The York County Board of Commissioners met according to law on Tuesday, August 15, 2017 at 8:30 a.m. as per notice in the York News Times on August 10, 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 Obermier, to approve the minutes of the August 1, 2017, Board of Commissioners meeting; roll call: yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday, August 15, 2017, roll call: yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes; nays, none; motion carried.

**PUBLIC FORUM**

There were no Public Forum at this time.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Buller, to approve the payroll in the amount of $156,531.16 and vendor claims, roll call; yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes; nays; none; motion carried.

**Fund Name Description Total**

Visit Promo Avery Outdoor Media-Advertising 530.00

General, Rd Black Hills Energy Heating Fuels 610.63

General Blue Cross Blue Shield of NE Cobra 1,608.72

General Blue Knight Security, Inc. Security Contract 870.00

General Bredenkamp, Patricia Retirement 10.00

Aging Cash-Wa Distributing Co. Health Promotion 1,121.49

General, Rd City of York Water/Sewer 2,905.68

General Contryman Associates, P.C. Budget Preparation 2,000.00

General Cornerstone Bank Bizconnect 45.00

General Cornerstone Insurance Group Monthly Payment 2,807.45

Road Cornhusker Cleaning Systems Inc. Shop Supplies 37.70

General Cottam Psychological Services PC Court Costs 1,000.00

Road Cross-Dillon Tire Tire Repair 7,484.60

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Equipment 132.09

Road Dakota Fluid Power, Inc. Equipment Repair 324.94

Aging Doran, Larry Mileage Allowance 57.78

Road DXP Enterprises, Inc. Shop Tools 96.72

General Eakes Office Plus Office Equipment 949.58

Aging Eckard, Linda Mileage Allowance 19.26

General Fillman Law Offices Court Costs 1,035.50

Road Filter Care Equipment Repair 120.00

Aging Fox, Alvin Mileage Allowance 29.89

General, Aging Grand Central Foods Board of Prisoners 3,984.81

General, Rd Great Plains Pest Management, Inc. Maintenance/Supplies 228.00

Aging Green, Duane Mileage Allowance 134.82

Aging Hall, Rollie Mileage Allowance 19.26

Visit Promo Ginny’s Hallmark Special Projects 77.94

General Hamilton Clerk of the County Court Court Costs 11.00

General Hamilton County Sheriff Court Costs 18.50

Road Hansen International Truck Inc. Equipment Repair 72.78

General Hecht, harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grants 2,221.44

