The York County Board of Commissioners met according to law on Tuesday, May 10, 2016 at 8:30 a.m. as per notice in the York News Times on May 5, 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 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.

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 Sikes, seconded by Obermier, to approve the minutes of the April 26, 2016, Board of Commissioners meeting; roll call: yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger ; nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to adopt the agenda for Tuesday May 10, 2016, roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

**PUBLIC FORUM**

There were no Public Forum

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bulgrin, to approve the payroll in the amount of $158,334.12and vendor claims, roll call: yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

Road A & L Trucking, LLC Miscellaneous Contract 578.27

General, Rd Black Hills Energy Heating Fuels 1,965.11

General Blue Knight Security, Inc. Security Contract 534.00

General Bredenkamp, Patricia Retirement 10.00

General Capital Business Systems, Inc. Office Supplies 150.84

General Central States Telecom, Inc. Office Equip/Data Processing 1,145.00

General Charlton, Ann L Reimbursement 310.85

General Clerk of the District Court (Hall Co) Court Costs 6.25

General Cornerstone Bank Data Processing 45.00

General Cornerstone Insurance Group HRA Contributions 1,241.10

Road Cornhusker Cleaning Systems Inc. Shop Supplies 18.12

General Coventry Healthcare of NE, Inc. Friedli Cobra 937.53

General Crawford, Tanya L Reimbursement 289.02

Weed Crop Production Services Weed Control 425.77

General Cuda, Sharon Retirement 10.00

Road DXP Enterprises, Inc. Road Equipment Repair 137.42

General Eakes Office Plus Office Supplies 819.80

Weed Farmers Cooperative Fuel 689.00

General Fillman Law Offices Court Costs 2,471.00

Road Fillmore County Shop Grader Blades 150.00

Road Filter Care Road Equipment Repair 25.40

Road Friesen, Kermith D Reimbursement 30.00

Road Friesen Trucking LLC Miscellaneous Contract 256.22

General Gillespie, Joshua J Reimbursement 83.00

General Global Tech Inc. Data Processing 3,643.61

Road Grant Built Logistics, LLC Miscellaneous Contract 3,321.02

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

Aging Gulbrandson, Ted Mileage Allowance 10.80

General Hall County Court, District Nine Court Costs 3.25

General Hecht, Harry Retirement 16.00

Aging Hines, Janet K Reimbursement 78.84

Road Jackson Services Inc. Shop Supplies 73.87

Inherit Tax JEO Consulting Group, Inc. Miscellaneous 4,130.00

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 6,626.81

Road Johnson Trucking Miscellaneous Contract 1,265.87

Road Keim, F. Harvey Reimbursement 156.10

General Kopchos Sanitation, Inc. Garbage 193.00

General Lancaster County Sheriff Court Costs 8.28

Road Logan Contractors Supply Inc. Shop Supplies 61.36

General Loup Valley Lighting, Inc. Grounds Repair 188.56

General Mailfinance Inc. Office Equipment 840.21

Road Matheson Tri-Gas, Inc. Shop Supplies 220.72

General Microfilm Imaging Systems, Inc. Data Processing 155.00

General MIPS Inc. Data Processing 1,152.13

General Naber’s Locksmith Service Building & Ground 9.52

General NE County Attorneys Assoc. Dues 913.00

Road NE Department of Roads Miscellaneous Contract 1,862.09

General, Rd NE Public Power District Electricity 4,248.53

Road Nebraskaland Glass Equipment Repair 235.00

Road Newman Traffic Signs Signs & Posts 1,370.00

General North Office Supply Office Supplies 278.53

General Northeast Nebraska Juvenile Service Juvenile Care Costs 2,625.00

General Paper Tiger Shredding Miscellaneous 35.00

Road Perennial Public Power District Electricity 275.05

Road Plains Equipment Group Equipment Repair/Supplies 248.90

General Platte Valley Communications Radio Equipment 35.75

Road Power Plan Equipment Repair 415.26

Road Pyramid Tarp & Repair, LLC Equipment Repair 865.50

Weed Rasmussen Auto Parts Fuel 73.67

General Rasmussen Mechanical Services, Inc. Maintenance Agreement 2,764.00

General Redfield & Company, Inc. Office Supplies 411.94

General Reetz, Melvin Retirement 12.00

General Region V Systems Mental Health Service 1,337.00

General Ring, Amanda C Reimbursement 48.06

Road Sahling Kenworth Inc. Equipment Repair 737.02

General Saum. Wanda E Reimbursement 30.78

Visit Promo Sautter, Robert R Reimbursement 73.44

General ServiceMaster Clean of York Miscellaneous 404.20

General Seward County Sheriff Court Costs 20.82

General Stahr and Associates Contractual Services 200.00

Road Starbuck Charles L Reimbursement 30.00

General State of NE/Das Central Finance Equipment Rental 448.00

General Steube, Sharilyn K Reimbursement 50.00

General Svehla Law Offices Officials Salary 5,209.67

General Tactical Lighting & Equipment LLC Safety Equipment 32.00

Road Thermo King Christensen Equipment Repair 18.01

General Thomson Reuters/West Payment Center Court Costs 140.00

General Time Warner Cable Dues/Internet 844.76

General, Rd Verizon Wireless Services LLC Telephone Service 416.64

Road Village of Bradshaw Electricity 21.28

Road Village of McCool Junction Water/Sewer 46.75

General Wagner Decorating & Hobby Miscellaneous 189.95

General Waldron, Nancy Court Costs 111.15

General Williams, Eric J., P.C., L.L.O. Court Costs 861.74

General, Aging,

Rd, Rel&Med Windstream Communications Telephone Service 2,259.98

911 Emergency Windstream Communications, Inc. Telephone Service 325.00

Road York Ace Hardware Shop Supplies 83.08

Aging York Area Senior Center Monthly Donation 355.56

General York County District Court Court Costs 389.00

General, Weed York County Highway Dept. Fuel 212.95

General York County Sheriff Equipment/Misc. 2,929.90

Inherit Tax York County Treasurer Transfers-Aging 16,500.00

General York News Times Office Equipment 136.00

General York Printing Company, LLC Office Supplies 23.00

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Sikes, seconded by Buller, to move the Weed Department from the Road Department to the basement of the Courthouse, roll call; yeas, Sikes, Buller, Bulgrin, Obermier, and Bamesberger, nays none, motion carried

Moved by Bulgrin, seconded by Sikes, to resend Resolution #14-02 and make the Noxious Weed Supervisor no longer under the Road Department, and change his job description back to the original job description, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #14-02(amended) 11-24-2015**

WHEREAS, the York County Board of Commissioners at its regular meeting on January 21, 2014, discussed the combining of the York County Road Department with the York County Weed Department; and

NOW THEREFORE BE IT RESOLVED, that the York County Road Department be combined with the York County Weed Department.

NOW THEREFORE BE IT RESOLVED, the Noxious Weed Department should be under the direction and supervision of the York County Highway Superintendant. (11-24-2015)

DATED this 21st day of January, 2014

Moved by Bulgrin, seconded by Sikes, to approve the bid of $700.00 from Ron Fersch to mow the Cashler Cemetery, twice a year, roll call; yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger, nays none, motion carried.

Moved by Obermier, seconded by Buller, to approve Resolution #16-15 York County Resolution for Economic Development Week, The Year of the Economic Developer, roll call; yeas, Obermier, Buller, Bulgrin, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #16-15**

Recognizing 2016 as the 90th anniversary of the International Economic Development Council and as “The Year of the Economic Developer.”

WHEREAS, the International economic Development Council is celebrating its 90th anniversary in 2016; and

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, the international Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, Economic Developers stimulate and incubate entrepreneurism in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in the County of York within the State of Nebraska; and

NOW, THEREFORE, BE IT RESOLVED that the County Commissioners of the County of York do hereby

1. Commend the International economic Development Council and its officers, staff, and members on its 90th anniversary;
2. Recognize 2016 as “The Year of the Economic Developer”

In the County of York and remind individuals of the importance of this profession in advancing career opportunities and improving quality of life.

BE IT FURTHER RESOLVED, that the County Board Chair is authorized and directed to transmit an appropriate copy of this resolution to York County Development Corporation and the International Economic Development Council.

IN TESTIMONY WHEREOF the County Board of Commissioners and the Board Chairman of the County of York have hereunto subscribed their names and have caused the Official Seal of the County of York to be hereunto affixed in on this 10th day of May, 2016.

 Dated this 10th day of May, 2016

Moved by Bulgrin, seconded by Buller, to go into executive session at 9:03 a.m. with Benjamin Dennis, Deputy County Attorney, Harvey Keim Highway Superintendant, Randy Doremus, Terry Paulson and Charles Starbuck; roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to come out of executive session at 9:48 a.m. which no action was taken; roll call: yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays, none; motion carried

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

County Clerk, April 2016 $22,547.50

Clerk of the District Court, April 2016 $1,809.24

Sheriff March 2016 $6,751.18

County Treasurer – Fund Balances as of February 29, 2016

0100 General $1,673,084.45

0300 Roads $541,283.62

0650 Highway Bridge Buy Back Program $365,774.90

0666 Adult Diversion $.00

0676 Juvenile Diversion $4,377.72

0985 Child Support Enforcement Cty Atty $18,069.09

0990 Visitors Promotion $ 85,931.00

0995 Co Visitors Impr Fund $140,012.78

1100 Reappraisal $89,243.50

1150 ROD Preservation Fund $18,984.98

1200 Employment Security $28,184.38

1300 Area on Aging $17,834.09

1500 Relief & Medical $20,626.59

1700 State Institutions $13,507.96

1900 Veterans Aid Fund $28,897.22

2200 Busy Wheels $8,540.80

2355 STOP $10,465.33

2360 York Co Drug Fund $11,651.10

2410 Federal Drug Law Enf $14,545.61

2411 Federal Drug Law Cty Att $13,056.81

2601 Debt Service $653,969.53

2700 Inheritance Tax $2,762,294.94

2913 911 Wireless Serv $64,940.83

2914 911 Wireless Serv Holding $183,826.12

2915 Emergency Mgmt $72,904.50

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

5400 Noxious Weed Dist $18,766.27

5502 Ambulance $58,790.50

5907 911 Emergency $155,488.74

Committee reports were given.

The Chairman declared the meeting adjourned at 9:49 a.m. The next meeting will be held May 24, 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