The York County Board of Commissioners met according to law on Tuesday, September 27, 2016 at 8:30 a.m. as per notice in the York News Times on September 22, 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, Candace Bottorf, York County Attorney, Benjamin Dennis, Deputy County Attorney, Kelly Turner, York County Clerk, and Political Science Students from the York Public School.

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 September 13, 2016, Board of Commissioners meeting; with the corrections to the minutes to say Nancy Waldron York County Public Defender met with the Board, to hire a temporary Deputy Public Defender, while she is on medical leave, roll call: yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays, none; motion carried.

Moved by Obermier, seconded by Buller, to adopt the agenda for Tuesday September 27, 2016, roll call: yeas; Obermier, Buller, Bulgrin, Sikes and Bamesberger; nays, none; motion carried.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Sikes, to approve the payroll in the amount of $157,392.13 and vendor claims, roll call: yeas; Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays; none; motion carried.

**Fund Name Description Total**

General Adelson, Gia A. Reimbursement 13.38

Fed Drug Law Advanced Covert Technology Miscellaneous 310.00

General Alltronix TV Repair Miscellaneous 105.00

General Black Hills Energy Heating Fuels 399.87

General Blue Knight Security, Inc. Security Contract 624.00

Inherit Tax Blue Valley Behavioral Health Blue Valley 5,000.00

Inherit Tax Casa for York County Intergovernmental 33,192.00

General Cash-Wa Candy Company Board of Prisoners 990.61

General Central Nebraska Refrigeration Building & Ground 201.02

Ambulance City of York-Ambulance Quarterly Payment 51,750.00

General Copeland, Donald W Reimbursement 88.66

General Cornerstone Bank Aug Bizconnect 45.00

General Cornerstone Insurance Group HRA Contributions 471.69

General Cornhusker State Industries Equipment 816.00

General, Rd Corporate Payment Systems Monthly Payment 743.33

General CWC of York, Inc. Building & Ground 538.00

General Damman, Gregory C. Mental Health Board 213.75

General Dawson County Sheriff Court Costs 6.57

General Digital Ally Cars & Trucks 110.00

General Discovery Benefits, Inc. Cobra Monthly 86.70

Road Doremus, Randy Reimbursement 100.00

General Douglas County Sheriff Court Costs 40.85

General Eakes Office Plus Office Supplies 557.92

Road Equipment Blades Inc. Grader Blades 3,522.80

General Fillman Law Offices Court Costs 387.26

General Galls/Quartermaster LLC Uniform Allowance 433.88

Road General Fire and Safety Equipment Safety Equipment 103.00

General Grand Central Foods Board of Prisoners 3,295.03

Aging Hines, Janet K Reimbursement 26.62

Road Hinz Repair Equipment Repair 780.44

General Hoblyn, Nancy Mental Health Board 427.50

General Home Care Plus Medical-Prisoners 86.00

General Hometown Leasing Office Equipment Rental 513.07

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 228.40

General Horak, Stephanie R Reimbursement 113.03

Road HTR Inc. (Klute Truck Equipment) Equipment Repair 945.50

General Jack’s Uniforms & Equipment Safety Equipment 29.94

General Jackson Services Inc. Maintenance Agreement 162.75

General JM Monograms, Inc. Uniform Allowance 10.95

Road Johnson, Larry V Reimbursement 100.00

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 26,555.43

Road Johnson Trucking Miscellaneous 1,622.22

Aging Kerry’s Restaurant & Catering, Inc. Health Promotion 53.16

General Kopchos Sanitation, Inc. Garbage 193.00

General Larue Distributing, Inc. Equipment 42.08

General Liermann’s Service Fuel 62.25

Aging Lincoln Aging Partners Printing & Publication 148.51

General Loup Valley Lighting, Inc. Building & Ground 370.20

General Mailfinance Inc. Office Equipment 1,118.52

General,

Visit Promo Mason Electric Media-Advertising 422.25

Road Medical Enterprises, Inc. Safety Equipment 62.00

Road Mike Nelson Land Development, Inc. Miscellaneous 1,580.00

General Miller Seed & Supply Co., Inc. Maintenance Agreement 2.96

General Mogul’s Transmission, Inc. Fuel 920.18

General Naber’s Locksmith Service Equipment 11.22

General NE Assoc. of County Officials Dues 100.00

General NE Assoc. of Professional Veterans Dues 150.00

State Institute NE Health and Human Services Monthly Payment 279.00

General NE Public Health Environmental Lab Drug & Alcohol Test 315.00

General NE Public Power District Electricity 7,757.93

General Nebraska Interactive, LLC Court Costs 3.00

General North Office Supply Office Supplies 293.68

General Northeast Nebraska Juvenile Service Court Costs 191.25

General O’Keefe Elevator Company, Inc. Maintenance Agreement 326.00

General Peavey Company, Lynn Drug & Alcohol Test 64.20

Fed Drug Law Penner, Robert A Reimbursement 571.46

General, Rd Perennial Public Power District Electricity 367.35

General Phoenix Supply, LLC Equipment 138.00

Road Pieper Plumbing & Well Drilling Inc. Building & Ground 83.00

General Radar Shop Inc., The Equip-Engine & Tech. 137.50

General Radiology Associates PC Medical-Prisoners 284.00

Weed Rasmussen Auto Parts Fuel 1.50

General Rasmussen Mechanical Services, Inc. Building & Ground 425.44

State Institute Region V Systems Miscellaneous 191.00

General Schlender, Kevin Mental Health Board 308.75

General Skip’s Radiator & Automotive Fuel 231.89

Road Snap-On Tools Shop Tools 69.25

Road Standard Battery, Inc. Equip Repair/Supplies 92.39

Road Starbuck, Charles L Reimbursement 30.00

General State of NE/DAS Central Finance Data Processing 115.88

General Steube, Sharilyn K Reimbursement 24.84

General Tactical Lighting & Equipment LLC Cars & Trucks 3,238.45

General Thomson Reuters/West Payment Center Legal Fees 2,499.48

Road Troester, Timothy D Miscellaneous 2,801.19

General Urgent Care of York Medical-Prisoners 150.00

General Walgreens Medical-Prisoners 444.58

General Wallingford Sign Co., Inc. Cars & Trucks 824.00

General,

911 Emergency Windstream Communications Telephone Service 1,019.88

General York Ace Hardware Grounds Repair 81.94

General York County Sheriff Postal Services 22.95

General York Dental Associates, P.C. Medical-Prisoners 415.00

General York Electronics Office Equipment 49.96

General, Rd York General Hospital D&A Test/Physical Capacity 625.50

General York Medical Clinic PC Medical-Prisoners 622.00

General,

Visit Promo York News Times Printing & Publication 199.64

General York Printing Company, LLC Office Supplies 315.64

**INTERFUND TRANSFERS:**

There were no interfund transfer at this time

Moved by Bulgrin, seconded by Obermier, to adopt Resolution #16-44 Outlining Distributions of Transfer monies to the Weed Department, and Area on Aging Department, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**Resolution #16-44**

WHEREAS, the York County Treasurer has presented to the York County Board of Commissioners on September 27, 2016, outlining for distribution of dates and transfer monies to the Weed Department, and the Area on Aging, and

WHEREAS, the Weed Department has already this fiscal year distributed $24,447.60 of their $97,790.38, Area on Aging has already this fiscal year distributed $19,750.00 of their 79,000.00 and Road Department have not distributed anything this fiscal year, and

WHEREAS, the County Board of York County have issue the Treasurer to use the dates and transfer monies that were brought forth, and

NOW THEREFORE BE IT RESOLVED, that the County Treasurer of York County is hereby directed to issue to the Weed Department and Area on Aging Department the outlining distributions of transfer monies on the following dates,

Weed Department

November 2016 $24,447.60

January 2017 $24,447.59

April 2017 $24,447.59

Total Contribution of $97,790.38

Area on Aging

November 2016 $19,750.00

February 2017 $19,750.00

May 2017 $19,750.00

Total Contribution of $79,000.00

Dated this 27th day of September, 2016

Moved by Bulgrin, seconded by Buller that York County will not reimburse State Employees for their cell phones, roll call; yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

Moved by Obermier, seconded by Sikes, to adopt Resolution #16-45 to add Pledge Security, Cornerstone Bank, CUSIP # 3130A9ED9 in the amount of $3,500,000.00, CUSIP# 3130A9ED9 in the amount of $540,000.00 and CUSIP# 3130A8UK7 in the amount of $1,000,000.00, roll call; yeas, Obermier, Sikes, Bulgrin, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #16-45**