Road Hinz Repair Equipment Repair 208.84

General Hometown Leasing Equipment Rental 366.31

Road Hooker Bros. Sand & Gravel Gravel & Royalty 567.76

General, Rd Jackson Services Inc. Agreement/Supplies 218.02

General, Rd Jensen Lumber Company Grounds/Equip Repair 81.69

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 8,043.23

Road Johnson Trucking Miscellaneous 439.13

Road Kerford Limestone Company Rock 9,717.02

General Kopchos Sanitation, Inc. Garbage 254.00

Visit Promo Lamar Companies, The Media-Advertising 515.00

Road Matheson Tri-Gas, Inc. Shop Supplies 41.24

General Microfilm Imaging Systems, Inc. Data Processing 339.00

Road Miller Seed & Supply Co., Inc. Grader Blades 19.53

General MIPS Inc. Data Processing/Misc. 1,148.82

General NE DOL/Boiler Inspection Program Building & Ground 49.00

General, Rd NE Public Power District Electricity 6,424.08

Road NE Salt & Grain Co. Road & Bridge 1,570.40

Visit Promo NE Society of Assoc. Executives Dues 65.00

Road NE Truck Center, Inc. Equipment Repair 534.70

Road NMC Exchange LLC Equipment Repair 2,125.12

General North Office Supply Office Supplies 401.99

Road O’Reilly Auto Parts Equip Repair/Supplies 135.93

General Ouren, William Autopsy Costs 150.00

Road Overland Sand & Gravel Company Gravel & Royalty/Concrete 22,852.25

General Paper Tiger Shredding Monthly Payment 35.00

General Peavey Company, Lynn Drug & Alcohol Test 64.20

Road Penner’s Tire & Auto, Inc. Tire Repair 255.43

Rd, Visit Promo Perennial Public Power District Electricity/Advertising 1,092.24

General, Rd Pieper Plumbing & Well Drilling Inc. Building & Ground 10,761.62

Road Plains Equipment Group Equip Repair/Shop Supplies 1,033.17

General Platte County Sheriff Dept. Court Costs 7.00

Road Power Plan Equipment Repair 3,992.51

Road Rasmussen Auto Parts Equip Repair/Supplies/Tools 311.12

General Rasmussen Mechanical Services, Inc. Maintenance Agreement 2,764.00

Road RDO Truck Center Co. Equipment Repair 206.44

General Redfield & Company, Inc. Office Supplies 736.07

General Reetz, Melvin Retirement 12.00

Road RJ Johnson Trucking LLC Miscellaneous 2,065.00

Road Sahling Kenworth Inc. Equipment Repair 483.06

Road Sapp Bros. Petroleum, Inc. Oil 2,105.52

General Schlender, Kevin Court Costs 7,942.00

General Seachord, Michael Reimbursement 199.56

General Seams Possible Uniform Allowance 16.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,873.80

Road Slack Auto Supply Shop Supplies 38.16

Road Snap-On Tools Shop Tools 68.50

General Solutions, Inc. Data Proc. Maintenance 1,500.00

General Stahr and Associates Contractual Services 200.00

General State of NE/DAS Central Finance Equipment Rental 448.00

Road Straight-Line Stripping, Inc. Pavement Marking 17,247.60

General Svehla Law Offices Court Costs 1,329.50

Road Thermo King Christensen Equipment Repair 358.26

General Thompson Co., The Board of Prisoners 1,099.87

General Trans Union Risk and Alternative Equipment 110.00

Road Troester Basin Farm, Inc. Miscellaneous 1,407.64

Visit Promo USA Outdoor II, LLC Media-Advertising 415.00

General, Rd Verizon Wireless Services LLC Telephone Service 816.92

Road Village of Bradshaw Electricity 22.05

Road Village of McCool Junction Water/Sewer 46.00

General Wagner Decorating & Hobby Building & Ground 60.00

General Walgreen Company Medical-Prisoners 1,697.70

Road Weldon Industries, Inc. Equipment Repair 1,152.97

Visit Promo,

Visit Improve Wessels Living History Farm Grants/Capital Construction 38,439.50

General,Aging,Rd,

Relief & Med Windstream Communications Telephone Service 2,491.32

General, Rd York Ace Hardware Building & Ground/Supplies 267.91

Visit Promo York Area Chamber of Commerce Meals/Grants/Misc. 3,170.70

Visit Promo York County Ag Society Grants 750.00

General York County Court Court Costs 857.54

Visit Promo York County Development Corp. Misc./Grants/Meals 4,595.22

General York County District Court Court Costs 105.00

General York County Highway Dept. Fuel 2,686.87

General York County Register of Deeds Office Supplies 82.00

General York County Sheriff Court Costs 361.05

General York Dental Associates, P.C. Medical-Prisoners 678.00

Road York Equipment, Inc. Equipment Repair 28.99

General York General Hospital Medical-Prisoners 4.56

General, Aging,

Visit Promo York News Times Printing & Publication 1,778.46

General,

Visit Promo York Printing Company, LLC Supplies/Printing & Publication 111.10

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #17-30 to approve the county inventory with the removal of the Rotary Camp in the amount of $10,000.00; roll call; yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

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| **Resolution #17-30** |
| **Inventory of York County Property**  |
|  **as of June 30, 2017** |
|  |  |  |
|  **COURTHOUSE PROPERTY**  |  |  |
| CLERK | $29,741.26  |  |
| REGISTER OF DEEDS | $ 23,190.52  |  |
| ELECTION COMMISSIONER | $16,452.64  |  |
| TREASURER | $ 40,240.04  |  |
| CLERK OF DISTRICT COURT | $ 35,563.18  |  |
| COUNTY COURT | $43,080.33  |  |
| SCHOOL SUPERINTENDENT | $50.00  |  |
| COUNTY ATTORNEY | $ 33,495.62  |  |
| LAW LIBRARY | $ 6,494.95  |  |
| CHILD SUPPORT ATTORNEY | $11,515.61  |  |
| COUNTY SHERIFF | $974,461.00  |  |
| COUNTY JAIL | $87,763.00 |  |
| JURY COMMISSIONER | $28,461.34 |  |
| COUNTY ASSESSOR | $31,058.59 |  |
| VETERAN SERVICE OFFICE | $42,334.90 |  |
| COUNTY EXTENSION | $76,317.72 |  |
| COUNTY COMMISSIONERS | $19,887.25 |  |
| DISTRICT JUDGE | $12,746.89 |  |
| COPY ROOM | $78.00 |  |
| EMPLOYEES LOUNGE | $1,278.82 |  |
| CUSTODIAN & BASEMENT | $83,184.72 |  |
| ZONING ADMINISTRATOR | $194.95 |  |
| GENERAL ASSISTANCE | $1,579.90 |  |
| CHIEF PROBATION OFFICER | $56,701.67 |  |
| PUBLIC DEFENDER | $15,639.60 |  |
| DATA PROCESSING DEPT | $106,559.41 |  |
| AREA ON AGING | $14,973.26 |  |
| EMERGENCY MANAGEMENT | $47,120.21 |  |
| CASA | $1,658.95 |  |
| SURPLUS PROPERTY | $29,939.29 |  |
| JUVENILE DIVERSION | $ .00 |  |
|  |  |  |
| ***TOTAL COURTHOUSE PROPERTY*** |  | **$1,871,763.62** |
|  |  |  |
| **COUNTY WEED CONTROL AUTHORITY** |  | **$22,369.93** |
|  |  |  |
| **BUSY WHEELS-HANDIBUS** |  | **$ 146,297.18** |
|  |  |  |
| **ROAD & BRIDGE DEPARTMENT** |  |  |
| Motor Graders: 1A,2,3,4,7,8A,9,10A,PAT007,013,014,100 | $2,698,277.46 |  |
| Tractors & Mowers | $259,551.96 |  |
| Pickups | $294,892.91 |  |
| Dump Trucks | $443,641.58 |  |
| Semi Trucks | $421,352.00 |  |
| Trailers | $184,763.05 |  |
| Grading Equipment (Scrapers, Dozer) | $733,766.00 |  |
| Excavators & Loaders | $1,093,178.00 |  |
| Miscellaneous Attachments | $107,333.00 |  |
| Miscellaneous Equipment | $228,066.00 |  |
| Radios  | $25,995.42 |  |
| Office Supplies | $54,235.37 |  |
| Maintainer Shed - Material Tools | $12,855.63 |  |
| Bridge tools (in bridge trucks) | $18,234.96 |  |
| County shop materials (tools, supplies in shop bldg & yard) | $388,313.39 |  |
| County Surveyor's Equipment (Sec. X250) | $6,081.12 |  |
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| ***TOTAL ROAD & BRIDGE DEPT.*** |  | **$6,970,537.85** |
|  |  |  |
| **COUNTY PROPERTY** |  |  |
| Courthouse & Grounds | $9,496,600.00 |  |
| Office Building Built in 1968 Sq. Ft. 7900  | $496,000.00 |  |
| Extension Bldg | $190,100.00 |  |
| County Welfare & Historical Bldg. | $263,400.00 |  |
| Weed Office & Mechanic Shop | $293,400.00 |  |
| Fuel Supply Building Built in 1968 Sq. Ft. 725  | $22,200.00 |  |
| Open Front Vehicle Shed (Hay Shed) Built in 1968 Sq. Ft. 5430 | $60,000.00 |  |
| Cnty Shop Sign Bldg Built in 1998 Sq. Ft. 1500 | $27,000.00 |  |
| Cnty Shop Equipment Storage Built in 2002 Sq. Ft. 11760 | $188,000.00 |  |
| Quonset Building Built in 1945 Sq. Ft. 6440 | $100,000.00 |  |
|  |  |  |
| 300' Communication Tower (SE 1/4 of NE 1/4 of 21-9-3) | $190,100.00 |  |
| Generator for 300' Communication Tower (E 1/2 11-11-2) | $11,065.00 |  |
|  |  |  |
| ***TOTAL COUNTY PROPERTY*** |  |  **$ 11,337,865.00** |
|  |  |  |
| **PATROL SHEDS** |  |  |
| Arborville | $24,000.00 |  |
| Thayer | $26,000.00 |  |
| Henderson | $24,000.00 |  |
| McCool Jct.  | $59,000.00 |  |
| Gresham  | $32,000.00 |  |
| West Blue  | $26,000.00 |  |
| Benedict  | $23,000.00 |  |
| Bradshaw  | $37,000.00 |  |
| Waco  | $31,400.00 |  |
|  |  |  |
| ***TOTAL PATROL SHEDS*** |  |  **$ 282,400.00** |
|  |  |  |
| **GRAND TOTAL:** |  |  **$ 20,631,233.58** |

Dated this 15th day of August 2017

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution # 17-31 to transfer Noxious Weed Fund (5400) to the General Fund (100.733), and transfer said monies in the amount of $4,990.92, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

**RESOLUTION #17-31**

**WHEREAS,** the County of York was advised by State Auditor the fund number (5400) Noxious Weed Fund can be transferred into the General Fund (100), and

**WHEREAS**, County of York will close the fund (5400) Noxious Weed Fund, and

**WHEREAS**, the County of York will create a new fund number in the General Fund (0100-733) Noxious Weed Fund,

**WHEREAS**, the County of York will transfer all monies $4,990.92 from the closed fund (5400) Noxious Weed Fund to the General Fund (0100-733) and

**NOW, THEREFORE, BE IT RESOLVED** that a new fund be created for the General Noxious Weed Fund (0100-733). That the York County Treasurer shall transfer the sum of $4,990.92 from the closed (5400) Noxious Weed Fund to the new created fund (0100-733) General Noxious Weed Fund.,

Dated this 15th day of August, 2017.

Moved by Obermier, seconded by Bamesberger, to approve the revision of Language for Current Accounting Standards for Audit Preparation, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to approve the revisions of Language for Current Accounting Standards for Budget Preparation, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to approve to close the Courthouse for 2 hours (12:00 to 2:00) to observe the Eclipse on August 21, 2017, the Extension, Area on Aging and Road Departments will make their own decision on how to handle their office during the eclipse, roll call, yeas; Bamesberger, Obermier, Buller, and Sikes, nays Bulgrin, motion carried.

Moved by Bulgrin, seconded by Buller, to approve Distress Warrant Report for 2016 Delinquent Personal Property Tax, roll call; yeas, Bulgrin, Buller, Obermier, Bamesberger and Sikes, nays none, motion carried.

The County Treasurer and Sheriff filed their 2016 Delinquent Personal Property Tax-Distress Warrant Reports. The Reports were reviewed and placed on file.

**County Treasurer**

Total Warrants Issued 58 In the amount of $21,176.87

Warrants issued in Error 2 In the amount of $ (189.24)

Unsatisfied 4 In the amount of $ (419.00)

Partially Satisfied 1 In the amount of $(200.00)

Warrant Fees Removed as they were paid prior to warrants being mailed $(16.00)

Over/Under on Interest Collected $(54.24)

Satisfied 51 In the amount of $20,298.39

**County Sheriff**

Total Distress Warrants Received: 58

In the amount of: $21,176.87

Voided by York County Treasurer: (2)

160017: In the Amount of: $ 14.23

160019: In the Amount of: $175.01

 TOTAL $(189.24)

Unsatisfied: (4)

160013: In the Amount of: $4.40

160033: In the Amount of: $42.76

160035: In the Amount of: $111.41

160043: In the Amount of: $260.43

 TOTAL $(419.00)

Partially Satisfied (1)

160047: PAID in the Amount of: $200.00

160047: Not Paid in the Amount of: $(284.92)

Satisfied: In the Amount of: (51) $20,013.47

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #17-32 to release Pledge Security, Cornerstone Bank CUSIP #385654AU2 in the amount of $300,000.00, roll call; yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION #17-32**

**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: Grand Island NE Public Safety

CUSIP #385654AU2

Pledged amount: $300,000.00

DATED this 15th day of August, 2017

Moved by Bulgrin, seconded by Sikes to appoint Christopher Johnson as the York County Attorney, to fill the unexpired term of the previous County Attorney, roll call, yeas; Bulgrin, Sikes, Buller, Bamesberger and Obermier, nays none, motion carried.

Bids were opened as advertised in the York News Times on August 3 and 4, 2017 at 9:00 a.m. for the purchase of a Roof Top Unit that serves the jail. The following bids were received.

Rasmussen Mechanical Services $71,168.00

Moved by Bamesberger, seconded by Obermier, to accept the bid from Rasmussen Mechanical Services to purchase a New Roof Top Unit that serves the jail, to be a Daiken model 460/60/3 in the amount of $71,168.00, roll call; yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table the interlocal agreement and proposed salary for bailiff for Judge Stecker, until the next meeting August 29, 2017 roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

 Moved by Bulgrin, seconded by Buller to approve to increase the salary of the Deputy County Attorney Benjamin Dennis, to the County Attorney’s salary, from June 21 thru August 18th, while he is the interim County Attorney; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes nays none, motion carried.

Recess at 9:31a.m.

Moved by Bamesberger, seconded by Obermier, to approve the Facility and Service Agreement between York County Aging Services and the York Area Senior Center, with the changes to the date of October 1, 2017 thru August 31st 2018 and the amount of $3,360.00, roll call, yeas; Bamesberger, Obermier, and Sikes, nays Bulgrin and Buller, motion carried.

At 10:00 a.m. as advertised on August 8, 2017, in the York News Times, with proof of publication attached, Chairman Sikes declared a public hearing be held to hear support, opposition, suggestions, criticism or observation on a conditional use zoning permit applied for by Dean Heine, an 80-acre tract in the N1/2 SW ¼ of 11-11-2W.

Benjamin Dennis presented the recommendation from the planning and zoning committee and Dean Heine also spoke on his behave.

Moved by Bamesberger, seconded by Bulgrin, to close the public hearing at 10:24 a.m., roll call, yeas, Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to accept the recommendation of the York County Planning Commission that the conditional use application be approved. Dean Heine is permitted to have more than one dwelling per quarter section on an 80-acre tract in the N1/2 SW ¼ of 11-11-2W, with the exception Mr. Heine will not build on the East 40 acres of his property, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign Everbridge/Nixle mass notification system 3 year contract, in the amount of $2,325.00, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bulgrin, to authorize the Chairman to sign Southeast Region Emergency Management Inter-local agreement, roll call, yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

Gary Petersen, Emergency Management Director met with the Board with updates.

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

County Clerk, July 2017 $27,096.50

District Court July 2017 $11,943.28

Sheriff July 2017 $5,069.44

County Treasurer – Fund Balances as of July 31, 2017

0100 General $795,671.61

0300 Roads $847,008.92

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,938.27

0990 Visitors Promotion $58,224.28

0995 Co Visitors Impr Fund $227,071.97

1100 Reappraisal $112,818.50

1150 ROD Preservation Fund $29,863.81

1200 Employment Security $34,413.28

1300 Area on Aging $25,828.37

1500 Relief & Medical $16,692.54

1700 State Institutions $15,459.26

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $10,607.79

2355 STOP $9,586.83

2360 York Co Drug Fund $14,358.10

2410 Federal Drug Law Enf $44,771.04

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $110,071.80

2700 Inheritance Tax $4,047,052.55

2910 911 Emergency Mgmnt $165,800.87

2913 911 Wireless Serv $26,599.94

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $43,370.67

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

4000 Counrthouse $.38

5400 Noxious Weed Dist $7,228.52

5502 Ambulance $68,091.52

Committee reports were given.

The Chairman declared the meeting adjourned at 11:08 a.m. The next meeting will be held August 29, 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