The York County Board of Commissioners met according to law on Tuesday January 14, 2020 at 8:30 a.m. as per notice in the York News Times on January 9, 2020, for purposes of reorganization.

The meeting was opened with the Pledge of Allegiance.

Roll call was taken by County Clerk, Kelly Turner. Answering roll call was: Commissioner District #1 – Paul Buller; Commissioner District #2 – Kurt Bulgrin; Commissioner District #3 – Bill Bamesberger; Commissioner District #4 – Randy Obermier and Commissioner District #5 – Jack Sikes.

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.

Kelly Turner announced that the Open Meetings Law was posted outside the door along with copies available in the back of the Board Room. Proof of publication was also available.

The first order of business was to elect a temporary Chairman.

Moved by Sikes, seconded by Bamesberger, to nominate Randy Obermier as the temporary chairman, moved by Bulgrin, seconded by Bamesberger, to cease nominations, unanimous ballot has been cast; roll call: yeas, Sikes, Bamesberger, Buller and Bulgrin; nays, none; Obermier abstained, motion carried.

Moved by Bamesberger, seconded by Sikes, to nominate Randy Obermier as the County Board Chairman; roll call: yeas, Bamesberger, Sikes, Buller and Bulgrin; nays, none; Obermier abstained, motion carried.

Moved by Bamesberger, seconded by Buller, to nominate Kurt Bulgrin as the Vice Chairman of the Board of Commissioners; roll call: yeas, Bamesberger, Buller, Sikes and Obermier, nays, none; Bulgrin abstained, motion carried.

Moved by Bulgrin, seconded by Sikes, to nominate Randy Obermier as the Chairman of the Board of Equalization, roll call: yeas, Bulgrin, Sikes, Bamesberger and Buller, nays none; Obermier abstained, motion carried.

Moved by Sikes, seconded by Bamesberger, to nominate, Kurt Bulgrin, as the Vice Chairman of the Board of Equalization, roll call: yeas, Sikes, Bamesberger, Buller and Obermier, nays none, Bulgrin abstained, motion carried.

Moved by Bulgrin, seconded by Sikes, to approve the minutes of the December 31, 2019 Board of Commissioners meeting; roll call: yeas, Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to approve the agenda for Tuesday January 14, 2020; roll call: yeas, Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays, none; motion carried.

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

 **GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Buller, to table the payment to Berggren Architects claim in the amount of $14,145.74 until next meeting January 28, 2020, roll call, yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to approve the payroll in the amount of $183,727.11 and vendor claims; roll call: yeas, Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays, none; motion carried.

