The York County Board of Commissioners met according to law on Tuesday, May 12, 2015 at 8:30 a.m. as per notice in the York News Times on May 7, 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 Sikes, seconded by Bulgrin to approve the minutes of the April 28, 2015, roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday, May 12, 2015 with the deletion of the 10:15 agenda item meet with Carol Knieriem from CASA with annual report and request for funds, roll call; yeas, Bulgrin, Obermier, Buller, Sikes and Bamesberger; nays, none; motion carried.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes to approve the payroll in the amount of $148,611.67 and vendor claims with the added claim to Cutting Edge Lawn Care in the amount of $700.00 , roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 6,340.80

General Adams County Sheriff Court Costs 37.36

Road Allied Oil & Supply, Inc. Grease 756.20

Visit Promo Avery Outdoor Media-Advertising 250.00

Road Baum Hydraulics Corp Equipment Repair 499.30

General Bigelow, Brad Mental Health Board 75.00

General Bishop, Aaron Mental Health Board 75.00

General, Rd Black Hills Energy Heating Fuels 2,181.40

General Braman, Marjorie Retirement 11.00

General Bredenkamp, Patricia Retirement 10.00

General Buller, Paul J Reimbursement 60.00

Road Butler County Landfill, Inc. Road & Bridge Supplies 115.40

Aging, General Byers, Lori A Reimbursement 507.13

General Capital Business Systems, Inc. Printing & Publication 160.42

Road Car Parts Inc. Shop Supplies 27.48

General Cash-Wa Candy Company Board of Prisoners 471.10

Aging Cash-Wa Distributing Co. Health Promotion 463.88

Road Caterpillar Financial Services Corp Graders & Loaders 49,278.80

General Charlton, Ann L Reimbursement 553.15

General Clay County Sheriff Court Costs 18.25

Road Compulink, LTD. Computer Consultation 1,000.00

General Cornerstone Bank Data Processing 45.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 99.24

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies/Equipment 68.50

Road Daimler Financial Cars & Trucks 78,668.38

General Dell Business Credit Office Supplies 239.98

Road Dibbern Machine Road Equip Repair 184.00

General Dugan-Henrichs, Jennie Autopsy Costs 375.00

General, Road,

Visit Promo Eakes Office Plus Office Supplies 1,239.77

Aging Eckard, Linda Mileage Allowance 73.60

Road Fastenal Industrial & Const Supply Shop Tools/Equip Repair 48.79

General Fillman Law Offices Court Costs 9,388.50

Road Filter Care Equipment Repair 87.90

Visit Promo Flagship Publishing, Inc. Dues 300.00

Road Friesen, Kermith D Reimbursement 30.00

General GIS Workshop Data Processing 12,500.00

General Global Tech Inc. Data Processing 7,940.59

General Grand Central Foods Board of Prisoners 4,133.35

General Great Plains Pest Management, Inc. Janitorial Supplies 62.00

General GT Distributors, Inc.-Austin Uniform Allowance 12.95

General Hall County Sheriff Court Costs 8.42

General Hecht, Harry Retirement 16.00

Road Hiebner Body Shop Equipment Repair 5,200.00

Aging Hines, Janet K Reimbursement 49.45

Road Hinz Repair Equipment Repair 667.10

General Hometown Leasing Office Equipment/Rental 480.00

Road HTR (Klute Truck Equipment) Equipment Repair 353.85

General Jackson Services Inc. Maintenance Agreement 94.00

General JEO Consulting Group, Inc. Hazard Mitigation 5,373.50

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 11,314.20

Road Kimball Midwest Shop Supplies 288.38

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Lancaster County Sheriff Court Costs 24.05

General Larue Distributing, Inc. Equipment 162.32

Road Logan Contractors Supply Inc. Equipment Repair 998.97

General Lowe, Stephen G. Mental Health Board 75.00

Road Lyle Signs, Inc. Signs & Posts 2,241.00

Road Mac Tools Distributor Shop Tools 21.99

General Mailfinance Inc. Office Equipment 840.21

General Mauler, Sharon Mental Health Board 75.00

General Mefferd, Michael Mental Health Board 75.00

General Microfilm Imaging Systems, Inc. Data Processing 293.00

General Mid America First Call, Inc. Autopsy Costs 312.60

General Mid-American Research Chemical Janitorial Supplies 234.50

General MIPS Inc. Data Processing 1,360.65

General Mogul’s Transmission, Inc. Fuel 727.32

General Moore Medical, LLC Medical-Prisoners 122.34

Road Moses Motor Co. Equipment Repair 41.27

General, Rd Naber’s Locksmith Service Miscellaneous 63.80

General NE Clerks of District Ct Assoc. Dues 75.00

General NE Emergency Service Comm. Dues 75.00

General NE Public Health Environmental Lab Drug & Alcohol Test 315.00

General, Rd NE Public Power District Electricity 4,209.76

Weed NE Weed Control Dues 125.00

General, Rd Nebraskaland Glass Fuel/Equip Repair 584.63

Road Nissan Electric LLC Building & Ground Supplies 862.00

General North Office Supply Office Supplies 80.33

General Northern Lawn & Underground Building & Ground 113.76

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

Road O’Reilly Auto Parts Shop Supplies/Equip Repair 13.26

Road Overhead Door Co. Building & Ground 1,342.00

General Paper Tiger Shredding Miscellaneous 35.00

Road Paulsen, Terry L Reimbursement 30.00

Road Pavelka Truck & Trailer Repair Equipment Repair 103.26

Road,

Visit Promo Perennial Public Power District Electricity 408.61

General Physicians Laboratory Services PC Autopsy Costs 900.00

General Pieper Plumbing & Well Drilling Inc. Building & Ground 6,419.87

Road John Deere Financial (Plains Equipment) Equipment Repair 796.41

General, Rd Platte Valley Communications Safety Equipment 235.85

Road Power Plan Equipment Repair 690.05

General Pro Printing & Graphics Voting Supplies 140.00

Aging Ramp, Paul May Entertainment 50.00

Road, Weed Rasmussen Auto Parts Shop Tools/Supplies/Fuel 830.82

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

Road RDO Truck Center Co Equipment Repair 477.44

General Reetz, Melvin Retirement 12.00

General Ronco Plumbing Maintenance Agreement 184.00

Road Rose Holdings Inc. Road & Bridge 2,883.38

Road Sapp Bros Petroleum, Inc. Fuel 445.64

Visit Promo Sautter, Robert R Reimbursement 301.30

General Seams Possible Uniform Allowance 15.00

Emerg Mgmt Seward County Courthouse Gary Petersen 3,899.14

Aging Spartan Stores, LLC. Health Promotion 3,616.74

General Stabenow, Cheryl Mental Health Board 60.00

General Stahr & Associated Contractual Services 200.00

Road Starbuck, Charles L Reimbursement 30.00

General DAS Central Finance/DAS Comm Equipment Rental 448.00

General Svehla Law Offices Court Costs 4,702.50

General Thayer County Sheriff’s Office Court Costs 28.89

Road Thermo King Christensen Shop Tools/Equip Repair 3,811.81

General Thomson Reuters/West Payment Center Legal Fees 2,426.68

General Time Warner Cable Dues 89.25

General Trans Union Risk & Alternative Equipment 110.00

General Turner, Kelly B Reimbursement 57.50

General University of Nebraska Office Equipment 1,350.71

General UNL Print and Copy Services Office Supplies 119.00

Visit Promo USA Outdoor II, LLC. Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 795.91

Road Village of Bradshaw Water 24.55

General Waldron, Nancy Reimbursement 116.15

General Walgreens Medical-Prisoners 1,391.98

General, Rd

E911 Wireless,

911 Emerg,

Aging,

Relief & Med Windstream Communication Telephone Service 3,776.52

General JS Wurm & Associates Court Costs 110.50

Road York Ace Hardware Shop Tools/Supplies 317.67

Aging York Area Senior Center May Contribution 272.00

General York County Court Court Costs 1,148.75

Visit Promo York County Development Corp Miscellaneous 5,148.70

General York County District Court Court Costs 131.00

General York County Sheriff Fuel/Equip/Miscellaneous 3,503.78

Inherit Tax York County Treasurer Transfers-Area on Aging 16,500.00

Road York Equipment, Inc. Equipment Repair 42.75

Road, Weed York Farm Supply LLC Equipment Repair 16.00

General York Medical Clinic PC Medical-Prisoners 142.92

General, Aging York Printing Company, LLC Data Processing/Office Supplies 562.33

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Dave Merrill and C.J. Johnson from Region V Systems and Region V Services met with the Board of Commissioners to give Annual Report.

Met with Jon Day from Blue Valley Behavioral Health for update on Substance Abuse Program.

At 9:30 a.m. as advertised on April 29, 2015, in the York News Times, Chairman Bamesberger declared a public hearing be held to hear support, opposition, suggestions, criticism or observation to discuss Relation to Revenue Bond in care of York General Hospital. Those who spoke were Chuck Shultz, Parker Schenken and Blaine Spady. At 9:39 The public hearing was closed.

Moved by Obermier, seconded by Bulgrin to adopt Resolution #15-24 for Hospital Revenue and Refunding Bond (York General Hospital Project TEFRA); roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

Resolution #15-24

EXTRACT FROM MINUTES OF MEETING OF

BOARD OF COMMISSIONERS OF

THE COUNTY OF YORK, NEBRASKA

A regular meeting of the Board of Commissioners of The County of York, Nebraska, was convened in open and public session at 8:30 a.m. on May 12, 2015, in the County Commissioners Room at the County Courthouse, 510 N. Lincoln Ave, in York, Nebraska. Present were: Bill Bamesberger, Jack Sikes, Randy Obermier, Kurt Bulgrin, and Paul Buller. Absent were: none. Notice of the meeting was given in advance thereof by publication in the York News Times on April 29, 2015, the designated method for giving notice. Notice of the meeting was also given in advance to the Chairperson and all members of the Board of Commissioners. Availability of the agenda was communicated in the advanced notice and in the notice to the Chairperson and Board of Commissioners. The Chairperson publicly stated at the beginning of the meeting to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

At 9:30 a.m., the Chairperson announced that it was time for the Commissioners to conduct a public hearing concerning the proposed issuance of Hospital Revenue and Refunding Bonds (York General Hospital Project), Series 2015, by Hospital Authority No. 1 of York County, Nebraska. The Clerk stated that the special notice of hearing had been published in the York News times on April 29, 2015, and that an affidavit of such publication was on file in the Clerk’s office. The Chairperson then opened the hearing. The following persons appeared: Chuck Schulz, Parker Schenken and Blaine Spady. After hearing all persons desiring to be heard, the Chairperson declared the hearing closed.

Commissioner Bamesberger then introduced a resolution as set forth below, Commissioner Obermier moved for the passage of such resolution which motion was seconded by Bulgrin. The Chairperson stated that the question was: “Shall said resolution be adopted?” Upon roll call vote the following voted “AYE”, Obermier, Bulgrin, Buller, Sikes and Bamesberger. The Following voted “NAY”, none. Whereupon the Chairperson declared said resolution adopted. A true and correct copy of said resolution is as follows:

BE IT RESOLVED by the Board of Commissioners of The County of York, in the State of Nebraska, (the “County”) as follows:

Section 1. The Board of Commissioners hereby find and determines that the Hospital Authority No. 1 of York County, Nebraska (the “Authority”) is a hospital authority under Section 23-3579, R.R.S. Neb, as amended (the “Act”), and the following are the Trustees and officers of the Authority:

Name Position Held

Sally Ruben Chairperson

Gary Bredenkamp Vice Chairperson

Scott Hinze Secretary

Douglas Driewer Assistant Secretary

Chuck Harris Trustee

Alan Janzen Trustee

Jim Green Trustee

(Vacant) (Trustee)

Section 2. The Board of Commissioners hereby finds and determines that special notice of public hearing has been published in the York News Times on April 29, 2015, and that a public hearing pursuant to said notice has been conducted by the Board of Commissioners on the proposal to issue revenue and refunding bonds by the Authority at the time and place as specified in said notice and all persons who appeared were given an opportunity to express their views for or against the proposal to issue said bonds to provide for the following (1) paying the costs of acquiring and constructing additions and improvements to and renovations of the hospital and health care facilities of York General Health Care Services, a nonprofit corporation organized under the laws of the State of Nebraska (the “Borrower”) and equipment for such additions, improvements and renovations, including but not limited to renovation and construction of approximately 20,000 square feet of rehabilitation services facilities and surgical suites (collectively, the “New Project”), (2) refunding the Authority’s outstanding Health Care Facilities Revenue Bonds (York General Hospital Project), Series 2010, date of original issuance-September 30, 2010, outstanding in the principal amount of $6,530,000, which were issued to finance the costs of additions and improvements (including construction of replacement wings) to the Borrower’s existing hospital facilities and equipment for such additions, improvements and existing facilities (including but not limited to expansion of patient rooms and specialty clinic, expansion and relocation of emergency room facilities, admissions, physical therapy department, surgery department and dietary facilities; hereinafter collectively the “prior Project”; the New Project and Prior Project are collectively referred to as the (“Project”) and (3) funding of reserves and issuance costs as and to the extent determined appropriate, and all objection or other comments relating to the issuance of such bonds have been heard, and the Board of Commissioners hereby finds and determines: (i) that a general, functional description of the Project has been described in said notice of hearing and is hereby approved; (ii)that the maximum principal amount of the revenue and refunding bonds has been described in said notice of hearing and is hereby approved;(iii) that the location of the Project has been described in said notice of hearing and is hereby approved;(iv) that the initial owner, operator or manager of the Project has been described in said notice of hearing and is hereby approved.

Section 3. As hereby approved, the authority shall issue in an amount not to exceed $9,000,000, Hospital Revenue and refunding Bonds (York General Hospital Project), Series 2015 (the “Bonds”), in one or more series, upon such terms and conditions as determined by the Authority and the Borrower.

Section 4. The County acknowledges that the Authority expects to designate said Bonds as its “qualified tax-exempt obligations” pursuant to Section 265(b)(3)(B)(i)(III) of the Internal revenue Code, as amended (the “Code”) as and to the extent not determined to be “deemed designated” under Section 265(b)(3)(D) of the Code and covenants and warrants that the County (together with all subordinate issuers) does not expect to issue tax-exempt obligations in an aggregate amount in excess of $10,000,000 during calendar 2015, taking into account statutory exceptions for current refunding issues.

Section 5. The approval provided for in this resolution is for purposes of Section 147(f) of the Code and is not intended nor should it be construed to be any review of or approval by the County of the credit of the Borrower, nor any type of guaranty or other pecuniary commitment by the County with respect to repayment of the Bonds. The Authority is a separate corporate body from the County, and the Bonds and other obligations of the Authority shall not be a debt of the County or of any county, city or village in which the Authority is located or of the State of Nebraska (the “State”), and neither the State nor any such county, city or village shall be liable thereon, nor in any event shall they be payable out of any funds or properties other than those of the Authority, and such Bonds and obligations shall so state on their face. The Bonds shall not constitute indebtedness within the meaning of any constitutional or statutory debt limitation of the laws of this State.

Section 6. The Chairman and County Clerk (or either one of them) acting for and on behalf of the County are hereby authorized to execute and deliver any further documents deemed by them necessary or appropriate for or on behalf of the County to reflect the approval of the issuance of said Bonds.

Adopted this 12th day of May, 2015

The sale of York County Property Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 34, Township 9, Range 3, was tabled until Tuesday May 26 which a proof of publication would be advertise in the York News Times.

Moved by Bulgrin seconded by Sikes adopting a fee schedule for Zoning Permits, roll call; yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger, nays none, motion carried.

