The York County Board of Commissioners met according to law on Tuesday, April 9, 2019 at 8:30 a.m. as per notice in the York News Times on April 4, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller and Bill Bamesberger. Kurt Bulgrin absent. 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 Obermier, seconded by Bamesberger, to approve the minutes of the March 26, 2019, Board of Commissioners meeting; roll call: yeas, Obermier, Bamesberger, Buller and Sikes; nays, none; Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday April 9, 2019, roll call: yeas; Bamesberger, Obermier, Buller and Sikes; nays, none; Bulgrin absent, motion carried.

Leila Luft, Communication Director, met with the Board with updates on the Communications Department.

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

Kurt Bulgrin joined the meeting at 8:36 a.m.

Willard Peterson met with the Board with concerns on the Rail Road Crossing.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 9:04 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy County District Court Clerk, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to come out of executive session at 9:10 a.m. which no action was taken; roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Bulgrin, to approve General Assistance Case #19-3 for cremation, in the amount of $800.00, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to approve Change Order Number 1 all three (3) sections, Acceptance of Additional Work Authorization #1 For telecommunications conduit, #2. For stair modifications due to fire marshal review and #3. To increase to contract time due to adverse weather conditions, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes, to approve the payroll in the amount of $173,126.23 and vendor claims, roll call: yeas; Obermier, Sikes, Bamesberger, all claims except, claim to Gregory C. Damman in the amount of $9,066.25, Buller and Bulgrin nays; none; motion carried.

