The York County Board of Commissioners met according to law on Tuesday, December 20, 2016 at 8:30 a.m. as per notice in the York News Times on December 15, 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, Luke Fochtman, correspondent for KAWL 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 Bulgrin, seconded by Sikes, to approve the minutes of the December 6, 2016, Board of Commissioners meeting; roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

Moved by Obermier, seconded by Sikes, to adopt the agenda for Tuesday December 20, 2016, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bulgrin, to approve the payroll in the amount of $152,488.71 and vendor claims, with the added claim to Grant Writing USA in the amount of $455.00 roll call: yeas; Obermier, Bulgrin, Sikes, Buller and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

General Angle, Murphy, Valentino & Campbell Court Costs 416.60

Visit Promo Avery Outdoor Media-Advertising 265.00

General Bender, Matthew & Co. Dues 89.60

General, Rd Black Hills Energy Heating Fuels 550.15

General Blue Knight Security, Inc. Security Contract 774.00

Visit Promo Bradshaw Community Days Grants 1,500.00

General Bredenkamp, Patricia Retirement 10.00

General Business Brokers Corporation Probation Costs 6,569.14

General Butler Co Sheriff Court Costs 19.00

General Cash-Wa Candy Company Board of Prisoners 1,169.89

Aging Cash-Wa Distributing Co. Health Promotion 14.45

General Central Nebraska Refrigeration Building & Ground 165.36

General Chances R Restaurant and Lounge Juror Costs (Meal) 162.84

Ambulance City of York-Ambulance Quarterly Payment 51,750.00

Visit Promo Community Publishers Printing & Publication 632.00

General Consolidated Management Company Dues 55.27

General,

Debt Services Cornerstone Bank Monthly Payment/Bond 22,267.50

Road Cornhusker Cleaning Systems Inc. Shop Supplies 214.57

General Crawford, Tanya L Reimbursement 173.26

Road Cross-Dillon Tire Tire Repair 9,346.80

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 28.50

General Dash Medical Gloves Inc. Equipment 365.40

General Des Moines Stamp MFG Co Office Supplies 120.95

General Discovery Benefits, Inc. Cobra Monthly 1,235.40

General, Aging Eakes Office Plus Office Supplies 2,357.18

Road Fastenal Industrial & Const Supply Shop Supplies/Tools 223.37

General Fillman Law Offices Court Costs 256.50

General Fillmore County Sheriff Court Costs 35.10

Road Filter Care Equipment Repair 98.05

General Friesen, Calvin R Reimbursement 25.00

General Galls/Quartermaster LLC Uniform Allowance 297.59

Road Geneva Implement Co, Inc. Equipment Repair 106.00

General Global Tech Inc. Maintenance/Data Processing 4,808.59

General, Aging Grand Central Foods Prisoners/Health Promo 3,360.18

General, Rd Great Plains Pest Management Maintenance/Supplies 218.00

General Green, Carla E Reimbursement 52.05

Road Hawk, Jim Truck Trailers Inc. Shop Supplies/Tools 314.00

General Hecht, Harry Retirement 16.00

General Heiden, Rex Surveyor Contract 4,761.90

Visit Promo Henderson Chamber of Commerce Grants 136.82

Aging Hines, Janet K Reimbursement 27.54

General Hobart Sales & Service Equipment 285.40

General Hoblyn, Nancy Mental Health Board 95.00

General Home Care Plus Medical-Prisoners 132.00

General Hometown Leasing Equipment Rental 428.52

General, Rd Jackson Services Inc. Grounds Repair/Supplies 210.70

General JM Monograms, Inc. Janitorial Supplies 170.00

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 15,198.49

Road Keim, F. Harvey Reimbursement 90.00

Road Kerford Limestone Company Rock 7,057.80

Road Kimball-Midwest Shop Supplies 318.38

Road Kliewer, Dennis Oil Acct Fuel 267.78

General Kopchos Sanitation Inc. Garbage 245.00

Visit Promo Lamar Companies, The Media-Advertising 1,715.00

General Larue Distributing, Inc. Equipment 122.04

Aging Lincoln Aging Partners Data Processing 1,725.00

Road Mac Tools Distributor Shop Tools 35.00

Road Matheson Tri-Gas, Inc. Shop Supplies 167.99

Visit Promo McCool Community Club Grants 650.00

Road Medical Enterprises, Inc. Safety Equipment 31.00

Aging Merklinger, Jerri A Reimbursement 81.00

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Mid-American Research Chemical Janitorial Supplies 523.50

