The York County Board of Commissioners met according to law on Tuesday, May 24, 2016 at 8:30 a.m. as per notice in the York News Times on May 19, 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 May 10, 2016, Board of Commissioners meeting; roll call: yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger ; nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt the agenda for Tuesday May 24, 2016, roll call: yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays, none; motion carried.

Nick Wollenburg, Veterans Service Officer met with the Board with update on old medical equipment

Harvey Keim, Highway Superintendant, met with the Board with update on the Road Department

Jenny Rees, Extension Coordinator met with the Board with update on the Extension Office

Jim McGowan met with the Board on wetland drainage

Moved by Buller, seconded by Sikes, to go into executive session at 8:43 a.m.; roll call: yeas; Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Obermier, seconded by Sikes, to come out of executive session at 8:50 a.m. which no action was taken; roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bulgrin, seconded by Buller to approve General Assistance Case# 16-1 to Terry Bell for rent; roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes, to approve the payroll in the amount of $144.673.49 and vendor claims, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays none; motion carried.

**Fund Name Description Total**

General Election Workers Election 2016 7,042.78

Visit Improve AAA-Mail Stop 2 Media-Advertising 3,944.00

Road Abee Auto Glass & Upholstery Equipment Repair 250.00

Road Ace Irrigation and MFG Culverts 1,312.62

General Atco International Equipment 116.00

Road Aurora Cooperative Elevator Co. Fuel 12,171.60

Visit Promo Avery Outdoor Media-Advertising 250.00

General Beaver Bearing Co. of York, LLC Grounds Repair 7.42

General Blue Knight Security, Inc. Security Contract 1,062.00

General Burda, Megan Mileage Allowance 280.80

General Business Brokers Corporation Probation Costs 4,388.04

General Byers, Lori A Reimbursement 111.93

Road Car Parts Inc. Shop Supplies 110.09

General Cash-Wa Candy Company Board of Prisoners 1,709.29

Aging Cash-Wa Distributing Co. Health Promotion 411.72

Road CCP Industries Inc. Shop Supplies 236.71

Ambulance City of York-Ambulance Quarterly Payment 51,750.00

General Clerk of the Supreme Court Court Costs 125.00

Road Compulink, LTD. Computer 1,000.00

General Cornerstone Insurance Group HRA Contributions 1,006.69

Weed Cornhusker Cleaning Systems Inc. Fuel 313.00

General, Rd,

Aging Corporate Payment Systems Monthly Payment 1,775.57

Road Cross-Dillon Tire Tire Repair 115.80

General CWC of York, Inc. Office Supplies 243.25

Weed Deprez, Douglas L Reimbursement 180.00

General Dick, Candace L Reimbursement 74.20

General Digital Ally Safety Equipment 395.00

General Discovery Benefits, Inc. Cobra Monthly 86.70

General, Aging Eakes Office Plus Office Supplies 1,755.97

Road Extreme Automotive LLC Tire Repair 50.00

Road Fastenal Industrial & Const Supply Equipment Repair 21.40

General Fillman Law Offices Court Costs 1,567.50

General Fillmore County Sheriff Court Costs 45.36

Road Flair-Master Grader Blades 175.42

Road Gale’s Welding, Inc. Equipment Repair 306.81

General Galls/Quartermaster LLC Uniform Allowance 159.90

General Gillespie, Joshua J Reimbursement 1,495.00

General Grafton Law Offices, P.C., L.L.O. Court Costs 4,435.74

General, Aging Grand Central Foods Board of Prisoners/Health 3,823.29

General Grenfell, Lorraine Election 2016 11.25

General Hamilton County Sheriff Court Costs 18.50

Road Hawk Truck Trailer Inc., Jim Shop Supplies 20.10

