The York County Board of Commissioners met according to law on Tuesday, September 12, 2017 at 8:30 a.m. as per notice in the York News Times on September 7, 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 29, 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, September 12, 2017, roll call; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

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

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 8:36 a.m., to prevent needless injury to an individual, also present Dena Bushnell, General Assistance Director, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes nays, none; motion carried.

Moved by Buller, seconded by Obermier, to come out of executive session at 8:41 a.m. which no action was taken; roll call: yeas; Buller, Obermier, Bamesberger, Bulgrin and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Buller, to approve General Assistance Case #17-7 for rent, in the amount of $315.00, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve the payroll in the amount of $159,388.07 and vendor claims, roll call; yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes; nays; none; motion carried.

**Fund Name Description Total**

General Angle, Murphy & Campbell, PC, LLC Officials Salary 5,000.00

Visit Promo Avery Outdoor Media-Advertising 265.00

Visit Promo Benedict Volunteer Fire Department Grants 1,102.27

General, Rd Black Hills Energy Heating Fuels 3,648.07

General Blue Cross Blue Shield of NE Cobra 804.36

General Blue Knight Security, Inc. Security Contract 1,380.00

Road Bosselman Fuel 15,223.79

General Bredenkamp, Patricia Retirement 10.00

General Business Brokers Corporation Probation Costs 3,600.00

Aging Byers, Lori A Reimbursement 36.49

General Capital Business Systems, Inc. Printing & Publication 156.84

Aging Cash-Wa Distributing Co. Health Promo 1,209.12

General Cornerstone Insurance Group Monthly Payment 3,207.13

Road Cornhusker Cleaning Systems Inc. Shop Supplies 55.77

General Crawford, Tanya L Reimbursement 227.95

Road Cross-Dillon Tire Tire Repair 4,352.21

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies/Equip Rental 143.00

General Dennis, Benjamin B Reimbursement 35.84

General Digital Ally Safety Equipment 40.00

General, Rd,

Aging Eakes Office Plus Office Supplies 472.71

Emerg Mgmnt Everbridge, Inc. Dues 2,325.00

Road Fastenal Industrial & Const Supply Equipment Repair/Supplies 76.57

General Fillman Law Offices Court Costs 1,111.50

Road Five Star Truck Center-York Tire Repair 70.98

Visit Promo Flagship Publishing, Inc. Printing & Publication 280.00

General Friesen, Calvin R Reimbursement 50.40

General General Fire and Safety Equipment Office Supplies 126.20

Road Gilbarco Inc. Building & Ground 723.00

General GIS Workshop, LLC Data Processing 1,950.00

General Global Tech Inc. Computer Consultant 404.95

General Grafton Law Office, PC, LLO. Court Costs 617.50

General, Aging Grand Central Foods Prisoners/Health Promo 3,947.69

Aging Green, Carla E Reimbursement 5.38

General Hamilton County Sheriff Court Costs 19.50

Road Hansen International Truck Inc. Equipment Repair 118.17

Road Hawk Truck Trailers Inc., Jim Shop Supplies 35.88

General Hecht, Harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grants 1,998.68

Road Hiebner Body Shop Grader Blades 57.90

Aging Hines, Janet K Reimbursement 35.31

General Hitz Towing, Inc. Fuel 100.00

General Hoblyn, Nancy Mental Health Board 95.00

General Hometown Leasing Office Equip Rental 440.00

Road Island Supply Welding Shop Supplies 91.80

Road Jackson Services Inc. Shop Supplies 120.78

General, Rd Jensen Lumber Company Grounds Repair 215.55

General JM Monograms, Inc. Printing & Publication 47.50

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 3,937.07

Road Kimball Midwest Shop Supplies 273.26

General Kopchos Sanitation, Inc. Garbage 202.00

Visit Promo Lamar Companies, The Media-Advertising 515.00

Road Mead Lumber Co. Shop Supplies 121.97

General Microfilm Imaging Systems, Inc. Data Processing Equip 155.00

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 680.00

Road Midwest Service & Sales Flags 348.30

Road Mike’s Radiator & Tire Repair Equipment Repair 175.00

General MIPS Inc. Monthly Payment 1,148.82

General Mogul’s Transmission, Inc. Fuel 65.41

General NE Public Health Environmental Lab Court Costs 41.25

General, Rd NE Public Power District Heating Fuels/Electricity 6,729.84

Road NE Truck Center, Inc. Equipment Repair 440.19

Road NMC Exchange LLC Equipment Repair 21,538.05

General North Office Supply Office Supplies 437.98

General O’Keefe Elevator Company, Inc. Maintenance Agreement 339.04

Road O’Reilly Auto Parts Equipment Repair 40.69

Road Overhead Door Co. Building & Ground 169.85

General Paper Tiger Shredding Monthly Payment 35.00

Road Penner’s Tire & Auto, Inc. Tire Repair 335.82

Rd, Visit Promo Perennial Public Power District Electricity/Advertising 202.18

General Physicians Laboratory Services PC Autopsy Costs 300.00

General, Rd Pieper Plumbing & Well Drilling Inc. Supplies/Building & Ground 30.67

Road Plains Equipment Repair Equip Repair/Supplies 1,121.47

General Postmaster Postal Services 144.00

Road Power Plan Equipment Repair 883.79

Road Rasmussen Auto Parts Equipment Repair/Supplies 302.01

General Rees, Jenny Mileage Allowance 365.41

General Reetz, Melvin Retirement 12.00

General Region V Systems Alcoholism Services 5,482.00

Road Sapp Bros. Petroleum, Inc. Fuel/Oil 3,485.38

General Saum, Wanda E Reimbursement 14.98

Visit Promo Sautter, Robert R Reimbursement 388.26

General Schlender, Kevin Mental Health Board 95.00

General Scottsbluff County Sheriff Court Costs 21.40

General Sequoia Consulting Group Miscellaneous 2,190.00

Road Shur-Co, LLC Equipment Repair 205.92

Road Slack Auto Supply, LLC Shop Supplies 107.81

Road Snap-On Tools Shop Tools 19.90

General Stahr and Associates Contractual Services 200.00

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/Das Central Finance Data Processing 162.74

General State of NE/Communications Equipment Rental 448.00

General Supply Works Janitorial Supplies 235.57

General Svehla Law Offices Court Costs Court Costs 10,215.25

General Thompson Co., The Board of Prisoners 1,785.13

General Time Warner Cable Internet/Dues 1,172.03

General Trans Union Risk and Alternative Equipment 110.00

Road Tri County Automotive Equipment Repair 83.88

Road Troester Basin Farm, Inc. Miscellaneous 840.76

General University of Nebraska-SE Research Office Equipment 115.40

General US Postal Service-Extension Postal Services 104.80

Visit Promo USA Outdoor, LLC Media-Advertising 415.00

General, Rd Verizon Wireless Services LLC Telephone Service 767.31

Road Village of Bradshaw Electricity 21.62

Road Village of McCool Junction Water/Sewer 48.00

General Waldron, Nancy Court Costs 166.25

General Walgreen Company Medical-Prisoners 477.60

General, Aging,

Rd, Rel&Med Windstream Communications Telephone Services 3,417.10

General Wollenburg, Nicholas L Reimbursement 24.80

Road York Ace Hardware Equipment Repair/Supplies 39.97

Visit Promo York Area Chamber of Commerce Miscellaneous 294.30

Visit Promo York College Grants 500.00

Visit Promo York County Development Corp Miscellaneous 1,377.23

General York County District Court Court Costs 738.00

General York County Highway Dept. Fuel 2,207.06

General York County Sheriff Court Costs/Fees 755.48

Road York Equipment, Inc. Equipment Rental 134.38

General York General Hospital Medical-Prisoners 58.63

General,

Visit Promo York News Times Printing & Publication 1,313.96

General York Printing Company, LLC Office Supplies 175.19

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Buller, seconded by Bulgrin, to table Discuss and Act on Railroad Crossing on Road J agreement, until more information is gathered about the agreement, roll call, Buller, Bulgrin, Obermier, Bamesberger and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to approve Resolution #17-34 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 #17-34**

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 12, 2017 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 $27.68 per hour

Deputy County Assessor, Janet Veleba $25.00 per hour

Deputy County Treasurer, Megan Williams $20.50 per hour

Deputy County District Court, Dena Bushnell $20.50 per hour

Deputy County Attorney, Benjamin Dennis $79,335.00 a year

BE IT THEREFORE RESOLVED, that from the first pay-period of October, 2017 to the last pay period in September, 2018, the above wages are hereby adopted for the above Deputy Officials in the above offices.

Dated this12th day of September, 2017.

A Public Hearing was held at 9:00 a.m. as published in the York News Times on September 7, 2017 to hear support, criticism, suggestions or observations relating to the proposed 2017-2018 budget. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Obermier, Sikes and Buller. Jill Clay with Contryman Associates, Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman, correspondent for KAWL radio and Willard Peterson York County resident.

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

The Public Hearing was closed at 10:03 a.m.

