rd Baum Hydraulics Corp Shop Supplies 83.88

Rd Beatrice Sand & Gravel Gravel & Royalty 18,039.43

Visit Promo Benedict Volunteer Fire Dept Grants 1,000.00

911 Comm. Berggren Architects Building Remodel 14,234.72

Gen, Rd Black Hills Energy Heating 2,631.37

Gen Blue Knight Security Security Contract 648.00

Gen Buffalo County Sheriff Dept Court Costs 31.40

Gen Burda, Megan Dues 234.17

Gen Capital Business Systems, Inc Equip. Rental 218.63

Gen Charm-Tex, Inc Other Equip. 283.64

Gen City Directory, Inc Office Supplies 155.00

Visit Promo Community Publishers Dues 632.00

911 Emgcy Consolidated Management Company Dues 29.05

Gen, Debt Srvc Cornerstone Bank Dues/Misc/Maintenance 14,054.78

Rd Cornhusker Cleaning Systems, Inc Shop Supplies 95.41

Gen Cornhusker State Industries Other Equip. 909.00

Gen, Rd, Aging,

911 Emgcy Corporate Payment Systems Monthly Payment 2,102.42

Gen Crawford, Tanya Reimbursement 151.24

Rd Cross- Dillon Tire Mach & Equip. Tires 2,035.13

Gen CWC of York, Inc Office Supp./Misc. 768.00

Rd Dale R Johnson Trucking Ent, Inc Gravel & Royalty 17,501.07

Gen Des Moines Stamp MFG, Co Office Supplies 45.20

Gen Dugan Business Forms Data Process. 747.42

Rd DXP Enterprises, Inc Shop Tools 199.99

Gen Eakes Office Plus Office Supplies 3,161.33

Gen Expeditious Service, LLC Court Costs 43.82

Gen Fillman Law Offices Attorney Fees 3,469.50

Rd Filter Care Road Equip. 61.80

Gen Galls/Quartermaster, LLC Uniform Allowance 91.72

Gen, Rd Global Tech, Inc Data Process. / Consult. Fees 7,804.60

Gen Good 2 Go Travel Center Fuel 25.68

Gen Grand Central Foods Board of Prisoner 2,633.11

Gen Great Plains Pest Management Janitorial Supplies 62.00

Drg Lw Enfcmt Hayes, Thomas Reimbursement 207.94

Gen Heiden Surveying Surveyor Contract 466.10

Visit Promo Henderson Chamber of Commerce Grants 4,065.00

Visit Promo Henderson Mennonite Heritage Park Grants 3,869.10

Aging Hines, Janet Reimbursement 19.99

Rd Hinz, Eric Road Equip. 319.48

Visit Promo Holthus Convention Ctr Foundation Grants 1,995.00

Gen Home Care Plus Medical-Prisoners 69.00

Gen Hometown Leasing Data Process. 421.75

Rd Hooker Bros Sand & Gravel, Inc Gravel & Royalty 20,874.59

Rd HTR, Inc Road Equip. 67.30

Gen Huxoll, Mitchell Reimbursement 83.93

Gen Jackson Services, Inc. Shop Supp./ Maintenance 155.20

Rd Kerford Limestone Company Rock 29,849.90

Rd Kimball Midwest Shop Supplies 421.64

Rd Kline, Matt Reimbursement 33.61

Gen Kopchos Sanitation, Inc. Garbage 271.50

911 Comm. Lacey Construction, Inc. Building Remodel 97,724.70

Visit Promo Lamar Companies, The Media- Ads 515.00

Gen Lancaster County Sheriff Court Costs 6.58

911 Emgcy Language Line Service Teletype Service 11.14

Gen Larue Distributing, Inc Other Equip 166.00

Gen Latimer Reporting Court Cost 128.00

Gen Lincoln County Sheriff Court Cost 20.88

Hghway Bybk Mainelli Wagner & Associates, Inc. Bridges 311.76

Gen Mason Electric Building & Grounds 228.35

Rd Mead Lumber & Rental Building & Grounds 735.52

Rd Medical Diagnostic Labs, LLC Medical-Prisoners 149.50

Rd Medical Enterprises, Inc Safety Equip. 35.00

Aging Merklinger, Jerri Reimbursement 261.05

Gen Microfilm Imaging Systems, Inc Data Process/ Misc 339.00

Gen Midwest Auto Fire Sprinkler, Co Maintenance Agreement 150.00

Visit Promo Midwest Meetings Print & Publish 500.00

Rd Miller Seed & Supply Co., Inc Shop Supplies 35.99

Gen MIPS, Inc Data Process. / Maintenance 1,186.84

Gen Mogul’s Transmission, Inc. Mach & Equip. 1,838.44

Gen Naber’s Locksmith Service Building & Grounds 22.11

Visit Promo National Bus Trader Print & Publish 1,360.00

Gen NE Assoc. of County Officials Dues 2,873.79

911 Emgcy NE Emergency Service Comm. Dues 165.00

911 Emgcy NE Law Enforcement Training Dues 100.00

Gen, Rd NE Public Power District Electricity 342.88

Gen NE Sheriff’s Association Dues 150.00

Gen, Rd NE State Fire Marshal Maintenance Agreement 600.00

Rd NE-Iowa Industrial Fasteners Corp. Shop Supplies 74.11

Gen, Rd NMC Exchange, LLC Road Equip./ B & G 3,471.44

Gen, Visit Pr.

911 Emgcy North Office Supply Office Supplies 295.00

Gen O’Keefe Elevator Company, Inc Maintenance Agreement 352.60

Rd O’Reilly Auto Parts Road Equip. 146.68

Rd OfficeNet Office Equip. 178.71

Rd Overland Ready Mixed Concrete 220.00

Rd Overland Sand & Gravel Gravel & Royalty/ Misc 4,314.32

Gen Paper Tiger Shredding Misc 35.00

Rd Penner’s Tire & Auto, Inc. Road Equip. 1,177.36

Rd, Visit Promo Perennial Public Power District Electricity/ Media- Ads 251.01

Rd Plains Equipment/ John Deere Financial Road Equip./ Shop Supplies 196.70

911 Emgcy Platte Valley Communications Office Equip. 1,662.60

Gen Polk County Sheriff Court Costs 22.00

Rd Power Plan Road Equip./ Shop Supplies 1,533.61

Gen Radiology Associates, PC Medical- Prisoners 116.00

Rd Rasmussen Auto Parts Road Equip./Shop Supplies 257.94

State Institute. Region V Systems Misc. 2,101.00

Rd Safelite Fulfillment, Inc. Road Equip. 169.41

Rd Safety-Kleen Systems Shop Supplies 361.50

Rd Sapp Bros. Petroleum, Inc Shop Supplies 2,238.93

Visit Promo Sautter, Robert Reimbursement 15.81

Rd Schlegelmilch Plumbing & Well Service Building & Grounds 399.00

Emrgcy Mngmt Seward County Courthouse Gary Petersen 4,034.87

Rd Slack Auto Supply, LLC Shop Tools/ Equip. 321.73

Gen Solutions, Inc Maintenance/ Data Process. 1,500.00

Rd Standard Battery, Inc Shop Supplies 16.96

Gen State of NE- Probation Office Misc 26,732.00

Gen Supply Works Janitorial Supplies 147.36

Rd Thermo King Christensen Shop Supplies 29.40

Gen Thompson, Co US Foods, Inc Board of Prisoners 1,487.80

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

Gen Trans Union Risk & Alternative Other Equip. 110.00

Rd Trausch Dynamics Shop Supplies 56.03

Rd Trinity Transport Misc. Contract 285.00

Rd Troester Basin Farm, Inc. Misc. Contract 844.75

Gen Urgent Care of York Medical- Prisoners 990.00

Visit Promo USA Outdoor II, LLC Media- Ads 415.00

Gen, Rd Verizon Wireless Services, LLC Telephone Service 620.01

Rd Village of Bradshaw Electricity 14.64

Gen Walgreen Company Medical- Prisoners 2,850.91

Rd Weldon Industries, Inc. Road Equip. 120.45

Visit Promo Wessels Living History Farm Dues 65.00

Gen, Rd, Aging

911 Comm &

E911 Wireless Windstream Communications Telephone/Internet/ Equip. 4,457.17

Gen, Rd York Ace Hardware Supplies/Equip/ Tools 384.03

Inheritance Tx York Adopt-a-Pet Specialized Program 4,000.00

Gen, Vst Promo

Vst Improve. York Area Chamber of Commerce Dues/Grants/ Misc 3354.95

Gen, 911 York County Clerk- Petty Cash Dues/Court Costs 485.17

Visit Promo

Visit Improv. York County Development Corp. Postal/Telephone/Misc 1,446.09

Gen York County District Corp. Court Cost 702.00

Gen York County Highway Dept. Mach & Equip. 3,113.54

Gen York County Sheriff Court Cost 140.12

Gen York Dental Associates, PC. Medical- Prisoners 358.00

Rd York Equipment, Inc Road Equip. 156.20

Rd York Farm Supply, LLC Shop Supplies 12.00

Gen, Rd York General Hospital Print & Publish/Equip. 84.25

Gen, Visit Prm York News Times Print & Publish 954.39

Visit Promo York Printing Company, Inc Print & Publish 53.34

Juvenile Divrsn York Public Schools Consulting Fees 7,456.02

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Bamesberger, seconded by Bulgrin, to change the Board of Commissioners meeting from Tuesday January 1st to Monday December 31 due to the Courthouse being closed for the New Year Holiday, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Commissioner’s discussed Extension Office being closed for the Holiday.

