The York County Board of Commissioners met according to law on Tuesday, February 9, 2016 at 8:30 a.m. as per notice in the York News Times on February 4, 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 Sikes, seconded by Buller to approve the minutes of the January 19, 2016, Board of Commissioners meeting; roll call: yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger ; nays, none; motion carried.

Moved by Obermier, seconded by Sikes, to adopt the agenda for Tuesday February 9, 2016, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Bulgrin, to approve the payroll in the amount of $148,188.78 and vendor claims, roll call: yeas; Sikes, Bulgrin, Buller, Obermier and Bamesberger; nays; none; motion carried

Fund Name Description Total

Fed Drug Law Applied Concepts, Inc Misc $1,990.00

Rd Barco Municipal Products Flares, Flags $ 524.35

Gen Beaver Bearing Co Grounds Repair $24.16

Gen Blue Knight Security, Inc Security $1,038.00

Gen Patricia Bredenkamp Retirement $10.00

Gen Megan Burda Mileage $142.54

Gen Capital Business Systems Office Supplies $150.84

Gen Ann Charlton Mileage/Dues $279.02

Gen Child Advocacy Center Misc $2,831.50

Gen City of York Water $1,779.02

Gen Codex Corp Equipment $109.50

Gen Cornerstone Bank Data Processing $45.00

Gen Coventry Healthcare Insurance $1,869.16

Gen Sharon Cuda Retirement $10.00

Gen CWC of York Equipment $46.75

Gen Des Moines Stamp Office Supplies $183.60

Gen Discovery Benefits Insurance $86.70

Gen Douglas County Treasurer Autopsy $250.00

Gen/Rel/Em Mang Eakes Office Office Supplies $993.71

Gen Electronic Systems Building and Grounds $140.00

Gen Fairfield Inn & Suites Lodging $199.90

Rd Flail-Master Road Equipment $146.92

Gen Galls/Quartermaster Uniform Allowance $84.94

Rd General Fire and Safety Safety Equipment $332.80

Gen Global Tech, Inc Data Processing $3,256.40

Aging Carla Green Office Supplies $141.97

Gen Harry Hecht Retirement $16.00

Gen Hitz Towing, Inc Machinery & Equipment $65.18

Gen Nancy Hoblyn Mental Health $190.00

Gen Home Care Plus Medical Prisoners $238.00

Gen Hometown Leasing Equipment Rental $605.00

Rd Johnson Trucking Misc $284.24

Rd Harvey Keim Meal/Dues $29.03

Gen Lancaster County Sheriff Court Cost $42.27

Gen Larue Distributing Inc Equipment $190.31

Gen Loup Valley Lighting, Inc Building & Grounds $386.50

Rd Mac Tools Distributor Shop Tools $36.99

Gen Microfilm Imaging System Office Supplies $83.58

Gen Mid-American research Janitorial Supplies $1,268.75

Rd Midwest Service & Sales Road Equipment $972.45

Rd Naber’s Locksmith Service Building & Ground $168.00

Rd Nebraska Assoc of Hwy Sup Dues/Subscription $50.00

Gen Ne Public Health Envir Lab Drug & Alcohol Test $210.00

Gen Nebraska Public Power Electricity $3,788.12

Rd Nebraska Salt & Grain Co Road/Bridge $4,855.95

Gen North Office Supply Office Supplies $270.33

Gen Officenet Office Supplies $68.10

Rd Terry Paulsen Uniform Allowance $100.00

Gen/Rd Perennial Public Power Electricity $518.04

Gen Phoenix Supply, LLC Other Equipment $178.10

Gen Physicians Laboratory Autopsy $1,075.00

Rd Pieper Plumbing Building & Grounds $68.25

Gen Platte County Sheriff Dept District Court Cost $20.50

Weed Rasmussen Auto Parts Machinery & Equipment $69.84

Gen Rasmussen Mechanical Building & Grounds $1,529.13

Gen Melvin Reetz Retirement $12.00

State Inst Region V Systems Misc $1,719.00

Rd Sahling Kenworth Inc Machinery & Equipment $124,975.00

Visit Promo Bob Sautter Mileage $232.30

Gen Skip’s Radiator & Auto Machinery & Equipment $41.95

Gen Solutions, Inc Data Processing $3,787.15

Gen Stahr and Associates Contractual Service $200.00

Gen State of Ne/DAS Central Data Processing $558.60

Gen Stephens Law Offices Court Appointed Council $2,506.78

Gen Sharilyn Steube Juror Cost/Meals $41.02

Gen Cameron Hale Sheriff Cars & Tucks $80.52

Gen Telephone Systems of Ne Camera $21,662.74

Gen Thomson Reuters/West Pmt Legal Fees/Consulting $2,605.98

Gen Time Warner Cable Internet/Dues $844.76

Gen Nancy Waldron Court Appointed Council $397.10

Gen Walgreens Medical Prisoners $1,347.83

Gen Eric J. Williams Court Appointed Council $57.00

Gen/911 Emerg Windstream Communication Telephone Service $904.73

Gen JS Wurm & Associates Court Related Costs $175.16

Aging York Area Senior Center Building $355.56

Gen York County Court County Court Costs $1,274.75

Gen York County Sheriff Medical Prisoners $30.00

Rd/Inher York County Treasurer Inter Fund Transfer $116,500.00

Gen York Dental Associates Medical Prisoners $884.00

Gen York General Hospital Drug & Alcohol Test $634.25

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Buller, to adopt Resolution #16-3 to add Pledge Security, Cornerstone Bank CUSIP #986365GK4 in the amount of $855,000.00, CUSIP #098888CJ7 in the amount of $100,000, CUSIP #098888CH1 in the amount of $100,000 and CUSIP #731307CF9 in the amount of $240,000 roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #16-3**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities;

**BE IT THEREFORE RESOLVED**, that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

Cornerstone Bank,

Security Description: YORK CTO NE S/D 12

Maturity Date: 12/15/2023

CUSIP #986365GK4

Pledged amount: $855,000.00

Cornerstone Bank,

Security Description: BOONE CO NE S/D 1

Maturity Date: 12/15/2020

CUSIP #098888CJ7

Pledged amount: $100,000.00

Cornerstone Bank,

Security Description: BOONE CO NE S/D 1

Maturity Date: 12/15/2019

CUSIP #098888CH1

Pledged amount: $100,000.00

Cornerstone Bank,

Security Description: POLK CNTY NEB SCH DIST NO 032

Maturity Date: 12/15/2025

CUSIP #731307CF9

Pledged amount: $240,000.00

DATED this 9th day of February, 2016

Moved by Obermier , seconded by Buller, to adopt Resolution #16-4 to release Pledge Security, Cornerstone Bank CUSIP #313380H34in the amount of $1,300,000.00 and CUSIP #313381AW5 in the amount of $1,500,000 roll call; yeas, Obermier, Buller, Bulgrin, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #16-4**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities;

 **BE IT THEREFORE RESOLVED** that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Cornerstone Bank,

Security Description: FHLB

Maturity Date: 09/06/2024

CUSIP #313380H34

Pledged amount: $1,300,000.00

Cornerstone Bank,

Security Description: FHLB

Maturity Date: 11/20/2019

CUSIP #313381AW5

Pledged amount: $1,500,000.00

DATED this 9th day of February, 2016

Moved by Obermier, seconded by Bulgrin, to approve Resolution #16-5 to sign the LPA program Agreement High Risk Rural Road Intersection Signing Project, roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #16-5**

**Signing of the HRRR Project Program Agreement-BL1669**

WHEREAS: York County is proposing a transportation project for which it would like to obtain Federal funds;

WHEREAS: York County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS: York County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

BE IT RESOLVED: by the Board of Commissioners of York County that:

Chair of the York County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the York County and the NDOR.

York County is committed to providing local funds for the project as required by the Project program Agreement.

NDOR Project Number: HRRR-STWD (86)

NDOR Control Number: 00772

NDOR Project Name: Intersection Signing Project

 Dated this 9th day of February, 2016

 Record Storage Issue was tabled.

Moved by Bulgrin, seconded by Obermier to make necessary Safety Requirements to elevator per OSHA in the amount of $2,691.00, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

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

Moved by Bulgrin , seconded by Sikes to approve the York County Visitors Bureau Improvement Fund Grant Application for The Clayton Museum of Ancient History for a hands-on interactive area in the amount of $15,000; roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none motion carried.

Moved by Obermier , seconded by Sikes to adopt Resolution #16-6 to approve reappointing Paula Christensen to the Visitor Bureau Board for a four (4) year term beginning February 9, 2016 through February 9, 2020, roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays none; motion carried.

**RESOLUTION #16-6**

**WHEREAS**, the Visitors Bureau Board has requested the reappointment of a member to its Board; and

**WHEREAS**, current board members, Paula Christensen has agreed to be reappointed for another 4 years; and

**NOW, THEREFORE BE IT RESOLVED**, that as of February 9, 2016, Paula Christensen hereby reappointment to another four (4) year term which will expires February 9, 2020.

**Dated,** this 9th day of February, 2016

At 9:30 a.m. as advertised on January 20 and January 27, 2016, in the York News Times, with proof of publication attached, Chairman Bamesberger declared a public hearing be held to hear support, opposition, suggestions, criticism or observation for the One and Six Year Road and Bridge Program.

Commissioner Bulgrin requested to add to the One year program to work on Road U between Roads 8 & 9.

There were no public comments.

The hearing was closed at 9:52 a.m.

 Library request is to be added to be vendor claim for the next meeting on February 16, 2016.

Moved by Obermier, seconded by Bulgrin, to go into executive session at 10:20 a.m.; with Harvey Keim Highway Superintendant and Candace Dick County Attorney also present, roll call: yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Obermier, to come out of executive session at 11:04 a.m. which no action was taken; roll call: yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Obermier, seconded by Sikes, to approve Casey Keim to continue as the Asset Manager at the Roads Department, and he will receive a pay increase. The supervisor for Casey will be the Assistant Highway Superintendant, roll call; yeas, Obermier, Sikes and Bamesberger, nays Buller and Bulgrin, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:35 a.m. The next meeting will be held February 16, 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