**Fund Name Description Total**

911 Emerg Amazon Capital Services, Inc Office Supplies 130.81

Visitor Promo Avery Outdoor Advertisement 300.00

Gen Awards Plus Uniform 90.00

Road Baum Hydraulics Corp Supplies 35.90

Gen William Bamesberger Mileage 121.80

Gen, Road Black Hills Energy Heating 1,865.21

Gen Blue Knight Security, Inc Security 816.00

Road Bosselman Machinery & Equip 18,853.80

Gen Schick, Brad Mileage 42.92

Gen Patricia Bredenkamp Retirement 10.00

Visitor Promo Morris Bristol Advertisement 250.00

Area on Aging Byers, Lori Supplies 128.97

911 Emerg Capital Business Systems, Inc Equipment rental 199.03

Gen Capital City Transfer Service, Inc Autopsy 250.50

Area on Aging Cash-Wa Distributing Co Food 709.92

Gen Chrisman, Gayle Supplies/postage 55.08

Road Central Sand & Gravel Gravel 1,466.74

Road Central State Hydraulic Services Road Equip & Repair 468.01

Gen City Directory, Inc Sheriff Cost 155.00

Gen Cornerstone Bank Maintenance 45.00

Gen Cornerstone Insurance Group Insurance 1,986.08

Road Cornhusker Cleaning Systems Inc Shop Supplies 60.00

Gen Crawford, Tanya Telephone Service 30.00

911 Emerg, Gen, Road

Area on Aging Corporate Payment Systems Miscellaneous 9,573.30

Gen Criminal Addiction Inc Dues 300.00

Gen Crossroads Awards Sheriff Costs 34.00

Visitor Promo Fran Crowe Advertisement 250.00

Gen Sharon Cuda Retirement 10.00

Gen CWC of York, Inc Supplies 130.50

Gen Dennis, Benjamin Mileage 11.50

Gen Eakes Office Plus Supplies 2,569.70

Gen Talmadge Properties Inc Lodging 219.90

Gen Fillman Law Offices Court Appointed Cost 475.00

Visitor Promo Flagship Publishing, Inc Printing 280.00

Road Filter Care Road Equipment 91.50

Visitor Promo Leroy V & Mike Friesen Advertisement 250.00

Visitor Promo Ardean Franz Advertisement 250.00

Visitor Promo G & L Pieper, Inc Printing & Publishing 185.00

Gen Galls/Quartermaster LLC Uniform Allowance 523.02

Gen Global Tech Inc Data Processing 11,671.62

Gen, Aging Grand Central Foods Supplies 3,274.85

Gen Great Plains Pest Management, Inc Maintenance Agreement 168.00

Gen Green, Carla, E Miscellaneous 27.69

Gen Hall County Sheriff Court Cost 9.66

Gen Hamilton County Sheriff Court Cost 20.64

Gen Harry Hecht Retirement 16.00

Gen Henderson Chamber of Commerce Dues 100.00

Area on Aging Hines, Janet, K Mileage 28.42

Visitor Promo Holthus Convention CTR Foundation Grants 500.00

Gen Hometown Leasing Equipment Rental 1,281.46

Visitor Promo Edna Ittner Advertisement 250.00

Gen, Road Jackson Services, Inc Maintenance Agreement 242.51

Visitor Promo Royce Janzen Advertisement 500.00

Gen Jensen Lumber Company Building & Ground 79.19

Road John Deere Financial Road Equipment 576.95

Area on Aging Johnson, Norman, D Mileage 76.56

Road Johnson Sand & Gravel Co, Inc Gravel 26,835.44

Gen Schoch, Jordon Miscellaneous 175.00

Area on Aging JW’s Catering & Concessions Food 279.40

Road Kerford Limestone Co Rock 10,785.31

HighwayBridge Kirkham Michael Engineers Engineering 3,675.00

Gen Kopchos Sanitation, Inc Garbage 484.00

Law Enforce Lacey Construction, Inc Building Remodeling 28,948.82

Visitor Promo The Lamar Companies Advertisement 540.00

Gen Lancaster County Sheriff Court Cost 55.83

Visitor Promo Legacy Outdoor Advertisement Advertisement 610.00

911 Emerg Luft, Leila, A Supplies/Postage 27.79

HighwayBridge Mainelli Wagner & Associates, Inc Engineering 1,109.56

Visitor Promo Dreamshare Productions, LLC Printing & Publishing 270.00

Road Matheson Tri-Gas, Inc Shop Supplies 82.75

Visitor Promo Gordon Maronde Advertisement 250.00

Road Medical Enterprises, Inc Safety Equipment 70.00

Gen Microfilm Imaging Systems, Inc Miscellaneous 339.00

Gen Mid-States Organized Crime Info CTR Sheriff Costs 150.00

