The York County Board of Commissioners met according to law on Tuesday, March 15, 2016 at 8:30 a.m. as per notice in the York News Times on March 10, 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, Luke Fochtman, correspondent with KAWL, Benjamin Dennis, Deputy County Attorney 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 Obermier, seconded by Sikes to approve the minutes of the March 1, 2016, Board of Commissioners meeting; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger ; nays, none; motion carried.

Moved by Sikes, seconded by Bulgrin, to adopt the agenda for Tuesday March 15, 2016, roll call: yeas; Sikes, Bulgrin, Buller, Obermier and Bamesberger; nays, none; motion carried.

Harvey Keim, Highway Superintendant, met with the Board with update on the Road Department

Carrie Kolburn, Publisher with York News Times introduced herself to the Board

**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 $143,904.61and vendor claims, roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

General Angle, Murphy, Valentino & Campbell Court Costs 1,169.61

Visit Promo Avery Outdoor Media-Advertising 250.00

Road Baum Hydraulics Corp Equipment Repair/Supplies 257.93

General, Rd Black Hills Energy Heating Fuels 3,272.64

Road Bosselman Fuel 23,992.88

General Burda, Megan Mileage Allowance 237.60

General Business Telecommunication Systems Furniture 194.00

Road Butler County Landfill, Inc. Road & Bridge 69.38

Road Car Parts Inc. Supplies/Tools 228.00

General,

Visit Promo Cash-Wa Candy Company Board of Prisoners/Supplies 1,332.76

Aging Cash-Wa Distributing Co. Health Promotion 879.99

General Central States Telecom, Inc. Safety Equipment 980.04

General City of York Water 1,879.02

General Consolidated Management Company Dues 95.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 90.15

Road Cross-Dillon Tire Tire 1,779.04

General CWC of York, Inc. Office Supplies 578.00

General Des Moines Stamp MFG Co Office Supplies 118.30

General Discovery Benefits, Inc. Cobra-Monthly 86.70

General Douglas County Treasurer Autopsy Costs 397.55

General, Rd,

Aging Eakes Office Plus Office Supplies 894.98

Aging Eckard, Linda Mileage Allowance 60.48

General Faller Landscape Maintenance Agreement 53.00

Road Fastenal Industrial & Const Supply Shop Tools/Supplies 140.39

General Fillman Law Offices Court Costs 2,917.50

Road Filter Care Equipment Repair 262.15

Visit Promo Flagship Publishing, Inc. Printing & Publication 280.00

Road Friesen, Kermith D Reimbursement 30.00

General Galls/Quartermaster LLC Uniform Allowance 283.52

General, Rd General Fire and Safety Equipment Safety Equipment 5,943.00

General Gillespie, Joshua J Reimbursement 2,673.45

General, Aging Grand Central Foods Board of Prisoners 3,291.77

General, Rd Great Plains Pest Management, Inc. Janitorial Supplies 128.00

General Hall County Sheriff Court Costs 8.85

Visit Promo Henderson Chamber of Commerce Grants 1,374.35

Road Hiebner Body Shop Equipment Repair 269.58

Aging Hines, Janet K Reimbursement 47.41

General Hoblyn, Nancy Mental Health 190.00

General Hometown Leasing Office Equipment 914.38

Road HTR Inc. (Klute Truck Equipment) Shop Supplies 96.32

General Hy-Tec Auto Service Fuel 1,467.64

General, Rd Jackson Services Inc. Agreement/Supplies 167.04

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

General Jefferson County Sheriff’s Office Court Costs 19.00

Road Jensen Lumber Company Shop Tools 24.95

General JM Monograms, Inc. Uniform Allowance 15.95

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 5,699.22

Road Keim, F. Harvey Reimbursement 100.00

Road Kerford Limestone Company Rock 11,050.65

Road Kimball Midwest Shop Supplies 552.04

General Kopchos Sanitation, Inc. Garbage 152.00

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Larue Distributing, Inc. Equipment 79.96

General Lawsoft, Inc. Court Costs 90.00

Road Mac Tools Distributor Shop Supplies 36.99

Road Matheson Tri-Gas, Inc. Shop Supplies 123.68

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Mid America First Call, Inc. Autopsy Costs 585.20

General Mid-American Research Chemical Janitorial Supplies 117.00

General MIPS Inc. Data Processing 1,417.13

General Mogul’s Transmission, Inc. Fuel 340.02

General Moore Medical, LLC Medical-Prisoners 179.61

General, Weed Moses Motor Co. Fuel 517.59

Road Myers Tire Supply-Kansas City #16 Shop Tools/Supplies 302.04

General NE Assoc. of County Treasurer Dues 75.00

Emerg Mgmnt NE Assoc of Emergency Mgnt Dues 85.00

General NE Commission on Law Enf & Criminal Dues 150.00

General, Rd NE Public Power District Electricity 571.00

Visit Promo NE State Fair Special Projects 615.00

Road Nebraskaland Glass Equipment Repair 305.00

Visit Improve NET-Foundation for Radio Tourism Promotion 2,750.00

General Nirma Miscellaneous 14,946.94

Road NMC Exchange LLC Equipment Repair 16,284.65

General North Office Supply Office Supplies 205.93

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

Road O’Reilly Auto Parts Equipment Repair 121.27

General Obermier, Randy S Reimbursement 90.00

Road OfficeNet Office Equipment 127.17

General Paper Tiger Shredding Monthly Payment 35.00

Road Penner’s Tire & Auto, Inc. Tire Repair 1,916.66

Rd, Visit Promo Perennial Public Power District Electricity 239.91

General Phoenix Supply, LLC Equipment 1,372.10

Road Plains Equipment Group Equipment Repair 1,804.47

Road Power Plan Equipment Repair/Supplies 491.86

Road Rasmussen Auto Parts Equipment Repair/Supplies 355.69

Road RDO Truck Center Co Equipment Repair 152.77

General Red Willow County Sheriff’s Office Board of Prisoners 135.00

General Redfield & Company, Inc. Office Supplies 152.47

Road Rose Holdings Inc. Road & Bridge 2,760.58

Road Sahling Kenworth Inc. Equipment Repair 280.12

Road Sapp Bros. Petroleum, Inc. Fuel 580.92

Visit Promo Sautter, Robert R Reimbursement 279.72

General Schlender, Kevin Mental Health/Court Costs 15,247.50

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,715.68

General Solutions, Inc. Data Processing 1,500.00

Aging Spartan Stores, LLC. Health Promotion 1,588.37

Visit Promo St. Joseph’s Athletic Club Printing & Publication 90.00

General Stanard Appraisal Service Inc. Appraiser’s Fees 267.00

Road Standard Battery, Inc. Equipment Repair/Supplies 477.60

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Data Processing 123.60

General State of NE/DAS Communication Equipment Rental 448.00

General Svehla Law Offices Court Costs 3,444.00

General Sweeney, Pamela Jean Reimbursement 51.48

General Time Warner Cable Dues 84.76

Road Titan Machinery Road Equipment 14.91

General Trans Union Risk and Alternative Equipment 110.00

Road Truck Center Companies Equipment Repair 307.30

General Urgent Care of York Medical-Prisoners 425.00

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 836.40

Road Village of Bradshaw Electricity 27.65

Road Village of McCool Junction Water/Sewer 45.00

General Waldron, Nancy Court Costs 587.10

General Walgreens Medical-Prisoners 2,222.34

Road Weldon Industries, Inc. Equipment Repair/Supplies 1,772.80

General Williams, P.C., L.L.O., Eric J. Court Costs 522.50

Road, Rel&Med,

E911,911 Emerg,

General, Aging Windstream Communications Telephone Service 4,769.19

General Wollenburg, Nicholas L Reimbursement 39.00

General Wurm & Associates, JS Court Costs 178.75

Road Wy-Ad Utility Contractors Inc. Miscellaneous 6,312.50

General, Rd York Ace Hardware Equipment Repair/Tools 220.38

Visit Promo York Area Chamber of Commerce Dues 589.00

Visit Promo York County Development Corp Miscellaneous 844.65

General York County District Court Court Costs 451.00

General York County Highway Dept. Fuel 2,633.71

General York County Sheriff Office Supplies 39.88

General York Dental Associates, P.C. Medical-Prisoners 353.00

Road York Equipment, Inc. Fuel 419.70

Road York Farm Supply LLC Shop Supplies 12.00

General, Rd York General Hospital Drug & Alcohol/Physical 408.25

General York Medical Clinic PC Medical-Prisoners 269.89

General, Aging York News Times Printing & Publication 21.76

General York Printing Company, LLC Office Supplies 407.48

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Sikes, seconded by Bulgrin to approve the E-meeting Service SaaS Agreement, and pay claim in the amount of $265.00, roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

Candace Dick, York County Attorney met with the Board to discuss an Internship summer program and hiring someone to write Grants for the County.

