The York County Board of Commissioners met according to law on Tuesday, June 18, 2019 at 8:30 a.m. as per notice in the York News Times on June 13, 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 June 4, 2019, Board of Commissioners meeting; roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays, none; motion carried.

Moved by Buller, seconded by Obermier, to adopt the agenda for Tuesday June 18, 2019, roll call, yeas; Buller, Obermier, Bamesberger, Bulgrin and Sikes; nays, none; motion carried.

Lori Byer, Area on Aging, met with the Board with updates on transportations parking garage.

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 Bamesberger, seconded by Obermier, to approve the payroll in the amount of $181,277.83 and vendor claims, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Rd Ace Irrigation and MFG Culverts 21,199.88

911 Emrgcy All Makes E911 5,527.00

Rd Allied Oil & Supply, Inc. Machinery & Equip 315.92

Visit Promo Avery Outdoor Media- Ads 265.00

911 Emrgcy Bear Graphics, Inc. Misc 167.85

911 Commun. Berggren Architects Building Remodel 9,927.16

Gen Bigelow, Brad Mental Health Board 75.00

Gen Bizco Technologies Other Equip 44,150.00

Gen, Rd Black Hills Energy Heating Fuels 1,073.59

Gen Blue Knight Security Security Contract 984.00

Gen Buffalo County Sheriff Dept Mental Health Board 40.14

Gen Burda, Megan Mileage/ Dues 804.44

Gen Business Brokers Corporation Probation Costs 5,189.77

Gen Capital Business Systems, Inc Equip Rental/ Print & Publish 267.43

Gen CenTec Cast Metal Products Grave Markers 2,626.75

Aging Central Nebraska Refrigeration Office Equip 742.76

Rd Central Sand & Gravel Gravel & Royalty 24,065.52

Aging Cima Companies, Inc., The Misc 954.03

Rd City of York Water 148.58

Visit Promo Clayton Museum of Ancient History Grants 4,205.00

Rd Construction Trailer Specialists Road Equip. 263.81

Gen, Debt Srvs Cornerstone Bank Data Process. / Bizconnect 783,520.00

Gen Cornerstone Insurance Group Misc. 68.20

Rd Cornhusker Cleaning Systems, Inc. Shop Supplies 31.84

Gen, Rd, Aging

State Insti., 911

Emrgcy Corporate Payment Systems Monthly Payment 7,838.51

Gen Crawford, Tanya Reimbursement 736.30

Rd Cross- Dillon Tire Mach & Equip Tire 168.60

Gen CWC of York, Inc. Office Supplies/ Misc. 139.00

Gen, Juvenile

Dvrsn District 5 Probation Abbie Dishong Misc./ Consulting Fees 242.75

Gen Douglas County Court Court Costs 4.25

Gen Douglas County Sheriff Court Costs 22.66

Gen, Rd, Aging,

911 Emrgcy Eakes Office Plus Office Supplies/ Equip. 4,206.02

Rd Fastenal Industrial & Const Supply Shop Supplies 126.93

Rd Filter Care Road Equip. 78.80

Rd Friesen Chevrolet, Inc. Road Equip. 161.24

Gen Galls/Quartermaster, LLC Uniform Allowance 4,028.44

Gen General Fire and Safety Equipment Maintenance Agree. 134.00

911 Emrgcy GeoComm, Inc. Maintenance Agree. 4,209.00

Gen Gillespie, Joshua J. Reimbursement 2,987.94

Repras. Sk Fnd GIS Workshop Appraiser’s Fee 11,698.75

Gen Global Tech, Inc. Computer Consult 2,954.91

Gen Good 2 Go Travel Center Machinery & Equip 16,733.46

Gen Graham Tire Lin. North Machinery & Equip 3,376.36

Gen, Aging Grand Central Foods Board of Prisoner 3,071.23

Gen Great Plains Pest Management, Inc. Janitorial Supplies 62.00

Gen GT Distributors, Inc.- Austin Safety Equip. 450.00

Gen Guardian RFID Maintenance Agree. 3,196.00

Gen Hall County Sheriff Court Costs 21.66

 HD Arms Misc. 2,100.00

Visit Promo Henderson Chamber of Commerce Grants 965.80

Gen Herpolsheimers, Inc. Fehlhafer Auto Machinery & Equip 733.05

Aging Hines, Janet K. Reimbursement 29.58

Rd Hinz Repair Road Equip. 1,638.65

Gen Holiday Inn- Kearney Lodging 219.90

Gen, Visit Prom Holthus Convention CTR Found. Misc./ Grants 747.99

Gen Home Care Plus Medical- Prisoners 92.00

Gen Home Depot Pro Institutional, The Janitorial Supplies 33.99

Gen Hometown Leasing Data Process. /Equip. 328.24

Rd Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 7,004.34

Gen Human Factor Research Group, Inc. Office Supplies 561.49

Gen Hy-Tec Auto Service Machinery & Equip. 522.57

Gen, Rd Jackson Services, Inc. Maintenance Agree. 169.62

Gen, Rd Jensen Lumber Company Building & Grounds 510.77

Aging Johnson, Norman D. Reimbursement 178.64

Gen Justice Data Solutions Incorp. Maintenance Agree. 2,300.00

Gen Karr Tuckpointing LLC Buildings 14,182.00

Gen Kelly Supply Company Weed Equip. 11.10

Rd Kerford Limestone Company Rock 43,026.04

Gen Kopchos Sanitation, Inc. Garbage 292.50

Gen Kracl, Denise J. Attorney Fees 964.25

911 Commun. Lacey Construction Building Remodel 120,327.30

Visit Promo Lamar Companies, The Media- Ads 515.00

Gen Latimer Reporting Court Costs 110.40

Gen Light & Siren Other Equip. 1,718.02

Gen Lowe, Stephen G. Mental Health Board 75.00

911 Emrg Mgnt Luft, Leila A. Reimbursement 99.76

Rd Mac Tools Distributor Shop Tools 26.99

Rd Matheson Tri- Gas, Inc. Shop Supplies 118.61

Gen Mauler, Sharon Mental Health Board 75.00

Gen Mefferd, Michael Mental Health Board 75.00

Gen Michel, David L. Reimbursement 121.22

Gen Microfilm Imaging Systems, Inc Equip./Misc/Data Process. 1,229.00

Rd Midwest Petroleum Equipment Building & Grounds 243.42

Gen, Rd Miller Seed & Supply, Co., Inc. Building & Grounds 77.86

Gen MIPS, Inc. Monthly Payment 1,186.84

Gen Mogul’s Transmission, Inc. Machinery & Equip. 1,151.96

Gen Murphy, Jerad Mental Health Board 75.00

Gen National Court Reporters Assoc. Court Costs 60.00

Gen Nebraska Assoc. of County Officials Dues 2,688.46

Rd Nebraska Truck Center, Inc. Road Equip. 1,536.64

Rd NE-Iowa Industrial Fasteners Corp. Road Equip. 63.71

Gen, 911 Emer. North Office Supply Offices Supplies 396.23

Rd O’Reilly Auto Parts Road Equip. 5.87

Gen Obermier, Randy S. Reimbursement 99.18

Rd OfficeNet Offices Supplies 222.56

Gen Paper Tiger Shredding Misc. 35.00

Rd Paulsen, Terry L Reimbursement 30.00

Rd Penner’s Tire & Auto, Inc Road Equip. 44.90

Rd, Visit Promo Perennial Public Power District Electricity 219.77

Gen Phoenix Supply, Inc Medical- Prisoners/Other 274.66

Gen Pieper Plumbing & Well Drilling, Inc. Building & Grounds 918.45

Gen, 911 Emer. Platte Valley Communications, Inc. Other/Radio Equip. 14,749.40

Rd Power Plan Road Equip. 6,126.76

Rd Rasmussen Auto Parts Road Equip/Shop Supplies 251.55

Rd RDO Truck Center Co. Road Equip/Shop Supplies 272.36

Rd Rea, Max E. Reimbursement 96.29

Gen Rees, Jenny Mileage 184.44

Rd Sahling Kenworth, Inc. Road Equip. 143.58

Rd Sappy Bros, Petroleum, Inc. Machinery & Equip. 3,360.82

Visit Promo Sautter, Robert R. Reimbursement 200.10

Gen Sequoia Consulting Group Misc. 2190.00

Emrgcy Mgmnt Seward County Courthouse Gary Petersen 4,631.59

Rd Shur-Co, LLC Road Equip. 1,183.00

Gen Skip’s Radiator & Automotive Vehicle Equip. 45.25

Rd Slack Auto Supply, LLC Road Equip/Supplies 266.65

Gen Solutions, Inc. Maintenance 1,500.00

Gen Stabenow, Cheryl Mental Health Board 60.00

Rd Standard Battery, Inc. Road Equip/Supplies 307.34

Gen State of NE/ DAS Central Finance Monthly Payment 115.88

Rd Steckly & Sons, Inc. Misc Contract 260.30

Gen Steube, Sharilyn K. Reimbursement 85.56

Gen Sunset Law Enforcement Office Equip. 2,026.70

Gen Svehla Law Offices Court Costs 655.50

Gen Thibault, Suhr & Thibault, Inc. Court Costs 63.70

Gen Thompson, Co. US Foods, Inc. Board of Prisoners 2,597.58

Gen Thomson Reuters/West Payment Center Legal Fees 3,172.41

Gen Time Warner Cable Telephone 2,087.99

Gen Trans Union Risk & Alternative Other Equip. 110.50

Rd Troester Basin Farm, Inc Misc. 280.92

Gen Turner, Kelly B. Reimbursement 295.80

Gen Urgent Care of York Medical – Prisoners 1,312.00

Gen U.S. Postal Service Postal Services 110.00

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

Gen Verizon Wireless Services, LLC Telephone 782.47

Rd Village of Bradshaw Electricity 15.25

Gen Walgreen Company Medical- Prisoners 82.28

Rd Weldon Industries, Inc. Shop Supplies 11.28

Visit Promo Wessels Living History Farm Grants 3,681.34

Gen Wiemer, Scott Brushes & Tools Safety Equip. 50.00

Gen, Rd,

911 Emrgcy,

E911 Wireless Windstream Communications Telephone 5,607.76

Gen York Ace Hardware Janitorial Supplies 254.52

Gen, Visit Prm York Area Chamber of Commerce Misc./Special Prjts 954.55

Visit Promo York College Grants 2,419.21

Gen York County Court Court Costs 1,009.94

Visit Prmo, Imp York County Development Corp. Monthly Payment 1,242.01

Gen York County District Court Court Costs 387.00

Gen York County Highway Dept. Machinery & Equip 3,904.88

Gen York County Sheriff Court Costs 951.74

Gen York County Treasurer Postal Services 3.60

Gen York Dental Associate, P.C. Medical- Prisoners 606.00

Rd York Equipment, Inc. Road Equip/ Rental 8,018.88

Gen York Farm Supply, LLC Weed Equipment 1.50

Gen York Fire Department Medical- Prisoners 877.10

Gen, Rd York General Hospital Medical-Prisoners 1,328.87

Gen, Visit Prm York News Times Dues/ Print & Publish 788.43

Visit Prmo York Printing Company, LLC Special Projects 289.95

Juvenile Divrsn York Public Schools Consulting Fees 4,508.87

**NTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Obermier, to authorize an additional 1% budget authority for purposes of the 2019-2020 budget; roll call; yeas, Bamesberger, Obermier, Buller and Sikes, nays Bulgrin, motion carried.

Moved by Obermier, seconded by Bamesberger, to create a handbook subcommittee, the committee members are Amanda Ring, Brenda Scavo, Lori Byers, David Michel, Kurt Bulgrin and Benjamin Dennis, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution # 19-25, to reappoint Shannon Siebert and Sally Ruben for another 4 Year Term, June, 2019 thru June, 2023, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-25**

**WHEREAS**, the Visitors Bureau Board has requested the reappointment of a members to its Board; and

**WHEREAS**, current board members, Shannon Siebert and Sally Ruben has agreed to be reappointed for another 4 years; and

**NOW, THEREFORE BE IT RESOLVED**, that as of June, 2019, Shannon Siebert and Sally Ruben hereby reappointment to another four (4) year term which will expire June, 2023.

**Dated,** this 18th day of June, 2019.

Moved by Bulgrin, seconded by Obermier, to ratify the signing of the Disaster Declaration for May 26, 2019, flooding, roll call, yeas, Bulgrin, Obermier, Bamesberger and Buller, nays none, Sikes abstain, motion carried.

Moved by Obermier, seconded by Bamesberger, to authorize the chairman to sign revised SE Region Interlocal Agreement, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Deb Robertson and Mike Teeter, with the Library met with the Board with updates and fund request of $20,000.00

Moved by Bulgrin, seconded by Bamesberger, to keep the current deductible the same with NIRMA Insurance, roll call, yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the interlocal agreement Providing Personnel and Services for Adult Drug Court in York County, roll call, yeas; Bamesberger, Obermier Buller, Bulgrin and Sikes, nays none, motion carried.

Jeff Banholzer, Carrie Rodriguez and Abby Dishong, with District 5 Probation, met with the Board with updates and fund request of $25,752.96.

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #19-26 to transfer $250,000.00 from Road Department Fund to Inheritance Tax Fund, roll call, yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #19-26**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 18th day of June 2019, to discuss the fact that the following transfer have been budgeted in the 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 #300 Road Fund $250,000.00

 Fund #2700 Inheritance Fund $250,000.00

Dated this 18th day of June, 2019

Moved by Bulgrin, seconded by Bamesberger, to create the position of the Deputy Public Defender, at a salary of $50,000.00 plus benefits provided by the County, start date July 8, 2019, roll call, yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-27 to release Pledge Security, Cornerstone Bank, CUSIP #313381KZ7 in the amount of $1,100,000.00, and CUSIP #3134GBY97, in the amount of $1,100,000.00, roll call; yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-27**

**WHEREAS**, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities;

 **BE IT THEREFORE RESOLVED** that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

 Cornerstone Bank #5877

 Security Description: FHLB

 CUSIP #313381KZ7

Pledge Amount: $1,100,000.00

 Original Resolution: 19-7

Cornerstone Bank #6865

 Security Description: FHLMC

 CUSIP # 3134GBY97

 Pledge Amount: $1,100,000.00

 Original Resolution:15-4

DATED this 18th day of June, 2019

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-28 to transfer budget authority in the amount of $5,000.00 from the Miscellaneous General Fund to the Public Defender Fund, roll call; yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-28**

WHEREAS, the budget of the Public Defender was set at $160,128.09 for the 2018-2019 fiscal year, and

WHEREAS, necessary expenditures of said office are going to result in expending over that amount, and

WHEREAS, an emergency exists requiring that said budget be re-opened to provide for an expansion of said budget as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a line item currently existing in the General Miscellaneous Fund Budget of York County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the Public Defender is increased in the amount of $5,000.00 for the 2018-2019 fiscal years resulting in an amended budget of $165,128.09.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $5,000.00 which has been added to the budget of the Public Defender for the 2018-2019 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 18th day of June, 2019

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-29 to transfer budget authority in the amount of $5,000.00 from the Miscellaneous General Fund to the Handy Bus Fund, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-29**

WHEREAS, the budget of the Handy Bus was set at $169,168.68 for the 2018-2019 fiscal year, and

WHEREAS, necessary expenditures of said office are going to result in expending over that amount, and

WHEREAS, an emergency exists requiring that said budget be re-opened to provide for an expansion of said budget as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a line item currently existing in the General Miscellaneous Fund Budget of York County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the Handy Bus is increased in the amount of $5,000.00 for the 2018-2019 fiscal years resulting in an amended budget of $174,168.68

AND FURTHERMORE, BE IT RESOLVED: that the sum of $5,000.00 which has been added to the budget of the Handy Bus for the 2018-2019 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 18th day of June, 2019

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling.

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

County Clerk, May 2019 $27,015.25

Clerk of the District Court, May 2019 $3,230.65

Sheriff, May, 2019 $3,271.80

County Treasurer – Fund Balances as of May 31, 2019

0100 General $2,242,491.77

0300 Roads $646,629.05

0650 Highway Bridge Buy Back Program $448,945.76

0676 Juvenile Diversion $14,005.48

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $91,952.40

0995 Co Visitors Impr Fund $250,704.81

1100 Reappraisal $132,776.00

1150 ROD Preservation Fund $2,740.31

1200 Employment Security $36,937.03

1300 Area on Aging $32,573.27

1500 Relief & Medical $17,944.07

1700 State Institutions $3,755.71

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $13,434.11

2355 STOP $18,213.83

2360 York Co Drug Fund $34,614.87

2410 Federal Drug Law Enf $36,945.49

2411 Federal Drug Law Cty Att $57,525.88

2601 Debt Service $866,834.65

2700 Inheritance Tax $5,413,971.58

2910 911 Emergency $248,148.13

2913 911 Wireless Serv $1,989.03

2914 911 Wireless Serv Holding $293,376.44

2915 Emergency Mgmt $42,397.76

2940 Law Enforcement/911 Comm $981,492.49

4000 Courthouse $.12

5502 Ambulance $25,927.49

Committee reports were given.

The Chairman declared the meeting adjourned at 11:16 a.m. There will be a special meeting held Thursday June 27, 2019 at 8:00 a.m. The next meeting will be held July 2, 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