The York County Board of Commissioners met according to law on Tuesday, April 24, 2018 at 8:30 a.m. as per notice in the York News Times on April 19, 2018, with Chairman Jack Sikes presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Bill Bamesberger. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman correspondent for KAWL radio, 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.

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 Bamesberger, seconded by Obermier, to approve the minutes of the April 10, 2018, Board of Commissioners meeting; roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays none; motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday April 24, 2018, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

Bill Boyer, from Murphy Tractor, met with the Board on the delivery date on the new motor grader

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

**GENERAL ASSISTANCE**

There was no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve the payroll in the amount of $173,942.31 and vendor claims, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none; motion carried.

**Fund Name Description Total**

GEN Aesthetic Concrete Design Misc 15,990.00

GEN Angle, Murphy & Campbell, PC LLC Court Cost 218.50

RD Bauer Built Tire INC Mach & Equip 924.50

RD Baum Hydraulics Road Equip 114.40

GEN Blue Knight Security Security Contract 816.00

GEN Blue 360 Media Misc Court Costs 67.25

RD BNSF Engineering/Rd/Bridge 3,581.52

GEN Braun, Monica REAP WBC Dues 35.00

GEN Business Brokers Corp. Probation Costs/ Misc 1,571.25

GEN Capital Business Systems Sheriff /Equip Rent. 119.43

AGING Cash-Wa Distributing Co. Program Supplies 445.83

GEN Centec Cast Metal Products Veterans Service/ Grav Mark. 2,305.26

GEN Claritus Misc. 44.90

GEN Corp. Payment Systems Credit Card Expenses 465.32

GEN Crawford, Tanya Mileage Allowance 192.60

RD Cross-Dillon Tire Tire Repair 92.00

GEN Eakes Office Plus Office Supplies 480.50

GEN Election Systems & Software Inc Voting Supplies 4,344.45

RD Fastenal Industrial & Const Supply Shop Supplies 132.12

GEN Fillman Law Offices Court Costs 2,747.50

RD Five Star Truck Center Shop Supplies 37.99

GEN Friesen, Calvin Mileage Allowance 95.21

GEN Galls/ Quartermaster LLC Uniform Allowance 250.77

GEN Global Tech Inc Data Processing 3,784.90

GEN Grafton Law Office, PC LLC Court Costs 771.32

AGING, GEN Grand Central Foods Board of Prisoner 3,773.03

GEN, RD Great Plains Pest Management County Jail/Build & Grnd 128.00

AGING Green, Carla Reimbursement 6.88

GEN Hall County Sheriff Court Costs 21.45

GEN Henry, Tammy Reimbursement 30.00

AGING Hines, Janet Reimbursement 19.19

GEN Home Care Plus Medical-Prisoners 132.00

GEN Hometown Leasing Equip Rent/Data Process 724.50

RD Island Supply Co, The Road Equipment 59.00

GEN Jack’s Uniform & Equipment Uniform Allowance 18.89

GEN Jackson Services Inc Maintenance Agreement 222.36

GEN, RD Jensen Lumber Co Building & Ground 22.07

RD Johnson Trucking Rd/ Bridge/ Misc 554.99

RD Kerford Limestone Co Rd/ Bridge/ Rock 8,759.28

GEN Kopchos Sanitation, Inc. Garbage 271.50

GEN Kracl, Denise Court Cost 285.01

GEN Litchti Oil Mach & Equip 61.21

Highway Bybk Mainelli Wagner & Associates, Inc. Highway Bridge 1,140.00

GEN Microfilm Imaging Systems, Inc. Data Processing 339.00

GEN Moore Medical, LLC Medical- Prisoners 114.16

State Institute NE Health and Human Services Monthly Payment 354.00

GEN NE Sheriffs’ Association Dues 150.00

GEN North Office Supply Office Supplies 174.54

GEN Norquest, Tamara Reimbursement 9.26

RD O’Reilly Auto Parts Shop Supplies 227.44

RD Officenet Office Equipment 42.00

RD Overland Sand & Gravel Co Gravel 32,520.11

GEN Phoenix Supply, LLC Other Equipment 44.43

RD Rasmussen Auto Parts Shop Supplies 704.26

GEN Region V Services Misc 14,268.50

RD RDO Truck Center Co Road Equipment 514.26

RD Safelite Fulfillment, Inc. Equipment Repair 250.00

RD Sapp Bros. Petroleum, Inc Shop Supplies 3,568.91

GEN Schlender, Kevin Court Cost 3,125.50

GEN Sequoia Consulting Group Misc 2,190.00

Emerge Mgmnt Seward County Courthouse Gary Petersen 3,983.76

GEN Seward County Detention Board of Prisoner 130.00

RD Slack Auto Supply, LLC Shop Supplies 180.28

GEN Skip’s Radiator & Automotive Cars & Trucks 2,415.87

RD Standard Battery, Inc. Shop Supplies 25.44

GEN State of NE, Central Finance Date Processing 115.88

GEN Stephens Law Offices, PC Court Costs 3,021.00

GEN Supply Works Janitorial Supplies 466.38

GEN Svehla Law Offices Court Costs 9,293.50

GEN Thompson Co., The Board of Prisoner 653.12

GEN Thomson Reuters Misc 2,832.51

GEN Tooley’s Osceola Pharmacy Medical- Prisoner 886.09

RD Troester Basin Farm, Inc Misc 840.19

GEN University of NE- Linc. Ag Hall Telephone Service 1,200.00

GEN Urgent Care of York Medical- Prisoners 1,466.00

AGING US Postal Service Postage Stamps 98.00

GEN Waldron, Nancy Court Costs/ Reimbur 1,424.92

GEN Walgreen Company Medical- Prisoners 749.08

RD Weldon Industries, Inc Shop Supplies 456.71

Emergen Mgmt Windstream Communications Telephone Services 1,227.18

GEN York Ace Hardware Building and Ground 47.95

Vistiors Promo York Area Chamber Misc 60.00

GEN York County Highway Dept. Mach & Equip 93.03

GEN York County Sheriff Court Costs/Equipment 2,421.00

RD York Equipment, Inc Equipment 30.72

GEN, RD York General Hospital Safety Equip/Drug Test 359.75

GEN York News Times Dues/Printing& Publishing 218.27

GEN, RD York Printing Co, LLC Printing & Publishing 216.54

RD Z & Z Sales, LLC Shop Supplies 228.07

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Obermier, to create a Facebook page and have the Chairman appoint Kurt Bulgrin, Commissioner and Amanda Ring, Deputy County Clerk, to be the administrators for the Facebook page for York County, roll call, yeas; Bulgrin, Obermier, Bamesberger and Sikes, nays Buller, motion carried.

Moved by Obermier, seconded by Bamesberger, to go into executive session at 8:46 a.m., to prevent needless injury to an individual, also present Nick Wollenburg, Veterans Service Officer, Kelly Turner, County Clerk and Christopher Johnson, County Attorney, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to come out of executive session at 8:57 a.m. which no action was taken; roll call: yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays, none; motion carried.

Bids were opened as advertised in the York News Times on April 4, 11 and 18, 2018 at 9:00 A.M. for Gravel Bids. The following bids were received;

**Johnson Trucking**

FOB PIT Sand $ 3.00 yd

FOB PIT $12.77 yd

**Johnson Sand & Gravel Columbus**

FOB PIT 3A Gravel $11.50 ton

FOB PIT Mud Rock $14.25 ton

FOB PIT Armor Coat Aggregate $ 8.75 ton

FOB PIT Sand $ 2.65 ton

FOB PIT $ 8.75 ton

**Hooker Bros Sand & Gravel of Grand Island**

FOB PIT 3A Gravel $ 8.25 per ton

FOB PIT Mud Rock $ 5.50 per ton

FOB PIT Armor Coat Aggregate $11.00 per ton

FOB PIT $ 8.25 per ton

FOB PIT $ 8.25 per ton

**Beatrice Sand & Gravel**

Brown $22.35 per ton

Baker $20.60 per ton

Leroy $20.60 per ton

Beaver $21.60 per ton

Henderson $20.45 per ton

Hays $19.45 per ton

McFadden $19.60 per ton

West Blue $19.25 per ton

FOB PIT Mud Rock $11.15 per ton

FOB PIT Sand $ 3.00 per ton

FOB PIT 2A Road Gravel $11.95 per ton

FOB PIT 1” Clean Rock $15.80 per ton

**Overland Sand and Gravel Central City**

FOB PIT Blue Chip $ 12.75/cy

FOB PIT Eagle Pit $ 12.75/cy

Moved by Bulgrin, seconded by Bamesberger, to accept all bids that were presented to the Board, Johnson Trucking, Johnson Sand & Gravel, Hooker Bros Sand & Gravel, Beatrice Sand & Gravel, and Overland Sand & Gravel, roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to authorize Kurt Bulgrin to get bids to mow Cashler/Union Cemetery and Zion Cemetery, twice a year, with half of the payment to be paid after Memorial Day and half of the payment to be paid after Labor Day, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Bids were opened as advertised in the York News Times on April, 4, 11 and 18, 2018 at 9:15 a.m. for the purchase of (1) 2018 Melroe Skid Loader S-650 with High Flow Auxiliary Hydraulics Safety glass windshield and slow moving sign or an equivalent machine. Trade in will be a 2016 Melroe Skid Loader S-650. Also taking bids for a one year lease on a track type skid loader equivalent to a Bobcat T-590. The following bids were received:

**York Equipment Inc.**

Total of Items Quoted $ 60,024.25

Dealer P.D.I. $ 400.00

Freight Charges $ 462.00

Dealer Assembly Charges $ 127.50

Discount Trade-in-Bobcat S-650 SN ALJ819042 (45,000.00)

Discount Discount from list (12,263.75)

Quote Total-Us Dollars $3,750.00

Replacement of the polycarbonate glass would cost $675.00 in addition to the trade difference.

 York Equipment quoted a Bobcat T595 for a one year lease. Cost of Lease would be $3,750.00 per year. Any hours over 200 would be billed at $10.00 per hour, and York County would be responsible for providing Insurance on the unit and would be responsible for any damages to unit, specifically damage to the tracks outside of normal wear. The polycarbonate door off the current lease unit would be switched to the new unit.

**Murphy Tractor**

Equipment Total $41,950.59

Trade in $(27,500.00)

Sub Total $14,450.59

Total $14,450.59

Balance Due $14,450.59

No Lease Bid

**NMC CAT**

Sell price of 262D $45,635.00

Extended Warranty included

Less Gross Trade Allowance for S650 (30,700.00)

Document Fee $.00

Net Balance Due $14,935.00

Sales Tax $.00

After Tax Balance $14,935.00

No Lease Bid

Moved by Obermier, seconded by Buller, to accept Harvey Keim, Highway Superintendent recommendation for the bid of a 2018 Bobcat S-650 and Bobcat T-595 for a one year lease from York Equipment, roll call: yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Buller to accept the retirement letter from Doug Deprez, York County Weed Superintendent, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to except the Chairman’s appointment to have Paul Buller look into a new weed superintendent position, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to set a public hearing on May 8, 2018 at 9:45 a.m., to hear public comments on purchasing a new 7 passenger van for the Area on Aging, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

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

County Clerk, March 2018 $35,922.37

Clerk of the District Court, March 2018 $3,826.10

Sheriff, March, 2018 $4,920.36

County Treasurer – Fund Balances as of March 31, 2018

0100 General $605,234.33

0300 Roads $443,570.37

0650 Highway Bridge Buy Back Program $377,855.17

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,938.27

0990 Visitors Promotion $ 68,912.14

0995 Co Visitors Impr Fund $204,988.30

1100 Reappraisal $112,818.50

1150 ROD Preservation Fund $838.81

1200 Employment Security $36,508.51

1300 Area on Aging $12,089.19

1500 Relief & Medical $8,163.13

1700 State Institutions $14,703.97

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $11,976.95

2355 STOP $14,068.83

2360 York Co Drug Fund $11,635.77

2410 Federal Drug Law Enf $29,161.61

2411 Federal Drug Law Cty Att $12,644.33

2601 Debt Service $647,962.46

2700 Inheritance Tax $4,513,550.75

2910 911 Emergency $185,919.33

2913 911 Wireless Serv $70,101.38

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $40,868.94

2940 Law Enforcement/911 Comm $973,564.86

4000 Courthouse $.38

5400 Noxious Weed Dist $46.16

5502 Ambulance $33,159.26

The Commissioners conducted their quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:33 a.m. The next meeting will be held May 10, 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