Schedule of Zoning and Subdivision regulation Administrative Fees

Certificate of Zoning Compliance for Farm Buildings and Structures…………. $ .00

Late Fee\*………………………………………………………………...$100.00

Zoning Permit……………………………………………………………………$ 25.00

Late Fee\*………………………………………………………………...$100.00

* Failure to obtain required Zoning Permits and Certificates of Zoning Compliance prior to establishment of a regulated use or initiation of construction of a building, structure, irrigation well, grain bin or any farm building shall result in a LATE FEE being charged to obtain a zoning permit or certificate of zoning compliance as set forth in this Schedule of Fees.

Zoning or Subdivision regulation Text or Official Zoning Map Amendment…..$100.00

Variance…………………………………………………………………………$100.00

Conditional use………………………………………………………………….$100.00

Minor Subdivision Plat………………………………………………………….$ 25.00

Preliminary Subdivision Plat\*\*……………………………………………. …..$100.00

Final Subdivision Platt\*\*………………………………………………….........$ 50.00

* If the County Board of Commissioners determine that professional assistance is needed to review a preliminary or final plat, the cost of such professional assistance shall be paid by the subdivider in accordance with Section 502.03 of the York County Subdivision regulations.

At 10:07 a.m. as advertise on April 28, 2015, in the York News Times, Chairman Bamesberger declared a public hearing be held to hear support, opposition, suggestions, criticism or observation to discuss, updating Zoning Regulations, including proposed changes to the Airport Hazard Overlay District and the Rural Commercial/Industrial District, Subdivision Regulations and update Comprehensive Plan. Benjamin Dennis, Zoning Administrator and Orval Stahr spoke on the matter.

No one was present from the public to speak to the matter; therefore, the public hearing was closed at 10:19 a.m.

Moved by Bulgrin, seconded by Obermier to accept the resignation letter from Don Sandman, Veterans Service Officer, roll call; yeas, Bulgrin, Obermier, Sikes and Bamesberger, nays none, Buller abstained, motion carried.

Moved by Bulgrin, seconded by Sikes to accept the recommendation from the Veterans Service Board to hire Nick Wollenburg to be the York County Veterans Service Officer, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none motion carried.

There was no discussion for executive session

Moved by Bulgrin, seconded by Buller to keep the railroad crossing open on Road L between 12th street and Hwy 34 for Quiet Zone, roll call; yeas, Bulgrin and Buller, nays Sikes, Obermier and Bamesberger, motion failed.

Moved by Obermier, seconded by Sikes to close the railroad crossing on Road L between 12th street and Hwy 34 for Quiet Zone, roll call; yeas, Obermier, Sikes and Bamesberger, nays Bulgrin and Buller, motion carried.

Dennis Maggart with NACO, met with the Board with Health Insurance quotes.

Moved by Sikes, seconded by Obermier, to approve Special Designated Liquor License Application from Chances R to serve alcohol for a reception on June 13, 2015; roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

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

County Clerk, April 2015 $23,646.99

Clerk of the District Court, April 2015 $ 974.82

Sheriff Department, February 2015 $6,629.09

County Treasurer – Fund Balances as of April 30, 2015

General $2,642,154.31

Roads $1,528,549.43

Highway Bridge Buy Back Program $257,828.29

Adult Diversion $4,377.68

Juvenile Diversion $2,752.30

Child Support Enforcement Cty Atty $24,695.63

Reappraisal $14,243.50

ROD Preservation Fund $9,552.98

Employment Security $23,694.08

Area on Aging $39,804.94

Relief & Medical $13,001.25

State Institutions $5,898.48

Veterans Aid Fund $27,589.14

Busy Wheels $6,758.20

STOP $6,290.33

York Co Drug Fund $18,905.10

Federal Drug Law Enf $16,736.67

Federal Drug Law Cty Att $2,782.38

Debt Service $657,300.86

Inheritance Tax $2,533,615.94

911 Wireless Serv $29,492.53

911 Wireless Serv Holding $168,826.12

Emergency Mgmt $63,750.62

Noxious Weed Dist $21,536.48

Ambulance $56,959.09

911 Emergency $125,949.01

CDBG $10.01

Co Visitors Impr Fund $139,577.50

Visitors Promotion $ 90,095.85

Committee reports were given.

The Chairman declared the meeting adjourned at 11:41 a.m. The next meeting will be held May 26, 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