The York County Board of Commissioners met according to law on Tuesday, May 21, 2019 at 8:30 a.m. as per notice in the York News Times on May 16, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, Kurt Bulgrin and Bill Bamesberger. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, Correspondent for the York News Times.

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 Bulgrin, seconded by Buller, to approve the minutes of the May 7, 2019, Board of Commissioners meeting; roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday May 21, 2019, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays, none; motion carried.

Harvey Keim, York County Roads Superintendent met with the Board with updates on the Road Department.

**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 $176,518.79 and vendor claims, with an added claim to Lacey Construction, Inc in the amount of $70,867.12, roll call: yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Gen Adams County Sheriff Court Costs 7.00

Rd Allied Oil & Supply, Inc. Road Equip. Repair 162.96

Gen Angle, Murphy & Campbell, Pc, Inc. Attorney Fees 261.00

Rd Aurora Cooperative Elevator, Co. Fuel 17,520.00

Visit Promo Avery Outdoor Media- Ads. 265.00

911 Commun. Berggren Architects Building Remodel 5,722.16

Gen Black Hills Energy Heating Fuels 65.26

Gen Blundell, Kelsey Reimbursement 450.08

Rd Bosselman Fuel 18,356.71

Gen Buffalo County Sheriff Dept. Sherriff Fees 18.50

Rd Butler Count Landfill, Inc. Other Road Repair 648.32

Aging Byers, Lori Reimbursement 13.86

Gen Capital Business Systems, Inc. Equip. Rental 93.43

Gen Capital City Transfer Service, Inc. Autopsy Costs 348.50

Aging Cash-Wa Distributing, Co. Health Promo 697.32

Rd Central Sand & Gravel Gravel 7,631.86

Gen, Aging Clearfly Telephone Service 99.55

Rd Compulink, LTD Computer Consultants 1,300.00

Gen Cornerstone Bank Bizconnect Fee 45.00

Gen Cornerstone Insurance Group Misc. 4,664.19

Rd Cornhusker Cleaning Systems, Inc Shop Supplies 536.81

Gen, Rd, Aging

911 Emrgcy,

Fed Dg Lw,

Fed Dg Lw Cty Corporate Payment Systems Monthly Payment 2,992.44

Gen Crawford, Tanya Reimbursement 200.57

Rd Cross- Dillon Tire Mach & Equip. Tires 2,427.44

Gen CWC of York, Inc. Office Equip. 28.56

Gen, Rd, Visit

Promo Eakes Office Plus Office Supplies 1,247.09

Gen Fillman Law Offices Attorney Fees 3,477.00

Gen Fillmore County Sheriff Court Costs 18.00

Visit Promo Flagship Publishing, Inc. Print & Publish 280.00

Gen Friesen, Calvin Reimbursement 60.00

Gen Galls/Quartermaster, LLC Safety Equip./Uniform Allow. 246.57

Gen Gillespie, Joshua Reimbursement 449.60

Gen Global Tech, Inc. Computer Consultation 270.00

Gen, Rd Good 2 Go Travel Center Fuel 18,936.88

Gen Grafton Law Office, P.C, LLO Attorney Fees 247.00

Gen, Aging Grand Central Foods Health Pr./Board of Prisoners 3,391.93

Gen, Rd Great Plains Pest Management Build. & Ground/Janitorial 234.00

Aging Green, Carla Reimbursement 25.50

Gen Hamilton County Sheriff Court Costs 19.83

Gen Henderson News, The Dues 15.40

Gen Home Car Plus Medical-Prisoners 46.00

Gen Hometown Leasing Equip. Rental 374.56

Rd Hooker Bros. Sand & Gravel, Inc. Gravel 27,893.11

Gen Hy-Tec Auto Service Fuel 874.15

Gen, Rd Jackson Services, Inc. Shop Supplies/Agreement 169.92

Rd Johnson Sand & Gravel, Inc. Gravel 1,390.12

Gen JS Wurm & Associates Court Costs 254.20

Rd Kerford Limestone Company Rock 8,170.57

Rd Kimball Midwest Road Equip. Repair 317.01

Hwy Bybk Kirkham Michael Engineers Bridge Contract 358.58

Gen Kopchos Sanitation, Inc. Garbage 237.50

Gen Kracl, Denise J, Attorney Fees 755.25

Lw Enfrcmnt Lacey Construction Building Remodel 70,867.12

Visit Promo Lamar Companies, The Media-Ads. 515.00

Gen Levander’s of York, LLC Fuel 382.00

911 Emrgy Mgt Luft, Leila Reimbursement 33.06

Rd Matheson Tri- Gas, Inc. Shop Supplies 159.37

Gen MMSGS Medical-Prisoners 404.26

Gen Microfilm Imaging Systems, Inc. Misc./Equip. Rental 339.00

Gen Mid America First Call, Inc. Autopsy Costs 336.75

Emrgcy Mgnt Midwest Card & ID Solutions LLC Supplies 366.56

Rd Midwest Service & Sales Flares, Flags, Barricades 1,910.00

Rd Miller Seed & Supply Co. Inc. Shop Supplies 8.99

Gen MIPS, Inc. Monthly Payment 1,186.84

Gen Mogul’s Transmission, Inc. Fuel 742.84

Gen Naber’s Locksmith Service Building & Ground Repair 50.00

Visit Promo National Bus Trader Print & Publish 1,360.00

Gen NE Assoc. of County Officials Dues 405.00

911 Emrgy Mgt NE Emergency Service Comm. Dues 200.00

Gen NE Law Enforcement Training Dues 520.00

Gen NE Public Power District Electricity 85.04

Rd NE Truck Center, Inc. Road Equip. Repair 69.96

Rd NE- IA Industrial Fasteners Corp. Shop Supplies 53.66

Rd NMC Exchange, LLC Grader Blades/ Supplies 17,866.76

Gen Norquest, Tamara Reimbursement 61.48

Gen, 911 Emrg North Office Supply Office Supplies 337.66

Gen, Aging Paper Tiger Shredding Print & Publish/ Misc. 102.00

Gen Penner, Robert Reimbursement 28.29

Rd, Visit Promo Perennial Public Power District Electricity 231.15

Gen Physicians Laboratory Services PC Autopsy Costs 3,865.00

Rd, 911 Emrgcy Platte Valley Communications, Inc. Radio Equip./Equip Repair 698.98

Gen Polk County Sheriff Court Costs 19.00

Gen Positive Promotions, Inc. Office Supplies 132.95

Rd Power Plan Road Equip. Repair 2,369.26

Gen R.C. Booth Enterprises Print & Publish 180.00

Rd Rasmussen Auto Parts Shop Supplies/ Repair 581.79

Gen Rasmussen Mechanical Services, Inc. Maintenance Agreement 3,127.64

Rd RDO Truck Center Co Shop Supplies/ Repair 477.55

Emrgcy Mgnt Richardson County EM Dues 59.29

Gen Ronco Plumbing Maintenance Agreement 82.50

Rd Safety-Kleen Systems Shop Supplies 361.50

Rd Sapp Bros. Petroleum, Inc. Fuel/ Repair 1,132.36

Visit Promo Sautter, Robert Reimbursement 153.12

Gen Scotts Bluff Detention Center Board of Prisoners 1,105.00

Gen Skip’s Radiator & Automotive Fuel 60.85

Rd Slack Auto Supply, Inc. Tire Repair/ Supplies 200.45

Gen State of NE/DAS Central Finance Monthly Payment 115.88

911 Emrgy Mgt State of NE/DAS Communication Monthly Payment 704.00

Rd Steckly & Sons, Inc. Rock 532.57

911 Emrgy Mgt Streeter, Mindy Reimbursement 49.01

Rd Superior Signals, Inc. Road Equip. Repair 864.32

Gen Supply Works Janitorial Supplies 458.82

Gen Svehla Law Offices Attorney Fees 659.50

Rd Thermo King Christensen Shop Supplies 26.74

Gen Thompson CO. US Foods, Inc. Board of Prisoners 1,411.71

Gen Thomson Reuters/West Payment Center Legal Fees- Westlaw 3,545.41

Gen Time Warner Cable Telephone Service 1,878.06

Rd Trausch Dynamics Road Equip. Repair 160.52

Rd Troester Basin Farm, Inc. Misc. 840.10

Gen University of NE- Lincoln Dues 120.00

Gen University of NE- Lincoln Office Equip. 1,668.16

Visit Promo USA Outdoor II, LLC Media-Ads. 415.00

Gen Vanguard Appraisals, Inc. Dues 862.50

Gen Verizon Wirelesss Services, LLC Telephone Service 323.21

Rd Village of Bradshaw Electricity 14.64

Gen Walgreen Company Medical-Prisoners 348.62

Rd Weldon Industries, Inc. Shop Supplies/Equip Repair 435.02

Gen, Rd Windstream Communications Telephone Service 1,190.83

Gen York Ace Hardware Building & Grounds Supplies 48.62

Visit Promo,

Visit Improv. York Area Chamber of Commerce Misc. 430.50

Gen, Aging York County Ag Society Rent 125.00

Gen York County Court Court Costs 318.00

Visit Promo,

Visit Improv. York County Development Corp. Misc. 920.46

Gen York County Highway Dept. Fuel 3,600.22

Gen York County Sheriff Court Costs 1,511.43

Gen York Farm Supply, LLC Fuel/Weed Equip. Repair 1,101.40

Gen York General Hospital Physical Capacity Tests 253.75

Gen York Medical Clinic PC Medical-Prisoners 459.70

Gen, Aging, Visit Promo York News Times Print & Publish 397.20

Juvenile Div. York Public Schools Consulting Fees 3,920.40

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #19-20, the 2019 revised Local Emergency Operations Plan, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

**R E S O L U T I O N 19-20**

WHEREAS, the Board of Commissioners of York County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of York County, Nebraska; and

WHEREAS, it has been determined that a York County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in York County, the City of York and other cities and villages in York County; and

WHEREAS, the Board of Commissioners of York County, deems it advisable and in the best interest of York County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2019 Local Emergency Operations Plan supersedes all previous approved York County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of York County, Nebraska, that the York County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 21st DAY OF May, 2019.

The Commissioners discussed the Workforce office space.

**NTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Bulgrin, to approve Jennifer Higgins, to mow Cashler Cemetery, twice a year, for $700.00, 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, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-21 to approve the transfers that were budgeted in the following and present years that need to be disburse, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-21**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 21st day of May 2019, to discuss the fact that the following transfers have been budgeted in the following and present year need to be disburse,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the following.

 Transfer in Transfer out

#1Fund #100 General Fund $5,299.28

 Fund #2700 Inheritance Fund $5,299.28

#2 Fund #100 General Fund $50,000.00

 Fund #1100 Reappraisal Fund $50,000.00

#3Fund #2913 E911 Wireless Fund $6,014.52

 Fund #2914 E911 Wireless Holding Fund $6,014.52

#4Fund #5502 Ambulance Fund $50,876.94

 Fund #2700 Inheritance Fund $50,876.94

#5Fund #2601 Debt Service Fund $103,787.94

 Fund #2700 Inheritance Fund $103,787.94

#6Fund #2410 Federal Drug Law Enf $12,858.90

 Fund #2360 Drug Law Enf & Education $12,858.90

#7Fund #100 General Fund $5,296.00

 Fund #676 Juvenile Diversion $5,296.00

#8 Fund #2913 E911 Wireless Fund $45,309.46

 Fund #2914 E911 Wireless Holding Fund $45,309.46

#9 Fund 2910 911 Emergency Management Fund $250,000.00

 Fund 1700 Institutions Fund $ 5,000.00

 Fund 2700Inheritance Fund $255,000.00

 #10 Fund #100 General Fund $442,772.50

 Fund #2910 911 Emerg Manage Fund $442,772.50

 #11 Fund #2700 Inheritance Fund $600,000.00

 Fund #2940 Law Enf/911 Commun Fund $600,000.00

Dated this 21st day of May, 2019

Jon Day with Blue Valley Behavioral Health met with the Board with update and fund request of $5,000.00.

Chris Young with Midwest Covenant Home met with the Board with question about transportation services for Polk County.

Moved by Sikes, seconded by Buller, to adopt Resolution #19-22 to approve appointing Dale Radcliff to the Aging Service Commission Board for a two (2) year term beginning June, 2019 through June, 2021, roll call: yeas, Sikes, Buller, Bulgrin, Bamesberger and Obermier, nays none; motion carried.

**RESOLUTION #19-22**

**WHEREAS**, the Aging Service Commission Board has requested the appointment of a member to its Board; and

**WHEREAS**, Dale Radcliff has agreed to be appointed for 2 years; and

**NOW, THEREFORE BE IT RESOLVED**, that as of June, 2019, Dale Radcliff hereby be appointed for a two (2) year term which will expire June, 2021.

**Dated,** this 21st day of May, 2019

Moved by Bulgrin, seconded by Obermier, to authorize the Chairman of the Board to sign the application for the York County Transportation Operating Agreement, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried

Moved by Obermier, seconded by Bamesberger, to go into executive session at 9:18 a.m., to prevent needless injury to an individual, also present was Chris Johnson, York County Attorney, Sharilyn Steube, Harvey Keim, Paul Vrbka and Lori Byers, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 9:47 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays, none; motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling.

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

County Clerk, April 2019 $25,222.75

Clerk of the District Court, April 2019 $3,702.60

Sheriff, April, 2019 $4,684.95

County Treasurer – Fund Balances as of April 30, 2019

0100 General $2,551,302.72

0300 Roads $858,480.98

0650 Highway Bridge Buy Back Program $473,120.96

0676 Juvenile Diversion $1,347.84

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $79,224.64

0995 Co Visitors Impr Fund $238,809.83

1100 Reappraisal $82,776.00

1150 ROD Preservation Fund $2,109.81

1200 Employment Security $36,937.05

1300 Area on Aging $23,715.59

1500 Relief & Medical $16,092.98

1700 State Institutions $6,298.01

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $12,975.91

2355 STOP $17,413.83

2360 York Co Drug Fund $24,924.87

2410 Federal Drug Law Enf $37,060.29

2411 Federal Drug Law Cty Att $39,312.97

2601 Debt Service $898,101.86

2700 Inheritance Tax $5,540,107.79

2910 911 Emergency $104,390.71

2913 911 Wireless Serv $47,820.95

2914 911 Wireless Serv Holding $242,052.46

2915 Emergency Mgmt $44,040.52

2940 Law Enforcement/911 Comm $458,081.77

4000 Courthouse $.12

5502 Ambulance $57,256.37

Committee reports were given.

The Chairman declared the meeting adjourned at 10:43 a.m. The next meeting will be held June 4, 2019 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