The York County Board of Commissioners met according to law on Tuesday, February 26, 2019 at 8:30 a.m. as per notice in the York News Times on February 21, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, Bill Bamesberger and Kurt Bulgrin Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, Correspondent for the York News Times.

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 February 12, 2019, Board of Commissioners meeting; roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt the agenda for Tuesday February 26, 2019, roll call: yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes; nays, none; motion carried.

Brenda Scavo, York Count Treasurer, met with the Board with updates on the phones and email accounts.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Obermier, seconded by Buller, to appoint Gary Peterson to be on the Wildfire Protection Plan Steering Committee, roll call, yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt a Resolution #19-13 to vacate a portion of the West half (1/2) mile of the Southwest Quarter of Section Thirty-Four (34), T9N, R1W, AKA Road 1 between Road U and Road V in York County, Nebraska and the West half (1/2) mile of the Northwest Quarter of Section Three (3), T8N, R1W, AKA Road A between Road 22 and Road 23 in Fillmore County, Nebraska, roll call, yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION 19-13**

BE IT RESOLVED by the Board of Commissioners of York County, Nebraska that whereas a request was made by the Exeter/Fairmont Township Board to vacate a portion of county road hereinafter described due to lack of use and to reduce liability, and,

WHEREAS by action of said board on January 29, 2019, York County Highway Superintendent F. Harvey Keim was directed to perform a study thereof and report to the Board as provided by the laws of the State of Nebraska; and,

WHEREAS on February 26, 2019, F. Harvey Keim reported that said road has very little use by the general public and is a liability to the County, it was recommended that the road be vacated and the public right-of-way be returned to the adjacent landowners.

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 26th day of February, by the Board of Commissioners of York County, Nebraska that a public hearing be held at 9:00 A.M. on March 26, 2019 at the York County Commissioners Room in the York County Courthouse in York, Nebraska at which time all persons interested in said road to be vacated and abandoned may appear and be heard; that said road is described and located as a 66 foot wide county road right-of-way located at Section 34, T9N, R1W, in York County, Nebraska, and Section 3, T8N, R1W, in Fillmore County, Nebraska, the centerline of which is more particularly described as follows:

The West half (1/2) mile of the Southwest Quarter of Section Thirty-Four (34), T9N, R1W, AKA Road 1 between Road U and Road V in York County, Nebraska and the West half (1/2) mile of the Northwest Quarter of Section Three (3), T8N, R1W, AKA Road A between Road 22 and Road 23 in Fillmore County, Nebraska.

Dated this 26th day of February, 2019 in York, Nebraska.

Moved by Bamesberger, seconded by Obermier, to authorize Harvey Keim, York County Highway Superintendent to solicit engineer specs and plans for future bridge Projects as recommended and prioritize, roll call, yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve the Special Designated License from Gerald Wilkinson DBA JWS Catering at Wessels Living History Farm on May 31, 2019, Beer Garden and Tasting, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to approve the purchase of HP Tower, Windows 2016 Server, RDP License in the amount of $2,719.93 and VPN in the amount of $150.00 a month to the State to be taken out of the Data Processing Fund, so all elected officials and department heads can process their own payroll, roll call, yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to authorize the Chairman of the Board to sign the application for the Federal Funds under section 5311 of the Federal Transit Act, for the fiscal years of 2019-2021, roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve the payroll in the amount of $185,145.90 and vendor claims, with the added claim to Dick Buss and Associates, in the amount of $40,940.55, roll call: yeas; Obermier, Bamesberger, Bulgrin, Buller and Sikes nays; none; motion carried.

**Fund Name Description Total**

Law Enfcmnt Accredited Security Misc. 10,210.25

Gen Adams County Sheriff Sheriff Fees 7.00

Gen Becker, Amanda Reimbursement 68.26

Gen Berry Law Attorney Fees 620.50

Gen Blue Knight Security Security Contract 1,728.00

Rd BNSF Railway Company Safety Equip. 4,212.45

Rd Bosselman Machine & Equip. 18,243.61

Gen Capital Business Systems, Inc Equip Rental/Print & Publish 291.13

Gen Central States Telecom, Inc Communications Equip. 75.00

Gen Charlton, Ann Reimbursement 610.28

Gen Charm-Tex, Inc Medical-Prisoners 73.66

Gen City Directory Office Supplies 155.00

Emrgcy Mgmnt Computer Hardware Emerg. Managemnt. 2,599.00

Gen Contryman Associates, P.C. Audit Costs 15,500.00

Gen Cornerstone Insurance Group Misc 4,835.68

Gen, Rd, State

Institute, 911

Emrgcy, Corporate Payment Systems Monthly Payment 4,868.07

Gen Crawford, Tanya Reimbursement 212.98

Rd Cross-Dillon Tire Machine & Equip. 705.66

Lw Enfcmnt Dick Buss & Associates Building Remodel 40,940.55

Gen Douglas County Sheriff Court Cost 7.61

Gen Eakes Office Plus Data Process. / Office Supplies 341.89

Gen Fairbanks, Susie Election Part-Time 65.25

Gen Fillman Law Offices Attorney Fees 6,592.50

Gen Galls/Quartermaster, LLC Uniform Allowance 289.74

Rd General Fire & Safety Equipment Safety Equip. 1,117.58

Gen Gillespie, Joshua Reimbursement 1,005.99

State Institute Global Tech, Inc. Law Enforcement 1,717.58

Gen Great Plains Pest Management, Inc Maintenance 362.00

Gen Green, Carla Reimbursement 71.63

Gen Hall County Sheriff Court Costs 9.66

Rd Hawk, Jim Truck Trailers, Inc Other Equip. 42,000.00

Gen Henry, Tammy Reimbursement 30.00

Gen Fehlhafer Auto Group, Inc Machine & Equip. 245.80

Aging Hines, Janet Reimbursement 45.54

Gen Hinz, Deb Election Part-Time 9.00

Gen Holiday Inn- Kearney Lodging 209.90

Gen Home Care Plus Medical- Prisoners 46.00

Gen Hometown Leasing Data Process. / Equip. Rental 435.25

Gen Huxoll, Mitchell Reimbursement 112.52

Gen Hy-Tec Auto Service Machine & Equip. 889.23

Gen Jackson Services, Inc Maintenance Agreement 109.46

Gen JM Monograms, Inc Uniform Allowance 87.60

Gen Johnson County Sheriff Court Costs 20.44

Gen Jones County Sheriff Court Costs 33.50

Rd Kimball Midwest Shop Supplies 414.31

Hghway Bybck Kirkham Michael Engineers Engineering 5,557.54

Rd Kliewer, Dennis Oil Acct Machine & Equip. 409.14

Rd Klipp, Leroy Klipp Trucking Misc. Contract 584.63

Gen Kopchos Sanitation, Inc Garbage 55.00

Law Enfrcmnt K9 Working Dogs International, Inc Misc. 5,000.00

Gen Levander’s of York, LLC Machine & Equip. 257.09

Gen, Law Enfr. Light and Siren Safety Equip. 1,247.90

Emrgcy Mgmnt Luft, Leila Reimbursement 43.50

Hghwy Bybck Mainelli Wagner & Associates, Inc Engineering 652.50

Rd Medical Enterprises, Inc Safety Equip. 35.00

Gen Mid America First Call, Inc Coroner Fees 404.00

Gen, ROD MIPS, Inc Misc. / Microfilming Costs 4,963.75

Gen Naber’s Locksmith Service Building & Grounds 53.72

Gen, Rd NE Assoc. of County Officials Dues 235.00

Gen NE Assoc. of County Treasurers Dues 50.00

State Institute NE Health & Human Services Monthly Payment 279.00

Rd NE Salt & Grain Co Other 1,539.07

Visit Promo NE Travel Association Meals 50.00

Gen, 911 Emrg. North Office Supply Office Supplies 102.66

Gen Officenet Office Equip. 125.00

Rd Overland Sand & Gravel Co Other 1,255.24

Rd Payne Jr, William Reimbursement 100.00

Gen Peavey, Lynn Company Office Supplies 168.25

Gen, Rd Perennial Public Power District Electricity 576.88

Gen Physicians Laboratory Services, PC Coroner Fees 2,370.00

Gen Platte County Sheriff Dept. Court Costs 9.50

Gen Redfield & Company, Inc Office Supplies 1,982.10

Gen Rees, Jenny Reimbursement 269.12

Rd RJ Johnson Trucking, LLC Misc. Contract 297.45

Rd Safety- Kleen Systems Shop Supplies 361.50

Gen Secretary of State- Election Division Offices Supplies 30.00

Gen Seward County Detention Center Board of Prisoners 1,235.00

