The York County Board of Commissioners met according to law on Tuesday, June 21, 2016 at 8:30 a.m. as per notice in the York News Times on June 16, 2016, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Jack Sikes. Also present at the meeting was 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 Bulgrin, seconded by Buller, to approve the minutes of the June 7, 2016, Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger ; nays, none; motion carried.

Moved by Obermier, seconded by Buller, to adopt the agenda for Tuesday June 21, 2016, with amending an emergency item, Discuss and Act to add Pledge Securities, for Cornerstone Bank, Midwest Bank and Henderson State Bank, roll call: yeas; Obermier, Buller, Bulgrin, Sikes and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #16-20 to add Pledge Security, Cornerstone Bank, CUSIP #385654AU2 in the amount of $300,000.00, Cornerstone Bank, CUSIP #313381DA0 in the amount of $100,000.00, Midwest Bank, CUSIP #80376RDY1 in the amount of $205,000.00 and Henderson State Bank, CUSIP #565199SB3 in the amount of $335,000.00, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #16-20**

**WHEREAS**, Cornerstone Bank, Midwest Bank and Henderson State 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, Midwest Bank and Henderson State Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

Cornerstone Bank,

Security Description: Grand Island Neb Pub Safety

Maturity Date: 09/01/2017

CUSIP #385654AU2

Pledged amount: $300,000.00

Cornerstone Bank,

Security Description:

Maturity Date: 12/05/2022

CUSIP #313381DA0

Pledged amount: $100,000.00

Midwest Bank,

Security Description:

Maturity Date: 09/15/2031

CUSIP #80376RDY1

Pledged amount: $205,000.00

Henderson State Bank,

Security Description:

Maturity Date: 12/1/2028

CUSIP #565199SB3

Pledged amount: $335,000.00

DATED this 21st day of June, 2016

Bill Bamesberger spoke on behave of the Road Department with update on the Road Department

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Buller, to approve the payroll in the amount of $150,890.51 and vendor claims, with the added claim to Cornerstone Bank in the amount of $775,035.00, also with the change to District Court reimbursement, roll call; yeas; Sikes, Buller, Bulgrin, Obermier and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

General After Hours Welding Capital Outlay 2,400.00

Road Allied Oil & Supply, Inc. Fuel 761.20

General Antelope County Court Office Supplies 5.27

General Barker Company, Inc., Bob Equipment 93.09

Road Baum Hydraulics Corp. Shop Supplies 114.47

General Bethune Construction Capital Outlay 5,398.00

General Bredenkamp, Patricia Retirement 10.00

General, Aging Byers, Lori A Reimbursement 1,315.70

General Carbonite, Inc. Maintenance 583.99

General Cash-Wa Candy Company Board of Prisoners 1,128.35

Aging Cash-Wa Distributing Co. Health Promotion 493.70

General Central Nebraska Refrigeration Building & Ground 724.13

General Charm-Tex, Inc. Medical-Prisoners 147.24

Aging Cima Companies, Inc., The Volunteer Insurance 1,403.20

Ambulance City of Henderson Miscellaneous 6,000.00

General Clerk of the Supreme Court Court Costs 125.00

General Cornerstone Bank Data Processing 45.00

General Cornerstone Institutional, LLC Capital Outlay 14,755.00

General Cornerstone Insurance Group HRA Contributions 539.44

Road Cornhusker Cleaning Systems Inc. Shop Supplies 199.88

General, Road,

Aging Corporate Payment Systems Monthly Payment 378.25

General Coventry Healthcare of NE, Inc. Friedli Cobra 937.53

General Crawford, Tanya L Reimbursement 234.14

Weed Crop Production Services Weed Control 4,999.20

Road Cross-Dillon Tire Tire Repair 297.44

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Equipment 16.00

General Cutting Edge Lawn Service Miscellaneous 700.00

General Dennis, Benjamin B Reimbursement 110.70

General Dethlefs, Wendy Mileage Allowance 151.20

General Discovery Benefits, Inc. Cobra Monthly 86.70

General Donna’s Computer Sales & Service Internet Service 75.00

General Dons Pioneer Uniforms Uniform Allowance 605.94

General, Road,

Aging Eakes Office Plus Office Supplies 2,877.42

Aging Eckard, Linda Mileage Allowance 120.96

Road Fastenal Industrial & Const Supply Equipment Repair 2.15

General Federal Safety Compliance Center Miscellaneous 298.50

General Fillman Law Offices Court Costs 3,956.00

Road Filter Care Equipment Repair 81.05

Road Friesen Ford Equipment Repair 76.64

Road Friesen, Kermith D Reimbursement 30.00

General/

Fed Drug Law Galls/Quartermaster LLC Uniform Allowance/Misc. 1,208.58

Fed Drug Law Gillespie, Joshua J Reimbursement 671.70

General,

Fed Drug Law Global Tech Inc. Data Processing 1,799.98

General Graham Tire Lin. North Fuel 2,123.52

General, Aging Grand Central Foods Board of Prisoners 2,546.36

General, Road Great Plains Pest Management Maintenance/Janitorial 412.00

Aging Gulbrandson, Ted Mileage/Health Promotion 12.30

General Hamilton County Sheriff Court Costs 6.50

General HealthPort Medical-Prisoners 24.86

General Hecht, Harry Retirement 16.00

General Holiday Inn-Kearney Lodging 299.85

General Home Care Plus Medical-Prisoners 129.00

General Hometown Leasing Equipment Rental 634.00

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 929.52

Aging Hurtado Fajardo, Glenda Reimbursement 14.04

General In-Line Collision Repair, Inc. Fuel 1,781.22

Road Interstate Welding Inc. Steel Products 176.75

General, Road Jackson Service Inc. Maintenance Agreement 232.55

Road Jensen Lumber Company Equipment Repair 40.84

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 21,641.71

Road Johnson Trucking Miscellaneous 365.40

Road Kerford Limestone Company Rock 16,129.10

Road Kimball Midwest Shop Supplies 434.45

Road King’s Glass Equipment Repair 216.76

Road Kliewer Oil Acct, Dennis Fuel 267.78

Road Kline, Matt Reimbursement 151.01

General Knight, Gayla Election 2016 27.00

Road Matheson Tri-Gas, Inc. Shop Supplies 165.36

General, Road Mead Lumber Co. Grounds/Equip Repair 16.40

Road Medical Enterprises, Inc. Safety Equipment 62.00

General Microfilm Imaging Systems, Inc. Equipment Rental 879.00

Road Miller Seed & Supply Co., Inc. Equipment Repair 21.00

General MIPS Inc. Data Processing 1,152.13

General Mogul’s Transmission, Inc. Fuel 177.05

Aging Mom’s Meals LTD Health Promotion 85.00

Road Myers Tire Supply-Kansas City #16 Tire Repair 117.12

General NATP Dues 95.00

General NE Assoc. of County Extension Boards Dues 100.00

General NE County Attorneys Assoc. Dues 450.00

State Institute NE Health and Human Services Monthly Payment 333.00

Stop Program/

Drug Law NE State Patrol Troop C Equipment 1,933.50

Road NE Truck Center, Inc. Equipment Repair 405.42

General Nebraska.gov Court Costs 12.00

General, Road Nebraskaland Glass Cars & Trucks/Equip Repair 1,034.56

General Nemaha County Sheriff’s Office Equipment 98.61

Road NMC Exchange LLC Equipment Repair/Blades 8,807.48

General North Office Supply Office Supplies 1,342.92

General O’Keefe Elevator Company, Inc. Maintenance Agreement 2,691.00

Road O’Reilly Auto Parts Equipment Repair 42.16

General Obermier, Randy S Reimbursement 90.00

Road OfficeNet Office Supplies/Equip 194.27

Road Overland Sand & Gravel Company Gravel & Royalty 31,087.64

General Paint Monkeys Capital Outlay 3,638.78

General Paper Tiger Shredding Monthly Payment 70.00

General Pieper Plumbing & Well Drilling Inc. Capital Outlay 737.51

General, Road Plains Equipment Group Equip Repair/Supplies 1,804.64

Road Platte Valley Communications Equipment Repair 99.50

Road Power Plan Equipment Repair 203.22

Road Pyramid Tarp & Repair, LLC Equipment Repair 290.00

Road Rasmussen Auto Parts Equip Repair/Supplies/Tools 540.58

Road RDO Truck Center Co. Equipment Repair 126.63

Road Rea, Max E Reimbursement 28.75

General Rees, Jenny Mileage Allowance 125.28

General Reetz, Melvin Retirement 12.00

General Rhodes, Teresa Dues 140.00

Road Sahling Kenworth Inc. Equipment Repair 627.95

Road Sapp Bros. Petroleum, Inc. Supplies/Fuel 979.98

General Scavo, Brenda L Reimbursement 304.02

General Schlender, Kevin Court Costs 12,017.50

Emer Mgmnt Seward County Courthouse Gary Petersen 4,263.12

Road Shur-Co, LLC. Equipment Repair 207.99

General Sikes, Jack Reimbursement 90.72

General Skip’s Radiator & Automotive Fuel 97.90

Road Snap-On Tools Shop Tools 31.20

General Solutions, Inc. Data Processing 1,500.00

General Sparqdata Solutions, Inc. Data Processing 265.00

Aging Spartan Stores, LLC. Health Promotion 2,081.79

General Stahr and Associates Contractual Services 200.00

Road Standard Battery, Inc. Shop Supplies 25.44

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Data Processing 123.60

General Stecker, James C. Miscellaneous 1,495.00

General Steube, Sharilyn K Reimbursement 24.84

General Thomson Reuters/West Payment Center Court Costs 2,826.48

General Trans Union Risk and Alternative Equipment 112.50

Road Trausch Dynamics Equipment Repair 251.96

Road Troester, Timothy D Miscellaneous 5,541.22

General Turner, Kelly B Reimbursement 172.00

General Urgent Care of York Medical-Prisoners 623.00

General U.S. Attorney’s Office Dues 260.00

Aging US Postal Service Postal Services 196.00

General Veleba, Janet H Reimbursement 135.54

General Verizon Wireless Services LLC Telephone Services 467.35

Road Waiss, Lawrence Reimbursement 100.00

General Waldron, Nancy Court Costs 95.00

General Walgreens Medical-Prisoners 3,639.17

Visit Promo Web Tech Solutions Miscellaneous 25.00

Road Weldon Industries, Inc. Equipment Repair 361.46

General,

911 Emergency Windstream Communications Telephone Service 1,888.10

General Windstream Communications, Inc. Telephone Service 24.38

General, E911,

911 Emergency Windstream Holdings, Inc. Phones 5,317.41

General Wurm & Associates, JS Court Costs 45.90

General, Road York Ace Hardware Repair/Supplies/Tools 160.80

Visit Promo York Area Chamber of Commerce Special Projects 528.60

Aging York Area Senior Center Monthly Donation 355.56

General York County Clerk-Petty Cash Court Costs 135.47

General York County Court Court Costs 684.00

General York County District Court Court Costs 137.00

General York County Highway Dept. Fuel 262.65

General York County Sheriff Postal Services/Radio Equip 71.43

Road York Equipment, Inc. Equipment Repair 3,365.78

General, Road York General Hospital Physical Capacity 246.25

Road York Heating & Air Conditioning Building & Ground 137.45

General, Road,

Visit Promo,

Emerg Mgmnt,

Weed York News Times Dues/Printing & Publication 1,695.40

General York Printing Company, LLC Office Supplies 267.34

**INTERFUND TRANSFERS:**

 Moved by Buller, seconded by Obermier, to adopt Resolution #16-21 to transfer $45,000.00 from the Inheritance Tax Fund to the Debt Service Fund, roll call; yeas, Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #16-21**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 21st day of June 2016, to discuss and act on an emergency created in the funds available in the Debt Service Fund; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit in the sum of $45,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $45,000.00 from the Inheritance Tax Fund to the Debt Service Fund, such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 21st day of June, 2016

Moved by Bulgrin, seconded by Sikes, to approve Resolution #16-22 regarding non-dwelling address signs in York County, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #16-22**

WHEREAS, the York County Board of Commissioners discussed the address sign issue at the regularly scheduled meeting on October 26, 2015. Specifically, regarding non-dwelling locations, the following policy was discussed. If an address sign is requested for a non-dwelling location, that person should make the request to the county through the York County Zoning Administrator. An application shall be created to include the name of the individual requesting a sign, a legal description of the property, where the location of the sign shall be, whether or not there has been an address assigned to the non-dwelling location, and whether or not the individual has paid the fee for the sign. If there is not an existing address for the non-dwelling site, the Zoning Administrator shall assign an appropriate address to the site. The non-dwelling signs will be provided at the actual cost the County obtains them for. After the applicant has satisfied all of the requirements for requesting a non-dwelling sign, the Zoning Administrator shall forward the information to the York County Department of roads, who is in charge of installing the non-dwelling signs.

NOW, THEREFORE, BE IT RESOLVED that the York County Board of Commissioners hereby adopts this resolution regarding non-dwelling address signs in York County.

Dated this 21st day of June, 2016

Moved by Bulgrin, seconded by Obermier to adopt Resolution #16-23 to transfer budget authority in the amount of $15,000.00 from the Miscellaneous General Fund to the York County District Court Fund, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried

**RESOLUTION #16-23**

WHEREAS, the budget of the York County District Court was set at $225,336.00 for the 2015-2016 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 District Court is increased in the amount of $15,000.00 for the 2015-2016 fiscal years resulting in an amended budget of $240,336.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $15,000.00 which has been added to the budget of the York County District Court for the 2015-2016 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 21st day of June, 2016

Moved by Sikes, seconded by Obermier, to adopt Resolution #16-24 to transfer budget authority in the amount of $20,000.00 from the Miscellaneous General Fund to the York County Public Defender Fund, roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #16-24**

WHEREAS, the budget of the York County Public Defender was set at $125,690.00 for the 2015-2016 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 Public Defender is increased in the amount of $20,000.00 for the 2015-2016 fiscal years resulting in an amended budget of $145,690.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $20,000.00 which has been added to the budget of the York County Public Defender for the 2015-2016 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 21st day of June, 2016

Moved by Obermier, seconded by Sikes, to adopt Resolution #16-25 to transfer budget authority in the amount of $3,100.00 from the Miscellaneous General Fund to the York County Child Support Fund, roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #16-25**

WHEREAS, the budget of the York County Child Support was set at $84,624.00 for the 2015-2016 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 Child Support is increased in the amount of $3,100.00 for the 2015-2016 fiscal years resulting in an amended budget of $87,724.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $3,100.00 which has been added to the budget of the York County Child Support for the 2015-2016 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 21st day of June, 2016

Moved by Buller, seconded by Obermier, to adopt Resolution #16-26 to transfer budget authority in the amount of $4,100.00 from the Miscellaneous General Fund to the York County Surveyor Fund, roll call; yeas, Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #16-26**

WHEREAS, the budget of the York County Surveyor was set at $10,000.00 for the 2015-2016 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 $4,100.00 for the 2015-2016 fiscal years resulting in an amended budget of $14,100.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $4,100.00 which has been added to the budget of the York County Surveyor for the 2015-2016 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

 Dated this 21st day of June, 2016

Moved by Sikes, seconded by Bulgrin, to authorize an additional 1% budget authority for purposes of the 2016-2017 budget; roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to approve the Chairman of the Board to sign the Service Contract Aging Partners-Care Management Unit, This agreement dated July 1, 2016, by and between the City of Lincoln, doing business as, Aging Partners hereinafter referred to as ‘CMU” and the County of York, Nebraska, hereinafter referred to as Care Management services to residents or York County, Nebraska. The CMU desires to hire the Contractor to provide assessment, screening and care management services to its citizens, and to offset certain costs associated with the delivery of services of York County residents, roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Carol Knieriem, Terrill Johns, Ray Hansen, Brent Magner with CASA met with the Board with updates and fund request.

Moved by Sikes, seconded by Obermier, to grant permission to place the Towers of York 2017 Public Art Display on the Courthouse lawn, beginning March 2017 through September 2017 roll call, yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Carmen Hinman with Hope Crisis Center met with the Board with updates and fund request.

Committee reports were given.

Recess until 1:00 p.m.

A Budget Workshop was held at 1:02 p.m. The next Budget workshop will be held August 2, 2016.

The Chairman declared the meeting adjourned at 3:00 p.m. The next meeting will be held July 5, 2016 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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William H. Bamesberger, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska