The York County Board of Commissioners met according to law on Tuesday, September 15, 2015 at 8:30 a.m. as per notice in the York News Times on September 10, 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 September 1, 2015, 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, September 15, 2015; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays none; motion carried.

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

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**INTERFUND TRANSFERS:**

There were no Interfund Transfer to come before the Board.

Moved by Bulgrin, seconded by Obermier to approve Resolution #15-61 to set the wages for the County Employees which is not under the Supervision of Elected officials, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-61**

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 15, 2015 to discuss the salary which the Board set for the 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.

Beverly Nelson $16.90 per hour

Susan Stahr $12.90 per hour

Stephanie Stanley $12.90 per hour

Jerri Merklinger $16.26 per hour

Carla Green $12.67 per hour

Paula Rollins $11.12 per hour

Janet Hines $11.48 per hour

Dora Smith $10.35 per hour

Norm Johnson $9.74 per hour

Rachael Crowdell $13.85 per hour

Dennis Crowell $17.31 per hour

Penny Hulse $11.94 per hour

Ila Chapman $17.14 per hour

Doug Deprez $19.62 per hour

Gerald Hinrichs $11.12 per hour

Bob Sautter $41,117.60 salary

Gerald Peterson $54,033.00 salary

Lori Byers $37,809.96 salary

Harvey Keim $62,000.00 salary

BE IT THEREFORE RESOLVED, that from the first pay-period of October, 2015 to last pay period in September, 2016, the above wages are hereby adopted for the above County Employees.

Dated this 15 day of September, 2015.

Moved by Sikes, seconded by Obermier to approve Resolution #15-62 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, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #15-62**

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 15, 2015 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 $21.47 per hour

Deputy County Assessor, Janet Veleba $20.51per hour

Deputy County Treasurer, Gia Adelson $21.00 per hour

Deputy County District Court, Mary Johnson $20.68 per hour

Deputy County Attorney, Benjamin Dennis $57,000.00 a year

BE IT THEREFORE RESOLVED, that from the first pay-period of October, 2015 to the last pay period in September, 2016, the above wages are hereby adopted for the above Deputy Officials in the above offices.

Dated this 15th day of September, 2015.

Moved by Sikes, seconded by Obermier, to approve Resolution #15-63 to amend Resolution #15-57 to change Waco Cemetery Preliminary Levy from $4,351.00 to 7,351.00, roll call; yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #15-63**

  **WHEREAS**, the York County Board of Commissioners met at their regular meeting on the15th day of September 2015, to amend Resolution #15-57, and

 **WHEREAS**, the Board is amending Resolution #15-57 to read, Waco Cemetery District $7,351.00, and

**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 0.005171

Historical Society 0.000100

Rural Fire Districts 0.036732

Cemetery Districts 0.002746

**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, with the correction of Waco Cemetery District from $4,351.00 to $7,351.00, which did not change the Maximum Cemetery Levy.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **VALUATION** |  **FUND**  |  **REQUEST**  |  **LEVY**  |  **MAXIMUM LEVY**  |
|  |  |  |  |  |  |
| **Ag Society** | 3,396,236,841.00  |  |  **175,634.00**  |  0.005171  |  **0.005171**  |
|  |  |  |  |  |  |
| **Historical** | 3,396,236,841.00  |  |  **3,409.11**  |  0.000100  |  **0.000100**  |
|  |  |  |  |  |  |
| **Fire Districts** |  |  |  |  |
|  |  |  |  |  |  |
| **Benedict** | 356,247,760.00  |  General  |  **34,011.00**  |  **0.009547**  | **0.036732** |
|  |  |  |  |  |  |
| **Bradshaw** | 445,901,956.00  |  General  |  34,758.42  |  0.007795  |  |
|  |  |  Sinking  |  10,943.97  |  0.002454  |  |
|  |  |  **Total**  |  **45,702.39**  |  **0.010249**  |  |
|  |  |  |  |  |  |
| **Gresham** |  |  |  |  |  |
| Butler Co | 30,858,752.00  |  |  |  |  |
| Polk Co | 93,341,891.00  |  |  |  |  |
| Seward Co | 69,313,097.00  |  General  |  60,293.78  |  0.016574  |  |
| York Co | 170,265,097.00  |  Sinking  |  16,488.35  |  0.004533  |  |
| **Total Value** | **363,778,837.00**  |  **Total**  |  **76,782.13**  |  **0.021107**  |  |
|  |  |  |  |  |  |
| **Henderson** |  |  |  |  |  |
| York Co | 246,872,704.00  | General |  31,480.00  |  0.007473  |  |
| Hamilton Co | 174,375,154.00  | Bond |  22,000.00  |  0.005223  |  |
| **Total Value** | **421,247,858.00**  | **Total** |  **53,480.00**  |  **0.012696**  |  |
|  |  |  |  |  |  |
| **McCool Jct** | 348,205,005.00  |  General  |  37,852.46  |  0.010871  |  |
|  |  |  Sinking  |  90,051.03  |  0.025861  |  |
|  |  |  **Total**  |  **127,903.49**  |  **0.036732**  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Waco** | 454,590,591.00  |  General  |  **59,300.00**  |  **0.013045**  |  |
|  |  |  |  |  |  |
| **York** | 501,910,882.00  |  General  |  **116,260.00**  |  **0.023163**  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Cemetery Districts** |  |  |  |  |
|  |  |  |  |  |  |
| Plainfield | 196,927,405.00  |  General  |  **4,000.00**  |  0.002031  |  **0.002746**  |
|  |  |  |  |  |  |
| Thayer | 164,026,974.00  |  General  |  **4,503.74**  |  0.002746  |  |
|  |  |  |  |  |  |
| Vernon | 167,487,594.00  |  General  |  **1,911.49**  |  0.001141  |  |
|  |  |  |  |  |  |
| Waco | 293,144,266.00  |  General  |  **7,351.00**  |  0.002507  |  |

Dated this 15th day of September, 2015.

Moved by Bulgrin, seconded by Buller to appoint Harvey Keim as the authorized representative for York County Roads for Federally declared disaster DR4225, roll call; yeas, Bulgrin, Buller, Obermier, Sikes and Bamesberger, nays none, motion carried.

Moved by Obermier, seconded by Bulgrin to authorize the chairman to sign a letter regarding LR 313 (study on the state expressway system), roll call; yeas, Obermier, Bulgrin, Sikes, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes to renew the Certificate of Cost Allocation Plan with Sequoia Consulting Group, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Buller to approve Resolution #15-64 to reappoint Tom Vaught to the Veterans Service Committee for the term of July 1, 2015 thru June 30, 2020, roll call; yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-64**

WHEREAS, the Board has been advised by the Veterans Service Committee that Tom Vaught term is up, and

WHEREAS, the Board has been advised that Tom Vaught is willing to be reappointed for the term July1, 2015 through June 30, 2020, and

NOW, THEREFORE BE IT RESOLVED, that Tom Vaught is hereby reappointed to the York County Veterans Service Committee from July 1, 2015 thru June 30, 2020.

Dated this 15th day of September, 2015.

Moved by Bulgrin, seconded by Obermier, to go into Executive Session at 9:18 a.m. to discuss personnel matters roll call: yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Buller, to come out of Executive Session at 9:57 a.m. where no action was taken; roll call: yeas, Sikes, Buller, Bulgrin, Obermier and Bamesberger; nays, none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller, to approve the payroll in the amount of $151,382.60 and vendor claims, with the added claim to Eakes Office Solutions, in the amount of $1,993.16 and removing State of Nebraska District #5 Probation in the amount of $26,544.00; roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Road AA Wheel & Truck Supply, Inc. Equipment Repair 186.29

Road Aurora Cooperative Elevator Co. Fuel 14,271.60

Visit Promo Avery Outdoor Media-Advertising 250.00

General Black Hills Energy Heating Fuels 21.60

Inherit Tax Blue Valley Behavioral Health Specialized Programs 5,000.00

General Bredenkamp, Patricia Retirement 10.00

General Business Telecommunication Systems Building & Ground Repair 882.27

Road Car Parts Inc. Shop Supplies 36.62

Inherit Tax Casa for York County Intergovernmental 32,225.00

General,

Visit Promo Cash-Wa Candy Company Board of Prisoners/Supplies 1,671.31

Aging Cash-Wa Distributing Co. Health Promotion 1,024.12

General City of York Intergovernmental 6,135.00

Ambulance City of York-Ambulance Misc-City of York 51,500.00

General Cornerstone Bank Data Processing 45.00

General Cornerstone Insurance Group Office Supplies 50.00

Road Cornhusker Cleaning Systems Inc. Shop Supplies 258.96

General Coventry Healthcare of NE. Inc. Insurance Reimbursement 645.54

Road Cross-Dillon Tire Tire Repair 5,012.60

General Cuda, Sharon Retirement 10.00

General CWC of York, Inc. Office Supplies 105.50

General Custer County Sheriff Court Costs 18.50

General,

Visit Promo Eakes Office Plus Office Supplies 1,094.71

General Erdkamp Motors Inc. Fuel 162.15

Road Farmers Cooperative Tire Repair 714.30

General Fillman Law Offices Court Costs 1,539.00

Road Filter Care Equipment Repair 114.10

Road Five Star Truck Center-York Tire Repair 55.00

Visit Promo Flagship Publishing, Inc. Dues 300.00

Road Friesen, Kermith D Reimbursement 30.00

Road Gale’s Welding, Inc. Steel Products 433.56

General Galls/Quartermaster LLC Uniform Allowance 181.22

Road Geneva Implement Co, Inc. Equipment Repair 101.00

Fed Drug Law Gillespie, Joshua J Reimbursement 699.00

General Global Tech Inc. Data Processing/Equip 848.65

General Grafton Law Offices, P.C., L.L.O. Court Costs 1,073.50

General, Aging Grand Central Foods Supplies/Health Promotion 3,866.06

General Harlan County Sheriff Court Costs 18.50

Road HDS White Cap Const Supply Shop Tools 1,256.99

General Hecht, Harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grants 2,933.01

