The York County Board of Commissioners met according to law on Tuesday, April 10, 2018 at 8:30 a.m. as per notice in the York News Times on April 5, 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 Obermier, seconded by Bulgrin, to approve the minutes of the March 27, 2018, Board of Commissioners meeting; roll call: yeas, Obermier, Bulgrin, Buller, Bamesberger and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday April 10, 2018, roll call: yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes; nays, none; motion carried.

**PUBLIC FORUM**

No one spoke during the public forum.

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 8:32 a.m., to prevent needless injury to an individual, also present Dena Bushnell, General Assistance Director and Christopher Johnson, County Attorney, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to come out of executive session at 8:41 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 Bulgrin, to approve General Assistance Case #18-3 for rent in the amount of $315.00, roll call, yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve the payroll in the amount of $162,204.95 and vendor claims, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes nays; none; motion carried.

**Fund Name Description Total**

Gen Angle, Murphy & Campbell, PC LLC Special Fees 650.75

Gen Applied Concepts, INC Cars & Trucks 118.00

Gen ATCO International Other Equipment 130.00

Visit Promo Avery Outdoor Rent 265.00

Gen Bamesberger, William H Payroll Reimbursement 104.64

Gen Bob Barker Company, INC Other Equipment 2,444.61

Gen Black Hills Energy Heating Fuels 2,039.10

Gen Blue Knight Security, INC Security Contract 756.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen Burda, Megan Mileage Allowance 348.80

Rd Business Telecommunications Other Equipment 246.00

Gen Capital Business Systems, INC Equipment Rental 321.30

Gen Child Advocacy Center Misc. 2,831.50

Rd City of York Water 2,437.63

Gen Cornerstone Insurance Group Misc. 3,646.96

Rd Cornhusker Cleaning Systems Shop Supplies 166.44

Gen Crawford, Tanya Payroll Reimbursement 30.00

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York Office Supplies 214.00

Rd Dan’s Construction Building & Ground 2,050.00

Gen Digital Alley Cars & Trucks 110.00

Gen Eakes Office Supplies 2,272.55

Gen Election Systems Voting Supplies 1,205.25

Gen Fehlhafers Auto Group INC Machinery 26.27

Gen Fillman Law Offices Court Costs 665.00

Rd Filter Care Equipment 101.05

Gen Galls/Quartermaster LLC Uniform Allowance 303.95

Gen Gillespie, Joshua J Equipment 162.22

Gen Global Tech Inc Data Processing 1,349.75

Gen Grafton Law Office Court Costs 589.50

Gen, Rd Great Plains Pest Management, INC Janitorial Supplies 218.00

Gen Hall County Sheriff Court Costs 18.50

Gen Hecht, Harry Retirement 16.00

Gen Hines, Janet K Payroll Reimbursement 33.25

Gen, Rd Hinz, Eric Equipment 1,118.33

Gen Hitz Towing, INC Cars & Trucks 230.88

Visit Promo Holthus Convention Center Reimbursement 335.00

Gen Hometown Leasing Office Equip Rental 707.81

Rd Jackson Services, INC Shop Supplies 82.88

Rd Johnson Trucking Misc. 824.13

Rd Kimball Midwest Shop Supplies 183.89

Visit Promo Lamar Companies Media-Adv. 515.00

Gen Larue Distributing, INC Other Equipment 119.94

Gen Levanders of York LLC Machinery 61.46

Gen Lichti Oil Machinery 96.75

Gen Lichti’s INC Other Equipment 393.90

Rd Matheson Tri- Gas INC Shop Supplies 33.91

Rd Medical Enterprises INC Safety Equipment 70.00

Gen MIPS INC Equip Misc Rental 1,148.82

Gen Moguls Transmission Machinery 736.28

Gen NE Association of County Treasurers Dues 150.00

Gen, Rd NE Public Power District Electricity 4,088.40

Visit Promo NE Travel Assoc. Dues 60.00

Rd NMC Exchange LLC Equipment 12,511.65

Gen & VP North Office Supply Office Supplies 591.76

Rd Oak Creek Engineering LLC Engineering 2,618.65

Gen O’Keefe Elevator Company, LCC Maintenance Agreement 352.60

Gen, Aging Paper Tiger Shredding Misc 67.00

Gen Paulsen, Terry L Payroll Reimbursement 30.00

Rd Pavelka, Bernard Trucking, LLC Equipment/ Repair 879.50

Rd, Gen, Visit Perennial Public Power Dis Electricity 506.78

Rd Plains Equipment Shop Supplies/Equip 1,567.83

Rd Power Plan Equipment 695.26

Gen Rasmussen Auto Parts Machinery 23.67

Gen Repco Marketing, INC Other Equipment 110.55

Rd Sahling Kenworth INC Shop Supplies/ Equip 1,203.96

Visit Promo Sautter, Robert R Mileage Allowance 175.49

Gen Schlender, Kevin Court Cost 12,255.00

Gen Secretary of State- Election Div Office Supplies 50.00

Gen Service Press Printing& Publishing 82.80

Gen Stahr & Associates Contractual Services 200.00

Gen State of NE/ Central Finance Equipment Rental 448.00

Gen Supply Works Janitorial Supplies 7.90

Gen Svehla Law Offices Court Costs 1,245.50

Rd Thermo King Christensen Tools/Equipment 532.48

Gen Thompson Co., The Medical-Prisoners 2,433.34

Gen Time Warner Cable Dues 1,172.02

Rd Troester Basin Farm, Inc Misc 1,119.21

Federal Drug

Enforcement Truax Patient Services Misc 600.00

Visit Promo USA Outdoor II, LLC Media- Adv 415.00

Gen United States Post Office Postal Services 200.75

Gen, Rd Verizon Wireless Services Telephone Services 727.54

Rd Village of Bradshaw Electricity 21.53

Rd Village of McCool Junct Water/Sewer 46.00

Gen Waldron, Nancy Court Costs 690.65

Gen Walgreens Pharmacy Medical-Prisoners 588.90

Gen, Relief,

Rd & Aging Windstream Communications Telephone Services 3158.47

Rd York Ace Hardware Equip Repair/ Services 299.86

 Visit Promo York Area Chamber of Commerce Grants 5,626.45

 Aging York Area Senior Center Building Rent 280.00

 Visit Promo York College Printing/Publishing 75.00

 Visit Promo/Imp York County Development Corp Dues/Misc/Services 1,332.97

Gen York County District Court Court Costs 246.00

Gen York County Hwy Dept. Fuel 4,175.63

Gen York County Sheriff Court Costs 928.99

Gen York Dental Associates Medical-Prisoners 551.00

Gen, VP York News Times Printing & Publishing 2,161.26

Gen York Printing Company, LLC Appraiser Fees/ Supplies 465.12

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Obermier, seconded by Buller, to adopt Resolution #18-10 to add Pledge Security, Henderson State Bank, CUSIP # 986761PC2 in the amount of $105,000, roll call; yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

**RESOLUTION #18-10**

**WHEREAS**, Henderson State 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 Henderson State 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:

 Henderson State Bank

 Security Description: York NEB

 CUSIP # 986761PC2

 Pledge Amount: $105,000.00

DATED this 10th day of April, 2018

Moved by Bulgrin, seconded by Buller, to adopt Resolution #18-11 to release Pledge Security, Midwest Bank, CUSIP #919558JL1 in the amount of $130,000.00, CUSIP #547118CU1 in the amount of $150,000.00, CUSIP #658518JW6 in the amount of $125,000.00, CUSIP #25932DAP6 in the amount of $110,000.00, CUSIP #658518HX6 in the amount of $110,000.00, CUSIP #80377ABY9 in the amount of $260,000.00, CUSIP #25933BCX0 in the amount of $110,000.00, CUSIP #80376RDY1 in the amount of $205,000.00, CUSIP #58403B6N1 in the amount of $245,000.00 and CUSIP #25932ECF4 in the amount of $200,000.00, roll call; yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion

**RESOLUTION #18-11**

**WHEREAS**, Midwest 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 Midwest Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

 Midwest Bank

 Security Description: Valley Cnty NE Ref Go Qteo

 CUSIP #919558JL1

Maturity Date: 12/15/2023

 Pledge Amount: $,13000.00

 Original Resolution: 13-56 10/15/2013

Midwest Bank

 Security Description: Loup VYS Rural Pub Pwr

 CUSIP # 547118CU1

Maturity Date: 09/15/2026

 Pledge Amount: $150,000.00

 Original Resolution:15-09 02/17/2015

Midwest Bank

 Security Description: North Central Neb Pub

 CUSIP # 658518JW6

Maturity Date: 10/15/2027

 Pledge Amount: $125,000.00

 Original Resolution: 15-09 02/17/2015

Midwest Bank

 Security Description: Douglas Cty NE Sanitation

 CUSIP # 25932DAP6

Maturity Date: 11/15/2023

 Pledge Amount: $110,000.00

 Original Resolution: 15-69 10/13/2015

Midwest Bank

 Security Description: Northe Central NPPD

 CUSIP # 658518HX6

Maturity Date: 10/15/2022

 Pledge Amount: $110,000.00

 Original Resolution: 15-69 10/13/2015

Midwest Bank

 Security Description: Sarpy Cty NE San+IM

 CUSIP # 80377ABY9

Maturity Date: 08/15/2030

 Pledge Amount: $260,000.00

 Original Resolution: 15-69 10/13/2015

Midwest Bank

 Security Description: Douglas Cty NE Sanitation

 CUSIP # 25933BCX0

Maturity Date: 07/15/2030

 Pledge Amount: $110,000.00

 Original Resolution: 15-69 10/13/2015

Midwest Bank

 Security Description: Sarpy Cty NE San + IM

 CUSIP # 80376RDY1

Maturity Date: 03/15/2021

 Pledge Amount: $205,000.00

 Original Resolution: 16-20 06/21/2016

Midwest Bank

 Security Description: Medallion Bk Salt Lake City

 CUSIP # 58403B6N1

Maturity Date: 05/24/2022

 Pledge Amount: $245,000.00

 Original Resolution: 17-21 06/20/2017

Midwest Bank

 Security Description: Douglas Cty NE Sanitation

 CUSIP # 25932ECF4

Maturity Date: 11/15/2027

 Pledge Amount: $200,000.00

 Original Resolution: 17-48 12/19

DATED this 10th day of April, 2018

Moved by Bulgrin, second by Bamesberger, to authorize the chairman to sign a new contract with Spectrum to increase the speed from 50mb to 200mb this allows all of the Courthouse offices to be on the fiber network, roll call, yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Bulgrin, second by Buller, to enter into an agreement with York News Times with a monthly fee of $165.00 a month, for the York County Website, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve interlocal agreement Providing Personnel and Services for Adult Drug Court in York County, roll call, yeas; Obermier, Bamesberger, Buller and Sikes, nays Bulgrin, motion carried.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 9:25 a.m., to prevent needless injury to an individual, and for purpose of legal advice, also present Benjamin Dennis, Deputy County Attorney, 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 9:38 a.m. which no action was taken; roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger to deny agenda item Discuss and Act on fees for Vehicle Impound for Jamie Hullinger, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

 Moved by Bamesberger, seconded by Bulgrin, to table putting “In God We Trust” on or in the Courthouse, to take time to discuss with the Commissioners constituents to find out their feedback about this issue, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:22 a.m. The next meeting will be held April 24, 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