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

Moved by Bulgrin, seconded by Buller, to go into executive session at 10:42 a.m., to prevent needless injury to an individual, also present Harvey Keim, Highway Superintendent, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier, and Sikes nays, none; motion carried.

Moved by Obermier, seconded by Bulgrin, to come out of executive session at 11:06 a.m. which no action was taken; roll call: yeas; Obermier, Bulgrin, Bamesberger, Buller and Sikes, nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #17-35 to set the wages for the County Employees which is not under the Supervision of Elected officials, as presented, and the Department Heads will receive a 2.5% (percent) raise,

Moved by Bulgrin, seconded by Buller to amend Resolution #17-35 to approve that all the wages for the County Employees which is not under the Supervision of Elected officials and Department Heads to receive a 2.5% (percent) raise, roll call, yeas, Bulgrin, and Buller, nays Bamesberger, Obermier and Sikes, motion failed.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #17-35 to set the wages for the County Employees which is not under the Supervision of Elected officials, as presented, and the Department Heads will receive a 2.5% (percent) raise, roll call, yeas; Bamesberger, Obermier and Sikes, nays Buller and Bulgrin, motion carried.

**RESOLUTION #17-35**

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 12, 2017 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. The Department Heads wages set a 2.5% (percent) increase

 John R. Biel 1.00 per hour

 Steve Brackhan .54 per hour

 Mark A. Brown 1.00 per hour

 Kevin D. Butzke .59 per hour

 Ila J. Chapman .34 per hour

 Doug Cradick .47 per hour

 Randy Doremus .80 per hour

 Richard S. Doremus .38 per hour

 Kermith D. Friesen .53 per hour

 Scott Hulse .48 per hour

 Herbert L. Ihde .54 per hour

 Larry V. Johnson .53 per hour

 Casey C. Keim 1.87 per hour

 Larry Kline .64 per hour

 Matthew A. Kline .78 per hour

 Bret Lamb .48 per hour

 Auddie Mills .70 per hour

 Patrick D. O’Brien .89 per hour

 Terry L. Paulsen .34 per hour

 William D. Payne, Jr .19 per hour

 Mark Perryman 1.00 per hour

 Ashley Rasmussen .76 per hour

 Max E. Rea .54 per hour

 Tim Redman 1.25 per hour

 Charles L. Starbuck .65 per hour

 Richard F. Sutter 1.37 per hour

 Gary D. Van Ness 1.15 per hour

 Lawrence Waiss .77 per hour

 George H. Wochner .52 per hour

 Harvey F. Keim 66,625.00 salary

 Dena Bushnell .50 per hour

 Susan Stahr .14 per hour

 Stephanie Horak .14 per hour

 Tanya Crawford 1.16 per hour

 Jerri Merklinger .43 per hour

 Carla Green .33 per hour

 Paula Rollins .29 per hour

 Janet Hines .23 per hour

 Norm Johnson .22 per hour

 Rachael Crowdell 1.95 per hour

 Claudia Braden .25 per hour

 Brian Bedient .30 per hour

 Doug Deprez .50 per hour

 Nick Wollenburg 48,662.90 salary

 Bob Sautter .48 per hour

 Gary Petersen 28,740.00 salary

 Mitchell Naiman .25 per hour

 Lori Byers .48 per hour

 Cal Friesen .44 per hour

 Tammy Henry 1.50 per hour

BE IT THEREFORE RESOLVED that from the first pay-period of October, 2017 to last pay period in September, 2018 the above wages are hereby adopted for the above County Employees.

Dated this 12th day of September, 2017.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #17-36 to approve the budget for 2017-2018, roll call: yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays, none, motion carried.

**RESOLTUION #17-36**

**WHEREAS,** a proposed County Board for the Fiscal Year July 1, 2017, to June 30, 2018 prepared by the Budget Making Authority, was transmitted to the County Board on the 12th day of September, 2017.

**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, 2017 to June 30, 2018, 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, 2017 and ending June 30, 2018.

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 12th of September, 2017, on the proposed 2017-2018 York County Budget, the summary of the tentative County Budget as computed against the uncontested valuations of, $3,455,329,616.00 and $ 2,453,407,522.00 for County Ambulance was submitted as, follows:

County General Fund $6,012,929.88

Employment Security $ 585.14

County Relief $10,267.11

State Institutions $ 21,145.15

Debt Service $ 854,341.98

Emergency Mgmt $ 25,987.27

Ambulance $204,423.39

Total $7,129,679.92

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

DATED this 12th day of September, 2017

Committee reports were given.

The Chairman declared the meeting adjourned at 11:46 a.m. The next meeting will be held September 26, 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