The York County Board of Commissioners met according to law on Tuesday, June 23, 2015 at 8:30 a.m. as per notice in the York News Times on June 18, 2015, with Chairman Bill Bamesberger presiding, with Jack Sikes, Randy Obermier, Kurt Bulgrin and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Kelly, Turner 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 Sikes, to approve the minutes of the June 9, 2015, Board of Commissioners meeting; with one change remove the (s) on Richard Nation last name; roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays none, motion carried

Moved by Obermier, seconded by Sikes to adopt the agenda for Tuesday, June 23, 2015; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

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

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier, to approve the payroll in the amount of $148,330.07 and vendor claims, roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

General Adams County Sheriff Court Costs 14.47

General Angle, Murphy, Valentino & Campbell Court Costs 22.50

General Barker Company, Inc., Bob Equipment 327.70

Fed Drug Law Bauernhof K-9 Miscellaneous 250.00

General Black Hills Energy Heating Fuels 20.69

General Blue Knight Security, Inc. Security Contract 912.00

Road Bosselman Fuel 16,280.00

General Buffalo County Sheriff Dept. Court Costs 46.80

Visit Promo Cash-Wa Candy Company Promotional Supplies 36.46

Road Caterpillar Financial Services Corp. Motor Graders & Loaders 157,708.44

General Chances R Restaurant and Lounge Juror Costs 381.00

General Cima Companies, Inc., The Miscellaneous 1,315.08

Ambulance City of Henderson Ambulance District Contrib. 6,000.00

General City of York Water 63.67

General Coast to Coast Solutions Equipment 75.97

General Connecting Point Computer Center Office Supplies 85.00

911 Emergency Cornerstone Tower Service, Inc. Telephone Service 287.50

Road Cornhusker Cleaning Systems Inc. Shop Supplies 21.66

General, Rd Corporate Payment Systems Monthly Payment 1,116.87

General Countryside Lawn, Inc. Maintenance Agreement 175.00

Weed Crop Production Services Weed Control 8,212.16

Road Cross-Dillon Tire Tire Repair/Equipment 914.08

General CWC of York, Inc. Office Equipment 6.25

General Dash Medical Gloves Inc. Equipment 187.60

General Discovery Benefits, Inc. Cobra-Monthly 86.70

General, Rd,

Aging Eakes Office Plus Office Supplies 2,091.57

General EyeCare Associates LLC Medical-Prisoners 141.00

Weed Farmers Cooperative Fuel 153.50

Road Fastenal Industrial & Const. Supply Shop Supplies/Equipment 216.18

General Fillman Law Offices Court Costs 3,937.13

General Fillmore County Sheriff Court Costs 18.60

Road Filter Care Equipment Repair 87.25

Road Friesen Ford Equipment Repair 278.56

Road Friesen, Kermith D Reimbursement 80.00

General Galls/Quartermaster Uniform Allowance 126.43

General Grafton Law Office, P.C., L.L.O. Court Costs 1,200.00

General, Aging Grand Central Foods Board of Prisoners 4,009.62

General, Rd Great Plains Pest Management, Inc. Maintenance Agreement 234.00

Aging Hines, Janet K Reimbursement 16.08

Emer Mgmt Hinrichs, Gerald A Reimbursement 33.35

Road Hinz Repair Equipment Repair 83.31

General Home Care Plus Medical-Prisoners 426.50

General Hometown Leasing Office Equipment 185.00

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 3,026.48

General Hy-Tech Auto Service Fuel 895.72

General Jack’s Uniforms & Equipment Uniform Allowance 153.89

General, Rd Jackson Services Inc. Maintenance Agreement 183.77

General JM Monograms, Inc. Uniform Allowance 218.40

Aging Johnson, Helen YSC Program 50.00

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 11,151.06

Road Kerford Limestone Company Rock 1,522.95

General Kopchos Sanitation, Inc. Garbage 38.00

General Loup Valley Lighting, Inc. Building Repair 144.05

General M&O Metals, Inc. Building Repair 4,000.00

Road Medical Enterprises, Inc. Safety Equipment 124.00

General Microfilm Imaging Systems, Inc. Data Processing 155.00

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 150.00

Road Midwest Service & Sales Signs & Posts 1,170.00

General Mundt, Ed Office Equipment 275.00

Road Myers Tire Supply-Kansas City #16 Shop Supplies 93.63

General NE Assoc. of County Extension Boards Dues 100.00

General NE Public Power District Electricity 76.20

General, Rd Nebraskaland Glass Equipment Repairs 195.00

Road NMC Exchange LLC Equipment Repair 2,472.65

General North Office Supply Office Supplies 988.34

Road O’Reilly Auto Parts Equipment Repair 178.18

Road Pavelka Truck & Trailer Repair Equipment Repair 2,159.43

Road Penner’s Tire & Auto, Inc. Tire Repair 3,307.03

General Peterson, Gerald W Reimbursement 13.80

Road Petro Lube/TA Operating LLC Fuel 560.46

Road John Deere Financial (Plains Equipment) Equipment Repair 784.30

Road Power Plan Equipment Repair 196.05

Road, Weed Rasmussen Auto Parts Shop Supplies/Fuel 1,004.11

General Rasmussen Mechanical Services, Inc. Building Repair 15,106.64

Road RDO Truck Center Co Equipment Repair 69.47

Inherit Tax Region V Systems Public Assistance 1,134.00

Road Road Builders Machinery & Supply Co Equipment Repair 1,482.08

Road Rowekamp Associates Inc. Computer Consultant 400.00

General RR Donnelley Office Supplies 60.28

Road Safety-Kleen Systems Shop Supplies 351.50

General Sandman, Don Telephone Service 30.00

General Scavo, Brenda L Reimbursement 101.20

General Seward County Sheriff Court Costs 30.20

Fed Drug Law Snap-On Incorporated Miscellaneous 885.76

Road Snap-On Tools Shop Tools 53.25

Aging Spartan Stores, LLC. Health Promotion 2,309.60

Road Standard Battery, Inc. Equipment Repair 317.80

General Stanley, Stephanie R Reimbursement 56.35

Road Starbuck, Charles L Reimbursement 89.13

General,

Rel&Medical State of NE/DAS Central Finance Data Processing 86.88

General Stephens Law Offices, P.C., L.L.O. Court Costs 1,111.50

Road Truck Center Companies Equipment Repair 2,094.16

General Turner, Kelly B Reimbursement 205.86

General UNL Extension Lincoln Dues 70.00

General Verizon Wireless Services LLC Telephone Service 280.07

Road Village of McCool Junction Water/Sewer 45.00

General Walgreens Medical-Prisoners 1,331.92

Visit Promo Web Tech Solutions Miscellaneous 25.00

Road Weldon Industries, Inc. Equipment Repair 718.56

General Williams, P.C., L.L.O., Eric J. Court Costs 199.50

General,

911 Emerg Windstream Communications Telephone Service 1,226.48

General, Rd York Ace Hardware Supplies/ Repair 175.41

Aging York County Ag Society Booth Rental 60.00

General York County Clerk-Petty Cash Dues/Court Costs 415.00

General York County Court Court Costs 405.50

General York County Sheriff Office/Radio Equipment 69.46

Road York Equipment, Inc. Shop Supplies 3,009.69

General, Rd York General Hospital Drug & Alcohol Test/Capacity 227.00

Road York Heating & Air Conditioning Building & Ground 88.95

General, Visit

Promo, Aging,

Emerg Mgmt York News-Times Printing & Publication 240.31

General Zoubek, Gary Mileage Allowance 274.28

**INTERFUND TRANSFERS:**

There were no interfund transfer to come before the Board.

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #15-35 that the York County Treasurer shall transfer the sum of $2,000.00 from the General Fund to the Veterans Aid Fund, roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-35**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 23rd day of June 2015, to discuss the fact that in the 2014-2015 budget, funds were budgeted in the amount of $2,000.00 to be transferred from the General Fund to the Veterans Aid Fund,

NOW THEREFORE BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the sum of $2,000.00 from the County General Fund to the Veterans Aid Fund.

Dated this 23rd day of June, 2015.

Moved by Obermier, seconded by Sikes to adopt Resolution #15-36 that the York County Treasurer shall transfer the sum of $50,000.00 from the General Fund to the Reappraisal Sinking Fund, roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #15-36**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 23rd day of June 2015, to discuss the fact that in the 2014-2015 budget, funds were budgeted in the amount of $50,000.00 to be transferred from the General Fund to the Reappraisal Sinking Fund,

NOW THEREFORE BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the sum of $50,000.00 from the County General Fund to the Appraisal Sinking Fund.

Dated this 23rd day of June, 2015.

Moved by Sikes, seconded by Buller to adopt Resolution #15-37 that the York County Treasurer shall transfer the sum of $300,000.00 from the Road Fund to the Inheritance Tax Fund, roll call: yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-37**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 23rd day of June 2015, to discuss the fact that in the prior fiscal year budget, funds were budgeted in the amount of $300,000.00 to be transferred from the Road Fund to the Inheritance Tax Fund,

NOW THEREFORE BE IT RESOLVED, by the County Board of Commissioner that the York County Treasurer shall transfer the sum of $300,000.00 from the County Road Fund to the Inheritance Tax Fund.

Dated this 23rd day of June, 2015.

Moved by Bulgrin, seconded by Sikes to adopt Resolution #15-38 that the York County Treasurer shall transfer the sum of $18,316.54 from the Child Support/County Attorney Fund to the Inheritance Tax Fund, roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-38**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 23rd day of June 2015, to discuss the fact that in the 2014-2015 budget, funds were budgeted in the amount of $18,316.54 to be transferred from the Child Support/County Attorney Fund to the Inheritance Tax Fund,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners that the York County Treasurer shall transfer the sum of $18,316.54 from the County Child Support/County Attorney Fund to the Inheritance Tax Fund.

Dated this 23rd day of June, 2015.

Moved by Obermier, seconded by Buller to adopt Resolution #15-39 that the York County Treasurer shall transfer the sum of $14,911.00 from the Area on Aging Fund to the Inheritance Tax Fund, roll call: yeas, Obermier, Buller, Bulgrin, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #15-39**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 23rd day of June 2015, to discuss the fact that in the 2014-2015 budget, funds were budgeted in the amount of $14,911.00 to be transferred from the Area on Aging Fund to the Inheritance Tax Fund,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners that the York County Treasurer shall transfer the sum of $14,911.00 from the County Area on Aging Fund to the Inheritance Tax Fund.

Dated this 23rd day of June, 2015.

Moved by Bulgrin, seconded by Buller to adopt Resolution #15-40 that the York County Treasurer shall transfer the sum of $15,000.00 from the E911 Wireless Fund to the E911 Wireless Holding Fund, roll call: yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #15-40**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 23rd day of June 2015, to discuss the fact that in the 2014-2015 budget, funds were budgeted in the amount of $15,000.00 to be transferred from the E911 Wireless Fund to the E911 Wireless Holding Fund,

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $15,000.00 from the County Area on E911 Wireless Fund to the E911 Wireless Holding Fund.

Dated this 23rd day of June, 2015.

Moved by Bulgrin, seconded by Buller to adopt Resolution #15-41to transfer budget authority in the amount of $50.00 from the Miscellaneous General Fund to the York County Zoning Fund, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried

**RESOLUTION #15-41**

WHEREAS, the budget of the York County Zoning was set at $27,938.00 for the 2014-2015 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 Zoning is increased in the amount of $50.00 for the 2014-2015 fiscal years resulting in an amended budget of $27,988.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $50.00 which has been added to the budget of the York County Zoning for the 2014-2015 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

Dated this 23rd day of June, 2015.

Moved by Obermier, seconded by Sikes to adopt Resolution #15-42 to transfer budget authority in the amount of $5,000.00 from the Miscellaneous General Fund to the York County District Court Fund, roll call; yeas, Obermier, Sikes, Bulgrin, Buller and Bamesberger, nays none, motion carried

**RESOLUTION #15-42**

WHEREAS, the budget of the York County District Court was set at $198,351.00 for the 2014-2015 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 $5,000.00 for the 2014-2015 fiscal years resulting in an amended budget of $203,351.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $5,000.00 which has been added to the budget of the York County District Court for the 2014-2015 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

Dated this 23rd day of June, 2015.

Moved by Bulgrin, seconded by Obermier to adopt Resolution#15-43 to transfer budget authority in the amount of $12,000.00 from the Miscellaneous General Fund to the York County Veterans Service Office Fund, roll call; yeas, Bulgrin, Obermier, Buller, Sikes, and Bamesberger, nays none, motion carried

**RESOLUTION #15-43**

WHEREAS, the budget of the York County Veterans Service Office was set at $109,564.00 for the 2014-2015 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 Veterans Service Office is increased in the amount of $12,000.00 for the 2014-2015 fiscal years resulting in an amended budget of $121,564.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $12,000.00 which has been added to the budget of the York County Veterans Service for the 2014-2015 fiscal years shall be appropriated from the Miscellaneous General –County General Fund.

Dated this 23rd day of June, 2015.

Moved by Buller, seconded by Obermier, to authorize an additional 1% budget authority for purposes of the 2015-2016 budget; roll call; yeas, Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, second by Sikes to adopt Resolution #15-44 to reappoint Marsha Ward to the Aging Partners Areawide Advisory Council, roll call; yeas, Bulgrin, Sikes, Buller, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-44**

**WHEREAS**, the Aging Partners Areawide Advisory Council has requested the reappointment of a member to its Board; and

**WHEREAS**, current board member, Marsha Ward has agreed to be reappointed for another 3 years; and

**NOW, THEREFORE BE IT RESOLVED**, that as of July 1, 2015, Marsha Ward is hereby reappointed to another three (3) year term which will expire on June 30, 2018.

**Dated,** this 23rd day of June, 2015.

Moved by Bulgrin, seconded by Sikes to end the Noxious Weed site on the GIS Workshop and add the Nebraska Weed Control Association link on the York County Web Site; roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Recess at 9:27

Mitch Doht form the City of York met the Board with updates on the City Projects, pavement project, water main on 12th street, wastewater treatment plant and the landfill.

Recess until 1:30

Moved by Obermier, seconded by Buller to adopt Resolution # 15-45 to approve the York County handbook as presented with the changes that were discussed and agreed upon, roll call; yeas, Obermier, Buller, Bulgrin, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #15-45**

**WHEREAS**, County employees are directly responsible to an elected official or the County Board;

**WHEREAS**, County officials, in working with their employees, may develop different employment practices and policies than used by other offices; and

**WHEREAS,** different practices and policies can result in disharmony among the body of County employees;

**THEREFORE,** the undersigned County officials of York County adopt a joint employee handbook, which provides employment practices and policies common to all offices and departments of the undersigned.

**Dated,** this 23rd day of June, 2015.

Committee reports were given.

The Chairman declared the meeting adjourned at 2:45 p.m. The next meeting will be held July 7, 2015 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