The York County Board of Commissioners met according to law on Tuesday, July 19, 2016 at 8:30 a.m. as per notice in the York News Times on July14, 2016, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Jack Sikes. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman correspondent for the 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.

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 July 5, 2016, Board of Commissioners meeting; roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger ; nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt the agenda for Tuesday July 19, 2016, roll call: yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays, none; motion carried.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes, to approve the payroll in the amount of $151,029.30 and vendor claims, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

Visit Promo Avery Outdoor Media-Advertising 250.00

General Bamesberger, William H Reimbursement 295.20

Road Baum Hydraulics Corp Equipment Repair 416.41

General, Rd Black Hills Energy Heating Fuels 507.13

General Blue Knight Security Security Contract 726.00

General Bredenkamp, Patricia Retirement 10.00

General Cash-Wa Candy Company Board of Prisoners 1,246.15

Aging Cash-Wa Distributing Co. Health Promotion 782.12

General Charlton, Ann L Reimbursement 7.41

General Chief Corporation Radio Equipment 189.80

Stop Program City of York Equipment 3,040.00

General Codex Corporation Maintenance Agreement 3,196.00

General Cornerstone Bank Data Processing 45.00

General Cornerstone Insurance Group HRA Contributions 55.81

Road Cornhusker Cleaning Systems Inc. Shop Supplies 37.90

General, Rd,

Aging Corporate Payment Systems Monthly Payment 1,767.71

General Coventry Healthcare of NE, Inc. Friedli Cobra 934.58

Road Cross-Dillon Tire Tire Repair 727.00

General Cuda, Sharon Retirement 10.00

General, Rd CWC of York, Inc. Office Supplies/Equipment 223.00

General Discovery Benefits, Inc. Cobra Monthly 86.70

General Douglas County Court Criminal/Traffic Court Costs 4.00

General Douglas County Treasurer Autopsy Costs 313.35

General Dunn Co., Owen G. Voting Supplies 195.10

General, Rd Eakes Office Plus Office Supplies 1,507.68

Road Fastenal Industrial & Const Supply Equipment Repair 9.78

Road Filter Care Equipment Repair 83.85

Road Friesen, Kermith D Reimbursement 30.00

General Galls/Quartermaster LLC Uniform Allowance 76.57

E911,

911 Emergency GeoComm, Inc. E911 Equipment 7,944.00

General Global Tech Inc. Data Processing 2,181.99

General, Aging Grand Central Foods Board of Prisoners 3,586.31

Aging Gulbrandson, Ted Mileage Allowance 8.64

General Hecht, Harry Retirement 16.00

Aging Hines, Janet K Reimbursement 8.64

Weed Hinz Repair Equipment Repair 454.39

General Home Care Plus Medical-Prisoners 172.00

General Hometown Leasing Data Processing 2,412.11

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 316.40

Aging Hurtado Fajardo, Glenda Reimbursement 33.21

Road Inland Truck Parts & Service Equipment Repair 426.74

General, Rd Jackson Services Inc. Maintenance Agreement 200.10

General Jaskierny, Jr., LLC, David J. Autopsy Costs 900.00

General JM Monograms, Inc. Uniform Allowance 115.60

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 19,139.04

General Justice Data Solutions Incorporated Maintenance Agreement 2,100.00

Road Kelly Supply Company Equipment Repair 48.06

Road Kerford Limestone Company Rock 2,627.74

Road Kimball Midwest Shop Supplies 434.72

General Kopchos Sanitation, Inc. Garbage 193.00

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Latimer Reporting Court Costs 54.98

General Liermann’s Service Fuel 65.15

Road Mainelli Wagner & Associates, Inc. Engineering 6,769.20

Road Matheson Tri-Gas, Inc. Shop Supplies 50.68

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Merklinger, Jerri A Reimbursement 3.75

General Microfilm Imaging Systems, Inc. Data Processing 339.00

General Miller Seed & Supply Co., Inc. Maintenance Agreement 197.55

General MIPS Inc. Data Processing 1,121.63

General Mogul’s Transmission, Inc. Fuel 358.34

General NE Department of Labor Maintenance Agreement 280.00

General NE Commission on Law Enf & Criminal Dues 50.00

General NE Methodist Hospital Medical-Prisoners 350.00

Visit Promo NE Society of Assoc. Executive Dues 265.00

Visit Promo NE Travel Association Dues 300.00

Road NE Truck Center, Inc. Equipment Repair 40.98

Visit Improve NET-Foundation for Radio Media-Advertising 956.25

Road NMC Exchange LLC Grader Blades 1,966.46

General North Office Supply Office Supplies 604.17

Road O’Reilly Auto Parts Equipment Repair 24.38

Road Overland Sand & Gravel Company Gravel & Royalty 4,777.02

General Paper Tiger Shredding Monthly Payment 35.00

Road Paulsen, Terry L Reimbursement 30.00

Road Pavers Inc. Road & Bridge 1,086.73

Road,

Visit Promo Perennial Public Power District Electricity/Advertising 176.58

Road Phoenix Loss Control Miscellaneous 438.75

General Physicians Laboratory Services PC Autopsy Costs 900.00

General Pieper Plumbing & Well Drilling Inc. Building & Ground 606.20

General Platte Valley Communications Maintenance Agreement 5,527.20

Road Rasmussen Auto Parts Shop Supplies/Equip Repair 144.77

Road RDO Truck Center Co. Equipment Repair 140.40

General Reetz, Melvin Retirement 12.00

General Rollins, Paula J Reimbursement 23.12

Road Sapp Bros. Petroleum, Inc. Fuel 18,439.06

Visit Promo Sautter, Robert R Reimbursement 208.44

General Secretary of State Dues 40.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,824.77

General Skip’s Radiator & Automotive Fuel 42.85

General Sleuth Software Maintenance Agreement 4,519.00

Road Snap-On Tools Shop Tools 28.35

General Solutions, Inc. Data Processing 1,500.00

General Stahr and Associates Contractual Services 200.00

Road Standard Battery, Inc. Equipment Repair 78.95

Road Starbuck, Charles L Reimbursement 30.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 1,871.50

General Svehla Law Offices Court Costs 115.00

General Trans Union Risk and Alternative Equipment 110.00

Road Troester, Timothy D Miscellaneous 2,238.69

General Tuttle, Bern Retirement 69.24

General Urgent Care of York Medical-Prisoners 592.00

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General Verizon Wireless Services LLC Telephone Service 493.10

Road Village of Bradshaw Electricity 21.19

General Waldron, Nancy Court Costs 2,513.50

General Walgreens Medical-Prisoners 2,538.45

Visit Promo Web Tech Solutions Miscellaneous 25.00

Visit Promo Wessels Living History Farm Dues 6,421.52

General, Rd

911 Emergency Windstream Communications Telephones 4,827.58

General York Ace Hardware Office Supplies/Repair 172.14

Visit Promo York Area Chamber of Commerce Special Projects 528.60

General York County Court Court Costs 421.85

Visit Promo York County Development Corp Miscellaneous 2,312.71

General York County District Court Court Costs 204.00

General York County Highway Dept. Fuel 1,900.56

General York County Sheriff Miscellaneous 2,024.01

General York Dental Associates, P.C. Medical-Prisoners 586.00

General York Electronics Office Supplies 6.99

General, Rd York General Hospital Drug & Alcohol Test 853.50

General,

Emerg Mgmnt York News Times Printing & Publication 315.53

Visit Promo York Printing Company, LLC Printing & Publication 58.29

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

Moved by Bulgrin, seconded by Sikes, to authorize the Chairman to sign the Agreement with Sequoia Consulting Group to Provide Professional Consulting Services to York County, Nebraska, a 3 year agreement to prepare the plan based upon year-end financial data for FY 2016, FY 2017 and FY2018, roll call, yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Buller, seconded by Obermier, to adopt Resolution #16-29 to release Pledge Security, Cornerstone Bank, CUSIP #313381DA0 in the amount of $100,000.00, CUSIP #986365GK4 in the amount of $855,000.00, CUSIP #71307CF9 in the amount of $240,000.00, CUSIP #3130A6NN3 in the amount of $240,000.00, CUSIP #313380S65 in the amount of $300,000.00, CUSIP #627149AN7 in the amount of $75,000.00, CUSIP #627149AN7 in the amount of $80,000.00 and CUSIP #627149AP2 in the amount of $75,000.00 roll call; yeas, Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #16-29**

**WHEREAS**, Cornerstone 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 be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Cornerstone Bank,

Security Description: FHLB

Maturity Date: 12/05/2022

CUSIP #313381DA0

Pledged amount: $100,000.00

Cornerstone Bank,

Security Description: York Cto NE S/D 12

Maturity Date: 12/25/2023

CUSIP #986365GK4

Pledged amount: $855,000.00

Cornerstone Bank,

Security Description: Polk Co Ne Sch Dist No 032

Maturity Date: 12/15/2025

CUSIP #71307CF9

Pledged amount: $240,000.00

Cornerstone Bank,

Security Description: FHLB

Maturity Date: 10/29/2020

CUSIP #3130A6NN3

Pledged amount: $240,000.00

Cornerstone Bank,

Security Description: FHLB

Maturity Date: 10/11/2019

CUSIP #313380S65

Pledged amount: $300,000.00

Cornerstone Bank,

Security Description: Murray Neb Rural Fire Dist

Maturity Date: 10/15/2019

CUSIP #627149AN7

Pledged amount: $75,000.00

Cornerstone Bank,

Security Description: Murray Neb Rural Fire Dist

Maturity Date: 10/15/2019

CUSIP #627149AN7

Pledged amount: $80,000.00

Cornerstone Bank,

Security Description: Murray Neb Rural Fire Dist

Maturity Date: 10/15/2019

CUSIP #627149AP2

Pledged amount: $75,000.00

DATED this 19th day of July, 2016

Randy Jones and Kathy Scheele with Aging Partners met with the Board with update and budget request

Jerry Waggoner from Adopt a Pet met with the Board with Budget request of $4,000.00. The Board will take the request into consideration when drafting the budget.

Moved by Sikes, seconded by Buller to approve Laura McDougall to become the next Director of Four Corners Health Department, roll call, yeas; Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier to accept JEO Consulting Groups Conceptional Plan 5A with refiguring a second bathroom and the floor plan at the Probation building, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller to approve an Interlocal Agreement with Fillmore County, to share York County Veterans Service Officer, roll call, yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

Moved by Buller, seconded by Obermier, to approve changing York County Health Insurance to Blue Cross Blue Shield (Blue Freedom Option 34) starting August 1, 2016, roll call, yeas; Buller, Obermier, Sikes, Bulgrin and Bamesberger, nays none, motion carried.

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

County Clerk, June 2016 $18,794.50

Clerk of the District Court, June 2016 $1,260.20

Sheriff, May 2016 $4,804.94

County Treasurer – Fund Balances as of June 30, 2016

0100 General $1,405,281.89

0300 Roads $408,449.93

0650 Highway Bridge Buy Back Program $365,774.90

0666 Adult Diversion $.00

0676 Juvenile Diversion $4,377.72

0985 Child Support Enforcement Cty Atty $31,362.09

0990 Visitors Promotion $78,072.82

0995 Co Visitors Impr Fund $169,163.47

1100 Reappraisal $89,243.50

1150 ROD Preservation Fund $18,506.81

1200 Employment Security $28,727.77

1300 Area on Aging $6,874.67

1500 Relief & Medical $21,035.69

1700 State Institutions $11,049.70

1900 Veterans Aid Fund $28,897.22

2200 Busy Wheels $8,926.68

2355 STOP $11,068.83

2360 York Co Drug Fund $2,024.10

2410 Federal Drug Law Enf $13,965.66

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $8,653.90

2700 Inheritance Tax $3,076,538.20

2913 911 Wireless Serv $17,644.76

2914 911 Wireless Serv Holding $231,699.55

2915 Emergency Mgmt $65,993.34

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

5400 Noxious Weed Dist $1,690.62

5502 Ambulance $30,022.41

5907 911 Emergency $159,077.25

Recess at 11:10 a.m.

The Commissioners conducted their quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:30 a.m. The next meeting will be held August 2, 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