**Fund Name Description Total**

Rd Aurora Cooperative Elevator, Co. Mach & Equip $16,853.89

Visit Promo Avery Outdoor Media-Advs $265.00

Gen Awards Plus Uniform Allowance $176.00

Gen Bamesberger, William Reimbursement $17.40

Gen Barker, Bob Company Inc. Other Equip. $50.56

Gen, Rd Black Hills Energy Heating Fuels $2,984.19

Gen Blue Knight Security Security Contract $906.00

Gen Bredenkamp, Patricia Retirement $10.00

Aging Byers, Lori Reimbursement $720.11

Gen, Aging Clearfly Telephone Srvc $150.25

Gen Butler Co Sheriff Court Costs $18.00

Gen Capital Business Systems, Inc Print & Publish $359.30

Gen Carbonite, Inc. Data Process. $577.36

Aging Cash-Wa Distributing, Co. Health Promo $907.20

Gen Child Advocacy Center Probation Costs $2,831.50

Gen, Rd City of York Water/Sewer $2,648.61

Ambulance City of York- Ambulance Misc. $53,500.00

Gen Crawford, Tanya Reimbursement $66.54

Gen Cuda, Sharon Reimbursement $10.00

Gen CWC of York, Inc Office Supplies $875.50

Gen Damman, Gregory Attorney Fees $9,066.25

Gen Dash Medical Gloves, Inc Medical- Prisoners $551.60

Gen Des Moines Stamp MFG, Co. Office Supplies $312.75

Gen Dubas Funeral Home Coroner $341.00

Gen, Visit Pro

Drg Lw Enfrc Eakes Office Plus Office Supplies $1,521.66

Gen Faller Landscape Maintain Agrmnt $55.00

Rd Fastenal Industrial & Const Supply Shop Tools $110.99

Gen Fillman Law Offices Attorney Fees $5,161.20

Rd Filter Care Road Equip. $100.90

Rd Geneva Welding & Supply, Inc Shop Tools $55.32

Fed Dr Lw Gillespie, Joshua Reimbursement $2,893.05

Gen Global Tech, Inc. Computer Consult/Data $6,093.90

Gen Green, Carla Reimbursement $55.67

Fed Drg Lw GT Distributors, Inc. Misc. $1,285.50

Gen Hecht, Harry Retirement $16.00

Aging Hines, Janet Reimbursement $24.36

Gen Hometown Leasing Data Process. $1,074.06

Gen Huxoll, Mitchell Reimbursement $40.00

Gen Jack's Uniforms & Equipment Uniform Allowance $104.89

Gen, Rd Jackson Services, Inc. Maintain Agrmnt $157.96

Rd Jensen Lumber Co. Flags/ Flares $350.22

Rd John Deere Financial Road Equip./ Shop Supplies $732.65

Aging Johnson, Norman Reimbursement $155.44

Rd Kimball Midwest Shop Supplies $109.89

Gen, Rd King's Glass Cars & Trucks $1,219.69

Rd Klein, Larry Reimbursement $100.00

Fed Drg Lw K9 Working Dogs International, LLC Misc. $8,412.65

Gen Laboratory Corp of America Holdings Medical- Prisoners $376.95

Visit Promo Lamar Companies, The Media-Advs $515.00

Gen Levander's of York LLC Mach & Equip $447.22

Rd Mac Tools Distributor Shop Supplies $37.99

Rd Matheson Tri-Gas, Inc Shop Supplies $191.84

Gen Merrick Co, Neb Sheriff/Civil Service Court Costs $18.61

Gen Microfilm Imaging Systems, Inc Misc. $184.00

Gen Mid-American Benefits, Inc. Misc. $656.00

Rd Midwest Petroleum Equipment Building & Grounds $1,313.28

Gen MIPS, Inc. Monthly Payment $1,186.84

Visit Promo Nebraska Czechs of York Grants $2,000.00

Gen NE Public Health Environmental Lab Drug & Alcho. $210.00

Gen, Rd NE Public Power District Electricity $3,346.63

Visit Promo NE Travel Association Dues $60.00

Rd NE Truck Center, Inc Road Equip $999.24

Gen, Rd NMC Exchange, LLC Maintain Agrmnt/Supp. $25,445.67

Visit Promo,

911 Emrgcy North Office Supply Office Supplies $299.51

Gen O'Keefe Elevator Company, Inc Maintain Agrmnt $366.70

Rd Overhead Door, Co Building & Grounds $270.64

Gen, Fd Drg Paper Tiger Shredding Misc. $154.08

Gen Peavey, Lynn Company Drug & Alcho. $64.20

Gen Penner's Tire & Auto, Inc. Mach & Equip $23.04

Gen, Rd, Visit

Promo Perennial Public Power District Other Equip./ Electricity $449.96

Gen Pottawattamie County Sheriff Court Costs $36.00

Rd Power Plan Road Equip. $1,830.22

Rd Power Service, Inc. Shop Supplies $109.65

Rd Rasmussen Auto Parts Shop Supplies/ Tools $206.73

Gen Redfield & Company, Inc. Office Supplies $323.12

Gen Reetz Melvin Retirement $12.00

Gen Rhodes, Teresa Dues $40.00

Rd Sahling Kenworth, Inc. Road Equip. $3,112.85

Rd Sapp Bros. Petroleum, Inc. Building & Grounds $290.78

Visit Promo Sautter, Bob Reimbursement $124.70

Fed Dr Lw Enf State of NE DAS/Central Finance Teletype Srvc $704.00

Gen State of NE Dept Correctional Svcs Board of Prisoners $3,188.00

Rd Steckly & Sons, Inc Misc. $265.05

Gen Svehla Law Offices Attorney Fees $1,235.75

Rd Thermo King Christensen Road Equip. $67.56

Gen Thompson, Co US Foods, Inc. Board of Prisoners $988.42

Gen Time Warner Cable Internet Srvc $1,878.06

Gen Trans Union Risk & Alternative Other Equip. $220.00

Gen University of NE- Lincoln Mileage Allowance $8.66

Gen University of NE- Lincoln Telephone Srvc $1,200.00

Visit Promo USA Outdoor II, LLC Media-Advs $415.00

Gen, Rd Verizon Wireless Services, LLC Telephone Srvc $640.87

Rd Village of Bradshaw Electricity $15.25

Rd Village of McCool Junction Water/Sewer $47.00

Gen VVS Other Equip. $41.50

Visit Promo Wessels Living History Farm Grants $4,290.00

Gen Wiemer, Scott Brushes & Tools Cars & Trucks $135.00

Gen, Rd Windstream Communications Telephone Srvc $2,479.25

Rd York Ace Hardware Shop Supplies/Tools $443.89

Visit Promo,

Visit Impv York Area Chamber of Commerce Grants/Misc. $6,729.49

Aging York Area Senior Center Rent $280.00

Visit Promo York College Print & Publish $75.00

Visit Promo,

Visit Imprv York County Development Corp. Postal/Telephone/Misc./Office $998.98

Gen York County District Court Court Costs $432.00

Gen York County Highway Dept. Mach & Equip $18.00

Gen York County Sheriff Court Costs $1,079.58

Rd York Farm Supply, LLC Road Equip. $16.50

Gen York General Hospital Medical- Prisoners $3,875.46

Visit Promo York News Times Print & Publish $363.16

Visit Promo York Promotional Products Promo Supplies $925.65

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #19-17 to close Road 1 (one), roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION 19-17**

BE IT RESOLVED BY THE CHARIMAN AND COUNTY BOARD OF COMMISISIONERS OF YORK COUNTY, NEBRASKA, that a public hearing was held in the Board of Commissioners Room on the 26th day of March, 2019 at 9:00 A.M., pursuant to notice of public hearing published in the York News-Times for three consecutive weeks previous to such hearing.

BE IT FURTHER RESOLVED, that at such public hearing no persons appeared regarding the vacating and abandonment of said road as hereinafter described.

The Southwest Quarter of Section 34, T9N, R1W, West of the 6th P.M., York County Nebraska; thence East along the South section line of Section 34, T9N, R1W, approximately 2,640 feet to a point on the ½ half mile line; thence North a distance of 33 feet; thence West approximately 2,640 feet; thence South a distance of 33 feet; to the point of beginning, containing 2 acres more or less. Road U on the West side of Section 34, T9N, R1W, will retain the 33 foot right-of-way,

And the Board being fully advised and upon consideration of the matter hereby orders that the following road be vacated and abandoned and that the public right-of-way shall be disposed of in the following manner: Shall revert back to the adjacent landowner.

A certified copy of this Resolution shall be filed with the register of deed and indexed against all affected property.

DATED this 9th day of April, 2019

**INTERFUND TRANSFERS:**

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-18 to transfer $30,604.28 from the Inheritance Tax Fund to the Ambulance Fund, such funds are to be reimbursed to the Inheritance Tax Fund when monies become available, roll call; yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-18**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 9th day of April, 2019, to discuss and act on an emergency created in the funds available in the Ambulance Fund; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit in the sum of $30,604.28; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $30,604.28 from the Inheritance Tax Fund to the Ambulance Fund, such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 9th day of April, 2019

Moved by Obermier, seconded by Bamesberger, to go into executive session at 9:47 a.m., to prevent needless injury to an individual, roll call: yeas; Obermier, Bamesberger, Bulgrin Buller and Sikes nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to come out of executive session at 10:09 a.m. which no action was taken; roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays, none; motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:34 a.m. The next meeting will be held April 23, 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