The York County Board of Commissioners met according to law on Tuesday, July 7, 2015 at 8:30 a.m. as per notice in the York News Times on July 2, 2015, with Chairman Bill Bamesberger presiding, with Jack Sikes, Randy Obermier, Kurt Bulgrin and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Kelly, Turner 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 Obermier, seconded by Bulgrin, to approve the minutes of the June 23, 2015, Board of Commissioners meeting; roll call: yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays none, motion carried

Moved by Bulgrin, seconded by Sikes to adopt the agenda for Tuesday, July 7, 2015; roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

Dale Radcliff, York County Sheriff met with the Board about 911 dispatches.

Cheryl Ellis and Nancy Beech met with the Board about the Zion Cemetery.

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

Bids were opened as advertised in the York News Times on June 17, 24 and 30, 2015 at 9:00 a.m. for the purchase of a New or Used Truck Tractor. The following bids were received.

Country Truck Sales, Inc

2007 Freightliner CL120 $59,575.00

2009 International Pro Star $67,075.00

2007 Freightliner Cl120 $59,575.00

Nebraska Truck Center

2007 Freightliner CL12064 St Columbia $47,283.00

Sahling Kenworth, Inc

2009 Kenworth T8-EDC $81,500.00

2011 Peterbilt 386-48 $86,500.00

2007 Kenworth T6-42 $63,500.00

2007 International 8600-DC $57,500.00

2016 Kenworth T800 Day cab $124,473.00

2016 Kenworth T880 Day cab w/pusher $125,988.00

Hansen International Truck, Inc.

2012 International Prostar $59,000.00

Cornhusker International Trucks, Inc

2016 International 5900I SBA 124 6x4 $114,000.00 13 sp transmission

2016 International 5900I SBA 124 6x4 $118,500.00 Automated manual

2016 International 5900I SBA 124 6x4 $124,000.00 Allison transmission

NMC

2016 Cat CT 660 $142,795.84 Auto

2016 Cat CT 660 $123,196.50 Manual

RDO Truck Center

2016 Mack CXU613 $111,649.61

2010 Mack CHU613 $90,780.00

Freightliner Truck Center

2010 Peterbilt 385 $75,900.00

2016 Freightliner SD122 $134,832.00 Manual Transmission

2016 Freightliner SD122 Ultra shift plus $140,544.00 Automatic Transmission

Moved by Obermier, seconded by Sikes to accept the recommendation from the Highway Superintendent Harvey Keim for the purchase of a 2016 Kenworth T-800 Allison Transmission, standard warranty, with delivery date of 10 weeks after date of order in the amount of $124,473.00, roll call; Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

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Met with Shane Stutzman with State of Nebraska District #5 Probation. The budget request is for $26,544.00 The Board will take the request into consideration when drafting the budget.

Met with Mike Teetor and Deb Robertson from the Kilgore Memorial Library. The Board suggested to submit a budget request in writing to the Clerks office.

Met with Jessica Hendricks representative for Congressman Smith with updates.

Moved by Bulgrin, seconded by Sikes to accept the Highway Allocation Fund revenue for fiscal year 2015-2016 to help address local road and bridge maintenance and construction needs, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Obermier, seconded by Sikes, to adopt Resolution #15-46 that a public hearing on the road closure will take place on the 18th day of August, 2015 at 10:00 a.m. at the County Commissioners’ Room, lower level of the York County Courthouse, roll call; yeas Obermier, Sikes and Bamesberger, nays Buller, Bulgrin, motion carried.

**RESOLUTION #15-46**

WHERAS, the County Board and the Office of the County Clerk has received a report and recommendation from the York County Highway Superintendent as to the vacation or abandonment of the portion of County Road L and BNSF Railway Crossing (CR L, Milepost 57.15, US DOT #083427F) located within the County of York, State of Nebraska .

WHEREAS, the County Highway Superintendent has recommended that said Railway Crossing be closed. The description of the portion of County Road l that is recommended to be closed is as follows:

 All of County Road L from a point 50 feet north of the north right-of-way line of the BNSF Railway to a point 100 feet south of the south right-of-way line of the BNSF Railway, lying on the Section Line between Section 35 and Section 36, Township 11 North, Range 3 West, York County, Nebraska.

WHEREAS, pursuant to Nebraska Revised Statute Section39-1724, the County Board hereby fixes the time, date, and place for public hearing on the issue of vacating or abandoning the above described portion of County Road L.

NOW THEREFORE, BE IT HEREBY RESOLVED, that pursuant to Neb. Rev. Stat.39-1724, the County Board of York County, Nebraska will hold a public hearing on the vacation or abandonment of the following:

 All of County Road L from a point 50 feet north of the north right-of-way line of the BNSF Railway to a point 100 feet south of the south right-of-way line of the BNSF Railway, lying on the Section Line between Section 35 and Section 36, Township 11 North, Range 3 West, York County, Nebraska.

NOW,THEREFORE, BE IT HEREBY RESOLVED, that a public hearing on the road closure will take place on the 18th day of August, 2015 at 10:00 o’clock a.m. at the County Commissioners’ Room lower level of the York county Courthouse, 510 Lincoln Avenue, York, Nebraska 68467

DATED this 7th day of July, 2015.

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier to approve the payroll in the amount of $146,434,54 and vendor claims, roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

General Bamesberger, William H Reimbursement 310.80

General Barker Company, Inc., Bob Equipment 449.18

General, Rd Black Hills Energy Heating Fuels 157.58

General Braman, Marjorie Retirement 11.00

General Bredenkamp, Patricia Retirement 10.00

General Buffalo County Sheriff Dept. Court Costs 12.00

General Capital Business Systems, Inc. Printing & Publication 277.10

General Claritus Miscellaneous 180.66

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 18.75

General Dell Marketing L.P. Office Supplies 239.98

General Department of the Treasury Miscellaneous 180.00

General Eakes Office Plus Office Supplies 509.39

Visit Improve East Hill Homefield Advantage Capital Construction 25,000.00

General Fillman Law Offices Court Costs 3,493.50

Visit Promo Flagship Publishing, Inc. Dues 300.00

General Galls/Quartermaster Uniform Allowance 286.79

General GIS Workshop Data Processing 18,150.00

General Hecht, Harry Retirement 16.00

Fed Drug Law Hitz Towing, Inc. Miscellaneous 350.00

General Hoblyn, Nancy Mental Health Board 332.50

General Hometown Leasing Data Processing/Equip Rental 708.06

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 16,000.54

Road Johnson Trucking Miscellaneous 544.14

Road Kimball Midwest Shop Supplies 376.40

Road Kliewer, Dennis Fuel 367.78

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Lancaster County Sheriff Court Costs 13.82

General Larue Distributing, Inc. Equipment 162.32

Road Mac Tools Distributor Shop Supplies 13.98

Road Medical Enterprises, Inc. Safety Equipment 31.00

Road Midwest Service & Sales Signs & Posts 1,920.00

Visit Promo Midwest Tent & Events Special Projects 140.00

General Mogul’s Transmission, Inc. Fuel 756.88

General Moore M.D., Y. Scott Court Costs 1,008.00

Visit Promo NACVB Treasurer Dues 120.00

Road Nebraska Department of Roads Signs & Posts 2,291.66

General NE Dept. of Health & Human Services Medical-Prisoners 36.00

State Institute NE Health and Human Services Monthly Fee 186.00

General NE Public Health Environmental Lab Drug & Alcohol Test 210.00

General, Rd NE Public Power District Electricity 473.44

General, Rd,

Weed Nirma Nirma Contribution 266,466.00

General North Office Supply Office Supplies 317.65

General Central NE Inc. Equipment 50.48

Road Paulsen, Terry L Reimbursement 30.00

Road Penner’s Tire & Auto, Inc. Tire Repair 511.00

General, Rd,

Visit Promo Perennial Public Power District Electricity 470.21

Road Petro Lube/TA Operating LLC Equipment Repair 618.61

Road Pyramid Tarp & Repair, LLC Equipment Repair 793.00

Road Quality Inn & Suites Lodging 83.00

General Reetz, Melvin Retirement 12.00

Visit Promo Sautter, Robert R Reimbursement 227.13

General Schlender, Kevin Mental Health Board 332.50

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,852.63

Road Snap-On Tools Shop Tools 53.25

General Stahr and Associates Contractual Services 200.00

General State of NE/Das Central Finance Equipment Rental 448.00

General Stutzman, Carey Witness Fees 20.00

General Svehla Law Offices Court Costs 3,330.50

General Time Warner Cable Dues 84.76

General Tuttle, Bern Retirement 69.24

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Services 517.14

Vet Aid Veterans Service Office Veterans’ Aid Costs 691.92

Visit Promo Waco Community Betterment Org Grants 1,000.00

Visit Promo Wessels Living History Farm Capital Construction 17,718.24

Rel&Medical Windstream Communications Telephone Service 49.62

Road Woods & Aitken L.L.P. Miscellaneous 208.00

Visit Promo York Area Chamber of Commerce Special Projects 40.00

Visit Promo York County Ag Society Grants 500.00

General York County Court Court Costs 300.00

General York Electronics Appraisal Supplies 42.99

**INTERFUND TRANSFERS:**

Moved by Bulgrin, seconded by Obermier to adopt Resolution #15 -47 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 #15-47**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 7th day of July 2015, and discussed the fact that in the proposed budget for 2015-2016, 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 2015-2016.

Dated this 7th day of July 2015.

Committee reports were given.

The Chairman declared the meeting adjourned at11:23 a.m. The next meeting will be held July 21, 2015 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