The York County Board of Commissioners met according to law on Tuesday, December 22, 2015 at 8:30 a.m. as per notice in the York News Times on December 17, 2015, with Chairman Bill Bamesberger presiding, with Jack Sikes, Randy Obermier, and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Kelly Turner, 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 Buller, to approve the minutes of the December 8, 2015, Board of Commissioners meeting; roll call; yeas, Obermier, Buller, Sikes and Bamesberger; nays, none, Bulgrin absent, motion carried.

Moved by Buller, seconded by Sikes, to adopt the agenda for Tuesday, December 22, 2015; roll call: yeas, Buller, Sikes, Obermier and Bamesberger; nays, none; Bulgrin absent, motion carried.

Commissioner Kurt Bulgrin arrived at the meeting at 8:32 a.m.

Harvey Keim met with the Board with updates on the Road Department

Gene Fischer, Fillmore County resident, wanted to know, what is the process to display items on the Courthouse yard

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier, to approve the payroll in the amount of $145,939.36 and vendor claims, with added claim to Vanguard Appraisals, Inc in the amount of $9,550.00 and Business Broker Corp in the amount of $6,079.97 roll call; yeas, Bulgrin, Obermier, Sikes and Bamesberger; nays, none; Buller absent motion carried.

**Fund Name Description Total**

Road A & L Trucking, LLC Miscellaneous 8,290.62

General Advance Services, Inc. Custodial Reg Time 687.17

Road Allied Oil & Supply, Inc. Fuel 761.20

General Aurora HW Corporation/Vet Clinic Equipment 13.50

General Blue Knight Security, Inc. Security Contract 654.00

General Burda, Megan Mileage Allowance 69.81

General Bushnell, Dena C Reimbursement 42.53

Road Car Parts Inc. Shop Tools/Supplies 187.32

General Cash-Wa Candy Company Board of Prisoners 312.44

Aging Cash-Wa Distributing Co. Health Promotion 1,140.27

General,

Debt Services Cornerstone Bank Data Processing/Bond 25,110.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 47.82

