The York County Board of Commissioners met according to law on Tuesday, August 4, 2015 at 8:30 a.m. as per notice in the York News Times on July 30, 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 Sikes, seconded by Bulgrin, to approve the minutes of the July 21, 2015, Board of Commissioners meeting; with the change of, the Commissioners approve to sign Resolution #15-48 Preliminary Engineering Service Agreement between York County and JEO Consulting Group, Inc. during the Board meeting on July 7, 2015; roll call: yeas, Sikes, Bulgrin, Obermier, Buller and Bamesberger; nays none, motion carried

Moved by Bulgrin, seconded by Sikes to adopt the agenda for Tuesday, August 4, 2015; roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

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

Bill Boyer met with the Board

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes, to approve the payroll in the amount of $144,749.40 and vendor claims; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Road Abee Auto Glass & Upholstery Equipment Repair 475.00

General, Rd Black Hills Energy Heating Fuels 148.33

Road CCP Industries Inc. Shop Supplies 236.60

General Charlie’s U Save Pharmacy Medical-Prisoners 51.99

General Charlton, Ann L Reimbursement 337.31

General City of York Water/Sewer 1,562.96

General Dell Marketing, L.P. Office Supplies 529.95

General Des Moines Stamp MFG Co. Office Supplies 44.00

General Eakes Office Plus Office Supplies 343.91

Aging Eckard, Linda Mileage Allowance 64.40

General EyeCare Associates LLC Medical-Prisoners 158.00

General Fillman Law Offices Court Costs 1,373.00

General Fillmore County Sheriff Court Costs 67.70

General Gale’s Welding, Inc. Equipment/Steel Products 326.20

General Galls/Quartermaster Uniform Allowance 113.56

Road General Fire and Safety Equipment Safety Equipment 130.70

General Great Plains Pest Management, Inc. Maintenance Agreement 50.00

General Green, Carla E Reimbursement 38.58

Aging Hines, Janet K Reimbursement 6.39

General Hometown Leasing Equipment Rental 150.00

General JM Monograms, Inc. Uniform Allowance 76.15

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 14,350.28

General Lancaster County Youth Services Ctr Juvenile Care Costs 649.00

General Larue Distributing, Inc. Equipment 43.08

General Loup Valley Lighting, Inc. Building & Ground 245.19

General Mailfinance Inc. Office Equipment 840.21

General Martelle, Jamie L Reimbursement 33.55

Road Medical Enterprises, Inc. Safety Equipment 31.00

Road Midwest Pump and Equipment Co. Building Repair 391.00

Road Midwest Service & Sales Road Equipment 2,544.00

Road Naber’s Locksmith Service Building & Ground 11.16

State Institute NE Health and Human Services Monthly Fee 468.00

General NE Public Health Environmental Lab Drug & Alcohol Test 210.00

General NE Public Power District Electricity 7,974.20

General North Office Supply Office Supplies 250.53

General Northern Agri-Services, Inc. Building Repair 105.40

Road Pavers Inc. Asphalt 1,128.75

General, Rd Perennial Public Power District Electricity 326.61

Road Petro Lube/TA Operating LLC Equipment Repair 849.13

General Rasmussen Mechanical Services, Inc. Building Repair 1,206.08

General Region V Services Quarterly Participation 6,081.00

General Region V Systems Alcoholism/Miscellaneous 7,322.00

Visit Promo Sautter, Robert R Reimbursement 240.93

General Schlender, Kevin Mental Health Board 142.50

General Solutions, Inc. Maintenance 1,500.00

Aging Spartan Stores, LLC. Health Promotion 1,577.80

General State of NE/DAS Central Finance Equipment Rental 448.00

General Svehla Law Offices Court Costs 11,516.00

General Thomson Reuters/West Payment Center Court Costs 285.00

General Time Warner Cable Dues 84.76

General US Postal Service Postal Services 98.00

General Verhage, Dr. Carroll Mental Health Board 268.55

General,

Rel & Medical Windstream Communications Telephone Service 194.94

General York County Development Corp Meals 12.00

General York County Sheriff Office Supplies 2,268.68

General York News-Times Miscellaneous 158.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfer to come before the Board

Moved by Bulgrin, seconded by Sikes, to approve the authorizing of the Chairman to sign the Sub-Grant between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and York County Clerk of the District Court, roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, adopt Resolution #15-49 to cap the Veterans Aid Fund (1900) at $30,000.00, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-49**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 4th day of August 2015, and discussed the capping of the Veterans Aid Fund (1900) and,

WHEREAS, the York County Board of Commissioner set that the Veterans Aid Fund (1900) be capped in the amount of $30,000.00

NOW, THEREFORE BE IT RESOLVED: that the budget of the York County Veterans Aid Fund (1900) will be capped at the set amount of $30,000.00.

Dated this 4th day of August, 2015.

The propose 911 center for the upcoming budget year 2015-2016 was tabled until the next Board meeting set for Tuesday August 18, 2015.

The funding for the courthouse security as to its effects on the 2015-2016 budget was tabled, until the Board has received the report from the US Marshall and to check with the County Court for their input on moving the metal detector to the North door on the main floor. Bamesberger will speak with Denny Crowell to get pricing on additional panic buttons for all offices.

Bids were opened as advertised in the York News Times on July 15, 22 and 29, 2015 at 9:00 a.m. for the purchase of a Bottom Dump Trailer. The following bids were received.

Murphy Tractor and Equipment Co

No Bid

Jim Hawk Truck Trailers, Inc

2016 CTS Bottom Dump “Pack Mule” Tri-Axle with Rear Axle lift $44,380.00

Freight from Sikeston, MO to York 623 miles @ 2.45 per mile $ 1,526.00

Total $45,906.00

Klassic Trailer Sales

2016 Construction Trailer Specialists Pack Mule $44,250.00

NMC

2015 Trail King TKBD 22-48 Advantage Series Bottom Dump $61,310.00

Moved by Bulgrin, seconded by Obermier, to accept the recommendation from the Highway Superintendent Harvey Keim for the purchase a 2016 CTS Bottom Dump “Pack Mule” Tri-Axle with Rear Lift in the amount of $45,906.00, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

Met with Gary Peterson, Emergency Management, with updates on EMA activities.

Moved by Buller, seconded by Sikes, to pay an added claim to the Nebraska State Treasurer Office in the amount of $3,904.85, roll call; yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:58 a.m. The next meeting will be held August 18, 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