The York County Board of Commissioners met according to law on Tuesday, April 14, 2015 at 8:30 a.m. as per notice in the York News Times on April 9, 2015, 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, 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 Bulgrin, seconded by Sikes to approve the minutes of the March 31, 2015, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Obermier to adopt the agenda for Tuesday, April 14, 2015, roll call: yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Bill Boyer with Murphy Tractor introduced himself to the board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin seconded by Buller to approve the payroll in the amount of $143,119.15 and vendor claims with added claim to York County Title Company in the amount of $200.00, roll call: yeas; Bulgrin, Buller, Obermier, Sikes and Bamesberger; nays none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 1,329.60

Fed Drug Law Aurora Veterinary Clinic Canine miscellaneous 77.92

Visit Promo Avery Outdoor Media-Advertising 250.00

General Bamesberger, William Reimbursement 452.25

General Bob Barker Company, Inc. Equipment 684.61

General, Rd Black Hills Energy Heating Fuels 4015.11

General Blue Knight Security Security Contract 714.00

General Bowen, Robert E, M.D., P.C. Autopsy Costs 900.00

General Bredenkamp, Patricia Court Costs 35.00

Juv Diver Business Brokers Corporation Rent/Utilities 2,992.82

General Capital Business Systems, Inc. Printing & Publication 14.58

Road Car Parts Inc. Shop Supplies 49.36

General,

Visit Promo Cash-Wa Candy Company Supplies/ Board of Prisoners 864.64

Aging Cash-Wa Distributing Co. Health Promotion 540.89

Visit Promo Chances R Restaurant and Lounge Meals 148.15

General, Rd City of York Water/Sewer 1,359.59

General Coast to Coast Solutions Equipment 65.10

General Cornerstone Bank Data Processing 45.00

General CWC of York, Inc. Supplies/Equipment 49.50

General Dell Marketing, L.P. Office Supplies 256.78

Road DXP Enterprises, Inc. Shop Tools 180.58

General, Aging,

Relief,

Emer Mgmt Eakes Office Plus Supplies/Equipment 2,067.44

General Fillman Law Offices Court Costs 769.50

General Fillmore County Sheriff Court Costs 44.30

Road Filter Care Equipment Repair 72.50

Road Friesen, Kermith D Reimbursement 30.00

General Galls/Quartermaster Uniform Allowance 181.68

General Global Tech, Inc. Data Processing 487.50

General Grafton Law Offices, P.C., L.L.O. Court Costs 789.15

General Graham Tire Lin. North Fuel 1,015.28

General, Aging Grand Central Foods Board of Prisoners 4,428.65

General Great Plains Pest Management, Inc. Janitorial Supplies 62.00

General GT Distributors, Inc. –Austin Uniform Allowance 6.95

General Hall County Sheriff Court Costs 40.94

Aging Hines, Janet K Reimbursement 70.68

Emer Mgmt Hinrichs, Gerald A Reimbursement 31.05

General Hits Towing, Inc. Fuel 140.00

General Hoblyn, Nancy Mental Health Board 142.50

General Hometown Leasing Equipment Rental 635.00

General Hy-Tec Auto Service Fuel 1,100.14

General Jackson Services Inc. Maintenance Agreement 134.94

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 2,614.50

Road Kimball Midwest Shop Supplies 240.54

General Kopchos Sanitations, Inc. Garbage 404.00

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Lancaster County Sheriff Court Costs 20.42

General Larue Distributing, Inc. Equipment 160.32

General Lichti’s Inc. Equipment 519.95

Road Mac Tools Distributor Shop Tools 56.48

General Martelle, Jamie L Reimbursement 44.28

Road Matheson Tri-Gas, Inc. Shop Supplies 144.60

Road Mead Lumber Co. Equipment Rental 271.50

General Microfilm Imaging Systems, Inc. Data Processing 293.00

General MIPS Inc. Data Processing 1,360.65

Road Naber’s Locksmith Service Shop Supplies 11.22

General National Sheriffs’ Association Dues 109.00

Road Nebraska Machinery Company Graders & Loaders 50,000.00

General NE Public Health Environmental Lab Drug & Alcohol Test 105.00

General, Rd Nebraska Public Power District Electricity 3,798.36

General North Office Supply Office Supplies 34.40

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

Road Overhead Door Co. Building & Grounds 938.32

Juv Diver Owens Educational Services Miscellaneous 360.00

General Paper Tiger Shredding Monthly Fee 78.00

Road Paulsen, Terry L Reimbursement 30.00

Road Pavelka Truck & Trailer Repair Equipment Repair 2,161.79

General Lynn Peavey Company Drug & Alcohol Test 80.20

Road Penner’s Tire & Auto, Inc. Tire Repair 707.12

Road,

Visit Promo Perennial Public Power District Electricity/Advertising 246.44

General Peterson, Gerald W Reimbursement 41.40

General Physicians Laboratory Services PC Autopsy Costs 380.00

Road John Deere Financial (Plains Equipment) Supplies/Equip Repair 312.09

General Polk County Sheriff Court Costs 22.94

Road Power Plan Equipment Repair 510.94

General Region V Services Miscellaneous 6,081.00

General Roehr Safety Products, Ed Safety Equipment 363.00

Visit Promo Sautter, Robert R Reimbursement 305.90

General Schlender, Kevin Mental Health Board 142.50

General, Aging Service Press Printing & Publication 815.00

Emer Mgmt Seward County Courthouse Gary Petersen 3,720.14

Sinking Fund Stanard Appraisal Service Inc. Appraiser’s Fees 14,240.00

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Equipment Rental 448.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 200.00

General Sullivan Family Dentistry Medical-Prisoners 905.50

General Svehla Law Offices Court Costs 3,715.00

Road Thermo King Christensen Shop Supplies 27.35

General Thomson Reuters/West Payment Center Court Costs 237.60

General Time Warner Cable Dues 80.99

Road CNH Industrial Capital Prod. Plus (Titan) Equipment Repair 187.00

General Trans Union Risk and Alternative Equipment 110.00

General Urgent Care of York Medical-Prisoners 50.00

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 1,102.03

General Wallingford Sign Co., Inc. Vehicle Repair 786.25

General,

Visit Promo Web Tech Solutions Data Processing/Misc. 408.34

Visit Improve Wessels Living History Farm Capital Construction 17,718.24

General, Aging,

Juv Div, Relief Windstream Communications Telephone/Internet Service 2,075.20

General JS Wurm & Associates Court Costs 58.50

Visit Promo York Area Chamber of Commerce Grants/Miscellaneous 2,213.00

Visit Promo York College Printing & Publication 75.00

General, Rd York County Clerk-Petty Cash Court Costs/Dues 695.75

General York County Court Court Costs 276.25

General,

Visit Promo York County Development Corp Meals/Miscellaneous 908.28

General York County District Court Court Costs 754.00

General, Weed York County Highway Dept. Fuel 3,141.75

General,

Fed Drug Law York County Sheriff Equipment 474.97

Road York Equipment, Inc. Shop Supplies 299.66

General York General Hospital Miscellaneous 769.25

General York Medical Clinic PC Medical-Prisoners 100.85

General,

Visit Promo York News-Times Printing & Publication 396.84

General Zoubek, Gary Mileage Allowance 333.50

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Bulgrin, seconded by Obermier to go into executive session at 8:36 a.m.; roll call: yeas; Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays none; motion carried.

Moved by Buller, seconded by Obermier to come out of executive session at 9:00 a.m. which no action was taken; roll call: yeas; Buller, Obermier, Sikes, Bulgrin and Bamesberger; nays none; , motion carried.

**GENERAL ASSISTANCE**

Moved by Buller, seconded by Sikes, to approve General Assistance to be paid to Lancaster County Clerk in the amount of $800.00, roll call; yeas Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller to Deny General Assistance Case # C-15-2 to Lancaster County Clerk for the amount of $1,200.00; roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays none; motion carried.

Orval Stahr met with the Board to go over the Wellhead Zoning Regulations.