Gen Solutions, Inc Maintenance 1,500.00

Gen Stanard Appraisal Service, Inc Appraisers Fees 784.00

Rd Standard Battery, Inc Shop Supplies 53.76

Gen State of NE – DHHS Licensure Unit Dues 18.00

Gen State of NE/ DAS Central Finance Equip. Rental/Data/Mainten. 115.88

Gen Stuebe, Sharilyn Reimbursement 145.93

Gen Suddarth, Lori Misc 550.00

Gen Thompson Co. US Foods, Inc Board of Prisoners 2,360.42

Gen Thomson Reuters/West Payment Center Consult. Fees/ Legal Fees 3,868.41

Gen Waller, Sandra Reimbursement 162.35

Gen Walgreen Company Medical- Prisoners 568.73

Rd Weldon Industries, Inc. Road Equip./ Shop Supplies 1,228.45

Law Enfrcmnt Wiemer, Scott Misc. 190.00

Gen, 911 Emgcy

E911 Wireless Windstream Communications Telephone Service 1,939.02

Gen York County Sheriff Court Costs/ Misc 8,572.72

Rd York County Treasurer Other Equip. 22.00

Gen, Aging York News Times Print & Publish 1,921.22

Gen, Rd York Printing Company, LLC Office Supplies/Equip. Rental 295.65

Juvenile Divrsn York Public Schools Consult Fees 3,862.32

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 9:55 a.m., to prevent needless injury to an individual, also present was Chris Johnson, County Attorney, Paul Vrbka County Sheriff and Josh Gillespie, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to come out of executive session at 10:23 a.m. which no action was taken; roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays, none; motion carried.

Moved by Obermier, seconded by Sikes, to adopt Resolution #19-14 to transfer $44,860.85 from (2913) E911 Wireless Fund to (2914) E911 Wireless Holding Fund, roll call, yeas, Obermier, Sikes, Bamesberger, Buller and Bulgrin, nays none, motion carried.

**RESOLUTION #19-14**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 26th day of February 2019, and

WHEREAS, at this time it is necessary to transfer funds in order to meet obligations in the amount of $44,860.85

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $44,860.85 from the E911 Wireless Fund (2913) to the E911 Wireless Holding Fund (2914).

DATED this 26th day of February, 2019

Moved by Obermier, seconded by Bamesberger, to go into executive session at 10:35 a.m., to prevent needless injury to an individual, also present was Chris Johnson, County Attorney and Kelly Turner, County Clerk, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to come out of executive session at 10:55 a.m. which no action was taken; roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

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

County Clerk, January 2019 $9,083.00

Clerk of the District Court, January 2019 $4,535.78

Sheriff, January, 2019 $4,986.34

County Treasurer – Fund Balances as of January 31, 2019

0100 General $1,563,038.65

0300 Roads $588,641.94

0650 Highway Bridge Buy Back Program $273,102.79

0676 Juvenile Diversion $8,709.48

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $91,545.00

0995 Co Visitors Impr Fund $295,844.23

1100 Reappraisal $96,776.00

1150 ROD Preservation Fund $4,197.81

1200 Employment Security $36,934.89

1300 Area on Aging $25,085.08

1500 Relief & Medical $9,884.28

1700 State Institutions $8,454.94

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $11,143.28

2355 STOP $16,463.83

2360 York Co Drug Fund $22,041.91

2410 Federal Drug Law Enf $12,546.66

2411 Federal Drug Law Cty Att $44,854.01

2601 Debt Service $596,934.08

2700 Inheritance Tax $5,426,050.32

2910 911 Emergency $169,518.32

2913 911 Wireless Serv $84,572.43

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $44,855.37

2940 Law Enforcement/911 Comm $728,734.12

5502 Ambulance $56,318.54

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

Committee reports were given.

The Chairman declared the meeting adjourned at 11:21 a.m. The next meeting will be held March 12, 2019 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