The York County Board of Commissioners met according to law on Tuesday, February 16, 2016 at 8:30 a.m. as per notice in the York News Times on February 11, 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 Bulgrin, seconded by Sikes, to approve the minutes of the February 9, 2016, Board of Commissioners meeting; roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger ; nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt the agenda for Tuesday February 16, 2016, roll call: yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays, none; motion carried.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes, to approve the payroll in the amount of $151,876.32 and vendor claims, roll call: yeas, Obermier, Sikes, Bulgrin and Bamesberger; nays Buller, motion carried.

**Fund Name Description Total**

General Jury Fees 2,614.10

Visit Promo Avery Outdoor Media-Advertising 250.00

General, Rd Black Hills Energy Heating Fuels 4,363.47

General Blue Knight Security, Inc. Security Contract 828.00

Road Bosselman Fuel 11,101.21

Visit Promo Bristol, Morris Media-Advertising 250.00

Aging Cash-Wa Distributing Co. Health Promotion 418.73

General, Rd,

Aging Central NE County Officials Assoc. Dues 240.00

General Chances R Restaurant and Lounge Juror Costs 346.78

General Charlton, Ann L Reimbursement 6.00

General, Rd City of York Water/Sewer 135.97

General Cornerstone Bank Bizconnect Fee 45.00

Road Cornhusker Cleaning Systems Inc. Shop Tools 25.80

Road Cross-Dillon Tire Tire Repair 1,426.00

Visit Promo Crowe, Fran Media-Advertising 250.00

General CWC of York, Inc. Office Supplies/Equip 118.00

Road, Weed Deprez, Douglas L Reimbursement 202.60

General Discovery Benefits, Inc. Monthly Cobra 86.70

General, Rd

Aging,

Emerg Mgmnt Eakes Office Plus Office Supplies/Equipment 3,254.47

Road Fastenal Industrial & Const Supply Equip Repair/Supplies 67.02

General Fillman Law Offices Court Costs 2,293.50

Road Filter Care Equipment Repair 16.80

Visit Promo Franz, Ardean Media-Advertising 250.00

Road Friesen, Kermith D Reimbursement 30.00

Visit Promo Friesen, Leroy V and Mike Media-Advertising 250.00

Road Gale’s Welding, Inc. Equipment Repair 73.49

General Galls/Quartermaster LLC Uniform Allowance 222.04

General, Rd General Fire and Safety Equipment Safety Equipment 269.55

General Global Tech Inc. Data Processing 2,538.98

General Graham Tire Lin. North Fuel 1,568.92

General, Aging Grand Central Foods Prisoner/Health Promo 2,762.45

General, Rd Great Plains Pest Management Maintenance Agreement 284.00

General GT Distributors, Inc. – Austin Uniform Allowance 150.00

General Hall County Sheriff Court Costs 13.41

Road Hansen International Truck Inc. Equipment Repair 98.12

Aging Hines, Janet K Reimbursement 52.38

Emerg Mgmnt Hinrichs, Gerald A Reimbursement 31.32

Visit Promo Holthus Convention Ctr Foundation Printing & Publication 2,192.00

General Hometown Leasing Office Equipment/Rental 185.00

General Hy-Tec Auto Service Fuel 515.00

Road Hydraulic Equipment Service Equipment Repair 1,318.92

Visit Promo Ittner, Edna Media-Advertising 250.00

General Jack’s Uniform & Equipment Cars & Trucks 341.94

General, Rd Jackson Services Inc. Agreement/ Supplies 167.04

Visit Promo Janzen, Royce Media-Advertising 500.00

Road Jensen Lumber Company Equipment Repair 796.08

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 4,073.69

Visit Promo Kaliff, R.L. Ranch Co. Media-Advertising 250.00

Road Kerford Limestone Company Rock 15,812.85

Inherit Tax Kilgore Memorial Library City Library-York 15,000.00

Road Kimball Midwest Shop Supplies 215.00

General Kopchos Sanitation, Inc. Garbage 234.00

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Lancaster County Sheriff Court Costs 7.14

General Larue Distributing, Inc. Equipment 204.10

General Liermann’s Service Fuel 106.80

Road Lyle Signs, Inc. Signs & Posts 1,500.00

General Mailfinance Inc. Office Equipment 840.21

General Malouf & Associates Janitorial Supplies 966.25

Visit Promo Maronde, Gordon Media-Advertising 250.00

Road Matheson Tri-Gas, Inc. Shop Supplies 54.74

Road Mead Lumber Co. Shop Tools/Supplies 134.41

Road Medical Enterprises, Inc. Safety Equipment 31.00

Road Menards - Grand Island Building & Ground 53.97

Road MetroCount USA Inc. Shop Supplies 100.00

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Mid America First Call, Inc. Autopsy Costs 635.20

General Mid-American Research Chemical Janitorial Supplies 113.00

Visit Promo Midwest Meetings Printing & Publication 350.00

Road Miller Seed & Supply Co, Inc. Shop Supplies 15.00

General MIPS Inc. Data Processing 1,845.13

General Mogul’s Transmission, Inc. Fuel 303.22

Aging Mom’s Meals LTD Health Promotion 175.00

General Moore Medical, LLC Medical-Prisoners 21.16

General NE Assoc. of County Clerks Dues 50.00

General, Rd NE Public Power District Electricity 515.41

Road NE Salt & Grain Co Road & Bridge 1,541.42

Visit Promo NE Travel Association Printing & Publication 75.00

General Nirma Miscellaneous 7,500.00

Road NMC Exchange LLC Grader Blades 5,960.73

General North Office Supply Office Supplies 87.99

General O’Keefe Elevator Company, Inc. Maintenance Agreement 385.47

Road O’Reilly Auto Parts Equip Repair/ Fuel 109.09

Road OfficeNet Office/Shop Supplies 440.01

Road Overhead Door Co. Building & Ground 1,307.00

Road Overland Sand & Gravel Company Road & Bridge 931.16

General Owens Educational Services Court Costs 568.00

General Paper Tiger Shredding Miscellaneous 35.00

Road Penner’s Tire & Auto, Inc. Tire Repair 806.65

Rd, Visit Promo Perennial Public Power District Electricity 269.55

Road Pieper Plumbing & Well Drilling Inc. Building & Ground 202.22

Road Plains Equipment Group Shop Supplies/Equip Repair 51.28

Road Platte Valley Communications Equipment Repair 267.45

Road Power Plan Equipment Repair 6,622.73

Road Power Service Inc. Shop Supplies 92.95

Road Pyramid Tarp & Repair, LLC Shop Supplies/Repair 144.70

General, Rd Rasmussen Auto Parts Safety Equipment/Tools 603.41

General Rasmussen Mechanical Services, Inc. Building & Ground 685.09

Road RDO Truck Center Co. Equipment Repair 1,551.28

Road Sahling Kenworth Inc. Equipment Repair 271.02

Road Sapp Bros. Petroleum, Inc. Fuel/Supplies 2,028.02

General Secretary of State-Election Div. Office Supplies 20.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,890.69

General Siess, Thomas Court Costs 20.00

General Solutions, Inc. Data Processing 1,500.00

Aging Spartan Stores, LLC. Health Promotion 631.43

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Data Processing 13.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 579.50

General Stuhr, Tammy Mileage Allowance 44.28

General Svehla Law Offices Court Costs 1,925.00

Road Thermo King Christensen Shop Supplies 372.10

Road Titan Machinery (CNH Industrial) Equipment Repair 85.56

General Trans Union Risk and Alternative Equipment 111.25

Road Truck Center Companies Equipment Repair 3,589.33

Aging US Postal Service Postal Services 98.00

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 864.15

Road Village of Bradshaw Electricity 28.60

Road Village of McCool Junction Water/Sewer 46.75

Visit Promo Web Tech Solutions Miscellaneous 25.00

Road Weldon Industries, Inc. Equipment Repair 1,730.70

General, Aging,

E911, 911 Emerg,

Rd, Rel & Med Windstream Communications Telephone Service 4,657.97

General, Rd York Ace Hardware Shop Tools/Supplies 394.12

Visit Promo York Area Chamber of Commerce Meals/Dues 1,073.80

Visit Promo York Country Club Dues 88.00

Road York County Court Miscellaneous 473.00

Visit Promo York County Development Corp Telephone/Supplies/Misc. 922.71

General York County District Court Court Costs 454.00

General York County Highway Dept. Fuel 3,648.31

General York County Sheriff Equipment 25.54

General York Dental Associates, P.C. Medical-Prisoners 481.00

General York General Hospital Physical Capacity/Drug Test 839.25

General York Medical Clinic PC Medical-Prisoners 218.00

General, Rd,

Visit Promo,

Aging York News Times Printing & Publication 2,429.74

General, Rd,

Visit Promo York Printing Company, LLC Office Supplies 715.71

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Buller, seconded by Sikes, to adopt Resolution #16-7 One and Six Year Road and Bridge Program, roll call: yeas Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #16-7**

WHEREAS, the York County Highway Superintendent has presented a One and Six Year Highway Improvement Plan to the York County Board, and

 WHEREAS, the said Board deems it for the best interest of the County to adopt said plan as presented

NOW THEREFORE BE IT RESOLVED by the County Board of York County, Nebraska that said plan be and hereby is approved and accepted.

Dated this 16th day of February 2016.

GENERAL

York County performed routine maintenance and gravel projects during 2015. York County constructed projects C-93(B961), C-93(B860), C-93-(G1041), C-93(C458), C93-(C501), C-93(G1001), C-93(G1040), and C-93(G1042) during 2015. York County plans to finish C-93(G1043) and construct C-93(C468), C-93(C502), C-93(C517), C-93(C502), C-93(C485), C-93(G1026), C-93(G1027), C-93(G1044), C-93(G987), C-93(G1036), C-93(G1034), C-93(G1021), C-93(B967), C-93(G1031) and C-93(1045) during 2016 and perform routine maintenance and gravel projects.

ONE YEAR PLAN

C-93(G1043) Finish the cleaning of ditches and graveling Road 6 between Roads S and T, for an estimated cost of $20,000.

C-93(C468) Clean ditches, replace culverts and gravel Road L between Roads 6 and 7 for an estimated cost of $7,000.

C-93(C502) Clean ditches, replace culvert and gravel Road 3 between Roads K and L for an estimated cost of $8,000.

C-93(C485) Replace culvert, clean ditches and gravel Road U between Roads 13 and 14 for an estimated cost of $9,000.

C-93(G1026) Replace culverts, clean ditches and gravel Road M between Roads 15 and 16 for an estimated cost of $17,000.

C-93(G1027) Replace culverts, clean ditches and gravel Road L between Roads 20 and 21 for an estimated cost of $24,000.

C-93(G1044) Replace culvert, clean ditches and gravel Road 7 between Roads J and K for an estimated cost of $15,000.

C-93(G987) Clean ditches, repair culvert and gravel SW Nobes Road between Roads K and L for an estimated cost of $5,000.

C-93(G1036) Clean ditch, replace culvert and gravel Road 15 between Roads I and J for an estimated cost of $23,000.

C-93(G1034) Clean ditches, replace culverts and gravel Road 11 between Roads T and U for an estimated cost of $25,000.

C-93(G1021) Clean ditches and gravel Road 4 between Roads F and G for an estimated cost of $18,000.

C-93(B967) Lengthen bridge on Road E between Roads 2 and 3 structure number (C9300905) for an estimated cost of $100,000.

C-93(G1031) Clean ditches, replace culvert and gravel Road 18 between Roads A and B for an estimated cost of $26,000.

C-93(1045) Clean ditches and gravel Road U between Roads 8 and 9 for an estimated cost of $15,000

SIX YEAR PLAN

C-93(G1037) Clean ditches and gravel Road 13 between Roads E and F for an estimated cost of $11,000.

C-93(G1038) Clean ditches, replace culvert and gravel Road K between Roads 8 and 9 for an estimated cost of $26,000.

C-93(G1035) Clean ditches, replace culverts and gravel Road 8 between Roads B and C for an estimated cost of $32,000.

C-93(G1033) Clean ditches and gravel Road 9 between Roads B and D for an estimated cost of $20,000.

C-93(G1022) Clean ditches and gravel Road H between Roads 2 and 3 for an estimated cost of $18,000.

C-93(G1004) Clean ditches, replace culverts and gravel Road 24 between Roads N and P for an estimated cost of $62,000.

C-93(G1039) Clean ditches and gravel Road 9 between Roads M and O for an estimated cost of $20,000.

C-93(B950) Replace bridge on Road X between Roads 6 and 7 structure number (C009304915) for an estimated cost of $400,000.

Load rating 6 10 13 Ton.

C-93(B965) Replace bridge on Road O between Roads M450 and M550 structure number (C009303105) for an estimated cost of $300,000. Load rating 10 12 14 Ton.

C-93(B966) Replace bridge on Road V between Roads U550 and U650 structure number (C009304510) for an estimated cost of $300,000. Load rating 10 15 22 Ton.

C-93(B949) Replace bridge on Road 11 between Roads S and T structure number (C009333015) for an estimated cost of $550,000.

Load rating 14 24 31 Ton.

C-93(B939) Replace bridge on Road T between Roads 10 and 11 structure number (C009314115) for an estimated cost of $600,000.

Load rating 18 29 37 Ton.

C-93(B941) Replace bridge on Road 2 between Roads U and V structure number (C009324805) for an estimated cost of $300,000.

Load rating 29 44 61 Ton.

C-93(B938) Replace bridge on Road 10 between Roads T and U structure number (C009313205) for an estimated cost of $220,000.

Load rating 44 68 93 Ton.

C-93(B947) Replaced bridge on Road O between Roads 18 and 19 structure number (C009313125) for an estimated cost of $300,000.

 Load rating 49 73 105 Ton.

C-93(B937) Replace bridge on Road 11 between Roads P and Q structure number (C009333010) for an estimated cost of $220,000.

Load rating 50 76 106 Ton.

C-93(C508) Replace small timber bridge on Road 5 between Roads W and X for an estimated cost of $20,000.

C-93(C512) Replace small concrete bridge on Road I between Roads 2 and 3 for an estimated cost of $50,000.

C-93(C517) Replace culvert and patch asphalt road on Road 4 between Roads K and L for an estimated cost of $11,000.

C-93(G296) Clean ditches and gravel Road 1 between Roads F and G for an estimated cost of $10,000.

C-93(G944) Clean ditches and gravel Road 3 between Roads G and H for an estimated cost of $25,000.

C-93(G967) Clean ditches and gravel Road F between Roads 10 and 11 for an estimated cost of $10,000.

C-93(G979) Clean ditches and gravel Road 9 between Roads G and I for an estimated cost of $25,000.

C-93(G980) Clean ditches and gravel Road 21 between Roads F and G for an estimated cost of $10,000.

C-93(G991) Clean ditches and gravel Road V between Roads V and W for an estimated cost of $10,000.

C-93(G993) Clean ditches and gravel Road 5 between Roads K and L for an estimated cost of $10,000.

C-93(G996) Rebuild and gravel the intersection of Road 9 and Road Q for an estimated cost of $20,000.

C-93(G1005) Clean ditches, replace culverts and gravel Road 24 between Roads Q and R for an estimated cost of $20,000.

C-93(G1006) Clean ditches, replace culverts and gravel Road 24 between Road R and S for an estimated cost of $20,000.

C-93(G1007) Clean ditches, replace culverts and gravel Road 22 between Roads T and U for an estimated cost of $20,000.

C-93(G1008) Clean ditches, replace culverts and gravel Road 8 between Roads U and V for an estimated cost of $15,000.

C-93(G1009) Clean ditches, replace culverts and gravel Road T between Roads 5 and 6 for an estimated cost of $15,000.

C-93(G1010) Clean ditches, replace culverts and gravel Road 10 between Roads M and N for an estimated cost of $20,000.

C-93(G1014) Clean ditches, replace culverts and gravel Road 13 between Maine Avenue and Road N for an estimated cost of $15,000.

C-93(G1024) Clean ditches and gravel Road 19 between Roads I and J for an estimated cost of $17,000.

C-93(G1028) Clean ditches, replace culverts and gravel Road 24 between Roads K and L for an estimated cost of $17,000.

C-93(G1029) Clean ditches, replace culverts and gravel Road L between Roads 23 and 24 for an estimated cost of $27,000.

C-93(G1030) Clean ditches, replace culverts and gravel Road J between Roads 24 and 25 for an estimated cost of $31,000.

C-93(G1032) Clean ditches, replace culverts and gravel Road 6 between Roads B and E for an estimated cost of $90,000.

C-93(L243) Rebuild road, replace culverts and hard surface Road 11 between Roads M and N for an estimated cost of $650,000.

Moved by Bulgrin, seconded by Buller, to authorize Nick Wollenburg and the York County Veterans Service Committee to meet with Polk County Veterans Service Committee, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Obermier, to put the following items from the Road Department to Surplus Inventory 1999 Mack CH613 VIN 1M1AA189XW118248, 1997 Load King Model 2060-43-3 VIN 184B43337V4121562, Serial Number 21562, Std Steel Works Power Broom Ford Frame 37581-1 and AC machine Cool tech 34700Z these items will go to the Consignment Sale on March 2, 2016, roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #16-8, to apply for Livestock Friendly Designation with the Department of Agriculture, with the understanding we won’t send the application in until we hear from all the Cities and Villages, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #16-8**

WHEREAS, the York County Board of Commissioners held a public hearing on November 24, 2015 to hear support, criticism, suggestions or observations relating to making York County a Livestock Friendly County; and,

 WHEREAS, York County expresses its interest in developing the livestock production and processing sectors of the county's economy; and,

 WHEREAS, York County acknowledges that livestock is important to the economic well-being of the county; and,

 WHEREAS, York County intends to work with all other governmental jurisdictions within its boundaries in implementing livestock development within the county; and,

 WHEREAS, York County is committed to comply with the Livestock Waste Management Act; and,

 WHEREAS, York County is committed to enter into a letter of understanding with the Department of Agriculture agreeing to support the livestock industry in York County and submit reports as directed by the Department of Agriculture.

 NOW, THEREFORE, BE IT RESOLVED that York County Board of Commissioners make formal application to the Department of Agriculture seeking a designation as a Livestock Friendly County in the State of Nebraska.

Dated this 16th day of February 2016

Lisa Hurley with YCDC met with the Board with update on Labor for York County.

Moved by Buller, seconded by Obermier, to give permission to GIS Workshop to let RDG Planning to access data for housing study, roll call; yeas, Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Buller, seconded by Sikes, to purchase four (4) AED from General Fire and Safety in the amount of $5,631.00 that will be paid out of the Miscellaneous General Fund, roll call; yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to table this action of agenda item and to encourage the Public Defender to have an agreement figured out by March 1st, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

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

County Clerk, January 2016 $17,681.78

Clerk of the District Court, January 2016 $2,475.59

County Treasurer – Fund Balances as of December 30, 2015

0100 General $1,425,083.17

0300 Roads $553,340.29

0650 Highway Bridge Buy Back Program $146,476.98

0666 Adult Diversion $4,377.68

0676 Juvenile Diversion $1,913.75

0985 Child Support Enforcement Cty Atty $18,958.09

0990 Visitors Promotion $ 110,571.76

0995 Co Visitors Impr Fund $199,684.57

1100 Reappraisal $64,243.50

1150 ROD Preservation Fund $16,700.98

1200 Employment Security $26,344.10

1300 Area on Aging $23,039.32

1500 Relief & Medical $17,027.23

1700 State Institutions $8,720.96

1900 Veterans Aid Fund $28,897.22

2200 Busy Wheels $8,113.35

2355 STOP $9,365.33

2360 York Co Drug Fund $15,074.10

2410 Federal Drug Law Enf $7,772.03

2411 Federal Drug Law Cty Att $13,056.81

2601 Debt Service $366,970.44

2700 Inheritance Tax $2,478,755.11

2913 911 Wireless Serv $43,411.57

2914 911 Wireless Serv Holding $183,826.12

2915 Emergency Mgmt $63,957.18

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

5400 Noxious Weed Dist $20,455.83

5502 Ambulance $72,060.14

5907 911 Emergency $1,46,239.17

Committee reports were given.

The Chairman declared the meeting adjourned at 11:08 a.m. The next meeting will be held March 1, 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