The York County Board of Commissioners met according to law on Tuesday, December 5, 2017 at 8:30 a.m. as per notice in the York News Times on November 30, 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 Obermier, seconded by Bulgrin, to approve the minutes of the November 21, 2017, Board of Commissioners meeting; roll call: yeas, Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday, December 5, 2017, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

Chris Johnson, County Attorney, met with the Board to talk about the Sheriff and York Police Departments working together over jurisdictions. He also addressed the matter of cleaning the ditches.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller, to approve the payroll in the amount of $167,562.51 and vendor claims, with the added claim to Business Telecommunications Systems in the amount of $260.00 roll call; yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays; none; motion carried.

**Fund Name Description Total**

General Adams County Sheriff Court Costs 20.83

Road Arantza Trucking Inc. Miscellaneous 550.71

Road Aurora Cooperative Elevator Co. Fuel 17,520.00

General Baxter Chrysler Dodge Jeep Ram Cars & Trucks 23,499.00

General Bellevue Family Practice PC Mental Health Service 308.00

General Blue Knight Security, Inc. Security Contract 792.00

General Burda, Megan Mileage 453.11

General Capital Business Systems, Inc. Printing & Publication 163.84

General, Rd City of York Water/Sewer 2,656.06

General Cornerstone Bank Dues 25.00

General CWC of York, Inc. Office Supplies/Equip 134.09

General Damman, Gregory C. Mental Health 190.00

General Dugan Business Forms Data Processing 753.25

General Eakes Office Plus Office Supplies 1,089.23

General Electronic Systems, Inc-2 Building & Ground 359.70

General Fillman Law Offices Court Costs 4,447.00

General Global Tech Inc. Computer Consultant 2,140.66

General Hall County Sheriff Court Costs 33.78

General Hoblyn, Nancy Mental Health 190.00

General IntelliCorp Miscellaneous 59.24

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 2,301.35

General Kracl, Denise J. Special Fees 384.75

General Lancaster County Sheriff Court Costs 19.13

General Mid-American Benefits, Inc. Monthly Payment 499.75

General Midwest Auto Fire Sprinkler Co. Building & Ground 1,183.00

Road Midwest Pump and Equipment Building & Ground 410.00

General NE Assoc. of Count Officials Dues 125.00

General NE Dept. of Health & Human Services Medical-Prisoners 36.00

State Institute NE Health and Human Services Monthly Payment 279.00

General NE Public Power District Electricity 3,014.32

General NE State Bar Association Dues 368.50

Fed Drug Law Nine-One-One (911) Custom, LLC. Miscellaneous 774.00

General North Office Supply Office Supplies 229.51

General O’Keefe Elevator Company, Inc. Maintenance Agreement 339.04

Road Overhead Door Co. Building & Ground 696.00

General, Rd Perennial Public Power District Electricity 344.81

General Polk County Sheriff Sheriff’s Fees 18.50

General Rasmussen Auto Parts Fuel 4.99

General Redfield & Company, Inc. Office Supplies 889.03

General Region V Systems Mental Health 372.00

Road RJ Johnson Trucking LLC Miscellaneous 1,907.11

General Sanner, Annaleise R. Special Fees 93.40

General Schlender, Kevin Mental Health 95.00

General Seward County Attorney Special Fees 232.75

General Seward County Sheriff Court Costs 41.06

General Sixteenth Street Car Wash Miscellaneous 250.00

General Skip’s Radiator & Automotive Vehicle Equipment 59.35

Road Snap-On Tools Shop Supplies/Tools 161.85

General State of NE/DAS Central Finance Data Processing/Equip Rental 115.88

General State of NE/DAS Communications Equipment Rental 448.00

General State of NE/Dept Correctional SVCS Board of Prisoner 512.76

General Stephens Law Offices, PC, LLO Court Costs 2,498.50

Hwy Buyback Straight-Line Stripping, Inc. Pavement Marking 878.35

General Thompson Co., The Board of Prisoners 1,236.35

General Time Warner Cable Internet/Dues 1,172.02

Road Troester Basin Farm, Inc. Miscellaneous 280.35

General Urgent Care of York Medical-Prisoners 184.00

General, Rd Verizon Wireless Services LLC Telephone Service 492.45

Road Village of McCool Junction Water/Sewer 46.00

General Waldron, Nancy Court Costs 190.00

General Walgreen Company Medical-Prisoners 869.01

General Williams, PC, LLC., Eric J. Court Costs 1,292.00

General,

Relief & Med Windstream Communications Telephone Service 629.13

General York County Highway Dept. Fuel 620.94

General York County Sheriff Court/Sheriff Costs 369.58

General York Printing Company, LLC Printing & Publication/Supplies 532.45

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #17- 44 approving that York State Bank, Cornerstone Bank, Henderson State Bank, Midwest Bank and Union Bank/NPAIT as depositories for the County for 2018; roll call: yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes; nays none; motion carried.

**RESOLUTION #17-44**

**BE IT RESOLVED** by the Board of Commissioners of York County, Nebraska, that during the year 2018, and for the remainder of the term of Brenda Scavo as York County Treasurer, or until further directed by this Board that the following named institutions, upon their several requests duly filed and made a part of the Resolution shall be depositories for the funds of York County, Nebraska, to wit:

Cornerstone Bank, York, Nebraska

Henderson State Bank, Henderson/York, Nebraska

Midwest Bank, York, Nebraska

Union Bank/NPAIT, York, Nebraska

York State Bank, York, Nebraska

**PROVIDED** that the aforesaid banks, each and all of them shall meet with all requirements imposed by the laws of the State of Nebraska, regarding proper bonds and securities for any deposits made in said bank.

**BE IT FURTHER RESOLVED,** that the County Treasurer of York County, Nebraska, is hereby directed and authorized to deposit the funds of York County, Nebraska, during the year, 2018, and for the remainder of the term of the said Brenda Scavo, as County Treasurer, or until further directed by this Board, in the depositories above named in this Resolution.

**BE IT FURTHER RESOLVED,** that Brenda Scavo, County Treasurer, may when the amount of money which she desires to deposit in the various depositories within the County exceeds fifty percent of the combined stock and surplus on any one individual depository; PROVIDED said depositories for such excess deposits shall furnish additional bond of securities as the case may be, and shall comply in all respects with the requirements imposed by the laws of the State of Nebraska.

Dated this 5th day of December 2017

Moved by Sikes, seconded by Bamesberger, to adopt Resolution #17-45 setting salaries for the county officials for the years 2019-2022, County Assessor, Clerk, Treasurer, Clerk of the District Court and Public Defender, for 2019 $60,178.06, 2020, $62,178.06, 2021, $64,178.06 and 2022 $66,178.06, County Sheriff, for 2019 $72,538.42, 2020, $75,538.42, 2021, $78,538.42 and 2022, $ 81,538.42,County Attorney for 2019, $81,617.06, 2020, $84,619.06, 2021, $87,619.06 and 2022, $90,619.06 and County Surveyor for, 2019 $13,000.00, 2020, $14,000.00, 2021, $15,000.00 and 2022, $16,000.00 and Commissioners for 2019, $22,887.40, 2020, $23,387.40, 2021, $23,887.40 and 2022, 24,387.40, with the Chairman to receive an extra $100.00 a month for a total of $1,200.00 a year, roll call, yeas; Sikes, Bamesberger and Obermier, nays Bulller and Bulgrin, motion carried.

Moved by Bulgrin, seconded by Obermier, to amend Resolution #17-45, to change the Attorney’s salary to 2019, $70,000.00, 2020, $72,000.00, 2021,74,000.00 and 2022, $76,000.00 and the attorney may have a private practice, with additions to their duties as the County Attorney, and to add statue 23-3403 to paragraph # 2, roll call, yeas Bulgrin and Buller, nays, Obermier, Bamesberger and Sikes, motion failed.

Moved by Bamesberger, seconded by Sikes to approve Resolution #17-45 to leave the salaries the same as the first motion and to leave the wording the same on the resolution except for paragraph #2 to add statue number 23-3403, roll call, yeas, Bamesberger, Sikes and Obermier, nays Buller and Bulgrin, motion carried.

**RESOLUTION # 17-45**

**WHEREAS** the York County Board of Commissioners met on December 5, 2017 at their regular meeting to discuss and act on the salaries for the Elected Officials of York County. Notice of the hearing to consider and set salaries was given by publishing such notice in the agenda.

**WHEREAS** the salaries to be set are Elected Officials of York County being as follows: York County Assessor, York County Clerk, York County Clerk of the District Court, York County Treasurer, York County Public Defender, York County Sheriff, York County Surveyor, York County Commissioners (excepting the Chairman), York County Chairman of the Board of Commissioners, and York County Attorney.

**NOW THEREFORE, BE IT RESOLVED,** that the Elected Officials of York County shall receive the following salaries for the year 2019, and shall receive an increase each of the following years 2020, 2021, and 2022 as described below. Said increases shall take effect January 1 of each subsequent year.

**(FOR THE YEAR 2019)**

**York County Commissioners (excepting Chairman) $22,887.40**

**York County Chairman of Board of Commissioners $24,087.40**

**York County Surveyor $13,000.00**

**York County Assessor, York County Clerk, York County Clerk of the District Court, York County Treasurer, York County Public Defender: $60,178.06**

**York County Sheriff: $72,539.42**

**York County Attorney: $81,619.06**

**(FOR THE YEAR 2020)**

**York County Commissioners (excepting Chairman) $23,387.40**

**York County Chairman of Board of Commissioners $24,587.40**

**York County Surveyor $14,000.00**

**York County Assessor, York County Clerk, York County Clerk of the District Court, York County Treasurer, York County Public Defender: $62,178.06**

**York County Sheriff: $75,539.42**

**York County Attorney: $84,619.06**

**(FOR THE YEAR 2021)**

**York County Commissioners (excepting Chairman) $23,887.40**

**York County Chairman of Board of Commissioners $25,087.40**

**York County Surveyor $15,000.00**

**York County Assessor, York County Clerk, York County Clerk of the District Court, York County Treasurer, York County Public Defender: $64,178.06**

**York County Sheriff: $78,539.42**

**York County Attorney: $87,619.06**

**(FOR THE YEAR 2022)**

**York County Commissioners (excepting Chairman) $24,387.40**

**York County Chairman of Board of Commissioners $25,587.40**

**York County Surveyor $16,000.00**

**York County Assessor, York County Clerk, York County Clerk of the District Court, York County Treasurer, York County Public Defender: $66,178.06**

**York County Sheriff: $81,539.42**

**York County Attorney: $90,619.06**

In addition to and in consideration of the above salaries, the following will also apply:

1. The County Attorney position shall remain a full-time position with no private practice allowed except as authorized by the Board of Commissioners.

2. The Deputy Public Defender position shall remain discontinued; however, a Deputy Public Defender may be appointed pursuant to Neb. Rev. Stat. § 23-3403 with the approval and consent of the County Board of Commissioners.

3. The County, on an annual basis during the term of this Resolution, reserves the right to contract out or enter into an agreement with an Elected Official or Officials who are qualified to serve as a budget-making authority as may be approved by the Board. It is the intent of the York County Board of Commissioners that, if such an agreement is made with any Elected Official(s), that such agreement shall not constitute an increase in the herein-adopted salary, but shall be and hereby is a part of the agreement. If the York County Board of Commissioners contracts with any Elected Official(s) to serve as such budget-making authority, said official(s) shall be allowed an additional amount of salary not to exceed $1,500.00 for performing such budget-making duties.

4. Be it further resolved that, in addition to the above-stated salaries, each Elected Official shall receive benefits as provided in the York County Employee Manual consisting of health insurance, life insurance, disability insurance, and retirement benefits.

Dated this 5th day of December, 2017.

Bids were opened as advertised in the York News Times on November 17 & 24, and December 1, 2017 at 9:00 a.m. for the purchase of two (2) trailers. The following bids were received.

Murphy Tractor & Equipment Co $88,000.00

RDO Truck Center $80,595.00

NMC $82,075.00

Jim Hawk $75,852.00

Moved by Buller, seconded by Bulgrin, to accept Harvey Keim, Highway Superintendent recommendation to purchase two (2) 2018 Construction Trailer Specialists (CTS) Tri Axle Bottom Dump, from Jim Hawk Truck Trailers in the amount of $75,852.00, roll call; yeas, Buller, Bulgrin, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to approve that Lori Byers, Area on Aging Director can make a part time employee to a fulltime employee to receive benefits, roll call, yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #17-46 setting the percentage of funds to be transferred from the General Fund to the Road Fund for fiscal year 2018-2019 at 35.12%, roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION #17-46**

**WHEREAS,** the York County Board of Commissioners at its regular meeting on December 5, 2017, discussed the fact that on September 12, 2017, the proposed budget statement for the County Road fund was adopted, such total budget being in the sum of $4,957,762.05 There are funds to be transferred from the County General Fund to the County Road Fund in the approximate amount of $2,111,996.25; and

**WHEREAS,** the amount of revenue in the General Fund to be generated from Property Taxes is set at $6,012,929.87

**NOW BE IT RESOLVED,** that the York County Treasurer shall transfer 35.12 % 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 5th day of December, 2017

The Board discussed that Commissioner Kurt Bulgrin and Deputy County Clerk Amanda Ring to look into finding a new host for the York County Website.

Moved by Bamesberger, seconded by Obermier, to hire Berggren Architects for the building expansion, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:42 a.m. The next meeting will be held December 19, 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