The York County Board of Commissioners met according to law on Tuesday, September 13, 2016 at 8:30 a.m. as per notice in the York News Times on September 8, 2016, with Chairman Bill Bamesberger presiding, with Kurt Bulgrin, Randy Obermier, Paul Buller and Jack Sikes. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times, Luke Fochtman, correspondent for KAWL 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.

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 Sikes to approve the minutes of the August 30, 2016, Board of Commissioners meeting; with the correction to the executive session, possible litigation and also present was Candace Dick, roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger ; nays, none; motion carried.

Moved by Obermier, seconded by Sikes, to adopt the agenda for Tuesday September 13, 2016, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays, none; motion carried.

There were no Public Forum

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bulgrin, to approve the payroll in the amount of $150,395.48 and vendor claims, with added claims to Southeast Nebraska Development District in the amount of $10,303.00 and State of Nebraska Probation District 5 in the amount of $26,376.00, roll call: yeas; Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

Road A & L Trucking, LLC Miscellaneous 1,159.29

Road Ace Irrigation and MFG Culverts 19,669.15

General Adams County Sheriff Court Costs 8.50

Road Aurora Cooperative Elevator Co. Fuel 27,660.63

Visit Promo Avery Outdoor Media-Advertising 250.00

General, Rd Black Hills Energy Heating Fuels 124.43

General Blue Cross Blue Shield of Nebraska Friedli Cobra 806.08

General Blue Knight Security, Inc. Security Contract 828.00

General Bredenkamp, Patricia Retirement 10.00

General Capital Business Systems, Inc. Printing & Publication 150.84

Visit Promo Cash-Wa Candy Company Promotional Supplies 50.65

Aging Cash-Wa Distributing Co. Health Promotion 300.33

General City Directory, Inc. Office Supplies 308.00

General Cornerstone Insurance Group HRA Contributions 1,027.84

Weed Crop Production Services Weed Control 837.37

Road Cross-Dillon Tire Equipment Tire 2,759.23

General Cuda, Sharon Retirement 10.00

General, Rd CWC of York, Inc. Office Supplies/Equipment 271.12

General Dons Pioneer Uniforms Uniform Allowance 24.75

General, Aging,

Relief & Med Eakes Office Plus Office Supplies 2,207.94

Aging Eckard, Linda Mileage Allowance 95.04

Road Fastenal Industrial & Const Supply Shop Supplies 7.62

Road Filter Care Equipment Repair 104.85

Road Five Star Truck Center-York Equipment Tire 55.00

Visit Promo/

Visit Improve Flagship Publishing, Inc. Printing & Publication 2,280.00

Road Friesen, Kermith D Reimbursement 30.00

General Galls/Quartermaster LLC Uniform Allowance 118.66

Road General Fire and Safety Equipment Safety Equipment 22.25

Road Gilbarco Inc. Building & Ground 723.00

General Grafton Law Offices, P.C., L.L.O. Court Costs 294.50

Aging Grand Central Foods Health Promotion 446.95

General, Rd Great Plains Pest Management, Inc. Janitorial Supplies 128.00

Aging Gulbrandson, Ted Mileage Allowance 8.64

Road Hansen International Truck Inc. Equipment Repair 92.52

Road Hawk Truck Trailers Inc., Jim Shop Supplies 35.40

Drug Law Hayes, Tom Miscellaneous 350.00

General Hecht, Harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grants 5,368.89

Aging Hines, Janet K Reimbursement 64.16

General Hitz Towing, Inc. Fuel 100.00

General Hometown Leasing Equipment Rental 290.00

General Hy-Tec Auto Service Fuel 460.57

General Jack’s Uniform & Equipment Uniform Allowance 19.94

Road Jackson Services Inc. Shop Supplies 112.05

General JM Monograms, Inc. Uniform Allowance 9.95

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 24,102.63

Road Johnson Trucking Miscellaneous 3,987.15

Road Kerford Limestone Company Rock 26,297.50

Road Kimball Midwest Shop Supplies 441.52

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Larue Distributing, Inc. Equipment 159.92

Visit Improve Maly Marketing Special Projects 2,560.00

Road Matheson Tri-Gas, Inc. Shop Supplies 174.72

Road Mead Lumber Co. Equipment Repair/Supplies 77.99

Road Medical Enterprises, Inc. Safety Equipment 31.00

General Microfilm Imaging Systems, Inc. Data Processing 339.00

Road Midwest Service & Sales Shop Supplies/Signs & Posts 1,720.20

General MIPS Inc. Data Processing 1,121.63

General NE Public Health Environmental Lab Drug & Alcohol Test 315.00

General, Rd NE Public Power District Electricity 619.25

Road NE Public Power District Miscellaneous 285.83

Road NE Truck Center, Inc. Equipment Repair 185.58

General NIRMA Dues 150.00

Road NMC Exchange LLC Equip Repair/Grader Blades 7,077.08

General North Office Supply Office Supplies 460.65

General Northeast NE Juvenile Service Juvenile Care Costs 1,657.50

Road Overland Sand & Gravel Company Gravel & Royalty 13,323.51

General Paper Tiger Shredding Monthly Payment 35.00

Road Pavelka Truck & Trailer Repair Equipment Repair 310.22

Road Payne Jr, William D Reimbursement 120.00

General Peavey Company, Lynn Drug & Alcohol Test 128.40

Road Penner’s Tire & Auto, Inc. Equipment Tire 229.83

Rd, Visit Promo Perennial Public Power District Electricity 182.53

General Phoenix Supply, LLC Equipment 251.80

Road Plains Equipment Group Repair/Supplies/Tools 980.01

General Postmaster Postal Services 138.00

Road Power Plan Equipment Repair 681.47

General Radiology Associates PC Medical-Prisoners 168.00

Road/Weed Rasmussen Auto Parts Shop Supplies/Tools/Fuel 261.47

Road RDO Truck Center Co. Equipment Repair 104.34

General Reetz, Melvin Retirement 12.00

Road Sahling Kenworth Inc. Equipment Repair 312.35

Road Sapp Bros. Petroleum, Inc. Fuel 2,523.28

Visit Promo Sautter, Robert R Reimbursement 267.30

General Schlender, Kevin Court Costs 12,578.00

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,917.17

Road Slack Auto Supply, LLC Shop Supplies 73.44

General Solutions, Inc. Maintenance 1,500.00

Aging Spartan Stores, LLC. Health Promotion 1,900.56

General Stahr & Associates Monthly Payment 200.00

General Stanton County Sheriff Court Costs 19.00

General State of NE/ DAS Central Finance Equipment Rental 448.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 351.50

General Svehla Law Offices Court Costs 3,129.00

General Time Warner Cable Dues 88.78

General Trans Union Risk and Alternative Equipment 220.00

Road Troester, Timothy D Miscellaneous 2,780.97

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Rd Verizon Wireless Services LLC Telephone Service 710.16

Road Village of Bradshaw Electricity 21.02

Road Village of McCool Junction Water/Sewer 45.00

General VPI Inc. Maintenance Agreement 1,949.00

Visit Promo Web Tech Solutions Miscellaneous 107.00

Road Weldon Industries, Inc. Equipment Repair 1,620.89

Visit Promo Wessels Living History Farm Dues 8,858.09

General, Aging,

Rd, Rel & Med Windstream Communications Telephone Service 3,079.56

Road York Ace Hardware Shop Tools 19.99

Visit Promo York Area Chamber of Commerce Miscellaneous 562.90

Visit Promo York County Ag Society Grants 3,000.00

General York County Court Court Costs 1,870.31

Visit Promo York County Development Corp Miscellaneous 1,266.30

General York County District Court Court Costs 639.00

General, Weed York County Highway Dept. Fuel 3,241.42

General York County Sheriff Fuel/Supplies 112.16

Road York Equipment, Inc. Shop Supplies 37.50

Weed York Farm Supply LLC Fuel 2.00

General York General Hospital Medical-Prisoners 428.50

General York Medical Clinic PC Medical-Prisoners 84.71

General,

Emerg Mgmnt York News Times Printing & Publication 1,464.94

**INTERFUND TRANSFERS:**

Moved by Buller, seconded by Sikes to adopt a Resolution #16-38 to transfer $14,750.00 from the Inheritance Tax Fund to the Area on Aging Fund, roll call; yeas, Buller, Sikes Obermier, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #16-38**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 13th day of September 2016, and discussed the fact that in the proposed budget for 2016-2017, the Area on Aging Fund would be partially funded by way of interfund transfers from the Inheritance Tax Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of $14,750.00

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $14,750.00 budgeted dollars from the Inheritance Tax Fund to the Area on Aging Fund for the budget year of 2016-2017.

Dated this 13th day of September 2016

Moved by Buller, seconded by Bulgrin to adopt a Resolution #16-39 to transfer $12,447.60 from the General Fund to the Noxious Weed Fund, roll call; yeas, Buller, Bulgrin, Sikes, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #16-39**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 13th day of September 2016, and discussed the fact that in the proposed budget for 2016-2017, the Noxious Weed Fund would be partially funded by way of interfund transfers from the General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of $12,447.60

NOW THEREFORE BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $12,447.60 budgeted dollars from the General Fund to the Noxious Weed Fund for the budget year of 2016-2017.

Dated this 13th day of September 2016

Moved by Obermier, seconded by Sikes, to compensate Brenda Scavo $750.00 and Amanda Ring $750.00 for drafting the 2016-2017 budget, roll call; yeas, Obermier, Sikes, Buller, and Bamesberger, nays Bulgrin, motion carried.

Moved by Bulgrin, seconded by Obermier, to approve Resolution #16-40 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, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #16-40**

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 13, 2016 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 $27.18 per hour

Deputy County Assessor, Janet Veleba $21.97 per hour

Deputy County Treasurer, Gia Adelson $21.75 per hour

Deputy County District Court, Mary Johnson $21.09 per hour

Deputy County Attorney, Benjamin Dennis $77,400.00 a year

BE IT THEREFORE RESOLVED, that from the first pay-period of October, 2016 to the last pay period in September, 2017, the above wages are hereby adopted for the above Deputy Officials in the above offices.

Dated this 13th day of September, 2016

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #16-41 to add Pledge Security, Cornerstone Bank, CUSIP #3130A7UQ6 in the amount of $1,000,000.00, roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger, nays none, motion carried.

**RESOLUTION #16-41**

**WHEREAS**, Cornerstone 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 Cornerstone 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:

Cornerstone Bank,

Security Description: FHLB

Maturity Date: 10/27/2023

CUSIP #3130A7UQ6

Pledged amount: $1,000,000.00

DATED this 13th day of September, 2016

The Board met with Megan Burda, Extension Director to discuss payment on cell phone.

Moved by Sikes, seconded by Obermier, to adopt Resolution #16-42 to appoint Jason Perdue to the Board of Adjustments for a three (3) year term, starting September 13, 2016 to , September 12, 2019, roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #16-42**

**WHEREAS**, the Board of Adjustment has requested the appointment of a member to its Board; and

**WHEREAS**, Jason Perdue agreed to be appointed for 3 year term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of September 13, 2016, Jason Perdue hereby appointed to a three (3) year term which will expires September 12, 2019.

**Dated,** this 13th day of September, 2016

Moved by Obermier, seconded by Sikes to approve building inspection for the building at 6th and Platte, from Phillips Home Inspection in the amount of $651.65, roll call, yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Lori Byers, Area on Aging Director, met with the Board to discuss Meals on Wheels and Congregate Meals.

Moved by Buller, seconded by Bulgrin, to go into executive session at 9:42: a.m. to prevent needless injury to an individual; roll call: yeas; Buller, Bulgrin, Sikes, Obermier and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes, to come out of executive session at 10:00: a.m. which no action was taken; roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

Bids were opened as advertised in the York News Times on August 19 and 26, 2016 and September 2, 2016 at 10:00 A.M. for Extending Bridge Number C9300905 Road E between Road 2 & 3. The following bids were received;

Midwest Underground, Inc. $229,869.40

Theisen Construction, Inc. $223,315.67

Simon Contractors $221,949.00

JJK Construction, LLC. $207,014.27

K2 Construction $285,978.20

Recess at 10:06 a.m. until 10:45 a.m. for York County Livestock Friendly Designation Ceremony

Moved by Bulgrin, seconded by Obermier to approve part-time Deputy Director for Emergency management, employee is Mitchell Nannen and will start ASAP, roll call, yeas; Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Obermier, to authorize the Chairman to sign the York County Safe Room Grant Document, roll call, yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to accept the recommendation from Harvey Keim Highway Superintendent, for the bid from JJK Construction, LLC. in the amount of $207, 014.27 for the Extending Bridge Number C9300905 on Road E between Road 2 & 3, with the stipulation that the numbers be checked by an engineer, roll call, yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to go into executive session at 10:58 a.m. to prevent needless injury to an individual; Harey Keim was also present, roll call: yeas; Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes, to come out of executive session at 11:22 a.m. which no action was taken; roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

Harvey Keim, Highway Superintendant, met with the Board with the recommendation to patch Spring Lake Road.