Road Henderson Hardware Shop Supplies 20.07

Aging Hines, Janet K Reimbursement 55.20

General Hometown Leasing Equipment Rental 335.00

General Hy-Tec Auto Service Fuel 84.77

Hwy Buyback J.I.L. Asphalt Paving Co. Asphalt 32,332.19

General, Road Jackson Services Inc. Agreement/Supplies 240.08

General JM Monograms, Inc. Uniform Allowance 45.30

Road Johnson Trucking Miscellaneous 1,684.73

Road Kimball Midwest Shop Supplies 253.67

General Kopchos Sanitation, Inc. Garbage 183.00

Visit Promo Lamar Companies, The Media-Advertising 490.00

General Lancaster County Sheriff Mental Health Board 22.42

General Larue Distributing, Inc. Equipment 160.32

Road Lawson Products, Inc. Shop Supplies 164.00

Road Mac Tools Distributor Shop Tools 49.99

General Malouf & Associates Janitorial Supplies 890.45

General Merrick Co, Neb Sheriff/Civil Srvce Court Costs 19.21

General Microfilm Imaging Systems, Inc. Data Processing 431.00

General Mid-American Research Chemical Supplies/Equipment 435.05

General Midwest Auto Fire Sprinkler Co. Maintenance Agreement 150.00

Road Midwest Pump and Equipment Co. Building & Grounds 80.00

Road Miller Seed & Supply Co, Inc. Equipment Repair 18.00

General MIPS Data Processing 1,373.43

General Mogul’s Transmission, Inc. Fuel 1,403.56

General Naber’s Locksmith Service Building & Grounds 14.88

General NE Assoc. of County Officials Dues 90.00

General NE Assoc. of Professional Veterans Dues 150.00

General NE Public Health Environmental Lab Drug & Alcohol Test 210.00

General, Road NE Public Power District Electricity 676.51

Road NE Salt & Grain Co. Road & Bridge 1,497.38

General North Office Supply Office Supplies 68.95

Road O’Reilly Auto Parts Equipment Repair 67.26

Road OfficeNet Office Equipment 215.34

General Paper Tiger Shredding Monthly Fee 35.00

General, Road,

Visit Promo Perennial Public Power District Electricity 339.87

General Peterson, Elizabeth Mileage Allowance 108.79

General Peterson, Gerald W Reimbursement 159.28

General Phoenix Supply, LLC Equipment 434.19

Road Plains Equipment Group Equipment Repair 922.65

General Postmaster Postal Services 144.00

Road Power Plan Equipment Repair 1,206.54

Road Rasmussen Auto Parts Shop Supplies 91.05

Road RDO Truck Center Co. Equipment Repair 196.52

General Reetz, Melvin Retirement 12.00

General Region V Systems Mental Health Service 5,970.50

Road Safety-Kleen Systems Shop Supplies 351.50

Road Sahling Kenworth Inc. Cars & Trucks 124,473.00

Road Sapp Bros Petroleum, Inc. Fuel 4,655.60

Visit Promo Sautter, Robert R Reimbursement 303.25

Emerg Mgmnt Seward County Courthouse Gary Petersen 3,846.61

Road Snap-On Tools Shop Tools 45.25

General Stahr and Associates Contractual Services 200.00

General Stanley, Stephanie R Reimbursement 103.50

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Equipment Rental 448.00

General Steffy, Gene Cars & Trucks 25,938.00

Road Superior Signals Inc. Equipment Repair 403.13

Road Thermo King Christensen Equipment Repair 268.00

General Time Warner Cable Dues 84.76

General Trans Union Risk & Alternative Equipment 110.00

Road Truck Center Companies Equipment Repair 448.73

General Urgent Care of York Medical-Prisoners 315.00

Visit Promo USA Outdoor II, LLC Media-Advertising 390.00

General, Road Verizon Wireless Services LLC Telephone Services 797.54

Road Village of Bradshaw Electricity 25.76

Road Village of McCool Junction Water/Sewer 45.00

General Walgreens Medical-Prisoners 611.57

Visit Promo Web Tech Solutions Miscellaneous 25.00

Visit Promo Wessels Living History Farm Grants 12,644.86

General, Road,

Aging, E911,

911, Rel&Med Windstream Communications Telephone Service 4,639.98

General Wollenburg, Nicholas L Reimbursement 30.00

General, Road York Ace Hardware Repair/Shop Tools 457.19

Inherit Tax York Adopt-A-Pet Specialized Program 4,000.00

Visit Promo York Area Chamber of Commerce Miscellaneous 507.30

Visit Promo York County Ag Society Grants 3,000.00

Visit Promo York County Development Corp Miscellaneous 1,069.78

General York County District Court Court Costs 699.00

General York County Highway Dept. Fuel 2,969.38

General York County Sheriff Office Supplies/Equipment 37.51

General York Dental Associates, P.C. Medical-Prisoners 230.00

Road York Equipment, Inc. Equipment Repair 265.98

Road York Farm Supply LLC Equipment Repair 188.07

General York General Hospital D & A Test/ Physical Capacity 511.50

General,

Visit Promo York News Times Printing & Publication 1,848.60

General York Printing Company, LLC Office Supplies 155.91

General York Promotional Products Printing & Publication 646.43

Bids were opened as advertised in the York News Times on August 27 and 29, 2015 at 10:00 a.m. for the Rural Addressing Sign Project. The following bids were received.

Midwest Service and Sales Co

602 Rd 5 $15,000.00 1300 signs with numbers and 100 blank signs Schuyler, Ne 68662 18” long, 6” high, .080 thick with 4” numbers

Schuyler, Ne68661 $ 7,406.00 1400 7ft green delineator posts with tapered end for mounting

 $ 1,200.00 3,000 #18 Cherry Mate Rivets

 $23.606.00 Total

Sign Up, LTD $15,625.00 1300 signs with numbers and 100 blank signs 1387 Kendall Young Road 18” long, 6” high, .080 thick with 4” numbers Webster City, Iowa

 $ 9,828.00 1400 7ft green delineator posts with tapered end for mounting

 $ 1,350.00 3,000 #18 Cherry Mate Rivets

 $26,803.00 Total

 $21,500.00 Installation

Recess as the Board of Commissioners at 10:15 a.m.

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

County Clerk, August 2015 $17,957.64

Clerk of the District Court, August, 2015 $7,199.22

Sheriff, July 2015 $5,605.02

County Treasurer – Fund Balances as of July 31, 2015

General $2,129,636.47

Roads $849,801.39

Highway Bridge Buy Back Prog $257,078.30

Adult Diversion $4,377.68

Juvenile Diversion $1,913.75

Child Support Enforcement Cty Atty $18,958.09

Reappraisal $64,243.50

ROD Preservation Fund $13,152.48

Employment Security $24,986.95

Area on Aging $14,711.11

Relief & Medical $15,257.95

State Institutions $5,861.52

Veterans Aid Fund $28897.22

Busy Wheels $7,210.02

STOP $7,900.33

York Co Drug Fund $15,074.10

Federal Drug Law Enf Sheriff $15,250.91

Fed Drug Law Enf Cty Atty $13,056.81

Debt Service $173,220.34

Inheritance Tax $3,227,023.48

911 Wireless Serv $17,224.39

911 Wireless Serv Holding $183,826.12

Emergency Mgmt $80,067.67

Noxious Weed Dist $1,951.60

Ambulance $53,219.13

911 Emergency $134,018.78

CDBG $10.01

Co Visitors Impr Fund $164,037.69

Visitors Promotion $113,341.61

Committee reports were given.

The Chairman declared the meeting adjourned at 10:25 a.m. The next meeting will be held September 29, 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