**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, 6613

Security Description: FHLB

Maturity Date: 04/26/2019

CUSIP #3130A8UK7

Pledged amount: $1,000,000.00

Cornerstone Bank, 6642

Security Description: FHLB

Maturity Date: 09/07/2021

CUSIP #3130A9ED9

Pledged amount: $3,500,000.00

Cornerstone Bank, 6642

Security Description: FHLB

Maturity Date: 09/07/2021

CUSIP #3130A9ED9

Pledged amount: $540,000.00

DATED this 27th day of September, 2016

Moved by Bulgrin, seconded by Buller, to adopt Resolution #16-46 to release pledge security, Cornerstone Bank, CUSIP# 3130A9ED9 in the amount of $3,500,000.00, CUSIP# 3130A9ED9 in the amount of $540,000.00, CUSIP # 3130A8UK7 in the amount of $1,000,000.00 and CUSIP #3130A7UQ6 in the amount of $1,000,000.00, roll call, yeas, Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #16-46**

**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 release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Cornerstone Bank, 6642

Security Description: FHLB

Maturity Date: 09/07/2021

CUSIP #3130A9ED9

Pledged amount: $3,500,000.00

Cornerstone Bank, 6642

Security Description: FHLB

Maturity Date: 09/07/2021

CUSIP #3130A9ED9

Pledged amount: $540,000.00

Cornerstone Bank, 6613

Security Description: FHLB

Maturity Date: 04/26/2019

CUSIP #3130A8UK7

Pledged amount: $1,000,000.00

Cornerstone Bank, 6555

Security Description: FHLB

Maturity Date: 10/27/2023

CUSIP #3130A7UQ6

Pledged amount: $1,000,000.00

DATED this 27th day of September, 2016

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #16-47 to release pledge security, Henderson State Bank, CUSIP#98636PBC3 in the amount of $20,000.00 and CUSIP#98636PAJ9 in the amount of $35,000.00, roll call, yeas, Obermier, Bulgrin, Buller, Sikes, and Bamesberger, nays none, motion carried.

**RESOLUTION #16-47**

**WHEREAS**, Henderson State 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 Henderson State Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

Henderson State Bank,

Security Description: York Cnty Neb Sch Dist No 0096

Maturity Date: 12/15/2017

CUSIP #98636PBC3

Pledged amount: $20,000.00

Henderson State Bank,

Security Description: York Cnty Neb Sch Dist No 0096

Maturity Date: 12/15/2017

CUSIP #98636PAJ9

Pledged amount: $35,000.00

DATED this 27th day of September, 2016

Moved by Sikes, seconded by Obermier, to reappoint Kurt Bulgrin and Bill Bamesberger to the Blue Valley Community Action Partnership, the term will run from November 2016 through November 2019, roll call, yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Jared Reimers from Congressman Adrian Smith office met with the Board

Moved by Buller, seconded by Sikes to approve the recommendation from Lori Byers to sign contract with Grand Central Foods to purchase, prepare and cook food for the program’s Leisure Home meal services and to have Janet Hines cook all meals at the Senior Center, roll call; yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Sikes, seconded by Obermier, to purchase a freezer for the Area on Aging office for storage of food for the Senior Center, roll call, yeas; Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to approve that Jerri Merklinger hours be raised to 40 hours a week, to help with Lori Byers overtime hours, roll call, yeas; Bulgrin, Buller, Sikes, Obermier and Bamesberger, nays none, motion carried.

The Board reviewed the inspection of the building at 6th and Platte.

Moved by Bulgrin, seconded by Sikes to present the interlocal agreement to the Village of Gresham Board with the changes to remove two paragraphs talking about set payment, roll call, yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Buller, seconded by Sikes, to go into executive session at 9:42 a.m.; to prevent needless injury to an individual, also present was Candace Bottorf, York County Attorney and Benjamin Dennis, Deputy County Attorney, roll call: yeas; Buller, Sikes, Obermier, Bulgrin and Bamesberger; nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes to come out of executive session at 10:04 a.m. which no action was taken; roll call: yeas; Bulgrin, Sikes, Obermier, Buller and Bamesberger; nays, none; motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:06 a.m. The next meeting will be held October 11, 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