The York County Board of Commissioners met according to law on Tuesday, July 5, 2016 at 8:30 a.m. as per notice in the York News Times on June 30, 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 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 Sikes, seconded by Obermier, to approve the minutes of the June 21, 2016, Board of Commissioners meeting; roll call: yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger ; nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to adopt the agenda for Tuesday July 5, 2016, roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

**INTERFUND TRANSFERS:**

Moved by Bulgrin, seconded by Obermier to adopt Resolution #16-27 to transfer monies from General Fund to the Noxious Weed Fund for $12,000.00, roll call; yeas, Bulgrin, Obermier, Buller, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #16-27**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 5th day of July 2016, and discussed the fact that in the proposed budget for 2016-2017, the Noxious Weed Fund would be partially funded by way of interfund transfers from the General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of $12,000.00

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $12,000.00 budgeted dollars from the General Fund to the Noxious Weed Fund for the budget year of 2016-2017.

Dated this 5th day of July 2016

Travis Boyll, introduce himself to the board as the new sales representative for Nebraska Machinery

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 $143,570.26 and vendor claims, with excluding the claim to Sign up LTD, in the amount of $22,850.00 roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

Road Aurora Cooperative Elevator Co. Fuel 13,305.60

General Blue Knight Security, Inc. Security Contract 960.00

General Buffalo County Sheriff Dept. Court Costs 21.00

General Capital Business Systems, Inc. Office Supplies 150.84

General CareerTrack Dues 99.00

General Central Nebraska Refrigeration Building & Ground 135.00

General City of York- RAP Intergovernmental 9,816.00

General Cornerstone Insurance Group HRA Contributions 1,543.36

General Eakes Office Plus Office Supplies 255.52

General Fillman Law Offices Court Costs 2,888.00

General Galls/Quartermaster LLC Uniform Allowance 32.35

General GIS Workshop, LLC Data Processing 19,227.50

General Grafton Law Offices, P.C., L.L.O. Court Costs 38.00

General Hometown Leasing Equipment Rental 150.00

Road Hotel Grand Conference Center Dues 189.90

Inherit Tax JEO Consulting Group, Inc. Miscellaneous 590.00

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 28,845.56

Road Kerford Limestone Company Rock 3,072.15

General Larue Distributing, Inc. Equipment 122.04

Road Mac Tools Distributor Shop Tools 137.07

Road Medical Enterprises, Inc. Safety Equipment 62.00

Road NE Dept of Roads Shop Supplies 156.00

General NE Public Environmental Lab Drug & Alcohol Test 525.00

General, Rd NE Public Power District Electricity 6,917.37

General Nirma Nirma Contribution 242,322.00

General O’Keefe Elevator Company, Inc. Maintenance Agreement 326.00

Road Overland Sand & Gravel Company Gravel & Royalty 1,364.42

General, Rd Perennial Public Power District Electricity 343.63

General Phoenix Supply, LLC Equipment 148.00

General Pieper Plumbing & Well Drilling Inc. Building & Ground 69.00

General Platte County Sheriff Dept. Court Costs 45.68

General Rasmussen Mechanical Services, Inc. Building & Ground 499.10

State Institute Region V Systems Miscellaneous 955.00

General Seams Possible Uniform Allowance 25.00

General Secretary of State-Election Division Voting Supplies 20.00

General State of NE/DAS Comm Equipment Rental 448.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 1,985.50

General Thayer County Sheriff’s Office Court Costs 28.26

General Time Warner Cable Internet Service/Dues 848.78

Road Timothy D Troester Miscellaneous Contract 1,395.94

General Urgent Care of York Medical-Prisoners 430.00

Road Verizon Wireless Services LLC Telephone Service 310.93

Road Village of McCool Junction Water/Sewer 45.00

General Williams, Eric J, P.C., L.L.O. Court Costs 332.50

General,

Rel&Med Windstream Communications Telephone Services 175.73

General Wurm & Associates, JS Court Costs 491.55

Aging York County Ag Society Fair Booth Rental 60.00

General York County Court Court Costs 279.25

General York County Sheriff Court Costs/Equipment 68.95

General York Electronics Office Supplies 20.97

General York Printing Company, LLC Office Supplies 246.36

Moved by Sikes, seconded by Buller, to approve to dispose of Veteran Surplus Medical Supply’s as listed below, roll call; yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

Surplus Medical Supply’s

Walker’s 6

Wheelchairs 6

Crutches 30 or 15 pairs

Shower Chairs 6

Toilet Risers 1

Boots-Thrown away 2

Moved by Obermier, seconded by Sikes, to accept the Highway Allocation Fund revenue for fiscal year 2016-2017 to help address local road and bridge maintenance and construction needs, roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Dr Paul Illich with Southeast Community College met with the Board to discuss Southeast Community College School Bond.

John Bachelor and Jim Klute met with the Board about a project that was to be completed about 12 years ago. The Board is having Harvey Keim, Highway Superintendant look into the project and report back to the Commissioners.

The Board met with the Elected Officials and Department head to discuss a pay schedule that maybe implemented for the next year budget.

Moved by Bulgrin, seconded by Sikes, to approve the authorizing of the Chairman to sign the Sub-Grant between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and York County Clerk of the District Court, roll call: yeas, Bulgrin, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to approve Resolution #16-28 to reappoint Max Peterson and Gary Eberle and appoint Aaron Kavan and Rod Matlock to the Planning and Zoning Commission, for a 3 year term, starting July 1, 2016 to June 30, 2019 roll call; yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #16-28**

WHEREAS, there the Board has been advised that the terms of Max Peterson, and Gary Eberle on the Planning and Zoning Commission have expired; and

WHEREAS, the Board has been advised that Aaron Kavan and Rod Matlock that are willing to be appointed; and

WHEREAS, Max Peterson and Gary Eberle are willing to be reappointed to the Planning and Zoning Commission;

WHEREAS, Aaron Kavan and Rod Matlock are willing to be appointed to serve on the Planning and Zoning Commission:

NOW, THEREFORE BE IT RESOLVED that Aaron Kavan is appointed for a 3 year term from July 1, 2016 to June 30, 2019; Rod Matlock is appointed for a 3 year term from July 1, 2016 to June 30, 2019; Max Peterson and Gary Eberle are re-appointed for a 3 year term from July 1, 2016 to June 30, 2019.

Dated this 5th day of July, 2016

Moved by Sikes, seconded by Obermier, to sign the Emergency Protective Custody Services Contract with Region V Systems, roll call: yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Bulgrin, to change the overtime hour form 171 hours in a 28 day pay cycle to a 43 hour a week cycle for the Deputy Sheriffs and Correction Staff, with the start date of after the 28 day pay cycle is over, roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to go into executive session at 10:33 a.m., with Candace Dick, County Attorney also present, roll call: yeas; Bulgrin, Buller, Obermier, Sikes and Bamesberger; nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin to come out of executive session at 11:06 a.m. which no action was taken; roll call: yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays, none; motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:18 a.m. The next meeting will be held July 19, 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