The York County Board of Commissioners met according to law on Tuesday, August 30, 2016 at 8:30 a.m. as per notice in the York News Times on August 25, 2016, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Jack Sikes. Also present at the meeting was 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 Bulgrin, to approve the minutes of the August 16, 2016, Board of Commissioners meeting; roll call: yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger ; nays, none; motion carried.

Moved by Obermier, seconded by Sikes, to adopt the agenda for Tuesday August 30, 2016, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

Tanya Crawford, met with the Board with updates on the Extension Office

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller, to approve the payroll in the amount of $144,957.10 and vendor claims, with the exception of the 2 claim for Megan Burda and Jenny Reese phone bill, roll call: yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

General Jury Fees 2,617.68

Visit Promo Big Blue Mile Shootout Printing & Publication 200.00

General Black Hills Energy Heating Fuels 379.60

General Blue Knight Security, Inc. Security Contract 954.00

General, Aging Byers, Lori A Reimbursement 19.31

General Central Nebraska Refrigeration Building & Ground 5,226.71

General Charlton, Ann L Reimbursement 477.36

General City Directory, Inc. Office Supplies 154.00

General Cornerstone Insurance Group HRA Contributions 954.27

General Crawford, Tanya L Reimbursement 94.70

General CWC of York, Inc. Office Equip/Supplies 107.50

General Eakes Office Plus Office Supplies 116.39

General Fillmore County Sheriff Court Costs 27.12

General Galls/Quartermaster Safety Equipment 344.21

Road General Fire and Safety Equipment Safety Equipment 512.75

Road GIS Workshop, LLC Computer Consultant 2,050.00

General Grand Central Foods Janitorial Supplies 11.83

General, Rd Great Plains Pest Management Maintenance Agreement 284.00

General Green, Carla E Reimbursement 23.53

Aging Hurtado Fajardo, Glenda Mileage Allowance 25.92

Aging Hines, Janet K Reimbursement 3.92

General Jack’s Uniforms & Equipment Uniform Allowance 30.89

General Jackson Services Inc. Maintenance Agreement 81.25

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 34,967.91

Road Johnson Trucking Miscellaneous 2,051.46

General Kopchos Sanitation, Inc. Garbage 245.00

General Kracl, Denise J. (Attorney at law) Court Costs 722.00

Road Lichti Bros Oil Co. Inc. Fuel 12,654.40

General Loup Valley Lighting, Inc. Building & Ground 361.70

Hwy Buyback Mainelli Wagner & Associated, Inc. Engineering 3,730.80

General Malouf & Associates Janitorial Supplies 1,998.73

General Mid-American Research Chemical Janitorial Supplies 482.00

General Miller Seed & Supply Co., Inc. Maintenance Agreement 197.55

General MIPS Inc. Microfilming Cost 2,280.00

General Naber’s Locksmith Service Building & Ground 20.00

General NATP Dues 120.00

General NE Child Support Enforc. Assoc. Dues 90.00

State Institute NE Health and Human Services Monthly Payment 279.00

General NE Public Power District Electricity 134.58

General Nebraska Interactive, LLC Court Costs 53.00

Road Newman Traffic Signs Signs & Posts 1,870.00

General North Office Supply Office Supplies 456.37

General Northern Agri-Services, Inc. Building & Ground 80.78

Road Paulsen, Terry L Reimbursement 30.00

General, Rd Perennial Public Power District Electricity 380.35

General Physicians Laboratory Services PC Autopsy Costs 135.00

General Pieper Plumbing & Well Drilling Inc. Building & Ground 837.92

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

General Rees, Jenny Mileage Allowance 339.56

State Institute Region V Systems Miscellaneous 1,719.00

General Saline County Sheriff Court Costs 28.00

Road Snap-On Tools Shop Tools 19.50

General,

Relief & Med State of NE/DAS Central Finance Data Processing 116.45

Road Sutter, Richard F Dues 28.75

General Svehla Law Offices Court Costs 4,194.00

General Thomson Reuters/West Payment Center Court Costs 246.00

General Time Warner Cable Internet Service 760.00

Road Troester, Timothy D Miscellaneous 4,512.91

General Urgent Care of York Medical-Prisoners 300.00

General United States Post Office-Extension Postal Services 188.00

General Veleba, Janet H Reimbursement 362.34

General VIP Cleaning Services, Inc. Maintenance Agreement 500.00

General Williams, P.C., L.L.O., Eric J Court Costs 446.50

General Windstream Communications Telephone Services 152.68

General Wollenburg, Nicholas L Reimbursement 30.00

General Woods & Aitken L.L.P. Miscellaneous 1,333.50

General York Ace Hardware Grounds Repair 338.96

General York County Court Court Costs 422.00

General York County Sheriff Miscellaneous 2,499.85

Road York News Times Dues/Printing & Publication 469.56

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time.

On or before August 1st, all political subdivisions subject to county levy authority under levy limits must submit a preliminary request for levy allocation. Based on those requests, the Board then must allocate a preliminary levy for those subdivisions.

