The York County Board of Commissioners met according to law on Tuesday, September 29, 2015 at 8:30 a.m. as per notice in the York News Times on September 24, 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 Bulgrin, seconded by Sikes, to approve the minutes of the September 15, 2015, Board of Commissioners meeting; 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 29, 2015; roll call: yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger; nays none; motion carried.

Dale Radcliff York County Sheriff met with the Board with updates on the Sheriffs vehicles.

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

Moved by Bulgrin, seconded by Sikes to authorize Highway Superintendent Harvey Keim to rent a 670 G motor grader for on month, from Murphy Tracker in the amount of $7,200.00, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none motion carried.

**GENERAL ASSISTANCE:**

There were no General Assistance to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bulgrin, to approve the payroll in the amount of $146,298.68 and vendor claims, roll call; yeas, Obermier, Bulgrin, Buller, Sikes and Bamesberger; nays, none; motion carried

**Fund Name Description Total**

General Jury Fees 2,238.95

Road Aurora Cooperative Elevator Co. Fuel 14,087.81

General Blue Knight Security, Inc. Security Contract 1,500.00

General Buller, Paul J Reimbursement 60.00

General Cooks Correctional Equipment 126.79

General, Rd,

Aging Corporate Payment Systems Monthly Payment 2,377.26

General Davis, Keith Witness Fees 20.00

General Discovery Benefits, Inc. Cobra Monthly 86.70

Road Doremus, Randy Reimbursement 28.75

General Eakes Office Plus Office Supplies 536.44

General Fillman Law Offices Court Costs 228.00

Road Flail-Master Grader Blades 216.32

Road Gale’s Welding, Inc. Equipment Repair 249.66

General Galls/Quartermaster LLC Uniform Allowance 93.94

General Global Tech Inc. Data Processing 600.00

Road Hawk, Jim Truck Trailers Inc. Equipment 45,906.00

Emerg Mgmnt Hinrichs, Gerald A Reimbursement 33.92

General Home Care Plus Medical-Prisoners 126.00

General Hometown Leasing Data Processing/Equip Rental 708.06

Road Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 11,435.20

Road HTR Inc. (Klute Truck Equipment) Equipment Repair 150.39

Road Husker Steel Steel Products 6,336.00

Hwy Buyback J.I.L Asphalt Paving Co. Asphalt 6,089.00

General Jack’s Uniforms & Equipment Uniform Allowance 46.84

General JEO Consulting Group, Inc. Hazard Mitigation 2,778.75

General JM Monograms, Inc. Uniform Allowance 52.80

Road Johnson Sand & Gravel Co, Inc. Gravel & Royalty 14,104.34

Road Kerford Limestone Company Rock 2,463.15

General Lancaster County Sheriff Court Costs 56.43

General Larue Distributing, Inc. Equipment 122.24

Road Mac Tools Distributor Shop Tools 232.99

Road Mead Lumber Co. Equipment Repair 293.39

Road Medical Enterprises, Inc. Safety Equipment 31.00

Weed Miller Seed & Supply Co., Inc. Fuel 1.50

General Moore Medical, LLC Medical-Prisoners 192.95

General NE Door & Window LLC Building Repair 212.35

Road NMC, Inc. Equipment Repair 460.35

General NE Public Power District Electricity 234.76

Relief & Med Nelson, Beverly A Reimbursement 5.00

General North Office Supply Office Supplies 330.50

General Obermier, Randy S Reimbursement 90.00

Road Overland Sand & Gravel Company Gravel & Royalty 3,483.14

Road Paulsen, Terry L Reimbursement 30.00

Road Payne Jr, William D Reimbursement 210.00

General, Rd Perennial Public Power District Electricity 355.18

General Phoenix Supply, LLC Equipment 243.67

Road Platte Valley Communications Radio Equipment 38.50

General Polk County Sheriff Court Costs 6.00

Weed Rasmussen Auto Parts Fuel 2.72

State Institute Region V Systems Miscellaneous 2,865.00

General Secretary of State-Election Division Dues 50.00

General Seward County Sheriff Court Costs 18.50

General Sikes, Jack Reimbursement 98.33

Hwy Buyback Smith, Gary Construction Co Inc. Asphalt 51,019.88

Road Standard Battery, Inc. Equipment Repair 583.80

General State of NE/DAS Central Finance Data Processing 123.60

General State of NE/Dept Corr Svcs Medical-Prisoners 922.53

General Steffy, Gene Chrysler Center Cars & Trucks 25,938.00

General Stephens Law Offices, P.C., L.L.O. Court Costs 1,358.50

General Steube, Sharilyn K Reimbursement 96.60

General,

Inherit Tax Svehla Law Offices Court Costs/Misc. 8,786.87

General Urgent Care of York Medical-Prisoners 90.00

General Waldron, Nancy Reimbursement 121.90

General Wallingford Sign Co, Inc. Cars & Trucks 403.72

Road Weldon Industries, Inc. Shop Supplies 84.55

General Williams, Eric J. P.C., L.L.O. Court Costs 684.00

Visit Promo York Area Chamber of Commerce Special Projects 10.00

General York County Court Court Costs 287.00

Weed York County Highway Dept. Fuel 360.44

General York County Sheriff Fuel/Misc. 41.23

Road York County Treasurer Cars & Trucks 22.00

Road,

Emerg Mgmnt York News-Times Dues 705.65

General York Printing Company, LLC Office Supplies 1,027.39

General Zoubek, Gary Mileage Allowance 161.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfer to come before the Board.

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #15-65 to set the salary for Cliff Powers and Joann Staehr, roll call: yeas, Sikes, Bulgrin, Buller, Obermier and Bamesberger, nays none, motion carried.

**RESOLUTION #15-65**

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 29, 2015 to discuss the salary which the Board set for Cliff Powers and Joann Staehr which are not under the supervision of Elected Officials.

 BE IT RESOLVED, that the Board has set the salary for Cliff Powers and Joann Staehr to be set as follows.

 Cliff Powers $ 70.00 Salary

 Joann Staehr $ 130.00 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 29th day of September, 2015.

Moved by Sikes, seconded by Obermier, to adopt Resolution #15-66 to set the salary/wages for the Road Department, roll call: yeas, Sikes, Obermier, Buller, Bulgrin and Bamesberger, nays none, motion carried.

**RESOLUTION #15-66**

WHEREAS, the York County Board of Commissioners met at their regular meeting on September 29, 2015 to discuss the salary which the Board set for the County Road Employees, which are not under the supervision of Elected Officials.

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

 Tom Mommens $ 54,971.10salary

 George Wochner $17.20 hour

 Rick Doremus $17.99 hour

 Justin Jacobsen $17.27hour

 Randy Doremus $23.88 hour

 Max Rea $17.29 hour

 Pat O’Brien $21.61 hour

 Kermith Friesen $17.80 hour

 William Heine $17.17 hour

 Herb Ihde $17.30 hour

 Larry Johnson $17.27 hour

 Casey Keim $ 15.50hour

 Bill Payne $18.92 hour

 Charles Starbuck $21.00 hour

 Ryan Minary $ 16.52hour

 Auddie Mills $16.80 hour

 Edward Tritt $16.05 hour

 Gary Van Ness $15.50 hour

 Terry Paulsen $21.06 hour

 David Whiles $16.81 hour

 Steven Bliss $15.62 hour

 Steve Brackhan $17.32 hour

 Lawrence Waiss $17.95 hour

 Kevin Butzke $17.33 hour

 Matt Kline $14.68 hour

 Rudy Koehler $15.50 hour

 Norman Dickey (seasonal) $16.53 hour

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 29th day of September, 2015.

Moved by Bulgrin, seconded by Sikes to approve the monthly payment of $19.70 to MIPS to maintain the New Affordable Care Act Programming, roll call; yeas, Bulgrin, Sikes, Obermier, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier to adopt Resolution #15-67 for the National Manufacturing Day on the first Friday in the month of October, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger, nays none, motion carried.

**RESOLUTION #15-67**

WHEREAS, Manufacturing Day is celebrated nationally on the first Friday of the month of October to showcase manufacturers and increase awareness of manufacturing careers, and

WHEREAS, manufacturing jobs are critical to the economy of York County and provide living wages with long-term career opportunities for our residents, and

WHEREAS, York County’s manufacturing sector includes aerospace, material handling equipment, architecture and structural metals, agricultural machinery, plastics and rubber products, metal coating and heat treating, cement and concrete, toy and game, home manufacturing, biofuels, agricultural chemical and seed production, and other metal and agricultural products, which are a significant contributor to York County’s economy, and

WHEREAS, increasing awareness among students, parents, and the community of local manufacturing careers is essential to encouraging manufacturing pathways, and

WHEREAS, coordinated and aligned efforts of public and private organizations is needed to collectively address the challenges of the skilled labor shortage, and

WHEREAS, by working together with manufacturers, educational system, York County Development Corporation, York Chamber of Commerce, Henderson Chamber of Commerce and other public and private organizations, the skilled labor shortage for short term can be solved, and long-term solutions can be developed, and

 WHEREAS, showcasing the regional commitment to manufacturing in York County will encourage local expansion and attraction from other markets.

 NOW, THEREFORE BE IT RESOLVED, the York County Board of Commissioners do hereby recognize the month of October as Manufacturing Awareness and Appreciation Month.

Dated this 29th day of September, 2015

Moved by Obermier, seconded by Sikes, to authorize the Chairman to sign the Nixle Mass Notification System Contract, roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to go into Executive Session at 9:15 a.m. to discuss property, roll call; yeas, Bulgrin, Obermier, Sikes, Buller and Bamesberger; nays, none; motion carried.

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

Moved by Obermier, seconded by Sikes, to authorize the Chairman to sign the NRIN agreement for adding two (2) additional microwave antennas, roll call; yeas, Obermier, Sikes, Buller, Bulgrin and Bamesberger, nays none, motion carried.

Recess at 10:03

Moved by Buller, seconded by Sikes, to accept the bid from Sign up, Ltd with the galvanized poles and installation bids, in the amount of 52,125.00, roll call; yeas, Buller, Sikes, Obermier, Bulgrin and Bamesberger, nays none, motion carried.

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

 $ 13,650.00 1400 7ft galvanized posts

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

 $30,625.00 Total

 $21,500.00 Installation

 $52,125.00 Total

Committee reports were given.

The Chairman declared the meeting adjourned at 10:25 a.m. The next meeting will be held October 13, 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