Moved by Bulgrin, seconded by Obermier, to approve Resolution #16-43 to set the wages for the County Employees which is not under the Supervision of Elected officials, with the change to Noxious Weed Supervisor to $20.00 an hour and to table the wages of Custodian, Cliff Powers and Custodian JoAnn Stahr, to the next meeting on Tuesday September 27, roll call; yeas, Bulgrin, Obermier, Sikes and Bamesberger, nays Buller, motion carried.

**RESOLUTION #16-43**

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 13, 2016 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.

 John R. Biel 15.53 per hour

 Steve Brackhan 18.00 per hour

 Mark A. Brown 14.50 per hour

 Kevin D. Butzke 18.01 per hour

 Ila J. Chapman 17.48 per hour

 Randy Doremus 24.72 per hour

 Richard S. Doremus 19.43 per hour

 Kermith D. Friesen 17.80 per hour

 Herbert L. Ihde 18.15 per hour

 Larry V. Johnson 17.88 per hour

 Casey C. Keim 18.13 per hour

 Jaun Kerbow Jr. 14.50 per hour

 Matthew A. Kline 15.73 per hour

 Auddie Mills 17.40 per hour

 Patrick D. O’Brien 22.38 per hour

 Terry L. Paulsen 21.80 per hour

 William D. Payne, Jr 19.40 per hour

 Mark Perryman 15.50 per hour

 Keith G. Phelps 16.13 per hour

 Ashley Rasmussen 14.24 per hour

 Max E. Rea 17.89 per hour

 Tim Redman 14.50 per hour

 Charles L. Starbuck 21.63 per hour

 Richard F. Sutter 16.13 per hour

 Edward S. Tritt 17.33 per hour

 Gary D. Van Ness 16.54 per hour

 Lawrence Waiss 19.03 per hour

 George H. Wochner 17.46 per hour

 Harvey F. Keim 65,000.00 salary

 Dena Bushnell 16.00 per hour

 Susan Stahr 13.93 per hour

 Stephanie Stanley 13.87 per hour

 Tanya Crawford 16.59 per hour

 Jerri Merklinger 17.07 per hour

 Carla Green 13.30 per hour

 Paula Rollins 11.40 per hour

 Janet Hines 11.77 per hour

 Pam Sweeney 9.74 per hour

 Norm Johnson 9.98 per hour

 Rachael Crowdell 14.40 per hour

 Doug Deprez 20.00 per hour

 Nick Wollenburg 47,476.00 salary

 Bob Sautter 19.23 per hour

 Gary Petersen 28,173.48 salary

 Lori Byers 19.00 per hour

BE IT THEREFORE RESOLVED that from the first pay-period of October, 2016 to last pay period in September, 2017 the above wages are hereby adopted for the above County Employees.

Dated this 13th day of September, 2016

Moved by Bulgrin, seconded by Sikes, to authorize the Building and Grounds Committee to advertise for 30 days with York Workforce to hire a new Maintenance Supervisor, roll call, yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Nancy Waldron, York County Probation Officer, met with the Board to hire a temporary Deputy Probation Officer, while she is on medical leave.

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

County Clerk, August 2016 $19,870.00

Sheriff, June 2016 $6,373.16

County Treasurer – Fund Balances as of August 31, 2016

0100 General $ 1,436,678.99

0300 Roads $623,998.01

0650 Highway Bridge Buy Back Program $344,534.80

0676 Juvenile Diversion $3,513.72

0985 Child Support Enforcement Cty Atty $31,362.03

0990 Visitors Promotion $77,078.25

0995 Co Visitors Impr Fund $194,154.44

1100 Reappraisal $89,243.50

1150 ROD Preservation Fund $20,483.31

1200 Employment Security $29,924.51

1300 Area on Aging $4,926.44

1500 Relief & Medical $23,765.75

1700 State Institutions $14,079.44

1900 Veterans Aid Fund $28,837.22

2200 Busy Wheels $8,929.10

2355 STOP $4,551.83

2360 York Co Drug Fund $2,024.10

2410 Federal Drug Law Enf $13,293.96

2411 Federal Drug Law Cty Att $11,456.83

2601 Debt Service $195,069.65

2605 Community Dev Block Grant $(10.01)

2700 Inheritance Tax $3,120,844.14

2913 911 Wireless Serv $16,969.25

2914 911 Wireless Serv Holding $231,699.55

2915 Emergency Mgmt $83,169.15

2940 Law Enforcement/911 Comm $1,000,000.00

5400 Noxious Weed Dist $957.47

5502 Ambulance $89,749.77

5907 911 Emergency $157,561.08

Committee reports were given.

The Chairman declared the meeting adjourned at 11:53 a.m. The next meeting will be held September 27, 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