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the Formal Extension of the Facility and Service Agreement Between York County Aging Services and York Area Senior Center, roll call, yeas; Bamesberger, Obermer and Sikes, nays Bulgrin, Buller abstained, motion carried.

Bids were opened as advertised in the York News Times on November 28, 2018 and December 5 & 12, 2018 at 9:00 a.m. for the purchase a new Truck-Tractor. The following bids were received.

Freightliner Truck Center 2020 Freighliner 114SD $104,976.00

RDO Truck Center 2018 Mack CHU613 $119,413.00

Sahling Kenworth Inc. 2020 Kenworth T800 $120,222.00

Sahling Kenworth, Inc. 2019 Kenworth T800-38ACF $135,422.00

Sahling Kenworth, Inc. 2020 Kenworth T800 $122,679.00

Moved by Bamesberger, seconded by Obermier, to accept Harvey Keim, Highway Superintendent recommendation to purchase a new 2018 Mack CHU613Truck-Tractor, from RDO Truck Center in the amount of $119,413.00, roll call; yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to go into executive session at 9:20 a.m., to prevent needless injury to an individual also present Dena Bushnell, General Assistance Director, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to come out of executive session at 9:32 a.m. which no action was taken; roll call: yeas; Bulglrin, Obermier, Bamesberger, Buller and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bulgrin, seconded by Buller, to deny General Assistance Case #18-8 for it does not meet general assistance guidelines, roll call, yeas; Bulgrin Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Bids were opened as advertised in the York News Times on November 28, 2018 and December 5 & 12, 2018 at 9:30 a.m. for the purchase of one New Bottom Dump Trailer. The following bids were received.

NMC 2019 Trail King TKBD22-48 $49,200.00

Jim Hawk 2019 Construction Trailer Specialist $42,000.00

Murphy Tractor 2019 Ranco $41,900.00

RDO Truck Center 2017 RWAY T4623 Tri Air $46,610.00

Moved by Bamesberger, seconded by Obermier, to accept Harvey Keim, Highway Superintendent recommendation to purchase 2019 Construction Trailer Specialist Bottom Dump Trailer, from Jim Hawk in the amount of $42,000.00, roll call; yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to authorize the Chairman to sign the agreement with Contryman Associates, P.C. to do an out going audit of the sheriff’s office, this is a standard procedure, when an elected official leaves an office, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to table the 2017-2018 York County Audit, to the next Board meeting Monday December 31, 2018, roll call: yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none; motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #18-32 to amend Resolution #18-29 to fix the budget year from 2019-2020 to 2018-2019, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION #18-32**

**AMENDING RESOLUTION #18-29**

**WHERAS,** the York County Board of Commissioners met at its regular meeting on December 18, 2018 to amend Resolution #18-29 to fix the budget year from 2019-2020 to 2018-2019

**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.

**NOW BE IT RESOLVED,** that the York County Treasurer shall transfer 34.29% of the 2018-2019 taxes collected for the County General Fund be transferred to the County Road Fund as per the adopted budget

Dated this 18th day of December, 2018

Moved by Bulgrin, seconded by Bamesberger, to approve an additional claim to Thomas Hayes in the amount of $207.94, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to go into executive session at 10:42 a.m., to prevent needless injury to an individual also present Chris Johnson, County Attorney and Kelly Turner, County Clerk, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to come out of executive session at 11:12 a.m. which no action was taken; roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays, none; 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, November, 2018 $16,619.10

Clerk of the District Court, November, 2018 $3,441.86

Sheriff, November, 2018 $6,033.87

County Treasurer – Fund Balances as of November 30, 2018

0100 General $1,261,118.64

0300 Roads $570,679.10

0650 Highway Bridge Buy Back Program $276,852.05

0676 Juvenile Diversion $16,165.50

0985 Child Support Enforcement Cty Atty $31,939.10

0990 Visitors Promotion $ 104,557.42

0995 Co Visitors Impr Fund $278,499.00

1100 Reappraisal $96,776.00

1150 ROD Preservation Fund $2,705.81

1200 Employment Security $36,931.71

1300 Area on Aging $41,365.74

1500 Relief & Medical $6,811.40

1700 State Institutions $15,212.47

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $10,685.14

2355 STOP $15,663.83

2360 York Co Drug Fund $20,897.30

2410 Federal Drug Law Enf $12,546.66

2411 Federal Drug Law Cty Att $46,041.51

2601 Debt Service $482,903.49

2700 Inheritance Tax $4,849,894.24

2910 911 Emergency $172,364.14

2913 911 Wireless Serv $76,466.73

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $47,117.00

2940 Law Enforcement/911 Comm $849,212.63

5502 Ambulance $22,040.14

Committee reports were given.

The Chairman declared the meeting adjourned at 11:24 a.m. The next meeting will be held December 31, 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