Moved by Obermier, seconded by Sikes, to adopt Resolution #16-35 in setting preliminary levies for the various subdivisions; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #16-35**

**WHEREAS,** Nebraska State Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

**WHEREAS,** the political subdivisions that are subject to York County Levy authority are agricultural society, historical society, rural fire districts and cemetery districts; and

**WHEREAS,** the York County Board of Commissioners has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a maximum levy will be established and if the subdivisions request is over that maximum levy, their levy will be set at that maximum levy;

**NOW THEREFORE BE IT RESOLVED** that the York County Board of Commissioners hereby allocates the following:

Agricultural Society **0.005284**

Historical Society **0.000104**

Rural Fire Districts **0.037347**

Cemetery Districts **0.002803**

**BE IT FURTHER RESOLVED** by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their last years budget request to determine the levy rate in the same format as paragraph three (3);

**BE IT FURTHER RESOLVED** that the York County Board of Commissioners does hereby allocate the following:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **VALUATION** |  **FUND**  |  **REQUEST**  |  **LEVY**  |  **MAXIMUM LEVY**  |
|  |  |  |  |  |  |
| **Ag Society** | 3,406,785,420.00  |  |  **180,025.00**  |  0.005284  |  **0.005284**  |
|  |  |  |  |  |  |
| **Historical** | 3,406,785,420.00  |  |  **3,528.43**  |  0.000104  |  **0.000104**  |
|  |  |  |  |  |  |
| **Fire Districts** |  |  |  |  |
|  |  |  |  |  |  |
| **Benedict** | 357,605,076.00  |  General  |  **35,037.73**  |  **0.009798**  |  **0.037347**  |
|  |  |  |  |  |  |
| **Bradshaw** | 447,805,733.00  |  General  |  35,974.96  |  0.008034  |  |
|  |  |  Sinking  |  11,256.04  |  0.002514  |  |
|  |  |  **Total**  |  **47,231.00**  |  **0.010547**  |  |
|  |  |  |  |  |  |
| **Gresham** |  |  |  |  |  |
| Butler Co | 34,773,372.00  |  |  |  |  |
| Polk Co | 96,474,168.00  |  |  |  |  |
| Seward Co | 78,011,950.00  |  General  |  62,404.06  |  0.016485  |  |
| York Co | 169,285,087.00  |  Sinking  |  17,065.44  |  0.004508  |  |
| **Total Value** | **378,544,577.00**  |  **Total**  |  **79,469.50**  |  **0.020993**  |  |
|  |  |  |  |  |  |
| **Henderson** |  |  |  |  |  |
| York Co | 245,603,113.00  | General |  32,634.24  |  0.007779  |  |
| Hamilton Co | 173,912,225.00  |  |  |  |  |
| **Total Value** | **419,515,338.00**  | **Total** |  **32,634.24**  |  **0.007779**  |  |
|  |  |  |  |  |  |
| **McCool Jct** | 348,858,203.00  |  General  |  39,179.49  |  0.011231  |  |
|  |  |  Sinking  |  91,109.37  |  0.026116  |  |
|  |  |  **Total**  |  **130,288.86**  |  **0.037347**  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Waco** | 440,831,989.00  |  General  |  **56,321.84**  |  **0.012776**  |  |
|  |  |  |  |  |  |
| **York** | 507,142,443.00  |  General  |  **119,237.78**  |  **0.023512**  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Cemetery Districts** |  |  |  |  |
|  |  |  |  |  |  |
| Plainfield | 198,866,360.00  |  General  |  **4,000.00**  |  0.002011  |  **0.002803**  |
|  |  |  |  |  |  |
| Thayer | 164,705,718.00  |  General  |  **4,616.63**  |  0.002803  |  |
|  |  |  |  |  |  |
| Vernon | 166,334,120.00  |  General  |  **1,997.69**  |  0.001201  |  |
|  |  |  |  |  |  |
| Waco | 288,482,434.00  |  General  |  **7,498.00**  |  0.002599  |  |
|  |  |  |  |  |  |

Dated this 30th day of August, 2016

Moved by Sikes, seconded by Bulgrin, to authorize the Chairman to sign the State Maintenance Hwy 34, 11 miles of asphalt milling, roll call; yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to go into executive session at 8:58 a.m.; roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Bulgrin to come out of executive session at 9:27 a.m. which no action was taken; roll call: yeas; Sikes, Bulgrin, Buller, Obermier and Bamesberger; nays, none; motion carried.

Moved by Obermier, seconded by Buller, to leave the Veterans Secretary wage the same as budgeted, roll call; yeas, Obermier, Buller, Bulgrin. Sikes and Bamesberger, nays none, motion carried.

A Public Hearing was held at 9:36 a.m. as published in the York News Times on August 25, 2016 to hear support, criticism, suggestions or observations relating to the proposed 2016-2017 budget. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Obermier, Sikes and Buller; Deputy County Clerk, Amanda Ring, County Treasurer, and Brenda Scavo.

Commissioner Bamesberger reviewed the proposed budget with those in attendance.

The Public Hearing was closed at 9:47 a.m.

Moved by Bulgrin, seconded by Obermier to adopt Resolution #16-36 to adopt budget for 2016-2017 as advertised; roll call: yeas, Bulgrin, Obermier, Sikes, and Bamesberger; nays, Buller, motion carried.

**RESOLTUION #16-36**

**WHEREAS,** a proposed County Board for the Fiscal Year July 1, 2016, to June 30, 2017 prepared by the Budget Making Authority, was transmitted to the County Board on the 30th day of August, 2016.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of York County, Nebraska as follows,

SECTION 1. That the budget for the Fiscal Year July 1, 2016 to June 30, 2017, as categorically evidenced by the Budget Document and the same hereby is adopted as the Budget for York County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are herby authorized to expend the amount herein appropriated to them during the fiscal year beginning July 1, 2016 and ending June 30, 2017.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

**WHEREAS,** at the public hearing held on the 30th of August, 2016, on the proposed 2016-2017 York County Budget, the summary of the tentative County Budget as computed against the uncontested valuations of, $3,406,785,420.00 and $ 2,447,641,549.00 for County Ambulance was submitted as, follows:

County General Fund $ 5,616,751.67

Employment Security $5,832.23

County Relief $5,643.31

State Institutions $ 25,195.30

Debt Service $ 934,846.10

Emergency Mgmt $7,966.66

Ambulance $236,677.59

Total $ 6,832,912.86

**WHEREAS,** making no changes or adjustments to the proposed 2016-2017 summary of the County Budget;

**NOW, THEREFORE BE IT RESOLVED** by the York County Board of Commissioners, that the County Budget be adopted.

DATED this 30th day of August, 2016

Moved by Bamesberger, seconded by Sikes, to compensate Brenda Scavo $800.00 and Amanda Ring $1,200.00 for drafting the 2016-2017 budget, roll call; yeas, Bamesberger and Sikes, nays Obermier, Buller and Bulgrin, motion failed.

Moved by Obermier, seconded by Buller, to compensate Brenda Scavo and Amanda Ring $1,500.00 split equally, for drafting the 2016-2017 budget, roll call; yeas, Obermier and Buller, nays Bulgrin, Sikes and Bamesberger, motion failed.

Moved by Sikes, seconded by Bamesberger, to compensate Brenda Scavo and Amanda Ring $2,000.00, split 50% for both for drafting the 2016-2017 budget, roll call; yeas, Sikes and Bamesberger, nays Bulgrin, Buller and Obermier, motion failed.

Moved by Bulgrin, seconded by Buller to table the agenda item Discuss and Act on Compensation for drafting the 2016-2017 Budget, roll call; yeas, Bulgrin, Buller and Obermier, nays Sikes and Bamesberger, motion carried.

Bids were opened as advertised in the York News Times on August 16 and 23, 2016 at 10:00 a.m. to repair the Jail Roof. The following bids were received.

Olson Roofing, Inc 10 Year Warranty $56,420.18

 20 Year Warranty $57,998.12

Connor Roofing Co, Inc 10 Year Warranty $71,575.00

 20 Year Warranty $82,275.00

Moved by Buller, seconded by Bamesberger, to accept the bid from Connor Roofing Co, Inc, 10 Year Warranty in the amount of $71,575.00 ,roll call; yeas, Buller, Bamesberger, Bulgrin, Sikes and Obermier nays none, motion carried.

Lori Byers, Area on Aging Director, met with the Board in reference to send out letters to receive bids for Congregate Meal Contract.

Sandy Morrissey, Director of the Region V Systems provided the Board with an update of their services.

Moved by Obermier, seconded by Sikes to approve the claim to Big Blue Mile Shootout in the amount of $200.00, roll call, yeas, Obermier, Sikes and Bamesberger, nays Buller and Bulgrin, motion carried.

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #16-37 to appoint Jeff Stoy to the Visitors Bureau Committee to finish out the term, for Paula Harris starting August 30, 2016 to March 9, 2018, roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

 **RESOLUTION #16-37**

**WHEREAS**, the Visitors Bureau Board has requested the replacement of Paul Harris on the Board, and

**WHEREAS**, Jeff Stoy has agreed to replace Paula Harris on the Visitors Bureau Board, for the rest of her term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of August 30, 2016, Jeff Stoy hereby appointed to replace Paula Harris and fill out the rest of her term which will expires, March 9, 2018.

Dated**,** this 30th day of August, 2016

Moved by Buller, seconded by Bamesberger to approve the application for Deep Well Irrigation Building, to be located at Henderson Heritage Mennonite Park, in the amount of $36,215.00, which will be paid in two (2) payments roll call; yeas, Buller, Bamesberger, Obermier, Sikes and Bulgrin, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:03 a.m. The next meeting will be held September 13, 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