Visit Promo Midwest Meetings Printing & Publication 500.00

Road Midwest Service & Sales Shop Supplies 7,434.20

Road Mike’s Radiator & Tire Repair Equipment Repair 250.00

General MIPS Inc. Data Processing 1,121.63

General, Rd Mogul’s Transmission, Inc. Fuel/Equip Repair 902.86

General Moore Medical, LLC Medical-Prisoners 341.97

General NE Assoc. of County Officials Dues 2,613.54

General NE DOL/Boiler Inspection Program Building & Ground 72.00

General NE State Bar Association Dues 240.00

General, Rd NE State Fire Marshal Maintenance Agreement 600.00

Road NE Truck Center, Inc. Equipment Repair 3,529.80

Weed NE Weed Control Dues 120.00

Road NMC Exchange LLC Blades/Graders/Supplies 13,171.68

General North Office Supply Office Supplies 81.12

Road O’Reilly Auto Parts Equipment Repair 110.53

Road OfficeNet Office Equipment 139.20

Road Osceola Implement & Supply Inc. Equipment Repair 115.65

Road Overland Sand & Gravel Company Gravel & Royalty 21,914.89

General Paper Tiger Shredding Monthly Payment 35.00

Road Paulsen, Terry L Reimbursement 30.00

Road Payne JR, William D Reimbursement 120.00

Road,

Visit Promo Perennial Public Power District Electricity 238.84

General Pieper’s, Inc. Building & Ground 282.01

General, Rd Plains Equipment Group Equipment Repair 508.92

Road Platte Valley Communications Equipment Repair 187.70

Road Power Plan Equipment Repair 57.28

General, Rd Rasmussen Auto Parts Equipment Repair/Supplies 499.93

Road RDO Truck Center Co Equipment Repair 1,977.80

General Reetz, Melvin Retirement 12.00

Road Sahling Kenworth Inc. Equipment Repair/Supplies 1,005.39

Road Sapp Bros. Petroleum, Inc. Fuel 3,936.38

General Saum, Wanda E Reimbursement 7.48

Visit Promo Sautter, Robert R Reimbursement 31.86

General Schlender, Kevin Mental Health Board 95.00

General Seams Possible Uniform Allowance 24.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 4,109.65

General Sixteenth Street Car Wash Tokens 200.00

Road Slack Auto Supply, LLC Shop Supplies 41.96

General Solutions, Inc. Maintenance 1,500.00

General Sparqdata Solutions, Inc. Maintenance 265.00

General Stahr and Associates P & Z Contract 200.00

Sinking Fund Stanard Appraisal Service Inc. Appraiser’s Fees 760.00

Road Standard Battery, Inc. Equipment Repair 78.95

General Svehla Law Offices Court Costs 434.00

General Tactical Lighting & Equipment LLC Cars & Trucks 946.87

General Thomson Reuters/West Payment Center Legal Fees 2,808.20

General Trans Union Risk and Alternative Equipment 110.00

Road Troester Basin Farm, Inc. Miscellaneous 1,086.05

General Urgent Care of York Medical-Prisoners 496.00

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General Verizon Wireless Service LLC Telephone Service 280.07

Road Village of Bradshaw Electricity 26.36

Road Waiss, Lawrence Reimbursement 30.00

General Walgreens Medical-Prisoners 309.42

Visit Promo Web Tech Solutions Miscellaneous 25.00

General Weisheit, Frederick Reimbursement 39.99

General, Aging,

Road Windstream Communications Telephone Service 2,972.90

General York Ace Hardware Supplies/Equipment 322.53

General, Aging,

Visit Promo York Area Chamber of Commerce Dues/Grants 3,731.80

Aging York Area Senior Center Office Equipment 400.00

Visit Promo York College Printing & Publication 90.00

Visit Promo York County Development Corp Miscellaneous 1,170.12

General York County District Court Court Costs 243.00

General York County Highway Dept. Fuel 2,247.56

General York County Sheriff Court Costs/Misc. 4,485.61

General York Dental Associates, P.C. Medical-Prisoners 821.00

Road York Equipment, Inc. Blades/Tools/Equip Repair 4,191.60

General York General Hospital Drug & Alcohol Test 414.50

General York Medical Clinic PC Medical-Prisoners 666.32

General, Aging,

Rd, Visit Promo York News Times Printing & Publication 596.50

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Jill Clay with Contryman Associates, P.C. met with the Board to discuss York County 2015-2016 Audit.

Moved by Bulgrin, seconded by Sikes, to approve a three (3) year contract with Contryman Associates, P.C. to do the audit for York County for the years of 2017, 2018 and 2019, with the elimination of Statement of Receipts, Disbursements and Changed in Fund Balance Budget and Actual Cash Basis roll call, yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Bids were opened as advertised in the York News Times on December 6 and 13, 2016 at 9:45 a.m. for the purchase of a Heating only Roof Top Unit. The following bids were received.

Rasmussen Mechanical Services HKRP6157 $42,424.00

 HKRP6157 $35,540.00

Moved by Bulgrin, seconded by Buller, to accept the bid from Rasmussen Mechanical Services to purchase a New Heating only Roof Top Unit, HKRP6157 in the amount of $ 35,540.00, to be delivered the same time as the Roof Top Cooling Unit, roll call; yeas, Bulgirn, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

 Moved by Bulgrin, seconded by Obermier, to adopt Resolution #16-54 to appoint Tucker Boss and Patty Morner to the Extension Committee for a three (3) year term starting from January 1, 2017 through December 31, 2019, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried

**RESOLUTION #16-54**

WHEREAS, there the Board has been advised that the terms of Barb Woodruff, and Roger Wilton on the Extension Board Commission will expire on December 31, 2016; and

WHEREAS, the Board has been advised that Tucker Boss and Patty Morner are willing to be appointed to the Extension Board; and

NOW, THEREFORE BE IT RESOLVED that Tucker Boss and Patty Morner be appointed to the Extension Board for a Three (3) Year Term starting January 1, 2017 through December 31,2019

Dated this 20th day of December, 2016

 Moved by Sikes, seconded by Bulgrin, to adopt Resolution #16-55 reappointing Gary Zoubek to the Visitors Bureau Board for a three (3) year term continuing from December 21, 2016 through December 20, 2019, roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #16-55**

**WHEREAS**, the Visitors Bureau Board has requested the reappointment of a member to its Board; and

**WHEREAS**, current board members, Gary Zoubek has agreed to be reappointed for another 3 years; and

**NOW, THEREFORE BE IT RESOLVED**, that as of December 21, 2016, through December 20, 2019, Gary Zoubek hereby reappointment to another three (3) year term with the Visitors Bureau Board.

**Dated,** this 20th day of December, 2016.

Moved by Buller, seconded by Obermier, to go into executive session at 11:00 a.m.; to prevent needless injury to an individual, also present Candace Dick, York County Attorney, Harvey Keim, York County Highway Superintendent and Brad Friedli, roll call: yeas; Buller, Obermier, Sikes, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to come out of executive session at 11:17 a.m. which no action was taken; roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

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

County Clerk, November 2016 $15,965.94

District Court November 2016 $1,353.10

Sheriff July 2016 (corrected) $218.51

Sheriff August 2016 (corrected) $66.74

Sheriff September 2016 (corrected) $164.00

Sheriff October 2016 $6,766.00

Sheriff November 2016 $5,196.18

County Treasurer – Fund Balances as of November, 2016

0100 General $ 591,444.42

0300 Roads $269,046.93

0650 Highway Bridge Buy Back Program $340,804.00

0676 Juvenile Diversion $512.47

0985 Child Support Enforcement Cty Atty $31,362.09

0990 Visitors Promotion $87,762.88

0995 Co Visitors Impr Fund $242,709.27

1100 Reappraisal $89,243.50

1150 ROD Preservation Fund $23,127.31

1200 Employment Security $30,312.19

1300 Area on Aging $19,354.06

1500 Relief & Medical $22,346.99

1700 State Institutions $11,110.24

1900 Veterans Aid Fund $28,897.22

2200 Busy Wheels $9,314.10

2355 STOP $10,028.83

2360 York Co Drug Fund $1,674.10

2410 Federal Drug Law Enf $17,458.09

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $255,630.32

2700 Inheritance Tax $3,276,424.35

2913 911 Wireless Serv $30,395.97

2914 911 Wireless Serv Holding $231,699.55

2915 Emergency Mgmt $76,411.42

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

5400 Noxious Weed Dist $20,264.34

5502 Ambulance $58,129.32

5907 911 Emergency $169,775.98

Committee reports were given.

Kurt Bulgrin attended the Board of Trustees, Hospital Authority #1 board meeting on Tuesday December 6, 2016 at 12:00 p.m.

The Chairman declared the meeting adjourned at 11:18 a.m. The next meeting will be held January 3, 2017 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