General, Rd,

Aging Corporate Payment Systems Monthly Payment 1,862.58

Road Cross-Dillon Tire Tire Repair 209.00

General CWC of York, Inc. Office Equipment 16.00

General Dept of Health & Human Services Medical-Prisoners 18.00

General Des Moines Stamp MFG Co. Office Supplies 272.00

Fed Drug Law Digital Ally Miscellaneous 8,050.00

General Discovery Benefits, Inc. Cobra-Monthly 86.70

General Douglas County Treasurer Autopsy Costs 250.00

General, Aging,

Rd, Rel&Med Eakes Office Plus Office Equipment 2,067.22

General Electronic Systems, Inc-2 Maintenance Agreement 60.00

Road Farmers Cooperative Tire Repair 119.90

Road Fastenal Industrial & Const Supply Shop Supplies/Tools 336.18

Road Filter Care Equipment Repair 176.00

Road Flail-Master Grader Blades 76.54

General Galls/Quartermaster Uniform Allowance 258.90

General General Fire and Safety Equipment Safety Equipment 358.80

General Gillespie, Joshua J Reimbursement 6,473.61

General, Rd Global Tech Inc. Data Processing 812.50

General, Aging Grand Central Foods Board of Prisoners 3,076.13

General, Rd Great Plains Pest Management, Inc. Building & Ground 284.00

Road Hawk Truck Trailers Inc., Jim Shop Tools 88.00

General Heiden Surveying Surveyor Contract 3,604.25

General Hiebner Body Shop Cars & Trucks 253.00

Aging Hines, Janet K Reimbursement 6.35

General Hoblyn, Nancy Mental Health Board 47.50

General Hometown Leasing Data Processing 863.06

General Jackson Services Inc. Maintenance Agreement 94.00

General JM Monograms, Inc. Uniform Allowance 40.45

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 29,973.12

Road Johnson Trucking Miscellaneous 825.84

Road Kerford Limestone Company Rock 2,792.88

General Kopchos Sanitation, Inc. Garbage 234.00

General Lancaster County Sheriff Court Costs 48.66

General Larue Distributing, Inc. Equipment 122.24

General Liermann’s Service Fuel 60.95

General Lincoln Orthopedic Center Medical-Prisoners 166.00

General Manatron, Inc. Data Processing 100.00

Road McDaniel, Scott Road Equipment 1,000.00

Road Mead Lumber Co. Shop Tools 634.12

Road Medical Enterprises, Inc. Safety Equipment 62.00

Aging Merklinger, Jerri A Reimbursement 149.20

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Mid-American Research Chemical Janitorial Supplies 106.00

