The York County Board of Commissioners met according to law on Tuesday, August 1, 2017 at 8:30 a.m. as per notice in the York News Times on July 27, 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 Bamesberger, to approve the minutes of the July 18, 2017, Board of Commissioners meeting; roll call: yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt the agenda for Tuesday, August 1, 2017, roll call: yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes; nays, none; motion carried.

Lori Byers, Area on Aging Director, met with the Board with updates on the Facility and Service Agreement Between York County Aging Services and the York Area Senior Center

Harvey Keim, Highway Superintendent, met with the Board with update on the Road Department.

Carrie Colburn, with York News Times, met with the Board about little library project.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Obermier, to approve the payroll in the amount of $152,983.11 and vendor claims, roll call; yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays; none; motion carried.

**Fund Name Description Total**

General Angle, Murphy & Campbell, PC, LLC Officials Salary 2,000.00

General Atco International Equipment 126.00

Road Aurora Cooperative Elevator Co. Fuel 11,505.00

General Barker Company, Inc., Bob Equipment 466.44

General Blue Knight Security Security Contract 768.00

General Box Butte County Court Sheriff’s Fees 1.75

General Byers, Lori Reimbursement 1,000.00

General Capital Business Systems, Inc. Printing & Publication 156.84

General Child Advocacy Center Probation Costs 2,831.50

General Cooks Correctional Equipment 205.51

General Cornerstone Insurance Group Monthly Payment 2,582.58

General CWC of York, Inc. Office Supplies 577.50

General Eakes Office Plus Office Supplies 577.61

General Electronic Systems, Inc-2 Maintenance Agreement 65.00

General Fillman Law Offices Court Costs 3,443.67

General Fillmore County Sheriff Court Costs 205.10

General Grafton Law Offices, P.C., L.L.O. Court Costs 2,072.50

General Home Care Plus Medical-Prisoners 176.00

General Hometown Leasing Equipment/Equip Rental 440.00

General Jack’s Uniforms & Equipment Uniform Allowance 153.39

General JM Monograms, Inc. Uniform Allowance 59.80

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 20,641.13

Road King’s Glass Equipment Repair 95.00

General Kirkham Michael Engineers Office Supplies 26.25

General Mid-American Benefits, Inc. HRA 495.50

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Mid-American Research Chemical Equipment 133.09

General Mogul’s Transmission, Inc. Fuel 409.41

General NE Assoc. of County Clerks Dues 100.00

General NE Dept. of Health & Human Services Medical-Prisoners 18.00

State Institute NE Health and Human Services Monthly Payment 270.00

Road NE Salt & Grain Co. Road & Bridge 4,606.40

General North Office Supply Office Supplies 387.86

Road Northern Agri-Services, Inc. Miscellaneous 3,190.36

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

General, Rd Perennial Public Power District Electricity 330.16

General Physicians Laboratory Services PC Autopsy Costs 1,135.00

General Prairie Creek Family Medicine Medical-Prisoners 180.00

General,

State Institute Region V Systems Mental Health/Misc. 9,142.50

Road Sapp Bros. Petroleum, Inc. Fuel 14,397.60

General Schlender, Kevin Court Costs 1,396.50

General Seams Possible Uniform Allowance 18.00

General Seward County Sheriff Court Costs 6.50

General Solutions, Inc. Maintenance 1,500.00

General State of NE/DAS Central Finance Data Processing 115.88

Road State of NE/Dept. Correctional Svcs Shop Tools 500.00

General Stecker, James C. Judge Costs 99.99

General Supply Works Janitorial/Office Supplies 506.52

General Svehla Law Offices Court Costs 6,984.00

General Telephone Systems of Nebraska, Inc. Building & Ground 95.00

General Thompson Co., The Board of Prisoners 1,024.35

General Thomson Reuters/West Payment Center Legal Fees 2,750.01

General Time Warner Cable Dues/Internet 1,170.39

Road Troester Basin Farm, Inc. Miscellaneous 1,398.98

General Urgent Care of York Medical-Prisoners 572.00

General Veldkamp, Avie L Court Costs 45.00

General Waldron, Nancy Court Costs 1,149.50

General Walgreen Company Medical-Prisoners 1,065.26

General Weber Behavioral Health Medical-Prisoners 2,148.00

General Williams, Eric J., P.C., L.L.O. Court Costs 1,976.00

General,

Emerg Mgmnt Windstream Communications Telephone Service 1,496.44

Aging York Area Senior Center Office Equipment 2,994.95

General York County Court Court Costs 883.00

General York County Register of Deeds Office Supplies 82.00

General York County Sheriff Court Costs/Fees/Misc. 2,457.54

General York Dental Associates, P.C. Medical-Prisoners 916.00

General, Rd York General Hospital Physical Capacity/Equip 706.75

General York News Times Miscellaneous 167.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Buller, seconded by Bulgrin to adopt Resolution #17-26 to approve project program agreement 2017 Fracture Critical Bridge Inspection, roll call, yeas, Buller, Bulgrin, Bamesberger, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #17-26**

WHEREAS: the Nebraska Department of Roads (NDOR) 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 NDOR 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 NDOR

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

NDOR Project Number STP-NBIS (110) & NBIS (108)

NDOR Control Number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

DATED this 1st day of August, 2017

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #17-27 to add Pledge Security, Cornerstone Bank CUSIP #409261DF9 in the amount of $70,000.00, CUSIP #409261DF8 in the amount of $45,000.00, CUSIP #409261DG6 in the amount of $70,000.00, CUSIP #49948RBE1 in the amount of $240,000.00, CUSIP #731304CM1 in the amount of $680,000.00 and CUSIP #3130A8UK7 in the amount of $2,000,000.00, roll call; yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #17-27**

**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 approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

Cornerstone Bank,

Security Description: Hampton NE Go Ref BDS 2017

Maturity Date: 07/15/2020

CUSIP #409261DF8

Pledged amount: $70,000.00

 Cornerstone Bank,

Security Description: Hampton NE Go Ref BDS 2017

Maturity Date: 07/15/2020

CUSIP #409261DF8

Pledged amount: $45,000.00

Cornerstone Bank,

Security Description: Hampton NE Go Ref BDS 2017

Maturity Date: 07/15/2022

CUSIP #409261DG6

Pledged amount: $70,000.00

Cornerstone Bank,

Security Description: Knox Cnty NE S Dist 0583

Maturity Date: 12/15/2025

CUSIP #49948RBE1

Pledged amount: $240,000.00

Cornerstone Bank,

Security Description: Polk Cty NE Sch Dist 015

Maturity Date: 12/15/2026

CUSIP #731304CM1

Pledged amount: $680,000.00

Cornerstone Bank,

Security Description: FHLB

Maturity Date: 04/26/2019

CUSIP #3130A8UK7

Pledged amount: $2,000,000.00

DATED this 1st day of August, 2017

Moved by Bulgrin, seconded by Buller, to authorize the Chairman of the Board to sign the Clerk of the District Court Subaward between the Nebraska Department of Health and Human Services and York County, roll call, yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #17-28 to approve a 2.5 % raise to the elected officials, County Assessor, County Clerk, County Treasurer, Clerk of the District Court, Public Defender, Sheriff and County Attorney for the 2018 year, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #17-28**

**WHEREAS,** the York County Board of Commissioners met on August 1, 2017 at their regular meeting to discuss and act on the salaries for the Elected Officials of York County. Notice of the hearing to consider and set salaries was given by publishing such notice in the agenda.

**WHEREAS,** the salaries to be set are Elected Officials of York County being as follows: York County Assessor, York County Clerk, York County Clerk of the District Court, York County Treasurer, York County Sheriff, York County Public Defender and York County Attorney.

**NOW THEREFORE, BE IT RESOLVED,** that the Elected Officials of York County shall receive the following salaries for the year 2018. Said increase shall take effect January 1, 2018.

**(FOR THE YEAR 2018)**

**York County Clerk, County Assessor, County Treasurer and County Clerk of the District Court, York County Public Defender; $58,178.06**

**York County Sheriff: $69,538.42**

**York County Attorney: $78,619.49**

In addition to and in consideration of the above salaries, the following will also apply:

1. The County Attorney position shall remain a full-time position with no private practice allowed.
2. The Deputy Public Defender position shall remain discontinued.
3. The County on an annual basis during the term of this Resolution reserves the right to contract out or enter into an agreement with an Elected Official or Officials who are qualified to serve as a budget-making authority as may be approved by the Board. It is the intent of the York County Board that if an agreement is made with an Elected Officials, that such agreement shall not constitute an increase in the herein adopted salary but shall be and is a part of the agreement. If the Board contracts with an Elected Official to serve as the budget making authority, that official shall be allowed an additional amount not to exceed $1,500.00 for performing those duties.
4. Be it further resolved that in addition to the above stated salaries, each County Official shall receive benefits as provided in the York County Employee Manual consisting of health insurance, life insurance, disability insurance and retirement benefits.

Dated this 1st day of August, 2017

Moved by Buller, seconded by Bulgrin to adopt Resolution #17-29 to keep the (2018) salary for the Commissioners the same as last year (2017), roll call, yeas Buller, Bulgrin, Bamesberger, Obermier and Sikes, nays none, motion carried.

**RESOLTUION #17-29**

**WHEREAS,** the York County Board of Commissioners met at its regular meeting on August 1, 2017 and discussed the issue that came before the Board concerning the setting of Commissioners salaries.

**BE IT RESOLVED,** that the salary for the York County Board of Commissioners for the year as specified shall be as follows:

YEAR SALARY

2018 $22,387.40

The Chairman of the Board shall receive in addition to the salary specified above an additional $500.00 per year for the responsibilities placed on him or her as the Chairman in executing the duties of the Chairperson. The salary will start January 1, 2018.

**BE IT FURTHER RESOLVED,** that in addition to the above stated salaries, each Commissioner shall receive benefits as provided in the York County Employee Manual consisting of health insurance, life insurance, disability insurance and retirement benefits.

Dated this 1st day of August, 2017

Moved by Obermier, seconded by Bulgrin, to authorize the Chairman of the Board to sign the Notice of Intent to Establish Quiet Zone, at County Road 14, roll call, Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger to go into executive session at 9:26 a.m., to prevent needless injury to an individual, also present Benjamin Dennis, acting County Attorney, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to come out of executive session at 10:10 a.m. which no action was taken; roll call: yeas; Bamesberger, Obermier, Bulgrin, Buller and Sikes, nays, none; motion carried.

The Commissioners conducted their quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:43 a.m. The next meeting will be held August 15, 2017 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