The York County Board of Commissioners met according to law on Tuesday, September 11, 2018 at 8:30 a.m. as per notice in the York News Times on September 6, 2018, with Chairman Jack Sikes presiding, with Randy Obermier, Bill Bamesberger, Paul Buller and Kurt Bulgrin. Also present at the meeting was Kelly Turner, York County Clerk, Melanie Wilkinson, correspondent for the York News Times and Luke Fochtman correspondent for KAWL radio.

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 Obermier, seconded by Buller, to approve the minutes of the August 28, 2018, Board of Commissioners meeting; roll call: yeas, Obermier, Buller, Bulgrin, Bamesberger and Sikes; nays none; motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday September 11, 2018, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve payroll in the amount of $171,271.07 and vendor claims, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**Fund Name Description Total**

Visit Promo Avery Outdoor Media-Adv. 265.00

Gen, Rd Black Hills Energy Heating 550.80

Gen Blue Knight Security Security Contract 1,614.00

Gen Brendenkamp, Patricia Retirement 10.00

Gen Capital Business Systems Print & Publish/ Rental 249.42

Visit Promo Consumer Direct Marketing Print & Publish 185.00

Rd Cornhusker Cleaning Systems, Inc Shop Supplies 118.00

Gen Crawford, Tanya Reimbursement 318.20

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc Office Supplies/Misc 679.50

Gen Cutting Edge Lawn Service Lawn Services 500.00

Gen Des Moines Stamp MFG, Co Office Supplies 70.00

Gen, Visit Pro,

911 Emergcy Eakes Office Plus Data Processing/Supplies 889.12

Rd Fastenal Industrial & Const Supply Shop Supplies 4.69

Gen Fillman Law Offices Attorney Fees 846.50

Gen Fillmore County Sheriff Court Cost 41.18

Rd Filter Care Road Equip. 26.95

Visit Promo Flagship Publishing, Inc Print & Publish 280.00

Gen Global Tech Computer consultation 12,625.03

Gen, Aging Grand Central Foods Health Promo/ Board of Pris. 3,266.84

Gen Green, Carla Reimbursement 29.54

Rd Hansen International Truck, Inc Road Equip. 313.98

Gen Hecht, Harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grants 1,280.50

Aging Hines, Janet Reimbursement 23.44

Gen Hoblyn, Nancy Court Costs 190.00

Visit Promo Holthus Convention CTR Foundation Grants 880.00

Gen Hometown Leasing Data Processing 451.32

Gen Idemia Identity & Security USA, LLC Maintenance Agreement 4,692.00

Gen, Rd Jackson Services, Inc. Shop Supplies 194.16

Gen Janssen Capital Management, LLC Cars & Trucks 53.19

Gen JM Monograms, Inc. Uniform Allowance 26.90

Gen Johnson, Christopher Reimbursement 803.97

Rd Johnson Sand & Gravel Co, Inc Gravel & Royalty 2,784.26

Gen Johnson, Brian L. Misc 350.00

Rd Kliewer, Dennis Machinery & Equip. 409.14

Visit Promo Lamar Companies, The Media-Adv. 515.00

Rd Lichti’s Inc. Machinery & Equip. 16,768.80

Hghway Bybk Mainelli Wagner & Associates, Inc. Engineering 757.50

Rd Matheson Tri- Gas, Inc. Shop Supplies 133.24

Rd Metrocount USA, Inc. Shop Supplies 115.00

Gen Microfilm Imaging Systems, Inc Data Processing/Misc. 339.00

Gen MIPS, Inc Microfilming/Misc./Data 1,186.84

Gen Naber’s Locksmith Service Office Supplies 7.44

Gen, Rd NE Public Power District Electricity 6,211.09

Rd NE-Iowa Industrial Fasteners Corp Shop Supplies 83.03

Gen North Office Supply Offices Supplies 256.16

Gen NSA & Poan Conference Fund Dues 150.00

Gen O’Keefe Elevator Company, Inc. Maintenance Agreement 352.60

Rd O’Reilly Auto Parts Road Equip. 260.95

Gen Paper Tiger Shredding Print & Publish/Misc 67.00

Gen Penner, Robert Reimbursement 65.00

Rd Penner’s Tire & Auto, Inc. Machinery & Equip. 737.00

Rd, Visit Promo Perennial Public Power District Electricity 189.72

Gen Pieper Plumbing & Well Drilling Other Equip. 798.20

Rd Plains Equipment Road Equip/Supplies 1,596.20

Gen Platte County Sheriff Dept. Court Costs 32.38

Rd Power Plan Road Equip. 2,560.21

Rd Power Service, Inc. Road Equip. 32.95

Gen, Rd Rasmussen Auto Parts Shop Supplies/Equip. 230.72

Gen Rees, Jenny Mileage 200.56

Gen Reetz, Melvin Retirement 12.00

Rd Safety-Kleen Systems Shop Supplies 361.50

Rd Sapp Bros. Petroleum, Inc. Machinery/Equip. 2,139.01

Visit Promo Sautter, Robert Reimbursement 313.92

911 Emrgcy Mg Scamehorn, Maria Leigh Reimbursement 48.26

Gen Schlender, Kevin Court Costs 190.00

Gen Scottsbluff County Sheriff Court Costs 20.26

 Seward County Courthouse Gary Petersen 4,063.50

Gen Sixteenth St. Car Wash Machinery/Equip. 275.00

Gen Slack Auto Supply, LLC Machinery/Equip. 198.71

Gen Solutions, Inc. Data Processing 1,500.00

Gen State Of NE/ DAS Central Finance Equip. Rental 448.00

Gen Supply Works Janitorial Supplies 90.74

Rd Thermo King Christensen Shop Supplies 10.50

Gen Thompson Co, The US Foods, Inc Board of Prisoners 905.85

Gen Time Warner Cable Internet Service 1,400.60

Rd Titan Machinery Road Equip. 17.06

Rd Trinity Transport Misc 1,127.56

Rd Troester Basin Farm, Inc Misc. 848.46

Gen University of NE -Lincoln Dues 75.00

Visit Promo USA Outdoor II, LLC Media- Adv 415.00

Rd Van Ness, Gary Reimbursement 28.75

Gen, Rd Verizon Wireless Services, LLC Telephone Service 756.85

Rd, Visit Promo Village of Bradshaw Electricity 1,528.15

Rd Village of McCool Junction Water/Sewer 47.00

Gen Walgreen Company Medical-Prisoners 632.89

Gen Wallingford Sign Co., Inc Cars & Trucks 420.00

Gen Web Tech Solutions Computer Consult. 55.50

Gen Weber Behavioral Health Medical-Prisoners 2,158.00

Gen,Rd,Aging Windstream Communications Telephone Service 3,235.86

Gen Woolsoncroft, Mariah Mileage 101.92

Rd York Ace Hardware Shop Supplies 98.31

Visit Promo York Area Chamber of Commerce Grants 2,666.50

Aging York Area Senior Center Monthly Rent 280.00

Gen York County Clerk-Petty Cash Court Costs/Fees 195.80

Visit Prm,Imprv York County Development Corp Telephone/Meals/Misc/Dues 1,352.26

Gen York County District Court Court Costs 516.00

Gen York County Highway Dept. Machinery/Equip. 3,995.01

Gen York County Sheriff Court Costs 688.09

Rd York Farm Supply Road Equip. 56.70

Gen York General Hospital Medical-Prisoners 1,516.32

Gen York Heating & Air Conditioning Building & Grounds 1,629.00

Rd Z & Z Sales, LLC Shop Supplies 28.78

**INTERFUND TRANSFERS:**

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #18-22 to transfer $6,000.00 from Inheritance Tax Fund to Area on Aging Fund, roll call, Bulgrin, Obermier, Bamesberger, Buller, and Sikes, nays none, motion carried.

**RESOLUTION #18-22**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 11th day of September 2018, to discuss and act on an emergency created in the funds available in the Area on Aging Fund; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit in the sum of $2,736.83; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $6,000.00 from the Inheritance Tax Fund to the Area on Aging Fund.

DATED this 11th day of September, 2018

Moved by Bamesberger, seconded by Obermier, to approve Resolution #18-23 to set a pay increase to the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney and Deputy Clerk of the District Court, roll call; yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #18-23**

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 11, 2018 to discuss the salary for the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney and Deputy Clerk of the District Court.

 BE IT RESOLVED, that the Board has set the wage for the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney and Deputy Clerk of the District Court to be set as follows.

Deputy County Clerk, Amanda Ring $28.18 per hour

Deputy County Assessor, Janet Veleba $25.00 per hour

Deputy County Treasurer, Megan Williams $21.12 per hour

Deputy County District Court, Dena Bushnell $21.12 per hour

Deputy County Attorney, Benjamin Dennis $80,921.70 a year

BE IT THEREFORE RESOLVED, that from the first pay-period of October, 2018 to the last pay period in September, 2019, the above wages are hereby adopted for the above Deputy Officials in the above offices.

Dated this 11th day of September, 2018.

Committee reports were given.

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

Recess until 6:00 p.m.

A Public Hearing was held at 6:00 p.m. as published in the York News Times on September 6, 2018 to hear support, criticism, suggestions or observations relating to the proposed 2018-2019 budget. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Obermier, Sikes and Buller. Melanie Wilkinson, correspondent for the York News Times, Chris Johnson, York County Attorney and Kelly Turner, York County Clerk

There were no comments from the public.

The Public Hearing was closed at 6:05 p.m.

Bill Bamemsberger and Randy Obermier, reviewed the proposed budget with those in attendance.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #18-24 to approve the budget for 2018-2019 as presented, and set the levy at 0.203063, roll call: yeas, Bamesberger, Obermier, Buller and Sikes, nays, Bulgrin, motion carried.

**RESOLTUION #18-24**

**WHEREAS,** a proposed County Board for the Fiscal Year July 1, 2018, to June 30, 2019 prepared by the Budget Making Authority, was transmitted to the County Board on the 11th day of September, 2018.

**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, 2018 to June 30, 2019, 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 hereby authorized to expend the amount herein appropriated to them during the fiscal year beginning July 1, 2018 and ending June 30, 2019.

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 11th of September, 2018, on the proposed 2018-2019 York County Budget, the summary of the tentative County Budget as computed against the uncontested valuations of, $3,461,488,493.00 and $2,439,140,586.00 for County Ambulance was submitted as, follows:

County General Fund $ 6,036,903.37

County Relief $18,574.77

State Institutions $24,668.42

Debt Service $ 728,050.00

Emergency Mgmt $ 35,491.46

Ambulance $185,330.00

Total $7,029,018.02

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

DATED this 11th day of September, 2018

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #18-25 to set the wages for the County Employees which is not under the Supervision of Elected officials, as presented, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

**RESOLUTION #18-25**

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 11, 2018 to discuss the salary for York County Employees which are not under the supervision of Elected Officials.

 BE IT RESOLVED, that the Board has set the wage for the County Employees to be set as follows.

 Benjamin Batterton $17.43 per hour

 John Biel $17.19 per hour

 Steve Brackhan $19.06 per hour

 Mark Brown $17.00 per hour

 Kevin Butzke $19.34 per hour

 Ila Chapman $18.35 per hour

 Doug Cradick $16.61 per hour

 Michael Davis $17.00 per hour

 Randy Doremus $26.41 per hour

 Richard Doremus $20.50 per hour

 Kermith Friesen $19.06 per hour

 Chris Heine $16.64 per hour

 Scott Hulse $16.97 per hour

 Herbert Ihde $19.43 per hour

 Larry Johnson $19.14 per hour

 Casey Keim $20.80 per hour

 Larry Klein $17.39 per hour

 Matt Kline $17.09 per hour

 Bret Lamb $17.46 per hour

 Auddie Mills $18.82 per hour

 Patrick O’Brien $24.20 per hour

 Terry Paulsen $22.80 per hour

 William Payne, Jr $19.59 per hour

 Mark Perryman $17.24 per hour

 Ashley Rasmussen $15.68 per hour

 Max Rea $19.17 per hour

 Tim Redman $17.50 per hour

 Richard Sutter $18.29 per hour

 Gary Van Ness $18.39 per hour

 Lawrence Waiss $20.59 per hour

 George Wochner $18.70 per hour

 Harvey Keim $68,623.75 salary

 Tanya Crawford $18.28 per hour

 Stephanie Horak $14.36 per hour

 Susan Stahr $14.42 per hour

 Carla Green $13.97 per hour

 Jerri Merklinger $17.94 per hour

 Janet Hines $12.30 per hour

 Claudia Braden $11.00 per hour

 Paula Rollins $11.98 per hour

 Lori Byers $20.06 per hour

 Charles Harder $10.00 per hour

 Brian Bedient $11.02per hour

 Cal Friesen $20.00 per hour

 Tammy Henry $16.00 per hour

 Rachael Crowdell $16.83per hour

 Nick Wollenburg $50,121.00 salary

 Bob Sautter $20.36 per hour

 Gary Petersen $29,316.00 salary

 Mitchell Naiman $13.00 per hour

BE IT THEREFORE RESOLVED that from the first pay-period of October, 2018 to last pay period in September, 2019 the above wages are hereby adopted for the above County Employees.

Dated this 11th day of September, 2018.

The Chairman declared the meeting adjourned at 6:25 p.m. The next meeting will be held September 25, 2018 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