Visitor Promo Midwest Meetings Printing & Publishing 400.00

Road Midwest Service & Sales Shop Supplies 721.52

Visitor Promo Miles Partnership Printing & Publishing 4,000.00

Gen MIPS Miscellaneous 1,205.45

Gen Naber’s Locksmith Service Building & Ground 22.32

Visitor Promo National Bus Trader Printing & Publishing 1,360.00

911 Emerg Nebraska emergency Service Comm Dues 195.00

Gen, Road Nebraska Public Power District Electricity 588.52

Road NIRMA Safety Equipment 400.00

Road NMC Exchange, LLC Road Equipment 8,565.83

Gen North Office Supply Supplies 368.47

Gen O’Keefe Elevator Company, Inc Maintenance Agreement 366.70

Road O’Reilly Auto Parts Shop Supplies 111.31

Road Officenet Office Supplies 195.55

Gen PLIC-SBD Grand Island Insurance 15.91

Gen Paper Tiger Shredding Miscellaneous 35.00

Road Paulsen, Terry, L Telephone Service 30.00

Road, Aging Perennial Public Power District Electricity 266.56

Road Platte Valley Communications, Inc Radio Equipment 297.55

Road Pomp’s Tire Service, Inc Equipment Tire 4,338.30

Road Power Plan Road Equipment 4,741.13

Visitor Promo R.L. Kaliff Ranch Co Advertisement 250.00

Road Rasmussen Auto Parts Supplies 54.98

Road RDO Truck Center, Co Supplies 4,017.81

Gen Melvin Reetz Retirement 12.00

Gen Region V Services Mental Health 6,081.00

State Inst, Gen Region V Systems Miscellaneous 14,610.25

Road Sahling Kenworth, Inc Road Equipment 498.79

Road Sapp Bros Petroleum, Inc Machinery & Equipment 1,102.83

Visitor Promo Sautter, Robert, R Mileage 10.44

Emerg Manag Seward County Courthouse Miscellaneous 4,264.64

Gen Seward County Treasurer Bailiff 1,495.48

Road Slack Auto Supply, LLC Supplies 129.90

Gen Solutions, Inc Maintenance 1,500.00

911 Emerg Soarin Group Office Equipment 1,159.00

Gen Sparqdata Solutions, Inc Maintenance 2,900.00

Gen State of Nebraska Licensing Division Miscellaneous 20.00

Gen Dept Correctional SVCS Cars & Trucks 18,900.00

Road Steckly and Sons, Inc Miscellaneous 288.23

Gen Stephens Law Office, P.C. Court Appointed Cost 1,472.50

Gen Telephone Systems of Nebraska, Inc Data Processing 380.00

Gen Time Warner Cable Internet Service 791.45

Gen Trans Union Risk and Alternative Other Equipment 50.00

Road Troester Basin Farm, Inc Miscellaneous 279.40

Gen UHS Premium Billing Insurance 1,432.46

Gen Upper Big Blue NRD Hazard Mitigation 202.50

Gen US Foods-Grand Island Board of Prisoner 1,406.95

Gen, Road Verizon Wireless Services, LLC Telephone Service 1,203.58

Road Village of Bradshaw Electricity 15.42

Road Village of McCool Junction Water/Sewer 48.75

Gen VVS Equipment 83.00

Gen, 911 Emer Ann M Wagner Office Equipment 2,157.73

911 Emerg Watson Furniture Group, Inc Office Equipment 76.01

Visitor Promo Wessels Living History Farm Grants 2,492.50

Gen Eric J. Williams, P.C. Court Appointed Cost 1,080.98

Gen, Road,911 Emerg, 911 Wireless

 Windstream Communications Telephone Service 2,374.98

911 Emerg Windstream Communications Telephone Service 300.00

Gen, Road Burst, LLC Supplies 209.85

Gen, Visitor Promo, Area on Aging, Visitor Impro

 York Area Chamber of Commerce Dues 3,016.26

Gen York County Court Court Cost 11.50

Visitor Promo York County Development Corp Postal/Telephone/Supplies 811.59

Gen York County District Court Court Cost 332.00

Gen York County Highway Dept Machinery & Equipment 62.20

Gen York County Sheriff Court Cost 473.50

Gen York County Treasurer Inter-Fund Transfer 185,496.58

Road York Equipment, Inc Grader Blades 489.82

Gen York News Times Miscellaneous 487.95

Juvenile Div York Public Schools Consulting Fees 7,557.36

Road Z & Z Sales, LLC Supplies 49.35

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Nichole Wetjen, with ESU6, met with the Board about students shadowing the different offices in the Courthouse.

