The York County Board of Commissioners met according to law on Tuesday, May 22, 2018 at 8:30 a.m. as per notice in the York News Times on May 17, 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, 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 Buller, to approve the minutes of the May 8, 2018, Board of Commissioners meeting; roll call: yeas, Bamesberger, Buller, Bulgrin, Obermier and Sikes; nays none; motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt the agenda for Tuesday May 22, 2018, roll call: yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger to go into executive session at 8:32 a.m., to prevent needless injury to an individual, also present Christopher Johnson, County Attorney, Dale Radcliff, County Sheriff Amanda Ring, Deputy County Clerk and Ed Tjayden York Police Chief, roll call: yeas; Obermier, Bamesberger, Bulgrin, Buller and Sikes nays, none; motion carried.

Moved by Obermier, seconded by Buller, to come out of executive session at 8:58 a.m. which no action was taken; roll call: yeas; Obermier, Buller, Bulgrin, Bamesberger, and Sikes, nays, none; motion carried.

Chris Johnson, York County Attorney, met with the Board to discuss three (3) Interlocal Agreements.

Bill Bamesberger, County Commissioner, gave an update 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 $159,948.74 and vendor claims, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none; motion carried.

**Fund Name Description Total**

GEN Election Workers Election 2018 7,628.08

Law Enfcmnt Berggren Architects Building Remodel 8,984.79

GEN Black Hills Energy Heating Fuels 112.26

GEN Blue Knight Security, Inc Security Contract 1,092.00

GEN Bredenkamp, Patricia Retirement 10.00

GEN Buffalo County Sherriff Dept Court Cost 6.00

GEN Burda, Megan Reimbursement 565.22

GEN Business Telecommunication Systems Telephone Services 208.00

GEN Capital Business Systems, Inc Equipment Rental 93.43

GEN Charlton, Ann Reimbursement 162.41

Visit Promo Clayton Museum of Ancient History Grant Reimbursement 4,300.00

GEN CompuLink, LTD. Data Processing 1,000.00

GEN Consolidated Management Company Dues 21.42

GEN Cornerstone Bank Data Processing 45.00

GEN, RD Corporate Payment Systems Monthly Payment 1,466.44

GEN Crawford, Tanya Reimbursement 422.02

GEN Cross-Dillon Tire Tire Repair 1,197.00

GEN Cuda, Sharon Retirement 10.00

GEN Dan’s Construction, Inc Building and Ground 1,650.00

GEN Dennis, Benjamin Reimbursement 70.85

GEN Digital Ally Radio Equipment 410.00

GEN, Visit Prm Eakes Office Supply Office Supplies 2,199.31 Fence Pro’s Structures 5,750.00

GEN Fillman Law Offices Court Costs 750.50

Road Filter Care Road Equipment 403.80

GEN Galls/Quartermaster, LLC. Uniform Allowance 38.95

GEN General Fire and Safety Equipment Safety Equipment 128.90 Gillespie, Joshua Reimbursement 831.49

GEN Global Tech, Inc. Data Processing 9,198.00

GEN Good 2 Go Travel Center (Lichti Oil) Fuel 40.50

GEN Grafton Law Offices, P.C, LLO Court Costs 142.50

GEN Grand Central Foods Board of Prisoner 2,447.22

GEN Great Plains Pest Management, Inc Maintenance Agreemnt/Suppl. 118.00

Road Hansen International Truck, Inc Road Equipment 335.97

Road Hawk, Truck Trailers Inc., Jim Shop Supplies 43.90

GEN Hecht, Harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grant Reimbursement 3,448.71

GEN Henry, Tammy Reimbursement 30.00

GEN Hitz Towing, Inc Machinery/ Equipment 129.00

GEN Home Care Plus Medical-Prisoners 176.00

GEN Hometown Leasing Equipment/Rental 456.32

GEN Horak, Stephanie Reimbursement 29.72

GEN Hydraulic Equipment Service Road Equipment 156.75

GEN Jackson Services, Inc. Maintenance Agreement 66.84

Road Jensen Lumber Company Building & Ground 988.37

Road Johnson Sand & Gravel Co, Inc Gravel & Royalty 4,370.38

Road Johnson Trucking, RJ Miscellaneous Contract 833.06

Road Kerford Limestone Company Rock 5,817.46

Road Kimball Midwest Shop Supplies 347.46

GEN Kopchos Sanitation, Inc. Garbage 216.50

GEN Lancaster County Sheriff Court Costs 37.73

Road Lyle Signs, Inc Signs & Posts 4,277.13

GEN Microfilm Imaging Systems, Inc. Data Processing 155.00

Visit Promo Midwest Meetings Printing & Publishing 500.00

Road Midwest Pump and Equipment Co. Building & Ground 1,116.00

GEN Mogul’s Transmission, Inc. Machinery/Equipment 1,570.39

GEN Naber’s Locksmith Service Other Equipment 30.00

GEN NE Association of County Clerks Dues 250.00

GEN NE Association of County Extension Brds Dues 100.00

GEN NE Association of County Officials Dues 200.00

GEN NE Clerks of District Court Associat. Dues 25.00

State Institutns NE Health and Human Services Monthly Payment 12.00

GEN NE Public Power District Electricity 97.61

Road NE Truck Center, Inc. Road Equipment 5.24

Road NMC Exchange, LLC Shop Supplies 1,763.92

GEN Norquest, Tamara Reimbursement 128.62

GEN North Office Supply Office Supplies 217.07

Road O’Reilly Auto Parts Road Equipment 20.60

Road OfficeNet Office Supplies 60.87

Road Overland Sand & Gravel Company Gravel & Royalty 26,159.47

GEN Paper Tiger Shredding Miscellaneous 70.00

GEN, RD Perennial Public Power District Electricity 128.91

GEN Pieper Plumbing & Well Drilling, Inc Building & Ground 1,615.60

GEN Platte County Sheriff Dept. Court Cost 6.50

Road Platte Valley Communications, Inc. Radio Equipment 213.96

Road Rasmussen Auto Parts Shop Supplies 199.91

GEN Rees, Jenny Reimbursement 344.99

GEN Reetz, Melvin Retirement 12.00

GEN Ring, Amanda Reimbursement 144.20

GEN Rocky Mountain Instrumental Labs Court Costs 1,415.00

Road Sapp Bros. Petroleum, Inc. Machinery/Equipment 7,149.07

GEN Sarpy County Sheriff Court Costs 11.44

GEN Seward County Detention Center Board of Prisoner 585.00

Road Shur-Co, LLC Road Equipment 369.47

Road Slack Auto Supply, LLC Shop Supplies 34.47

GEN Solutions, Inc. Data Processing 1,500.00

GEN Stahr and Associates Planning & Zoning 200.00

Sinking Fund Stanard Appraisal Service Inc Reappraisal 2,042.00

Road Standard Battery, Inc. Shop Supplies 401.29

GEN State of NE Das Central Finance Data Processing 115.88

GEN State of NE Dept of Correctional Svcs Board of Prisoner 1,538.28

Road Sunsource Road Equipment 825.73

GEN Svehla Law Offices Court Costs 2,931.00

GEN Thompson. Co Board of Prisoner 1,713.09

GEN Thomson Reuters/ West Payment Center Court Costs 3,156.51

Road Troester Basin Farm, Inc Miscellaneous 1,127.09

GEN Turner, Kelly Reimbursement 50.69

GEN University of NE- Lincoln Ag Hall Office Equipment 2,033.81

GEN Verizon Wireless Services, LLC Telephone Service 280.07

Road Village of Bradshaw Electricity 27.78

GEN Walgreen Company Medical-Prisoners 462.56

Visit Promo Wessels Living History Farm Grant Reimbursement 11,864.45

GEN Windstream Communications Telephone Service 1,361.33

GEN Wollenburg, Nicholas Reimbursement 30.00

GEN York Ace Hardware Building & Ground 46.74

Visit Promo York Area Chamber of Commerce Miscellaneous 479.03

Area on Aging York Area Senior Center Rent 280.00

GEN York County Research Service 5,500.02

GEN York County Court Court Costs 17.00

Visit Promo York County Development Corp Office Misc. 4,214.31

GEN York County Sheriff Court Costs/ Misc. 2,065.70

Inheritance Tax York County Treasurer Transfer 17,750.00

Road York Equipment, Inc Road Equipment 263.67

GEN York General Hospital Pre-Employment 299.00

GEN York Medical Clinic PC Medical-Prisoners 61.00

GEN York News Times Printing & Publishing 5,932.16

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Obermier, to approve the bid of $1,000.00 from Ron Fersch to mow Cashler 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; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Dale Radcliff, York County Sheriff, met with the Board, to discuss purchasing new equipment for the sheriff’s office, and use the money from his (2910) 911 Emergency Fund.

Jamie Hullinger met with the Board to discuss releasing storage fees for his impounded vehicle.

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

County Clerk, April 2018 $20,080.75

Clerk of the District Court, April 2018 $2,602.45

Sheriff, April, 2018 $3,963.43

County Treasurer – Fund Balances as of April 30, 2018

0100 General $1,645,187.64

0300 Roads $942,114.97

0650 Highway Bridge Buy Back Program $376,715.17

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,938.27

0990 Visitors Promotion $ 71,503.59

0995 Co Visitors Impr Fund $211,625.88

1100 Reappraisal $112,818.50

1150 ROD Preservation Fund $1,781.81

1200 Employment Security $36,687.04

1300 Area on Aging $18,662.80

1500 Relief & Medical $10,569.37

1700 State Institutions $12,498.83

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $11,980.23

2355 STOP $14,965.83

2360 York Co Drug Fund $11,635.77

2410 Federal Drug Law Enf $28,561.61

2411 Federal Drug Law Cty Att $12,644.33

2601 Debt Service $910,747.76

2700 Inheritance Tax $4,532,354.86

2910 911 Emergency $186,491.55

2913 911 Wireless Serv $70,101.38

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $44,865.79

2940 Law Enforcement/911 Comm $957,494.40

4000 Courthouse $.38

5400 Noxious Weed Dist $.00

5502 Ambulance $96,537.82

Committee reports were given.

The Chairman declared the meeting adjourned at 9:58 a.m. The next meeting will be held June 5, 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