The York County Board of Commissioners met according to law on Tuesday, February 27, 2018 at 8:30 a.m. as per notice in the York News Times on February 22, 2018, 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, Chris Johnson, York County Attorney, Melanie Wilkinson, Correspondent for the York News Times and Luke Fochtman, correspondent for KAWL.

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 Bamesberger, seconded by Bulgrin, to approve the minutes of the February 13, 2018, Board of Commissioners meeting; roll call: yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Buller, to adopt the agenda for Tuesday February 27, 2018, roll call: yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes; nays, none; motion carried.

Commissioner Bamesberger gave an update on the Road Department.

**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 $165,534.47 and vendor claims, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes nays; none; motion carried.

**Fund Name Description Total**

General Adams County Sheriff Court Costs 6.50

General Angle, Murphy & Campbell, PC, LLC Special Fees 256.50

General Blue Knight Security, Inc. Security Contract 996.00

General Blue 360 Media Dues 134.50

General Capital Business Systems, Inc. Equipment Rental 119.43

General Central States Telecom, Inc. Communications 190.00

Ambulance City of York-Ambulance Quarterly Payment 53,250.00

General Cornerstone Bank Bizconnect Fee 45.00

General, Rd,

Aging Corporate Payment Systems Credit Card Payment 1,302.74

Road D & J Repair Shop Supplies 73.26

General Eakes Office Plus Office Supplies 6.66

General Electronic Systems, Inc-2 Maintenance Agreement 169.00

Road Emerson Manufacturing Shop Supplies 35.61

General Fillman Law Offices Court Costs 1,415.50

General Friesen, Calvin R. Reimbursement 58.48

General General Fire and Safety Equipment Maintenance Agreement 67.46

General Grafton Law Office, PC, LLO Court Costs 741.00

General, Rd Great Plains Pest Management Janitorial Supplies 128.00

Road Hawk Truck Trailers Inc., Jim Equipment 68,179.00

General Henry, Tammy I Reimbursement 30.00

General Hitz Towing, Inc. Cars & Trucks 108.26

General Hometown Leasing Office Equipment 145.00

General Jackson Services Inc. Maintenance Agreement 82.12

Road Klute Truck Equipment Supplies/Guard Posts 94.30

Hwy Buyback Mainelli Wagner & Associates, Inc. Engineering 2,243.86

General Moore Medical, LLC Medical-Prisoners 103.96

Road NE Assoc. of Hwy Superintendent Dues 320.00

General North Office Supply Supplies/Equipment 415.99

Road Payne Jr, William D Reimbursement 100.00

General, Rd Perennial Public Power District Electricity 424.85

General Phelps County Sheriff Court Costs 6.00

General Pottawattamie County Sheriff Court Costs 36.00

Emerg Mgmnt Rasmussen Auto Parts Equipment Repair 6.63

Road RJ Johnson Trucking LLC Miscellaneous 515.66

General Skip’s Radiator & Automotive Cars & Trucks 2,396.50

General Solutions, Inc. Maintenance 1,500.00

General Sparqdata Solutions, Inc. Maintenance 2,500.00

General State of NE/DAS Central Finance Monthly Payment 115.88

General State of NE/Dept Correctional Svcs Board of Prisoners 512.76

General Stephens Law Offices, PC, LLC Court Costs 304.00

General Steube, Sharilyn K Reimbursement 10.66

General Suddarth, Lori Spelling Bee 550.00

General Supply Works Janitorial Supplies 238.92

General Svehla Law Offices Court Costs 1,461.85

General Thompson Co. Board of Prisoners 409.57

General Thomson Reuters/West Payment Center Fee/Court Costs 3,321.51

Road Troester Basin Farm, Inc. Miscellaneous 1,684.09

General Walgreen Company Medical-Prisoners 687.24

General Windstream Communications Telephone Service 167.59

General Wollenburg, Nicholas L Reimbursement 30.00

General York County Court Court Costs 214.00

General York County Sheriff Court Costs/Misc. 3,625.37

General York News Times Printing & Publication 1,571.28

General York Printing Company, LLC Office Supplies 155.91

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Bamesberger, to table to the next meeting to gather more information for the new website, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to table until the next meeting to gather more information to create a York County Facebook page, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Buller, seconded by Bamesberger, to table the agreement with GIS workshop, roll call, yeas, Buller, Bamesberger, Obermier, Bulgrin and Sikes, nays none, motion carried.

Lisa Hurley, York County Development Company, met with the Board to discuss LB518 Rural Workforce Housing Investing Act

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

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

County Clerk, January 2018 $24,810.26

Clerk of the District Court, January 2018 $4,234.17

Sheriff, January, 2018 $5,441.95

County Treasurer – Fund Balances as of January 31, 2018

0100 General $813,864.99

0300 Roads $885,741.48

0650 Highway Bridge Buy Back Program $147,205.47

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,938.27

0990 Visitors Promotion $ 78,044.23

0995 Co Visitors Impr Fund $280,990.05

1100 Reappraisal $112,818.50

1150 ROD Preservation Fund $34,840.81

1200 Employment Security $36,438.59

1300 Area on Aging $18,870.87

1500 Relief & Medical $12,226.49

1700 State Institutions $15,389.13

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $11,522.94

2355 STOP $13,618.83

2360 York Co Drug Fund $12,907.70

2410 Federal Drug Law Enf $30,249.56

2411 Federal Drug Law Cty Att $12,644.33

2601 Debt Service $567,748.24

2700 Inheritance Tax $4,244,919.03

2910 911 Emergency $179,973.80

2913 911 Wireless Serv $59,226.02

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $46,635.14

2940 Law Enforcement/911 Comm $998,662.50

4000 Courthouse $.38

5400 Noxious Weed Dist $.00

5502 Ambulance $69,605.264

Committee reports were given.

The Chairman declared the meeting adjourned at 10:10 a.m. The next meeting will be held March 13, 2018 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