A Public Hearing was held at 9:00 a.m. as published in the York News Times on March 4, 2016 to hear support, criticism, suggestions or observations relating to conditional use Zoning Permit applied for by Stuart Spader for a proposed second house in the same quarter-quarter section located in the S1/2 of the New ¼ of 1-10-2.

 Proof of publication was available. Present at the hearing were Commissioners Bamesberger, Buller, Bulgrin, Obermier, and Sikes; Melanie Wilkinson for the News Times, Luke Fochtman, for KAWL radio, Clerk Kelly Turner, and Benjamin Dennis, Zoning Administrator.

 Stuart Spader was present at the hearing and recommended to change the condition of 1 year to 2 years to remove the old house. The hearing was closed at 9:14 a.m.

Moved by Obermier, seconded by Sikes, to approve the conditional use Zoning Permit applied for by Stuart Spader for a proposed second house in the same quarter-quarter section located in the S1/2 of the New ¼ of 1-10-2, with the condition of 2 year deadline to remove the old house, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

 Rex Heiden met with the Board to get permission from the Board that he can Mark York County Road Right-A-Way, by the request of Benjamin Dennis, Zoning Administrator.

 Bill Bamesberger, Chairman of the Board of Commissioners approve the recommendation of Benjamin Dennis, Zoning Administrator, the recommendation that the application be approved after the surveyor’s certificated is changed to comply with the Comprehensive Plan.

Moved by Bulgrin, seconded by Buller to authorize the Chairman to sign the Letter of Assurance for County Wide Safe Room Project, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

Josh Moenning, with 4 Lane 4 Highway met with the Board with updates.

Moved by Bulgrin, seconded by Buller to approve the rates for Labor, Motor Grader, Dump Truck and Semi to haul gravel and Snow Removal on the portion of Cherry Street, for the Interlocal Cooperation Agreement between York County and the City of Gresham, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

Moved by, Obermier seconded by Bulgrin to approve the rates for Labor, Motor Grader, Dump Trucks for Gravel and Semi to haul gravel and to remove the snow removal clause for the Interlocal Cooperation Agreement between York County and the City of Henderson, roll call; yeas, Obermier, Bulgrin, Buller Sikes and Bamesberger, nays none, motion carried.

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

County Clerk, February 2016 $11,578.84

Clerk of the District Court, February 2016 $1,566.36

Sheriff January 2016 $6,882.48

County Treasurer – Fund Balances as of February 29, 2016

0100 General $1,398,012.76

0300 Roads $258,496.77

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 $ 108,184.14

0995 Co Visitors Impr Fund $210,564.17

1100 Reappraisal $64,243.50

1150 ROD Preservation Fund $17,445.48

1200 Employment Security $26,595.16

1300 Area on Aging $29,012.62

1500 Relief & Medical $17,408.35

1700 State Institutions $8,486.49

1900 Veterans Aid Fund $28,897.22

2200 Busy Wheels $8,497.92

2355 STOP $9,715.33

2360 York Co Drug Fund $15,074.10

2410 Federal Drug Law Enf $18,301.11

2411 Federal Drug Law Cty Att $13,056.81

2601 Debt Service $406,131.06

2700 Inheritance Tax $2,617,561.13

2913 911 Wireless Serv $54,462.43

2914 911 Wireless Serv Holding $183,826.12

2915 Emergency Mgmt $63,955.28

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

5400 Noxious Weed Dist $15,575.10

5502 Ambulance $85,082.55

5907 911 Emergency $150,619.30

Committee reports were given.

The Chairman declared the meeting adjourned at 10:48 a.m. The next meeting will be held March 29, 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