The York County Board of Commissioners met according to law on Tuesday, July 30, 2019 at 8:30 a.m. as per notice in the York News Times on July 25, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Kurt Bulgrin and Bill Bamesberger. Paul Buller absent. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, Correspondent for the York News Times.

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 Bamesberger, seconded by Obermier, to approve the minutes of the Tuesday July 16, 2019, Board of Commissioners meeting; roll call, yeas; Bamesberger, Obermier, Bulgrin and Sikes; nays, none; Buller absent, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to adopt the agenda for Tuesday July 30, 2019, roll call, yeas; Bulgrin, Bamesberger, Obermier and Sikes; nays, none; Buller absent, motion carried.

Commissioner Bamesberger, gave updates on the Road Department.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve the payroll in the amount of $174,292.43 and vendor claims, with removing Bosselman in the amount of $17,049.50, roll call: yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays; none; Buller absent, motion carried.

**Fund Name Description Total**

Gen Aetna Life Insurance Co. Misc. 1,441.24

Gen Angle Murphy and Campbell, P.C, LLC Attorney Fees 209.00

Gen ATCO International Other Equip. 145.00

Rd Aurora Cooperative Elevator Co. Mach. & Equip. 33,555.99

Gen Blue Knight Security, Inc. Misc. 1,044.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen Capital Business Systems, Inc. Equip. Rental 93.43

Gen Central Square-Zuercher Tech. Eng. & Tech. 22,611.90

Gen, Rd City of York Water/Sewer/Other 15,222.13

Gen City of York- Solid Waste Agency Garbage 12.00

911 Emgcy Mgt Consolidated Management Co. Dues 3.94

Gen Cornerstone Bank Bizconnect 45.00

Gen, Rd, Aging

Fed Dr Lw,

State Inst. 911

Emrgcy Mgt Corporate Payment Systems Monthly Payment 6,743.96

Gen Crossroads Awards Sheriff Costs 32.00

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc. Office Supplies 124.00

Gen Damman, Gregory C. Mental Health/Attorney Fees 888.42

Gen Dennis, Benjamin Reimbursement 11.31

Gen Diamond Drugs, Inc. Medical-Prisoners 495.97

Gen District 5 Probation Misc. Drug Court 44.30

Gen Douglas County Sheriff Court Costs 6.61

Gen Eakes Office Plus Office Supplies 296.60

Gen Easy Lawn Sprinklers Grounds Repair 254.80

Gen Fillman Law Offices Attorney Fees 950.00

Gen Friesen, Calvin Reimbursement 60.00

Gen Galls/Quartermaster, LLC Safety Equip. 466.50

Gen General Fire and Safety Equipment Maintenance Agree. 88.25

Fed Dr Lw Gillespie, Joshua Reimbursement 977.30

Gen Global Tech, Inc. Computer Consult. 3,959.86

Gen, Rd Great Plains Pest Management, Inc. Maintenance Agree. 166.00

Gen Green, Carla Reimbursement 47.83

Gen Hecht, Harry Retirement 16.00

Gen Henry, Tammy Reimbursement 30.00

Aging Hines, Janet Reimbursement 13.20

Gen Home Care Plus Medical-Prisoners 46.00

Gen Home Depot Pro Institutional, The Janitorial Supplies 786.08

Gen Hometown Leasing Office Equip. 171.32

Gen Hy-Tec Auto Service Mach. & Equip. 141.44

Gen Jackson Services, Inc. Maintenance Agree 72.32

Gen JM Monograms, Inc. Uniform Allowance 120.45

Rd Johnson Sand & Gravel Co., Inc. Gravel & Royalty 6,418.83

Gen JS Wurm & Associates Court Costs 696.64

Rd Kerford Limestone Company Rock 468.72

Hghwy Bybk Kirkham Michael Engineers Bridge Contract 593.56

Gen Kracl, Denise J. Attorney Fees 874.00

Gen Layman, Kelsey Office Supplies 420.00

Gen MMSGS Medical-Prisoners 407.46

Rd Medical Enterprises, Inc. Safety Equip. 35.00

Gen Mid-American Benefits, Inc. Misc. 629.00

Gen Mogul’s Transmission, Inc. Mach. & Equip. 1,465.41

State Institute NE Health and Human Services Monthly Payment 93.00

Gen NE Law Enforcement Training Dues 316.00

Gen NE Public Power District Electricity 302.15

Gen NATP Dues 95.00

Gen, 911 Emrg North Office Supply Office Supplies 471.45

Gen Northeast NE Juvenile Service Special Fees 262.50

Gen Ouren, William Autopsy 75.00

Gen Peavey Co., Lynn Drug Testing 14.55

Gen Penner’s Tire & Auto Mach. & Equip. 27.68

Gen, Rd Perennial Public Power District Electricity/Other Equip. 346.31

Gen Phoenix Supply, LLC Other Equip. 365.75

Gen Physicians Laboratory Services, P.C. Autopsy 500.00

Gen Polk County Sheriff’s Office Court Costs 53.20

Gen Rasmussen Auto Parts Weed Equip. 7.52

Gen Reetz, Melvin Retirement 12.00

Gen Region V Services Misc 6,081.00

Gen, State Inst. Region V Systems Misc. 16,952.25

911 Emrgy Mgt Ruiz, Kaylie Reimbursement 56.84

Gen Seams Possible Uniform Allowance 30.00

Gen Seward County Detention Center Board of Prisoners 2,730.00

Gen Seward County Sheriff Court Costs 30.20

911 Emrgy Mgt State of NE /DAS Central Finance Teletype Service 704.00

Gen State of NE/ Dept. Correctional Srvs Board of Prisoners 5,477.67

Rd Steckly and Sons, Inc. Misc. 575.04

Gen Steube, Sharilyn Reimbursement 59.16

Gen Svehla Law Offices Attorney Fees 5,719.50

Rd Thiele, Jean Shop Tools 200.00

Gen Thomson Reuters/West Payment Ctr Misc. 3,172.41

Gen Time Warner Cable Internet Service 64.98

Rd Trinity Transport Misc. Contract 285.38

Gen UNL Computer Store Office Equip. 479.00

Gen US Foods- Grand Island Board of Prisoners 621.91

Gen Verhage, Dr. Carroll Mental Health Board 125.74

Gen VVS Other Equip. 119.94

Gen York Ace Hardware Building & Grounds 290.81

Gen York Area Chamber of Commerce Misc 29.84

Aging York Area Senior Center Monthly Rent 280.00

Gen York County Highway Dept. Mach. & Equip. 443.97

Gen York County Sheriff Court Costs 656.06

Gen York General Hospital Drug Testing 96.25

Gen York Printing Company Office Supplies 217.35

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #19-35, to appoint Fran Reinert to the York County Aging Services Board for a two (2) year term beginning August 1, 2019 thru August 1, 2021, roll call, yeas; Bulgrin, Bamesberger, Obermier and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #19-35**

**WHEREAS**, the York County Aging Services Board has requested the appointment of a member to its Board; and

**WHEREAS**, Fran Reinert has agreed to be appointed to the Board for a two (2) year term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of August 1, 2019, Fran Reinert to be appointed to serve a two (2) year term which will expire August 1, 2021.

**Dated,** this 30th day of July, 2019.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-36 to appoint Fran Reinert as the York County representative on the Aging Partners Areawide Council, for a three (3) year term, beginning August 1, 2019 thru August 1, 2022, roll call, yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #19-36**

**WHEREAS**, the York County representative on the Aging Partners Areawide Advisory Council has requested the appointment of a member to its Board; and

**WHEREAS**, Fran Reinert has agreed to be appointed for a three (3) year term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of August 1, 2019, Fran Reinert is hereby appointed for a three (3) year term which will expire on August 1, 2022.

**Dated,** this 30th day of July, 2019.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-37, to authorize the Chairman to sign the 2019 Fracture Critical Bridge Inspection Agreement between York County and the State of Nebraska Department of Transportation, Project No. STP-NBIS(118), roll call, yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**RESOLUTION #19-37**

**SIGNING OF THE PROJECT PROGRAM AGREEMENT**

**2019 FRACTURE CRITICAL BRIDGE INSPECTION**

**Whereas:** the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

**Whereas:** York County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

**Whereas:** York County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

**Be it Resolved:** by the Board of Commissioners of York County that:

Chair of the York County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between the York County and the NDOT.

York County is committed to providing local funds for the project as required by the Project Program Agreement

NDOT Project Number: STP-NBIS(118)

NDOT Control Number: 01003

NDOT Project Name 2019 Fracture Critical Bridge Inspection

DATED this 30th day of July, 2019

Moved by Obermier, seconded by Bamesberger, to authorize the Chairman to sign the contract with Contryman Associates, P.C. to perform a compilation of the forecasted information of the County Budget Form and related summaries of significant assumptions of York County’s 2019-2020 County Budget Form prescribed by the Nebraska Auditor of Public Accounts and to perform a compilation of the historical portion of the actual data for the fiscal years 2017-18 and 2018-19 in the County Budget Form as prescribed by the Nebraska Auditor of Public Accounts, roll call, yeas; Obermier, Bamesberger, Bulgrin and Sikes, nays none, Buller absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the Interlocal Agreement with Seward County Task Force, roll call, yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:22 a.m. The next meeting will be held August 13, 2019 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