Visit Promo Midwest Meetings Printing & Publication 500.00

Road Midwest Service & Sales Shop Supplies 2,861.30

General MIPS Inc. Data Processing 552.35

General, Rd Mogul’s Transmission, Inc. Fuel 1,086.05

General NE Assoc. of County Officials Dues 2,427.85

State Institute NE Health and Human Services Monthly Payment 537.00

General NE State Bar Association Office Supplies 40.00

General, Rd NE State Fire Marshal Maintenance Agreement 600.00

General Nebraska.gov Court Costs 3.00

Road NMC Exchange LLC Equipment Repair 10,483.10

General North Office Supply Office Supplies 97.39

Road O’Reilly Auto Parts Equipment Repair 60.83

General Obermier, Randy S Reimbursement 90.00

Road OfficeNet Office Equipment 272.40

Road Overland Sand & Gravel Company Building & Ground 7,173.00

General Paper Tiger Shredding Monthly Payment 35.00

General Peavey Company, Lynn Drug & Alcohol Test 128.40

Road Penner’s Tire & Auto, Inc. Tire Repair 256.61

Road Perennial Public Power District Electricity 82.64

General Phoenix Supply, LLC Equipment 370.00

General Physicians Laboratory Services PC Autopsy Costs 900.00

Road Plains Equipment Group Repair/Supplies 1,759.31

Road Platte Valley Communications Equipment Repair 274.50

Road Power Plan Equipment Repair 4,742.94

Road Pyramid Tarp & Repair, LLC Repair/Supplies 132.20

Road Ramada Inn Kearney NE Lodging 199.90

Road, Weed Rasmussen Auto Parts Repair/Supplies 438.04

Road RDO Truck Center Co Equipment Repair 512.20

State Institute Region V Systems Miscellaneous 2,483.00

Road Rockmount Research & Alloys, Inc. Equipment Repair 337.46

Road Sahling Kenworth Inc. Equipment Repair 9.72

Road Sapp Bros. Petroleum, Inc. Fuel 4,567.80

General Schlender, Kevin Court Costs 18,661.00

General Sixteenth Street Car Wash Miscellaneous 200.00

General Skip’s Radiator & Automotive Cars & Trucks 342.53

Road Snap-On Tools Shop Tools 133.25

Aging Spartan Stores, LLC. Health Promotion 2,221.14

General State of NE/DAS Central Finance Monthly Payment 123.60

General Stephens Law Offices, P.C., L.L.O. Court Costs 921.50

General Steube, Sharilyn K Reimbursement 87.88

Road Superior Signals Inc. Equipment Rental 222.84

General Thomson Reuters/West Payment Center Legal Fees 2,499.48

General Trans Union Risk and Alternative Equipment 111.75

General Turner, Kelly B Reimbursement 108.56

General Urgent Care of York Medical-Prisoners 188.00

General Verizon Wireless Services LLC Telephone Service 280.07

Road Village of McCool Junction Water/Sewer 45.00

General Waldron, Nancy Court Costs 696.35

General Walgreens Medical-Prisoners 1,025.29

Road Weldon Industries, Inc. Equipment Repair 22.28

911 Emergency Windstream Communications Telephone Service 947.88

General York Ace Hardware Grounds Repair 190.45

Visit Promo York Area Chamber of Commerce Miscellaneous/Equip 663.39

General York County Court Court Costs 816.00

General, Weed York County Highway Dept. Fuel 2,692.81

General York County Sheriff Miscellaneous 2,090.90

Road York Equipment, Inc. Equipment Repair 1,542.47

General, Rd York General Hospital Medical-Prisoners 1,528.55

General, Rd

Visit Promo,

Aging York News Times Printing & Publication/Dues 1,017.89

General York Printing Company, LLC Office Supplies 12.00

**INTERFUND TRANSFERS:**

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #15-85 to transfer $5,000.00 from Inheritance Tax Fund to State Institutions Fund, roll call; yeas, Sikes, Bulgrin, Obermier and Bamesberger, nays, none, Buller absent, motion carried.

**RESOLUTION #15-85**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 22nd day of December 2015, to discuss and act on an emergency created in the funds available in the State Institutions Fund; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit appropriation in the sum of $5,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $5,000.00 from the Inheritance Tax Fund to the State Institutions Fund.

DATED this 22nd day of December, 2015

Moved by Sikes, seconded by Buller, to go into Executive Session at 9:02 a.m., with Cornerstone Insurance, Candace Dick, County Attorney, Harvey Keim, Highway Superintendent and Amanda Ring, Deputy County Clerk, roll call: yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger; nays, none; motion carried.

Moved by Buller, seconded by Obermier, to come out of Executive Session at 9:33 a.m. where no action took place; roll call: yeas, Buller, Obermier, Sikes, Bulgrin and Bamesberger; nays, none, motion carried.

Moved by Buller, seconded by Sikes, to table hiring a new employee for the Extension Office through UNL until Candace Dick, County Attorney has time to read the Interlocal Agreement, roll call; yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays, none, motion carried

Moved by Bulgrin, seconded by Obermier to approve Coventry Insurance with a HRA as York County Health Insurance with an effective date of February 1, 2016 roll call; yeas, Bulgrin, Obermier, Sikes and Bamesberger, nays, none, Buller abstain, motion carried.

Moved by Bulgrin, seconded by Sikes, to go into Executive Session at 11:02 a.m. for personnel issue, with Candace Dick County Attorney, Harvey Keim, Highway Superintendent , roll call: yeas, Bulgrin, Sikes, Obermier and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to come out of Executive Session at 11:15 a.m. where no action took place; roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays, none, motion carried.

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

County Clerk, November 2015 $14,752.11

Clerk of the District Court, November, 2015 $ 2,354.46

Sheriff, October, 2015 $5,809.19

Sheriff, November 2015 $5,547.91

County Treasurer – Fund Balances as of November 30, 2015

General $ 1,343,293.65

Roads $ 405,224.18

Highway Bridge Buy Back Prog $146,476.98

Adult Diversion $ 4,377.68

Juvenile Diversion $ 1,913.75

Child Support Enforcement Cty Atty $ 18,958.09

Reappraisal $ 64,243.50

ROD Preservation Fund $ 15,310.98

Employment Security $ 25,335.10

Area on Aging $ 26,551.60

Relief & Medical $ 14,921.75

State Institutions $ 1,791.45

Veterans Aid Fund $ 28,897.22

Busy Wheels $ 7,662.73

STOP $ 8,715.33

York Co Drug Fund $ 15,074.10

Federal Drug Law Enf Sheriff $ 9,829.53

Fed Drug Law Enf Cty Atty $ 13,056.81

Debt Service $ 233,843.49

Inheritance Tax $ 2,400,505.63

911 Wireless Serv $38,744.83

911 Wireless Serv Holding $183,826.12

Emergency Mgmt $ 68,408.32

Law Enforc/911 Comm $1,000,000.00

Noxious Weed Dist $ 14,593.67

Ambulance $ 17,018.56

911 Emergency $ 137,386.71

CDBG $ 10.01

Co Visitors Impr Fund $ 177,084.00

Visitors Promotion $ 110,639.50

Committee reports were given.

The Chairman declared the meeting adjourned at 11:15 a.m. The next meeting will be held January 5, 2015 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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

William H Bamesberger, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska