The York County Board of Commissioners met according to law on Tuesday, June 19, 2018 at 8:30 a.m. as per notice in the York News Times on June 14, 2018, with Chairman Jack Sikes presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Bill Bamesberger. Also present at the meeting was Luke Fochtman correspondent for KAWL radio, Chris Johnson, County Attorney, 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 Bulgrin, seconded by Obermier, to approve the minutes of the June 5, 2018, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday June 19, 2018, roll call: yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes; nays, none; motion carried.

Harvey Keim, Highway Superintendent, met with the Board with updates on the Road Department.

Moved by Bulgrin, seconded by Buller to go into executive session at 8:37 a.m., to prevent needless injury to an individual, also present Christopher Johnson, County Attorney, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier, and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to come out of executive session at 8:41 a.m. which no action was taken; roll call: yeas; Bamesberger, Obermier, Bulgrin Buller and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Bulgrin, to approve General Assistance Case #18-4 for cremation, in the amount of $2000.00, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier, to approve the payroll in the amount of $161,308.96 and vendor claims, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 3,359.97

Gen Angle, Murphy & Campbell Attorney Fees 608.54

Road Aurora Cooperative Elevator, Co. Machinery/Equip 36,882.29

Visit Promo Avery Outdoor Media-Ad 265.00

Gen Bob Barker Company, The Other Equip 283.60

Road Batterton, Benjamin Payroll Reimbur. 28.75

Law Enforce Berggren Architects Remodel 7,737.27

Gen, Road Black Hills Energy Heating Fuels 883.12

Gen Blue Knight Security Security Contract 954.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen Brite-Way Window Cleaning Building/Grounds 300.00

Gen Business Brokers Corporation Misc 2,826.47

Gen Capital Business Systems, Inc Office Supplies 55.14

Road CCP Industries, Inc. Shop Supplies 279.01

Gen Charlton, Ann Payroll Reimbur. 218.22

Ambulance City of York- Ambulance Ambulance 52,500.00

Gen, Cornerstone Bank Misc/Bond/ Suppl. 783,631.57

Road Cornhusker Cleaning Systems, Inc Shop Supplies 263.24

Gen, Rd, Area on

Aging Corporate Payment Systems Monthly Payment 1,718.10

Gen Crawford, Tanya Payroll Reimbur. 30.00

Gen Credit Management Medical-Prisoners 35.00

Road Cross- Dillon Tire Tire Repair 1,422.00

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc Rental/Office Supplies 71.00

Gen Custer County Sheriff Court Costs 23.29

Gen Damman, Gregory Attorney Fees 427.50

Gen Des Moines Stamp MFG CO Office Supplies 696.10

Gen, Eakes Office Plus Office Supplies/Misc. 1,076.14

Road Fastenal Industrial & Const. Supply Shop Supplies 54.66

Road Fehlhafer’s Inc Equipment 30.00

Gen Fillman Law Offices Attorney Fees 2,935.50

Road Filter Care Road Equip 103.40

Road Five Star Truck Center Tire Repair 73.98

Road Flail-Master Road Equip 217.90

Gen Galls/Quartermaster, LLC Uniform Allowance 264.95

Gen Global Tech, Inc. Data Processing 2,912.46

Gen Grafton Law Office, P.C, L.L. O Attorney Fees 3,194.87

Gen, Area Agin Grand Central Foods Board of Prison/Health Prm 2,963.39

Gen Great Plains Pest Management, Inc Janitorial Supplies 62.00

Visit Improv Gresham Main St Improve. Committee Capital Construc. 651.00

Gen Hamilton County Sheriff Court Costs 27.20

Gen Hecht, Harry Retirement 16.00

Area on Aging Hines, Janet Payroll Reimbur. 33.25

Gen, Holthus Convention Ctr Foundation Grants 2,025.00

Gen Home Care Plus Medical-Prisoners 88.00

Gen Hometown Leasing Rental/Data Proces. 270.00

Gen Hy-Tec Auto Service Machinery/Equip 1,998.69

Gen Intellicorp Misc. 59.24

Gen Jackson Services, Inc. Maintenance Agreemnt 165.00

Gen Jensen Lumber Company Building/Ground 972.56

Road John Kohl Auto Center, Inc. Road Equip 1.34

Road Kerford Limestone Company Rock 5,009.16

Road Kimball Midwest Shop Supplies 465.31

Gen Kopchos Sanitation, Inc. Trash Remvl 271.50

Gen Kracl, Denise J Attorney Fees 1,040.25

Visit Promo Lamar Companies, The Media-Ad 515.00

911 Emrg Mnt Light and Siren Rental 2,185.85

Area on Aging Lincoln Aging Partners Printing & Publishing 100.59

Road Lyle Signs, Inc. Signs & Posts 739.56

Road Mac Tools Distributor Shop Tools 29.99

Hwy Brg Bybk Mainelli Wagner & Associates, Inc. Engineering 3,597.50

Road Martin Marietta Materials Other 16,869.41

Road Matheson Tri-Gas, Inc. Shop Supplies 170.81

Road Mead Lumber & Rental- York Shop Tools/Supplies 200.07

Road Medical Enterprises, Inc. Safety Equip 35.00

County Relief Metz Mortuary County Burials 2,000.00

Gen Microfilm Imaging Systems, Inc Rental/Data Proces. 1,229.00

Visit Promo Mid-Plain Fiber Fair Grants 1,500.00

Gen, Rd Miller Seed & Supply Co., Inc Maintenance Agreemnt 183.99

Gen MIPS, Inc Data Proces. 1,148.82

Gen Mogul’s Transmisson, Inc. Medical-Prisoners 384.96

Gen Naber’s Locksmith Service Building/ Grounds 64.67

Gen NE Assoc. of County Officials Dues 2,683.79

Visit Promo NE Dept. of Transportation Media-Adv. 25.00

State Institute NE Health & Human Services Beatrice/Lincoln 186.00

Road NE Salt & Grain Co Road/Bridge 4,300.65

Visit Promo NE State Fair Dues 370.19

Road NE Truck Center, Inc. Road Equip 225.38

Gen NE Interactive, LLC Office Equip 119.70

Visit Promo NET-Foundation for Radio Printing & Publish 2,750.00

Road NMC Exchange, LLC Road Equip 3,463.73

Gen, Rd North Office Supply Office Supplies 332.00

Road O’Reilly Auto Parts Shop Supplies 45.06

Gen Obermier, Randy Payroll Reimbur. 92.65

Road Office.NET Office Equip 219.11

Road Overland Ready Mixed Concrete 15,480.00

Road Overland Sand & Gravel Co. Gravel & Royalty 26,022.80

Gen Paper Tiger Shredding Misc 67.00

Road Perennial Public Power District Electricity 208.91

Gen Pieper Plumbing & Well Drilling Other Equip 1,432.78

Road Platte Valley Communication, Inc. Radio Equip 286.66

Road Power Plan Road Equip 1,514.25

Road Rasmussen Auto Parts Machinery/Equip 530.00

Road RDO Truck Center Co. Road Equip 1,245.20

Gen Reetz, Melvin Retirement 12.00

Road Sapling Kenworth, Inc. Road Equip 1,194.80

Road Sapp Bros, Petroleum, Inc. Machinery/Equip 125.95

Gen Scavo, Brenda Payroll Reimbur. 283.40

Gen Schlender, Kevin Attorney Fees 4,113.50

Emrgcy Mgmnt Seward County Courthouse Gary Petersen 3,972.58

Road Slack Auto Supply, LLC Shop Supplies 885.58

Gen Solutions, Inc Data Proces. 1,500.00

Gen Stahr and Associates Planning/Zoning 200.00

Gen Supply Works Janitorial Supplies 903.77

Gen Sneha Law Offices Court Costs 2,346.65

Road Thermo King Christensen Road Equip 331.13

Gen Thomson Reuters/ West Payment Ctr Legal Fees 2,832.51

Gen TransUnion Risk and Alternative Other Equip 110.25

Gen Uniden by Signify Mobile Office Equip 415.00

Gen UNL Print & Copy Services Office Supplies 281.91

Visit Promo USA Outdoor II, LLC Media- Adv 415.00

Gen Verizon Wireless Services, LLC Telephone Services 416.05

Road Village of Bradshaw Electricity 23.99

Road Village of McCool Junction Water 46.00

Gen Wagner Decorating Building/Ground 78.00

Gen Walgreen Company Medical-Prisoners 454.04

Road Weldon Industries Road Equip 101.94

Gen Williams, Eric J, P.C, L.L.O Court Costs 1,909.50

Gen, Rd, Area

On Aging,

911 Emgcy Mgn Windstream Communications Telephone Services 4,257.88

Gen York Ace Hardware Building/Ground 213.97

Visit Prom/Imp York Area Chamber of Commerce Misc./ Admin 424.33

Area on Aging York Area Senior Center Rent 280.00

Gen York County Ag Society Misc. 125.00

Visitors Promo York County Development Corp Services/Lodging/etc 1,310.90

Gen York County District Court Court Costs 877.00

Gen York County Highway Dept Machinery/Equip 3,375.92

Gen York County Sheriff Court Cost/Equip 1,356.50

Gen York Dental Associates, P.C Medical-Prisoners 1,096.41

Road York Equipment, Inc Shop Supplies/Equip 4,171.46

Gen York Farm Supply, LLC Lawn Equip 2,500.00

Gen, Rd York General Hospital Drug Testing 224.25

Road York Heating & Air Conditioning Building/ Ground 99.00

Gen York Medical Clinic, P.C Medical-Prisoners 172.00

Gen, Visit Pro York News Times Dues/Printing & Publis. 722.24

Gen York Printing Company, LLC Fees/Office Supplies 191.12

Road Z & Z Sales Machinery/Equip 10.65

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Buller, to adopt Resolution #18-13 Certificate of Completion with BNSF and York County, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

County Board Resolution

Certificate of Completion

York County

**RESOLUTION # 18-13**

**WHEREAS,** York County and State entered into an agreement entitled “LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement” (Program Agreement), for the installation of Advance Railroad Warning Sign on county roads (the Project), Agreement Number BM1679, signed by State on April 3, 2017,

**WHEREAS**, the York County Highway Superintendent has informed: and the Board that the Project has been completed by County in accordance with the terms of the Program Agreement; and

**WHEREAS**, the program Agreement requires that the County Board certify to State that the Project has been properly completed

**BE IT RESOLVED**; by the Board of Commissioners of York County

1. The Project, for the installation of Advance Railroad Warning Signs has been completed by County in accordance with the terms of the Program Agreement.
2. The Advance Railroad Warning Signs (a) conform to the requirements of the current Manual on Uniform Traffic Control Devices (MUTCD), (b) were installed at the locations shown on Exhibit “B” to the Program Agreement, (c) were installed as required by the MUTCD.
3. LPA accepts ownership of the Advance Railroad Warning Signs.
4. County agrees to, at its own cost, protect and maintain the signs in proper condition and in working order. In the event that the traffic control devices are lost, stolen damaged or destroyed, LPA shall be responsible for replacing or repairing the traffic control devices at LPA’s sole costs
5. LPA shall be responsible for meeting all environmental commitments during and after the Advance Railroad Warning Signs installation on the project.

NDOR Project Number: HRRR-STWD (116)

NDOR Control Number: 00868

NDOR Project Name: Advance Railroad Warning Signs

Adopted this 19th day of June, 2018 at York, Nebraska

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #18-14 to transfer budget authority in the amount of $1,500.00 from the Miscellaneous General Fund to the York County Surveyor Fund, roll call; yeas, Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

**RESOLUTION #18-14**

WHEREAS, the budget of the York County Surveyor was set at $12,000.00 for the 2017-2018 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 York County Surveyor is increased in the amount of $1,500.00 for the 2017-2018 fiscal years resulting in an amended budget of $13,500.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $1,500.00 which has been added to the budget of the York County Surveyor for the 2017-2018 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

Dated this 19st day of June, 2018

Moved by Bamesberger, seconded by Obermier, to authorize an additional 1% budget authority for purposes of the 2018-2019 budget; roll call; yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve the additional information to the Weed Superintendent Job Description, it is understood by York County that the position of Weed Superintendent will have a significantly busier season during the Spring and Summer seasons as compared to the Fall and Winter seasons. The non-busy seasons, referred to as the “offseason” will require the Weed Superintendent to take on additional duties due to the reduced amount of work regulating weeds and other duties. During the offseason, when work for the weed superintendent is reduced below that requiring the weed superintendent’s full-time schedule, the weed superintendent is to report to the Courthouse Maintenance Supervisor to assist with maintenance of the courthouse, and other housekeeping activities as assigned by the Courthouse Maintenance Supervisor. If not needed by the Courthouse Maintenance Supervisor, the weed superintendent is to report to the Highway Superintendent to assist with activities and/or projects within the County Roads Department, as assigned by the Highway Superintendent, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to advertise for the York County Weed Superintendent position, for two (2) weeks until July 6th at 5:00 p.m., roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Mike Yoder, Henderson Mayor, met with the Board to discuss cleaning up the area on the Henderson Interstate exit.

Moved by Bulgrin, seconded by Bamesberger, to table Discuss and Act on Drug and Alcohol Policy for Public Transit, until County Attorney Chris Johnson can read over the policy, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller, and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to table Discuss and Act on York County Aging’s Care Management Contract with Aging Partners, until County Attorney Chris Johnson can read over the policy, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier, and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to sign an Agreement for EPC Services between Region V Systems and York County, roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Buller, to approve an additional claim to York Farm Supply for a lawn mower, in the amount of $2,500.00, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

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

County Clerk, May 2018 $18,563.61

Clerk of the District Court, May 2018 $9,283.09

Sheriff, April, May $4,179.42

County Treasurer – Fund Balances as of May 31, 2018

0100 General $1,774,859.45

0300 Roads $998,709.52

0650 Highway Bridge Buy Back Program $368,903.17

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,938.27

0990 Visitors Promotion $ 57,443.81

0995 Co Visitors Impr Fund $218,834.61

1100 Reappraisal $110,776.00

1150 ROD Preservation Fund $2,682.81

1200 Employment Security $36,743.39

1300 Area on Aging $27,544.63

1500 Relief & Medical $11,096.51

1700 State Institutions $14,459.67

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $12,436.89

2355 STOP $12,715.83

2360 York Co Drug Fund $11,635.77

2410 Federal Drug Law Enf $16,356.61

2411 Federal Drug Law Cty Att $48,115.16

2601 Debt Service $990,468.65

2700 Inheritance Tax $4,707,209.39

2910 911 Emergency $97,178.39

2913 911 Wireless Serv $80,976.74

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $42,812.64

2940 Law Enforcement/911 Comm $948,509.61

4000 Courthouse $.54

5400 Noxious Weed Dist $.00

5502 Ambulance $116,430.40

Committee reports were given.

The Chairman declared the meeting adjourned at 10:21 a.m. The next meeting will be held July 3, 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