The York County Board of Commissioners met according to law on Tuesday, June 5, 2018 at 8:30 a.m. as per notice in the York News Times on May 31, 2018, with Chairman Jack Sikes presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Bill Bamesberger. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman correspondent for KAWL radio, Chris Johnson, County Attorney, Harvey Keim, County Road Superintendent 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 May 22, 2018, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt the agenda for Tuesday June 5, 2018, roll call: yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes; nays, none; motion carried.

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

**GENERAL ASSISTANCE**

There was no General Assistance at this time.

Moved by Bamesberger, seconded by Buller, to approve Interlocal Agreement with Seward County Jail, to house inmates when needed by the York County Jail, with the fee being $65.00 a day, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to authorize the County Attorney, Chris Johnson to sign the CAC Letter of Agreement, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to approve the Comprehensive Juvenile Services Plan, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Carol Knieriem, and Ronda Clark, with CASA met with the Board with updates and fund request of $35,214.00.

Jon Day with Blue Valley Behavioral Health met with the Board with update and fund request of $5,000.00.

Moved by Bamesberger, seconded by Obermier, to hire Leila Luft as the new PSAP Communications Director, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Shari Wurtz-Miller, Heather Lytle and Elizabeth King, from Blue Valley Community Action Partnership met with the Board with updates and fund request of $9,974.00

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve the payroll in the amount of $161,287.17 and vendor claims, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none; motion carried.

**Fund Name Description Total**

GEN ATCO International Other Equipment 115.00

GEN Bob Barker Company, Inc Other Equipment 88.18

Road BNSF Railway Company Engineering 660.41

Road Brackhan, Steve Payroll Reimbursement 28.75

GEN Capital Business Systems, Inc Printing & Publishing 163.84

Emerg Mngmt Carmichael Business Systems Holiday/Overtime 33,350.00

Area on Aging Cash-Wa Distributing Co. Health Promotion 1,287.73

GEN Charlton, Ann Reimbursement 14.75

Area on Aging CIMA Companies, Inc., The Miscellaneous 1,478.01

GEN, RD City of York Water/Sewer 2,616.39

Road Corporate Business Solutions Monthly Payment 10.87

GEN CWC of York, Inc Office Supplies/ Equip 667.00

GEN Cutting Edge Lawn Service Lawn Services 500.00

GEN Dennis, Benjamin Payroll Reimbursement 55.59

GEN, Aging Eakes Office Plus Office Supplies 1,444.69

GEN Federal Safety Compliance Center Miscellaneous 298.50

GEN Fillman Law Offices Court Cost 361.00

GEN Friesen, Calvin Payroll Reimbursement 85.62

GEN Gillespie, Joshua Payroll Reimbursement 4,811.86

GEN Global Tech Inc. Data Processing 5,112.04

GEN Good 2 Go Travel (Litchti Oil) Fuel 82.50

Area on Aging Grand Central Foods Health Promotion 1,305.94

Road Great Plains Pest Management, Inc Building & Grounds 66.00

Emerg Mngmt HD Arms Holiday/Overtime 1,050.00

GEN Hild, Janet Election 2018 115.65

Area on Aging Hines, Janet Payroll Reimbursement 2.72

GEN Hobart Sales & Service Other Equipment 271.58

GEN Hometown Leasing Office Equipm/Date Processing 363.62

GEN Jackson Services, Inc. Maintenance Agreement 70.12

GEN Johnson County Sheriff Court Cost 20.30

Road Johnson Sand & Gravel Co, Inc Gravel & Royalty 2,789.88

Road Johnson Trucking Miscellaneous 562.50

GEN Johnson, Brian Lawn Services 350.00

Road Johnson, Larry Payroll Reimbursement 28.75

Road Klein Survey Systems, Inc. Shop Tools 159.00

Road Kliewer, Dennis Machinery & Equipment 409.14

GEN Larue Distributing, Inc. Equipment 55.88

Road Lichti Bros Oil, Inc Machinery & Equipment 17,191.21

Road Medical Enterprises, Inc. Safety Equipment 70.00

GEN Mid- American Benefits, Inc. Monthly Payment 668.00

Road Murphy Tractor Motor Graders 172,325.00

GEN NE Assoc. of Transportation Providers Dues 115.00

GEN NE Assoc. of County Officials Dues 200.00

GEN, RD NE Public Power District Electricity 3,714.20

GEN Niobrara Lodge, The Lodging 285.00

GEN North Office Supply Office Supplies 31.77

GEN O’Keefe Elevator Company, The Maintenance Agreement 352.60

Road Orkin, LLC Building & Grounds 385.70

Road Paulsen, Terry Payroll Reimbursement 30.00

Road Pavelka Trucking, Inc., Bernard Road Equipment & Repair 1,477.81

GEN Peavey Company, Lynn Drug & Alcohol Testing 67.60

Road Penner’s Tire & Auto, Inc. Tire Repair 802.00

GEN, RD Perennial Public Power District Other Equip/Electricity 323.24

GEN Pieper Plumbing & Well Drilling Building & Grounds 665.40

GEN PTS of America, LLC Miscellaneous 865.50

GEN Racine County Sheriffs Dept Sheriff Fees 20.00

GEN Rasmussen Auto Parts Equipment 12.39

State Institution Region V Systems Miscellaneous 2,483.00

GEN Rixstine Recognition Office Supplies 146.18

Visitors Promo Sautter, Bob Payroll Reimbursement 292.67

GEN Scottsbluff County Sheriff Court Cost 11.66

Road Shur-Co, LLC Road Equipment 1,180.05

GEN State of NE DAS Central Finance Equipment Rental 448.00

GEN Supply Works Janitorial Supplies 147.36

GEN Thompson Co. Board of Prisoners 580.74

GEN Time Warner Cable Internet Service 1,674.98

Road Troester Basin Farm, Inc Miscellaneous 1,118.63

GEN, RD Verizon Wirelesss Services, LLC Telephone Services 410.80

Road Waiss, Lawrence Payroll Reimbursement 30.00

GEN Waldron, Nancy Court Cost 942.40

GEN Walgreen Company Medical-Prisoners 1,461.04

GEN Windstream Communications Telephone Services 347.67

Road Wochner, George Payroll Reimbursement 28.75

Road York Ace Hardware Shop Supplies 60.97

GEN York County Court Court Cost 739.00

GEN York County Highway Dept. Machinery & Equipment 641.34

GEN York County Sheriff Court Costs 850.53

GEN York General Hospital Medical- Prisoners 1,991.82

GEN York Medical Clinic PC Medical- Prisoners 312.15

GEN York News Times Printing & Publishing 33.69

GEN York Printing Company Voting Supplies/Office Equip 620.00

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Bamesberger, to table the Weed Superintendent position, until next meeting, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:25 a.m. The next meeting will be held June 19, 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