General Herman, Demetria W. Special Fees 680.00

General Hild, Janet Election 2016 103.50

Aging Hines, Janet K Reimbursement 7.56

General Hitz Towing, Inc. Fuel 1,412.70

General Home Care Plus Medical-Prisoners 172.00

General Hometown Leasing Office Equipment Rental 636.75

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 20,262.48

General Hy-Tec Auto Service Fuel 993.59

Road Inland Truck Parts & Service Equipment Repair 241.34

General Jackson Services Inc. Maintenance Agreement 94.00

General Jacques, Bobby Witness Fees 20.00

Road Jensen Lumber Company Equipment Repair 23.94

Inherit Tax JEO Consulting Group, Inc. Miscellaneous 590.00

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 20,256.31

Road Johnson Trucking Miscellaneous Contract 149.28

Road Kerford Limestone Company Rock 9,309.54

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Larue Distributing, Inc. Equipment 122.04

General Liermann’s Service Fuel 66.35

Aging Lincoln Aging Partners Data Processing 1,725.00

General Malouf & Associates Janitorial Supplies 1,114.84

General Microfilm Imaging Systems, Inc. Data Processing 184.00

General, Rd Miller Seed & Supply Co, Inc. Maintenance Agreement 322.05

General Mogul’s Transmission, Inc. Fuel 137.94

Aging Mom’s Meals LTD Health Promotion 105.00

General Moore Medical, LLC Medical-Prisoners 238.56

General NE Assoc. of County Officials Dues 160.00

Road NE Department of Roads Shop Supplies 5,356.97

State Institute NE Health and Human Services Monthly Payment 360.00

Road NE Truck Center, Inc. Equipment Repair 20.29

General Nebraska.gov Court Costs 6.00

Visit Improve NET-Foundation for Radio Media-Advertising 956.25

Road NMC Exchange LLC Equipment Repair 22,287.18

General,

Visit Promo North Office Supply Office Supplies 104.35

Road O’Reilly Auto Parts Equipment Repair 47.96

Road Orkin, LLC Building & Ground 450.00

General Otoupal Insurance Dues 80.00

Road Overland Sand & Gravel Company Gravel & Royalty 3,841.10

Road Paulsen, Terry L Reimbursement 30.00

General Pedersen, Anna M. Reimbursement 106.38

General,

Visit Promo Perennial Public Power District Electricity 279.42

General Phoenix Supply, LLC Equipment 332.02

General Physicians Laboratory Services PC Autopsy Costs 190.00

General Pieper Plumbing & Well Drilling Inc. Equipment 240.00

General Plains Equipment Group Grounds Repair 30.82

Road Power Service Inc. Equipment Repair 290.90

General Quinn, Nancy Election 2016 45.00

Road Rasmussen Auto Parts Supplies/Equip Repair 182.53

General Rasmussen Mechanical Services, Inc. Building & Ground 85.50

Road RDO Truck Center Co. Equipment Repair 982.67

General Ring, Amanda C Reimbursement 48.06

General Roehr Safety Products, Ed Uniform/Safety Equip 8,269.99

Road Rose Holdings Inc. Road & Bridge 5,289.52

Road Safety-Kleen Systems Shop Supplies 351.50

Road Sapp Bros. Petroleum, Inc. Fuel 2,793.26

General ServiceMaster Clean of York Building & Ground 67.41

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,818.36

General Skip’s Radiator & Automotive Fuel 56.85

General Sparqdata Solutions, Inc. Data Processing 265.00

General Stanley, Stephanie R Reimbursement 34.88

General State of NE/DAS Central Finance Data Processing 123.60

General Stephens Law Offices, P.C., L.L.O. Court Costs 6,203.50

General Svehla Law Offices Court Costs 578.80

General Thomson Reuters/West Payment Center Legal Fees 2,499.48

General Trans Union Risk and Alternative Equipment 220.00

Road Troester, Timothy D Miscellaneous Contract 3,359.71

General Urgent Care of York Medical-Prisoners 559.00

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General Verizon Wireless Services LLC Telephone Service 387.39

General Walgreens Medical-Prisoners 3,971.00

Visit Promo Web Tech Solutions Miscellaneous 50.00

Road Weldon Industries, Inc. Supplies/Equip Repair 504.58

General Williams, P.C., L.L.O., Eric Court Costs 1,054.50

General Windstream Communications Telephone Service 963.34

General York Ace Hardware Grounds Repair 340.79

Visit Promo York Area Chamber of Commerce Projects/Grants 1,349.95

Visit Promo York College Printing and Publication 75.00

General York County Court Court Costs 1,390.25

Visit Promo York County Development Corp Miscellaneous/Grants 5,339.03

General York County Highway Dept. Fuel 2,016.34

General York County Sheriff Postal Services/Misc. 1,767.00

Road York County Treasurer Inter Fund Transfer 100,000.00

General York Dental Associates, P.C. Medical-Prisoners 610.00

Weed York Electronics Office Supplies 59.99

Road York Equipment, Inc. Equipment Repair 7,484.73

Weed York Farm Supply LLC Fuel 135.65

General York General Hospital Drug & Alcohol/Physical 663.00

General, Rd,

Visit Promo,

Aging York News Times Printing & Publication 6,416.68

General York Printing Company, LLC Office Supplies 115.50

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Sikes, seconded by Bulgrin, to approve that every Thursday from 5p.m. to 6 p.m. and every Monday from 9:30 a.m. to 10:30 a.m. the Jehovah’s Witnesses will display a literature cart on the Courthouse lawn, roll call, yeas; Sikes, Bulgrin, Obermier and Bamesberger, nays none, Buller abstain, motion carried.

Mitch Doht and Aaron Dressel, from the City of York met with the Board with a detailed update on the future conveyance pipeline to the new Water Resource Recovery Center Southeast of the City.

Deb Robertson and Mike Teeter, with the York Library met with the Board with a quarterly budget showing what the money from the county was used for.

Moved by Buller, seconded by Sikes to form a Facilities Needs Committee, which consist of Bill Bamesberger, Paul Buller, Megan Burda, Harvey Keim, Sharilyn Steube, Nick Wollenburg, John Prusia and Denny Crowell, roll call, yeas; Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier to approve the amount of $5,598.00 from Bethune Construction LLC to overlay with new laminate the Clerk’s and Assessor’s office counter tops, roll call, yeas; Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to approve the amount of $3,638.78 from Paint Monkeys to paint the Clerk’s and Assessor’s office, roll call, yeas; Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

Jon Day with Blue Valley Behavioral Health met with the Board with update and fund request.

 Moved by Sikes, seconded by Bulgrin, to adopt Resolution #16-16 to approve appointing Orval Stahr to the Aging Services Board, for a 2 year term starting June 1,2016 to June 1, 2018, roll call: yeas; Sikes, Bulgrin, Buller, Obermier and Bamesberger; nays none; motion carried.

**RESOLUTION #16-16**

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

**WHEREAS**, Orval Stahr has agreed to be appointed for 2 years; and

**NOW, THEREFORE BE IT RESOLVED**, that as of June 1, 2016, Orval Stahr hereby be appointed for a two (2) year term which will expires June 1, 2018.

**Dated,** this 24th day of May, 2016

Tabled to the next Board of Commissioners meeting on Tuesday June 7, 2016 to gather more information concerning the decision on JEO Consulting Firm

 Moved by Sikes, seconded by Obermier, to continue with the Interlocal Agreement with the Village of Gresham concerning Cherry Street in Gresham, roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Committee reports were given.

Moved by Obermier, seconded by Sikes, to go into executive session at10:30 a.m.; roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes to come out of executive session at 10:54 a.m. which no action was taken; roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

The Chairman declared the meeting adjourned at 10:54 a.m. The next meeting will be held June7, 2016 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

William H. Bamesberger, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska