The York County Board of Commissioners met according to law on Tuesday, August 18, 2015 at 8:30 a.m. as per notice in the York News Times on August 13, 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 Bulgrin, seconded by Obermier, to approve the minutes of the August 4, 2015, Board of Commissioners meeting; roll call; yeas, Bulgrin, Obermier, Buller, Sikes and Bamesberger; nays none, motion carried

Moved by Obermier, seconded by Sikes, to adopt the agenda for Tuesday, August 18, 2015 with the correction of the missed spelled word to executive session not excessive session; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

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

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Bulgrin, to approve the payroll in the amount of $146,740.49 and vendor claims; roll call; yeas, Buller, Bulgrin, Sikes, Obermier and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation and MFG Culverts 7,977.60

General Atco International Equipment 136.90

General Attorneys Process Service of KS LLC Court Costs 80.00

Visit Promo Avery Outdoor Media-Advertising 250.00

General BI Inc, A Geo Group Company Equipment 93.00

General Black Hills Energy Heating Fuels 483.10

General Blue Knight Security Security Contract 690.00

Visit Promo Bradshaw Days Committee Grants 2,000.00

General Bredenkamp, Patricia Retirement 10.00

General Bushnell, Dena C Reimbursement 255.30

General Butler Co Sheriff Court Costs 20.52

General Byers, Lori A Reimbursement 580.18

Road Car Parts Inc. Equipment Repair 232.60

General Cash-Wa Candy Company Board of Prisoners 921.73

Aging Cash-Wa Distributing Co. Health Promotion 506.67

Road Central Valley AG Cooperative Fuel 13,773.24

General Cornerstone Bank Monthly Fee 45.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 181.42

General, Rd,

Aging Corporate Payment Systems Monthly Payment 871.21

General Coventry HealthCare of NE, Inc. Insurance Reimbursement 645.54

Road Cross-Dillon Tire Tire Repair 312.50

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies/Equipment 601.05

General Cutting Edge Lawn Service Miscellaneous 100.00

Weed Deprez, Douglas L Reimbursement 180.00

General Des Moines Stamp MFG Co. Office Supplies 181.25

General Discovery Benefits, Inc. Cobra Monthly Payment 86.70

Aging Doran, Karen Miscellaneous 55.00

General Douglas County Treasurer Autopsy Costs 313.35

General, Aging,

Visit Promo Eakes Office Plus Office Supplies 2,137.42

Road Fastenal Industrial & Const Supply Repair/Supplies 104.20

Road Five Star Truck Center-York Equipment Repair 81.98

Road Friesen, Kermith D Reimbursement 30.00

General Galls/Quartermaster Uniform Allowance 46.28

General Global Tech Inc. Data Processing 6,012.29

General Graham Tire Lin. North Fuel 507.64

General, Aging Grand Central Foods Board of Prisoner 3,847.04

General Great Plains Pest Management, Inc. Maintenance Agreement 156.00

General Hall County Court, District Nine Court Costs 7.75

General Hecht, Harry Retirement 16.00

Aging Hines, Janet K Reimbursement 68.58

Road Hinz Repair Equipment Repair 390.21

General Hitz Towing, Inc. Fuel 22.50

General Hometown Leasing Equipment Rental 485.00

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 19,001.76

General Hy-Tech Auto Service Fuel 1,188.99

Road Island Landhandlers, Inc. Gravel & Royalty 1,083.61

General Jackson Services Inc. Maintenance Agreement 94.00

General Jaskierny, David J. Jr, LLC Autopsy Costs 1,800.00

General JM Monograms, Inc. Uniform Allowance 32.90

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 6,656.88

Road Johnson Trucking Miscellaneous 2,260.91

Road Kerford Limestone Company Rock 15,097.65

Road Koehler, Rudy Reimbursement 50.00

General Kopchos Sanitation, Inc. Garbage 221.00

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Lancaster County Sheriff Court Costs 27.87

Road Lichti Bros Oil Co, Inc. Fuel 17,178.00

General Liermann’s Service Fuel 59.95

General Martelle, Jamie L Reimbursement 25.30

Road Matheson Tri-Gas, Inc. Shop Supplies 195.87

General Microfilm Imaging Systems, Inc. Data Processing 293.00

General Mid America First Call, Inc. Autopsy Costs 937.80

General MIPS, Inc. Data Processing 1,373.43

General Mogul’s Transmission, Inc. Fuel 263.57

General Moore Medical, LLC Medical-Prisoners 32.29

General Moses Motor Co. Fuel 356.58

General NE Child Support Enforcement Assoc. Dues 170.00

General NE Public Health Environmental Lab Drug & Alcohol Test 105.00

General, Rd NE Public Power District Electricity 419.02

General Nebraska.gov Court Costs 62.00

General, Rd Nebraskaland Glass Equipment Repair 412.36

Road NMC Exchange LLC Grader Blades/Equip Repair 25,195.65

General,

Visit Promo North Office Supply Office Supplies 116.76

General O’Keefe Elevator Company, Inc. Maintenance Agreement 385.47

Road O’Reilly Auto Parts Repair/Supplies 12.48

Road Overland Sand & Gravel Company Gravel & Royalty 108.23

General Paper Tiger Shredding Monthly Fee 70.00

Road Paulsen, Terry L Reimbursement 30.00

General Pell Reporting, Inc. Court Costs 104.04

Road Penner’s Tire & Auto, Inc. Tire Repair 452.33

Road,

Visit Promo Perennial Public Power District Electricity 180.93

Emerg Mgmt Pinnacle Bank/Visa Supplies 379.98

Road Plains Equipment Group Shop Supplies/Repair 166.56

Road Platte Valley Communications Equipment Repair 24.50

Road Power Plan Equipment Repair 425.89

Road Rasmussen Auto Parts Shop Tools/Supplies 239.97

General Rasmussen Mechanical Services, Inc. Maintenance Agreement 3,970.08

Road RDO Truck Center Co. Equipment Repair 620.44

General Redfield & Company, Inc. Office Supplies 419.97

General Reetz, Melvin Retirement 12.00

Road Rose Holding Inc. Road & Bridge 2,858.08

Road Sahling Kenworth Inc. Equipment Repair 12.36

Road Sapp Bros. Petroleum, Inc. Fuel 130.24

General Schlender, Kevin Mental Health Board 95.00

Emerg Mgmt Seward County Courthouse Gary Petersen 3,910.42

General Solutions, Inc. Data Processing 1,500.00

Inheritance Tax Southeast Nebraska Development Dist. Southeast NE Dev. 10,303.00

General Stahr and Associates Contractual Services 200.00

Hwy Buyback Straight-Line Stripping, Inc. Pavement Marking 11,338.70

General Svehla Law Offices Court Costs 837.90

General Thomson Reuters/West Payment Center Dues 4,892.36

General Time Warner Cable Data Processing 1,028.75

Road Trausch Dynamics Shop Supplies 798.70

Road Truck Center Companies Equipment Repair 873.55

General Tucker, Julie Mental Health Board 115.70

General Urgent Care of York Medical-Prisoners 283.00

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General Verhage, Carroll, Dr Mental Health Board 110.53

General, Rd Verizon Wireless Services LLC Telephone Services 819.69

Road Village of Bradshaw Electricity 26.02

Road Village of McCool Junction Water/Sewer 45.00

General Walgreens Medical-Prisoners 422.76

Visit Promo Web Tech Solutions Miscellaneous 25.00

Road Weldon Industries, Inc. Equipment Repair/Supplies 988.23

Visit Promo Wessels Living History Farm Special Projects 300.00

General, Aging,

E911, 911 Emer,

Road Windstream Communications Telephone Services 4,753.86

Road York Ace Hardware Shop Supplies 12.00

Visit Promo York Area Chamber of Commerce Grants/Miscellaneous 1,036.16

General York County Court Court Costs 606.50

Visit Promo York County Development Corp Miscellaneous 925.66

General York County District Court Court Costs 455.00

General York County Highway Dept. Fuel 2,945.34

General York County Register of Deeds Office Supplies 10.00

General York Dental Associates, P.C. Medical-Prisoners 1,641.00

Road York Equipment, Inc. Equipment Repair 37.50

General, Rd York General Hospital Equipment/Tests 543.25

General York Medical Clinic PC Medical-Prisoners 262.67

General, Rd,

Visit Promo York News-Times Printing & Publication 1,759.77

Aging York Promotional Products Printing & Publication 419.98

**INTERFUND TRANSFERS:**

There were no Interfund Transfer to come before the Board

Moved by Sikes, seconded by Obermier to approve Distress Warrant Report for 2014 Delinquent Personal Property Tax, roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

The County Treasurer and Sheriff filed their 2014 Delinquent Personal Property Tax-Distress Warrant Reports. The Reports were reviewed and placed on file.

**County Treasurer**

Total Warrants Issued 54 In the amount of 23,525.05

Total Interest Over/Under In the amount of (388.78)

Total Warrants Not Collected 2 In the amount of (72.22)

 My Mouse Works (48.68)

 The Natural Store (23.54)

 Balance to Be

Total Warrants Partially Satisfied 1 Satisfied (306.43)

 22,757.62

**County Sheriff**

Total Distress Warrants Received: 54

In the amount of: 23,525.05

Amount Paid Prior to Warrant Date 12/31/2014: 20,537.55

Amount Collected: 2,220.07

Unsatisfied 2

140030: In the amount of: 48.68

140031: In the amount of: 23.54

Amount Adjusted: 388.78

1. Partially Satisfied: Distress Warrant 140053 (Payment Balance to be Satisfied) 306.43

 23,525.05

Moved by Bulgrin, seconded by Buller, to adopt Resolution #15-50 to join the Southeast Nebraska Development District, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-50**

A Resolution by the County of York, Nebraska, providing for full participation by the County in the Southeast Nebraska Development District organized under the interlocal Cooperation Act, Sections 13-801 through 13-87, Nebraska Reissued Statutes (Reissue 1997 and Supp. 2002), of the State of Nebraska and under authority of Sections 13-1901 to 13-1907, Nebraska revised Statutes (Reissue 1997) (the Nebraska Development District Act).

Be it resolved by the County Board of Commissioners that the County of York, Nebraska hereby declared its intent to join with the incorporated villages, cities or counties that are eligible and may wish to participate as a member of the Southeast Nebraska Development District through execution of an intergovernmental agreement.

Be it further resolved that the Chairman of the County Board of Commissioners of York County is hereby authorized, on behalf of the County, to execute said agreement allowing for participation by York County in the Southeast Nebraska Development District, which said agreement shall be substantially in the words and figures set forth in that certain agreement, a copy of which is attached hereto and made a part hereof.

 Dated this 18th day of August, 2015.

Moved by Obermier, seconded by Bulgrin, to approve an Interlocal Cooperation Agreement to Join Southeast Nebraska Development District, roll call; yeas, Obermier, Bulgrin, Sikes, Buller and Bamesberger, nays none, motion carried.

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The 2014-2015 annual inventories was presented to the Board in the total amount of $20,355,434.52

Moved by Bulgrin , seconded by Buller, to adopt Resolution #15-51 to approve the county inventory as presented; roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

|  |
| --- |
| **Resolution #15-51** |
| **Inventory of York County Property**  |
|  **as of June 30, 2015**  |
|  |  |  |
|  **COURTHOUSE PROPERTY**  |  |  |
| CLERK |  $26,877.76 |  |
| REGISTER OF DEEDS |  $23,826.52 |  |
| ELECTION COMMISSIONER |  $18,391.18 |  |
| TREASURER |  $33,716.65 |  |
| CLERK OF DISTRICT COURT |  $31,505.08 |  |
| COUNTY COURT |  $42,832.32 |  |
| SCHOOL SUPERINTENDENT |  $ 50.00  |  |
| COUNTY ATTORNEY |  $ 31,658.52 |  |
| LAW LIBRARY |  $ 6,494.95 |  |
| CHILD SUPPORT ATTORNEY |  $ 10,628.78 |  |
| COUNTY SHERIFF |  $ 994,951.00  |  |
| COUNTY JAIL |  $ 67,912.00 |  |
| JURY COMMISSIONER |  $ 26,091.89 |  |
| COUNTY ASSESSOR |  $ 29,893.16 |  |
| VETERAN SERVICE OFFICE |  $ 41,552.92 |  |
| COUNTY EXTENSION |  $ 80,026.84  |  |
| COUNTY COMMISSIONERS |  $ 20,755.25 |  |
| DISTRICT JUDGE |  $ 10,867.90 |  |
| COPY ROOM |  $ 4,853.00 |  |
| EMPLOYEES LOUNGE |  $ 1,278.82 |  |
| CUSTODIAN & BASEMENT |  $ 82,250.45 |  |
| ZONING ADMINISTRATOR |  $ 194.95 |  |
| GENERAL ASSISTANCE |  $ 1,397.95 |  |
| CHIEF PROBATION OFFICER |  $ 54,016.89 |  |
| PUBLIC DEFENDER |  $ 14,051.60  |  |
| DATA PROCESSING DEPT |  $ 109,555.39 |  |
| AREA ON AGING |  $ 19,699.66 |  |
| EMERGENCY MANAGEMENT |  $ 41,616.27 |  |
| CASA |  $ 840.00 |  |
| SURPLUS PROPERTY |  $ 83,916.20 |  |
| JUVENILE DIVERSION |  $ 0 |  |
|  |  |  |
| ***TOTAL COURTHOUSE PROPERTY*** |  | **$1,911,703.90** |
|  |  |  |
| **COUNTY WEED CONTROL AUTHORITY** |  | **$49,004.93** |
|  |  |  |
| **BUSY WHEELS-HANDIBUS** |  | **$146,726.18**  |
|  |  |  |
| **ROAD & BRIDGE DEPARTMENT** |  |  |
| Motor Graders: 1A,2,3,4,7,8A,9,10A,PAT007,013,014,100 | $2,376,394.46 |  |
| Tractors & Mowers | $259,551.96 |  |
| Pickups | $320,605.26 |  |
| Dump Trucks | $452,141.58 |  |
| Semi Trucks | $214,450.00 |  |
| Trailers | $201,601.05 |  |
| Grading Equipment (Scrapers, Dozer) | $733,766.00 |  |
| Excavators & Loaders | $1,149,067.09 |  |
| Miscellaneous Attachments | $109,533.00 |  |
| Miscellaneous Equipment | $246,508.00 |  |
| Radios  | $25,995.42 |  |
| Office Supplies | $52,149.21 |  |
| Maintainer Shed - Material Tools | $9,595.15 |  |
| Bridge tools (in bridge trucks) | $11,668.80 |  |
| County shop materials (tools, supplies in shop bldg & yard) | $448,626.41 |  |
| County Surveyor's Equipment (Sec. X250) | $6,081.12 |  |
|  |  |  |
| ***TOTAL ROAD & BRIDGE DEPT.*** |  | **$6,617,734.51** |
|  |  |  |
| **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 |  |
| Pt. NW4 7-9-1 & Pt NE4 12-9-2 (Rotary Camp) | $10,000.00 |  |
| 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) | $11,065.00 |  |
|  |  |  |
| ***TOTAL COUNTY PROPERTY*** |  |  **$ 11,347,865.00** |
|  |  |  |
| **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:** |  |  **$ 20,355,434.52** |

Dated this 18th day of August 2015.

Moved by Obermier, seconded by Sikes to adopt Resolution #15-52 to add Pledge Securities, Henderson State Bank CUSIP #886094BG5 in the amount of $280,000.00, and Henderson State Bank CUSIP #425196AF9 in the amount of $25,000.00, Henderson State Bank CUSIP #66432YAL8 in the amount of $470,000.00 roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #15-52**

**WHEREAS**, Henderson State 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 Henderson State 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:

Henderson State Bank,

Security Description: Thurston Cnty NEB

Maturity Date: 12-15-2024

CUSIP #886094BG5

Pledged amount: $280,000.00

Henderson State Bank,

Security Description: Henderson NEB Rural Fire

Maturity Date: 12-15-2020

CUSIP #425196AF9

Pledged amount: $25,000.00

Henderson State Bank,

Security Description: Northeast NEB Cmnty Col

Maturity Date: 7-15-2026

CUSIP #66432YAL8

Pledged amount: $470,000.00

DATED this 18th day of August, 2015.

Moved by Sikes, seconded by Buller to adopt Resolution #15-53 to release Pledge Securities, Henderson State Bank CUSIP #514035DH4 in the amount of $85,000.00, roll call; yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-53**

**WHEREAS**, Henderson State 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 Henderson State Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Henderson State Bank,

Security Description: Lancaster Co Neb Sch Dist No 161

Maturity Date: 12-15-2029

CUSIP #514035DH4

Pledged amount: $85,000.00

Original Resolution # 11-11

DATED this 18th day of August, 2015.

Moved by Bulgrin, seconded by Buller, to Authorizing the Chairman to sign the Federal Aid Boundary map, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

 Lisa Hurley with YCDC and Josh Moenning with Four Lanes for Nebraska, met with the Board about getting funding for a Economic Impact Study conducted by Dr. Ernie Goss, for the remaining two lane highway between York and Columbus, Lisa is asking for $5,000 for the project.

Moved by Sikes, seconded by Bulgrin to approve the funding for the Veterans Service Officer, to go to Ohio for some out of state training, roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

 Jacob Hurla with 360 Energy Engineers, met with the Board to discuss Energy Performance and Facility Needs Assessment.

Moved by Bulgrin, seconded by Obermier, to proceed with advertising for bidding for rural 911 signage, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

At 10:00 a.m. as advertise on July 28 and August 4 and 11, 2015, in the York News Times, Chairman Bamesberger declared a public hearing be held to hear support, opposition, suggestions, criticism or observation to discuss Railroad Crossing Possible Closing. 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.

Moved by Obermier, second by Sikes, to adopt Resolution #15-54, To vacate “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 Section36, Township 11 North, Range 3 West, York County, Nebraska, contingent upon modifications been done to a bridge which would allow Daniel Grotz to drive large farm equipment using an alternative route; and that the vacated fragment or section of road shall remain in the public.”, roll call, yeas, Obermier, Sikes and Bamesberger, nays Bulgrin, Buller, motion failed.

**RESOLUTION #15-54**

WHEREAS, pursuant to Nebraska Revised Statute 39-1724 and 39-1725, on August 18, 2015 at 10:00 a.m. the County Board held a public hearing regarding the vacation or abandonment of the following potion of County Road L.

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, Board Member Randy Obermier introduced the following Resolution:

To vacate “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 Section36, Township 11 North, Range 3 West, York County, Nebraska, contingent upon modifications been done to a bridge which would allow Daniel Grotz to drive large farm equipment using an alternative route; and that the vacated fragment or section of road shall remain in the public.”

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the County Board voted to refuse the vacation or abandonment of the following portion of County Road L

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.

DATED this 18th day of August, 2015.

Board Member Randy Obermier introduced the foregoing Resolution and moved its adoption.

Seconded by: Board Member Jack Sikes

Roll Call:

Yes: Randy Obermier, Jack Sikes, Bill Bamesberger

No: Kurt Bulgrin, Paul Buller

The Resolution was then declared Not passed.