Moved by Sikes, seconded by Bulgrin to approve contract (service agreement) with Time Warner Cable, to set up Dedicated Internet Access for the Courthouse, roll call; yeas, Sikes, Bulgrin, Obermier and Bamesberger, nays Buller, motion carried.

Moved by Bulgrin seconded by Sikes to adopt Resolution #15-21 to start the process, of said property to be up for sale to the highest bidders with a public hearing on April 28, 2015 at 10:45 a.m., York County Property Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 34, Township 9, Range 3, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

 **RESOLUTION #15-21**

 **WHEREAS**, The York County Board of Commissioners met at their regular meeting on the 14th day of April, 2015, to discuss and act on the sale of the said property Southeast Quarter (SE ¼) Southeast Quarter (SE ¼) of Section 34 Township 9 Range 3 North West of the 6th P.M.

 **WHEREAS**, in June 1916, the County purchased the said property for road purposes from George W. Henry and Sara Henry, and

 **NOW, THEREFORE BE IT RESOLVED THAT,** the York County Board of Commissioners find it to be in the best interest that this said property to be up for sale to the highest bidder,

 Ninety one hundredths (91/100) of an acre more of less, as follow’, lying and situated in SE ¼ of SE ¼ of Sec 34 Town 9 Range 3 West of the 6th P.M. Commencing at the stake on the W County Road lies between York and Fillmore Counties Two rods N. and 654 4/10 feet W of the North East corner of Section No 3 Town No 8 N Ranger No 3 W of the 6th P.M. and running thence North westerly (variation N. 64 degrees W) 205 feet to a stake thence Southwesterly (variation S 49 degrees W) 182 feet to a stake on the N. Line of the old County road thence W on said line 228 ft to a stake and W angle also W point of the new road thence North easterly (variation N 49 degrees E) 318 Feet to a cedar stake at the N. angle of said road thence south easterly (variation S 64 degrees E ) 270 feet to a stake on the N line of the old County road, thence W on said old County road line 102 feet to the carrier and place of beginning.

 **DATED,** this 14th day of April, 2015.

Moved by Obermier, seconded by Sikes to adopt Resolution #15-22 to transfer $30,000.00 from E911 Wireless Fund to E911 Wireless Holding Fund, roll call; yeas, Obermier, Sikes, Bulgrin, Buller and Bamesberger, nays none, motion carried

 **RESOLUTION #15-22**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 14th day of April 2015, to discuss and act on a transfer of funds from the E911 Wireless (2913) to the E911 Wireless Holding Fund (2914) to purchase communications equipment for the Sheriff Department;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes the transfer of $30,000.00 from the E911 Wireless Fund (2913) to the E911 Wireless Holding Fund for purchase of communications equipment for the Sheriff Department.

DATED this 14th day of April, 2015.

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

County Clerk, March 2015 $38,557.57

Clerk of the District Court, March 2015 $2,721.82

County Treasurer – Fund Balances as of March 30, 2015

General $1,846,883.78

Roads $1,232,083.31

Highway Bridge Buy Back Program $260,216.04

Adult Diversion $4,377.68

Juvenile Diversion $7,941.41

Child Support Enforcement Cty Atty $24,695.63

Reappraisal $42,713.50

ROD Preservation Fund $8,501.98

Employment Security $22,369.31

Area on Aging $29,007.06

Relief & Medical $9,097.69

State Institutions $1,676.45

Veterans Aid Fund $27,589.14

Busy Wheels $6,307.67

STOP $6,290.33

York Co Drug Fund $18,905.10

Federal Drug Law Enf $16,899.11

Federal Drug Law Cty Att $2,782.38

Debt Service $427,474.87

Inheritance Tax $1,997,730.71

911 Wireless Serv $53,686.19

911 Wireless Serv Holding $138,826.12

Emergency Mgmt $57,644.18

Noxious Weed Dist $13,870.05

Ambulance $3,930.93

911 Emergency $123,820.61

CDBG $10.01

Co Visitors Impr Fund $144,938.38

Visitors Promotion $ 86,897.35

Committee reports were given.

The Chairman declared the meeting adjourned at 10:05 a.m. The next meeting will be held April 28, 2015 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