The York County Board of Commissioners met according to law on Tuesday, February 28, 2017 at 8:30 a.m. as per notice in the York News Times on February 23, 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, Kelly Turner, York County Clerk 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 Bulgrin, seconded by Obermier to approve the minutes of the February 14, 2017, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt the agenda for Tuesday February 28, 2017, with removing the 9:25 a.m. Discuss and Act on Review and Sign Transit Application, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes; nays, none; motion carried.

Harvey Keim. Highway Superintendent, met with the Board with updates on the Road Department.

Moved by Bamesberger, seconded by Bulgrin to go into executive session at 8:37 a.m., to prevent needless injury to an individual also present Dena Bushnell, General Assistance Director, roll call: yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to come out of executive session at 8:44 a.m. which no action was taken; roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Obermier, seconded by Bamesberger, to approve General Assistance Cases #C17-2 and C17-3 for two (2) cremations, both in the amount of $2,000.00, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier, to approve the payroll in the amount of $159,598.21 and vendor claims, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays; none; motion carried.

**Fund Name Description Total**

General Atco International Equipment 147.00

Road Aurora Cooperative-Upland Fuel Fuel 27,423.94

Weed Autocraft Fuel 75.00

General Barnes, Kathy Office Supplies 39.88

General Black Hills Energy Heating Fuels 2,175.16

General Blue Knight Security Security Contract 966.00

General Capital Business Systems, Inc. Printing & Publication 156.84

General Carbonite, Inc. Maintenance 427.49

General CareerTrack Miscellaneous 199.00

Aging Cash-Wa Distributing Co. Health Promotion 1,198.19

General CHI Health St. Elizabeth Medical-Prisoners 2,155.34

General City of York Water 2,306.65

General Claritus Miscellaneous 185.99

General Consolidated Management Company Dues 93.31

General Cornerstone Insurance Group Sheriff Costs 50.00

General, Rd Corporate Payment Systems Monthly Payment 1,799.80

General CWC of York, Inc. Office Equipment 577.50

Road DMC Wear Parts LLC Grader Blades 5,958.00

General Eakes Office Plus Office Equip/Supplies 238.73

General Faller Landscape Maintenance Agreement 78.00

General Fastenal Industrial & Const Supply Building & Ground 54.10

General General Fire and Safety Equipment Maintenance Agreement 40.84

General Good 2 Go Travel Center Fuel 53.68

General Grafton Law Office, P.C., L.L.O. Court Costs 945.00

Aging Grand Central Foods Health Promotion 968.64

General GT Distributors, Inc.-Austin Uniform Allowance 145.00

General Hitz Towing, Inc. Cars & Trucks 187.50

General Home Care Plus Medical-Prisoners 220.00

General Jack’s Uniforms & Equipment Uniform Allowance 264.78

General Jackson Services Inc. Maintenance Agreement 196.25

General Jaskierny, Jr., LLC, David J. Autopsy Costs 900.00

Road JJK Construction, LLC Bridges 73,657.48

General JM Monograms, Inc. Uniform Allowance 16.95

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 2,085.55

Road Johnson Trucking Miscellaneous 2,815.99

Road Kerford Limestone Company Rock 22,443.15

Road King’s Glass Equipment Repair 335.45

Road Kliewer Oil Acct Fuel 267.78

General Kopchos Sanitation, Inc. Garbage 193.00

General Lancaster County Sheriff Court Costs 55.71

General Lawsoft, Inc. Dues 75.00

General Lincoln Aging Partners Cost Sharing 33,696.00

General Loup Valley Lighting, Inc. Building & Ground 686.87

General Malouf & Associates Janitorial Supplies 1,179.21

Road Medical Enterprises, Inc. Safety Equipment 31.00

Visit Promo Meredith Corporation Printing & Publication 2,850.00

General Mid-American Research Chemical Janitorial Supplies 763.80

Road Midwest Service & Sales Grader Blades 95.60

General, Rd NACO Dues 280.00

General NE Public Health Environmental Lab Drug & Alcohol Test 105.00

General NE Public Power District Electricity 3,373.15

General North Office Supply Office Supplies 405.15

General O’Keefe Elevator Company Maintenance Agreement 326.00

Road Oak Creek Engineering Engineering 405.00

Road Overhead Door Co. Building & Ground 164.50

Road Overland Sand & Gravel Company Gravel & Royalty 14,524.15

General, Aging Paper Tiger Shredding Miscellaneous 32.00

General Pathology Medical Services Medical-Prisoners 182.85

General, Rd Perennial Public Power District Electricity 436.88

General Phoenix Supply, LLC Equipment 196.07

General Physicians Laboratory Services PC Autopsy Costs 1,350.00

General Pieper Plumbing & Well Drilling Equipment 234.31

Emerg Mgmnt Pinnacle Bank/Visa Supplies 429.96

General Radiology Associates PC Medical-Prisoners 529.00

Weed Rasmussen Auto Parts Fuel 223.54

General Rhodes, Teresa Dues 35.00

General Road 6 Customs Building & Ground 150.00

General Ronco Plumbing Maintenance Agreement 82.50

General Saunders County Sheriff Court Costs 35.38

General Schlegelmilch Plumbing & Well Service Grounds Repair 221.00

General Sparqdata Solutions, Inc. Maintenance 265.00

General State of NE/Das Central Finance Data Processing/Equip Rental 102.88

General Svehla Law Offices Court Costs 2,043.50

Road Troester Basin Farm, Inc. Miscellaneous 1,121.39

General Urgent Care of York Medical-Prisoners 955.56

General Verizon Wireless Services LLC Telephone Service 108.16

General, Aging Windstream Communications Telephone Service 220.87

General York Ace Hardware Building & Ground 289.69

General York County Highway Dept. Fuel 379.89

General York County Sheriff Court Costs/Fuel/Equip 616.49

Road York Farm Supply LLC Equipment Repair 1.00

General York Fire Department Medical-Prisoners 588.20

General York General Hospital Medical-Prisoners/Equip 2,063.28

Visit Promo York News Times Printing & Publication 7.19

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bamesberger, to pay the budget committee $1,250.00 each to prepare the budget for 2017/2018 fiscal year, no seconded, motion failed.

Moved by Bulgrin, seconded by Obermier, to table the Compensation for the Budget Committee until further recommendation, roll call; yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Bids were opened as advertised in the York News Times on February 1st, 8th and 15th, 2017 at 9:00 a.m. for the Spring Lake Road Overlay. The following bids were received.

Constructors, Inc $147,072.00

Pavers $154,745.00

Vontz Paving, Inc $215,070.00

Werner Construction, Inc $176,212.00

Moved by Buller, seconded by Bamesberger, to accept the recommendation of Harvey Keim, Highway Superintendent to accept the bid from Pavers, Inc. in the amount of $154,745.00, roll call, yeas; Buller, Bamesberger, Obermier and Sikes, nays Bulgrin, motion carried.

Moved by Bulgrin, seconded by Buller, to form a committee of Bill Bamesberger and Randy Obermier to work with the York City Council Committee on Joint Communications, roll call, yeas; Bulgrin, Buller and Sikes, nays none, Bamesberger and Obermier abstain, motion carried.

Laura McDougal, Four Corners Director, met with the Board with update on Four Corners Health Department.

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #17-8 to approve reappointing Margaret Brink, Dr. Joseph Erwin and Dr. Scott Wieting, to the Four Corners Health Department Board of Directors for a three (3) year term beginning February 28, 2017, roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none; motion carried.

**RESOLUTION #17-8**

WHEREAS, there the Board has been advised that the terms of Margaret Brink, Dr. Joseph Erwin and Dr. Scott Wieting to the Four Corner Health Department Board of Directors has expired; and

WHEREAS, the Board has been advised that Margaret Brink, Dr. Joseph Erwin and Dr. Scott Wieting are willing to be reappointed to the Four Corners Health Department Board of Directors and,

NOW, THEREFORE BE IT RESOLVED that Margaret Brink, Dr. Joseph Erwin and Dr. Scott Wieting are willing to be reappointed for a three (3) year term starting February 28, 2017;

Dated this 28th day of February, 2017

Carol Knieriem, CASA Director along with Don Keelan-White, Maurine Diez and Sue Cordes gave their annual report for the Court Appointed Special Advocates.

Moved by Bamesberger, seconded by Obermier, to leave the Commissioners/Equalization meeting as is, and when time arrives to have an evening meeting, roll call, yeas; Bamesberger, Obermier and Sikes, nays Buller and Bulgrin, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:16 a.m. The next meeting will be held March 14, 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