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Moved by Bulgrin, seconded by Obermier to adopt Resolution #15-55 to authorize the Chairman to sign the York County Multi-jurisdictional Hazard Mitigation Plan, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-55**

**WHERAS,** the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes: and

**WHERAS,** a Multi-jurisdictional Hazard Mitigation Plan was prepared by York County, Nebraska with assistance from JEO Consulting Group, Inc. of Lincoln, NE. which includes the jurisdiction of York County.

**WHERAS,** the purpose of the mitigation plan was to lessen the affects of disasters by increasing the disaster resistance of the County and participating jurisdictions located within the planning boundary by identifying the hazards that affect the County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

**WHERAS,** FEMA regulation require documentation that the plan has been formally adopted by the governing body of York County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

**NOW, THEREFORE,** the governing body of York County, does herewith adopt the York County Multi-jurisdictional Hazard Mitigation Plan in its entirety; and

DATED this 18th day of August, 2015.

Moved by Bulgrin, seconded by Obermier , to go into Executive Session at 11:31 a.m. to discuss real estate property purchase; roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to come out of Executive Session at 12:13 a.m. where no action was taken; roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays, none, motion carried.

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #15-56 to approve the creation of a new fund called Law Enforcement Center/911 Communications (2940) and that $1,000,000.00 (one million dollars) be transferred to the Law Enforcement Center/911 Communications (2940) from the Inheritance Tax Fund (2700), roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-56**

 **WHEREAS,** the County of York approved the creation of a new fund and be receiving monies from the Inheritance Tax Fund (2700), and

 **WHEREAS**, the County sees a need for these types of revenues and expenses to be accounted for separately, and

 **NOW THEREFORE BE IT RESOLVED,** that a new fund be created for the purpose of recording receipts and expenditures. Said fund to be called the Law Enforcement Center/911 Communications (#2940). Money available in such fund shall be used for the purposes of the 911 Communication Center.

 **NOW THEREFORE BE IT RESOLVED**, that the York County Treasurer shall transfer the sum of $1,000,000.00 (one million), from the Inheritance Tax Fund to the Law Enforcement Center/911 Communications.

DATED this 18th day of August, 2015.

Recess until 1:30 p.m.

Paul Buller was absent for the Budget Workshop.

A Budget Workshop was held at 1:30 p.m. The Budget Hearing to adopt the 2015-2016 Budget will be held on September 1, 2015 at 9:30 a.m.

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

County Clerk, July 2015 $24,649.04

Clerk of the District Court, July 2015 $1,598.23

Sheriff, June 2015 $5,462.98

County Treasurer – Fund Balances as of July 31, 2015

General $1,738,007.47

Roads $538,978.07

Highway Bridge Buy Back Prog $257,078.30

Adult Diversion $4,377.68

Juvenile Diversion $1,913.75

Child Support Enforcement Cty Atty $18,958.09

Reappraisal $64,243.50

ROD Preservation Fund $12,232.48

Employment Security $24,046.12

Area on Aging $26,118.39

Relief & Medical $11,972.41

State Institutions $6,059.69

Veterans Aid Fund $28897.22

Busy Wheels $7,210.02

STOP $7,600.33

York Co Drug Fund $15,074.10

Federal Drug Law Enf Sheriff $13,450.91

Fed Drug Law Enf Cty Atty $13,056.81

Debt Service $10,138.84

Inheritance Tax $3,108,553.00

911 Wireless Serv $17,788.03

911 Wireless Serv Holding $183,826.12

Emergency Mgmt $54,594.53

Noxious Weed Dist $6,261.27

Ambulance $14,547.56

911 Emergency $169,104.57

CDBG $10.01

Co Visitors Impr Fund $143,805.19

Visitors Promotion $103,342.57

Committee reports were given.

The Chairman declared the meeting adjourned at 4:29 p.m. The next meeting will be held September 1, 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