Moved by Bulgrin, seconded by Buller to approve the weed report that were presented by the weed superintendent Mitch Huxoll, roll call, yeas; Bulgrin, Buller, Bamesberger Sikes and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20-1 York County Board of Commissioners concerning weed control authority, roll call, yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #20-1**

 Resolution of York County Board of Commissioners Concerning Weed Control Authority

 WHEREAS, the York County Board of Commissioners are the weed control authority for York County, and

 WHEREAS, a control authority may cooperate with any person in carrying out its duties and responsibilities under the Noxious Weed Control Act, and

 WHEREAS, the York County Weed control superintendent should be authorized to act on behalf of the York County Weed Control Authority, now, therefore,

 BE IT RESOLVED, that the York Count Weed Control Superintendent is hereby authorized and directed to carry out the duties and responsibilities of the York County Weed Control Authority as vested in it under the Noxious Weed Control Act, and

BE IT FURTHER RESOLVED, that all members of the York County Board of Supervisors are authorized to act individually or with the York County Weed Control Superintendent to carry out the duties and responsibilities vested in the York County Weed Control Authority under the Noxious Weed Control Act

 Dated this 14th day of January, 2020

Moved by Bulgrin, seconded by Sikes, to refer putting vending machines in the Courthouse, to the Building and Grounds Committee and the County Attorney, and bring back a recommendation to the Board, roll call, yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to approve the updates to the County Handbook as presented by the Handbook subcommittee, with the exempt employees have to turn in a time sheet every two week with payroll, roll call, yeas; Bulgrin, Bamesberger, Sikes, Buller and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20-2 for 911 Surcharge for 2020; roll call: yeas, Bamesberger, Sikes, Buller, Bulgrin and Obermier; nays; none, motion carried.

**RESOLUTION #20-2**

**WHEREAS,** the York County Board of Commissioners recognizes that it is necessary to continue to raise revenue to fund development of the Countywide Emergency Communication System which System shall provide countywide operation of enhanced 911 services; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #44 on August 30, 1994, which authorized the imposition of a surcharge for the purpose of raising revenue to fund the development of a Countywide Emergency Communication system in an amount not to exceed 50 cents per month on each local exchange access line physically terminating in the York County Service area; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #41 on the 30th day of August 2005, authorizing an additional surcharge of 50 cents per month for each local access line physically terminating in the York County Service area; and

**WHEREAS,** the initial 50 cents surcharge as enacted in 1994 plus the supplemental surcharge enacted in 2005 resulted in a total annual surcharge of $1.00 per month for each local access line physically terminating in York County Service area;

**NOW, THEREFORE, BE IT RESOLVED** that the surcharge previously imposed by Resolution #44 of 50 cents per month for each local access line physically terminating in the York County Service area and the additional 50 cents per month surcharge for each local exchange access line physically terminating in the York County Service area shall continue to be in effect and collected until January 1, 2021.

 Dated this 14th day of January, 2020

Moved by Sikes, seconded by Bamesberger, to approve the 2018-2019 audit as presented, roll call, yeas; Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to table Discuss and Act on Resolution for Surveyor, until the next Board meeting Tuesday January 28, 2020 at 9:00 a.m. for a public hearing, roll call, yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Buller, to table Discuss and Act on Rochelle Geiger employment with the County, until the County Attorney, John Lyons has more information, roll call, yeas; Sikes, Buller, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to table Discuss and Act on Silent Alarm System for the Courthouse, until the safety committee gets competitive bids and bring a recommendation to the Board, roll call, yeas; Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Buller, to approve the Interlocal Agreement for Cooperative Public Safety Software, Hardware, and Related services (Zuercher), by and Among the Counties of Butler, Saline, Seward and York and the Cities of Seward and York, roll call, yeas; Sikes, Buller, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to approve GEO Comm site structure address points, in the amount of $19,313.00, and have Leila Luft, Communication Director submit the application, roll call, yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to go into executive session at 10:21 a.m., to prevent needless injury to an individual, also present was John Lyons, County Attorney, roll call: yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to come out of executive session at 10:46 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays, none; motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

The Commissioners conducted their quarterly jail visit.

Committee Reports given.

The Chairman declared the meeting adjourned at 11:37 a.m. The next meeting will be held January 28, 2020 at 8:30 a.m. in the County Commissioners Room, on the main floor of the Courthouse for the regular meeting.

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Randy Obermier, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska