The York County Board of Commissioners met according to law on Tuesday, July 18, 2017 at 8:30 a.m. as per notice in the York News Times on July 13, 2017, 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 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 Buller, to approve the minutes of the July 3, 2017, Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday, July 18, 2017, with removing Discuss and Act on bids for jail cooling unit, roll call: yeas; Bamberger, Buller, Bulgrin, Obermier and Sikes; nays, none; motion carried.

There were no public forum at this time.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bulgrin, to approve the payroll in the amount of $156,883.29 and vendor claims, with an added claim to Verizon in the amount of $141.25 roll call; yeas, Obermier, Bulgirn, Buller, Bamesberger and Sikes; nays; none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 969.54

General Angle, Murphy & Campbell, PC, LLC Court Costs 1,613.61

Road Aurora Cooperative Elevator Co. Fuel 23,248.00

Visit Promo Avery Outdoor Media-Advertising 265.00

General, Rd Black Hills Energy Heating Fuels 914.78

General Blue Cross Blue Shield of Nebraska Cobra 1,531.56

General Blue Knight Security, Inc. Security Contract 672.00

General Bredenkamp, Patricia Retirement 10.00

General Call Copy Inc. Maintenance Agreement 2,066.00

Aging Cash-Wa Distributing Co. Health Promotion 444.46

General Chances R Restaurant and Lounge Dues 131.76

General Codex Corporation Maintenance Agreement 3,196.00

General Cornerstone Bank Bizconnect Fee 45.00

General Cornerstone Insurance Group Monthly Payment 234.92

Road Cornhusker Cleaning Systems Inc. Shop Supplies 152.84

General, Rd,

Aging Corporate Payment Systems Monthly Payment 750.42

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies/Equip Rental 653.50

General Damman, Gregory C. Mental Health Court Costs 764.75

General Department of the Treasury Pcori Fees 201.81

General Douglas County Treasurer Autopsy Costs 250.00

Road DXP Enterprises, Inc. Equip Repair/Shop Tools 293.13

General, Aging Eakes Office Plus Office Supplies 3,744.13

Aging Eckard, Linda Mileage Allowance 42.80

General Fillman Law Offices Court Costs 3,182.50

Road Filter Care Equipment Repair 81.55

Visit Promo Flagship Publishing, Inc. Printing & Publication 280.00

General Galls/Quartermaster LLC Uniform Allowance/Fuel 513.37

911Emerg Mgmnt,

E911 Wireless GeoComm, Inc. Telephone Service/Equip 7,944.00

General GIS Workshop, LLC Data Processing 290.00

General Global Tech Inc. Computer Consultant 270.08

General Grafton Law Office, P.C., L.L.O. Court Costs 1,377.50

General, Aging Grand Central Foods Board of Prisoners/Supplies 4,274.45

Road Great Plains Pest Management, Inc. Building & Ground 66.00

Weed Heavy Metal Supply Co. Fuel 8.40

General Hecht, Harry Retirement 16.00

General Heiden Surveying Surveyor Contract 2,873.80

General Hitz Towing, Inc. Fuel 100.00

General Hometown Leasing Equipment Rental 2,401.39

General Hy-Tec Auto Service Fuel 23.40

General, Rd Jackson Services Inc. Maint Agreement/Supplies 179.27

Road Jensen Lumber Company Equipment Repair 89.34

General JM Monograms, Inc. Uniform Allowance 41.80

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 15,780.96

General Justice Data Solutions Incorporates Maintenance Agreement 2,200.00

Road Kerford Limestone Company Rock 20,437.04

Road Kimball Midwest Shop Supplies 1,010.98

General Kopchos Sanitation, Inc. Garbage 202.00

Visit Promo Lamar Companies, The Media-Advertising 515.00

General Larue Distributing, Inc. Equipment 164.12

Aging Lincoln Aging Partners Printing & Publication 296.10

Visit Promo Maly Marketing Printing & Publication 270.00

Road Matheson Tri-Gas, Inc. Shop Supplies 115.33

Road Mead Lumber Co. Shop Supplies 13.99

Road Medical Enterprises, Inc. Safety Equipment 62.00

General Microfilm Imaging Systems, Inc. Data Processing 339.00

Road Midwest Pump and Equipment Co. Building & Ground 1,331.00

Road Midwest Service & Sales Sings & Posts 2,268.90

General, Rd Miller Seed & Supply Co., Inc. Maintenance Agreement 837.77

General MIPS Inc. Data Processing/Equip Rental 1,148.82

General Moore Medical, LLC Medical-Prisoners 360.98

General, Aging NAEIR Office Supplies 42.75

State Institute NE Health and Human Services Monthly Payment 186.00

General, Rd NE Public Power District Electricity 5,881.06

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

Road NMC Exchange LLC Equip Repair/Supplies 11,739.92

General North Office Supplies Office Supplies 388.37

General NSA & POAN Conference Fund Dues 200.00

General O’Keefe Elevator Company, Inc. Maintenance Agreement 339.04

Road O’Reilly Auto Parts Equipment Repair 47.98

Road OfficeNet Office Supplies/Equip 51.71

Road Overland Sand & Gravel Company Gravel & Royalty 17,103.97

General, Aging Paper Tiger Shredding Miscellaneous 67.00

General, Rd,

Visit Promo Perennial Public Power District Electricity 334.04

Road Plains Equipment Group Equip Repair/Shop Supplies 257.64

General Platte Valley Communications, Inc. Maintenance Agreement 5,527.20

General Postmaster Postal Services 7.80

Road Power Plan Equipment Repair 361.27

General Prairie Creek Family Medicine Medical-Prisoners 110.00

Road, Weed Rasmussen Auto Parts Equip Repair/Supplies/Fuel 261.11

General Rasmussen Mechanical Services, Inc. Building & Ground 2,208.53

Road RDO Truck Center Co. Equipment Repair 207.76

General Reetz, Melvin Retirement 12.00

General Region V Services Mental Retardation 6,081.00

Road Safety-Kleen Systems Shop Supplies 351.50

Road Sahling Kenworth Inc. Equip Repair/Shop Tools 380.52

Road Sapp Bros Petroleum, Inc. Fuel 740.82

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,887.29

General Seward County Sheriff Court Costs 18.50

Road Slack Auto Supply, LLC Equip Repair/Supplies 232.43

General Sleuth Software Maintenance Agreement 4,744.00

General Stahr and Associates Contractual Services 200.00

Road Standard Battery, Inc. Shop Supplies 25.44

General State of NE/DAS Central Finance Equipment Rental 448.00

General Supply Works Janitorial Supplies 50.14

General Thayer County Sheriff’s Office Court Costs 44.00

General Thompson Co., The Board of Prisoners 1,431.76

General Thomson Reuters/West Payment Center Dues 153.00

General Time Warner Cable Dues 91.39

General Tooley’s Osceola Pharmacy Medical-Prisoners 44.00

General Trans Union Risk and Alternative Equipment 110.00

Road Troester Basin Farm, Inc. Miscellaneous 2,532.35

General Tuttle, Bern Retirement 69.24

General Urgent Care of York Medical-Prisoners 752.00

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

General Verhage, Dr. Carroll Mental Health 285.00

General, Rd Verizon Wireless Services LLC Telephone Service 906.97

Road Village of Bradshaw Electricity 32.57

General Walgreen Company Medical-Prisoners 2,421.39

General Watt, Irma Miscellaneous 100.00

Road Weldon Industries, Inc. Equipment Repair/Supplies 2,288.48

General, Rd,

Aging Windstream Communications Telephone Service 3,765.98

General Windstream Communications, Inc. Maintenance Agreement 1,814.40

General Wurm, Jana Sue Court Costs 2,062.50

General, Rd York Ace Hardware Building & Ground/Tools 161.85

Visit Promo York Area Chamber of Commerce Miscellaneous 422.10

General York County Court Court Costs 204.00

Visit Promo York County Development Corp Miscellaneous 1,206.74

General York County District Court Court Costs 642.00

General, Weed York County Highway Dept. Fuel 2,927.82

General York County Sheriff Court Costs/Sheriff Fees 323.63

Road York Equipment, Inc. Equipment Repair/Supplies 1,497.17

General York General Hospital Medical-Prisoners 1,782.79

General,

Visit Promo York News Times Printing & Publication 495.60

General York Printing Company, LLC Office Supplies 803.60

**INTERFUND TRANSFERS:**

Moved by Bamesberger, seconded by Buller, to adopt Resolution #17-25 to transfer $10,000.00 from the General Fund, to the Noxious Weed Fund, roll call, yeas, Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #17-25**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 18th day of July 2017, to discuss and act on an emergency created in the funds available in the Noxious Weed 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 $10,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $10,000.00 from the General Fund to the Noxious Weed Fund.

Dated this 18th day of July 2017

Moved by Bamesberger, seconded by Buller to approve for both maintenance employees for two (2) hours minimum for call back pay, roll call, yeas, Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

Paul Moyer with Nebraska Department of Ag met with the Board to discuss the Weed Program.

Deb Robertson, Suzie Ellis and Mike Teetor with the York Library met with the Board with fund request.

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

Jay Spearman with Ameritas met with the Board about Bonding procedure for infrastructure construction.

Carrie Rodriquez and Shane Stutzman with the District 5 Probation met with the Board to discuss office space.

Moved by Bulgrin seconded by Buller, to table the notice of intent to establish a quiet zone on county road 4 until sufficient information is provided to the highway superintendent roll call, yeas, Bulgrin, Buller, Obermier, Bamesberger and Sikes, nays none, motion carried.

Modonna Mogul and Rhonda Veleba, with the Chamber of Commerce, Karen Nalow Landscape Architect with Clark Enerson and Rian Harkins with Southeast Nebraska Development District, met with the Board with updates on the downtown revitalization process and potential projects.

Paul Buller excused himself at 12:00 p.m.

Moved by Bamesberger, seconded by Obermier to table the compensation for elected officials based on resolution, roll call, yeas, Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

Moved the jail visit to next Board Meeting Tuesday August 1st.

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

County Clerk, June 2017 $31,462.00

Clerk of the District Court, June 2017 $1,932.40

Sheriff, June 2017 $4,824.37

County Treasurer – Fund Balances as of June 30, 2017

0100 General $1,144,472.02

0300 Roads $1,036,378.80

0650 Highway Bridge Buy Back Program $.00

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,362.09

0990 Visitors Promotion $48,621.88

0995 Co Visitors Impr Fund $206,544.55

1100 Reappraisal $112,818.50

1150 ROD Preservation Fund $28,968.81

1200 Employment Security $34,335.65

1300 Area on Aging $18,581.51

1500 Relief & Medical $17,035.54

1700 State Institutions $15,309.21

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $10,604.27

2355 STOP $8,591.83

2360 York Co Drug Fund $14,358.10

2410 Federal Drug Law Enf $44,771.04

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $97,616.85

2700 Inheritance Tax $3,860,588.40

2910 911 Emergency $163,600.95

2913 911 Wireless Serv $27,120.26

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $47,320.03

2940 Law Enforcement/911 Comm $1,000,000.00

4000 Courthouse $.38

5400 Noxious Weed Dist $4,307.19

5502 Ambulance $64,854.72

5907 911 Emergency $.00

Committee reports were given.

The Chairman declared the meeting adjourned at 12:28 p.m. The next meeting will be held August 1, 2017 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska