The York County Board of Commissioners met according to law on Tuesday, October 6, 2020 at 8:30 a.m. as per notice in the York News Times on October 1, 2020, with Chairman Randy Obermier, presiding, with Bill Bamesberger, Paul Buller, Jack Sikes and Kurt Bulgrin. Also, present at the meeting was 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.

Obermier announced that the Open Meetings Act was posted outside the door along with copies in the back of the Board Room and on the County website. Proof of publication was also available.

Moved by Bamesberger, seconded by Buller, to approve the minutes of the September 22, 2020, Board of Commissioners meeting; roll call: yeas, Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to adopt the agenda for Tuesday October 6, 2020, roll call: yeas; Bulgrin, Buller, Bamesberger, Sikes and Obermier; nays, none; motion carried.

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

Lori Byers, Area on Aging Director, met with the Board with update on dispatch software.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Sikes, to approve the payroll in the amount of $190,210.25 and vendor claims, with added claim for reimbursement to a county employee in the amount of $52.30, roll call: yeas; Bamesberger, Sikes, Bulgrin and Obermier, nays; Buller; motion carried.

**Fund Name Description Total**

Gen ATCO International Equipment 140.62

Visitor impro AGRI Products, Inc Capital Construction 4,500.00

Visitor impro Avery Outdoor Advertisement 300.00

Gen/Rd Black Hills Energy Heating Fuel 749.82

Gen Blue Knight Security Inc Security Contract 930.00

Inher Tax Blue Valley Behavioral Health Special Program 5,000.00

Gen Buffalo County Sheriff Dept Court cost 18.50

911 Emerg/Gen Capital Business System Inc Office supplies 303.40

Gen Capital City Transfer Service Inc Coroner 916.50

Gen, Rd City of York Water 3,963.42

Ambulance City of York Ambulance Ambulance 8,750.00

Gen Clay County Sheriff Court cost 18.25

Gen Cornerstone Insurance Group Misc 570.77

Gen/911 Emerg Culligan Supplies 160.18

Gen Data Spec Inv Supplies 898.00

Gen Des Moines Stamp Supplies 69.00

Road Doremus, Randy Training 30.49

Gen Dunsmoor, Jeffrey R Mileage 98.90

Gen Eakes Office Plus Supplies 786.00

Gen Election Systems & Software Voting Supplies 3,828.89

Gen Fastenal Industrial & Const Supply Grounds Repair 5.53

Gen Galls Uniform 993.25

Gen Global Tech Inc Maintenance 2,945.07

Gen Grafton Law Office Court Cost 608.00

Road Grant Logistics Rock 5,213.22

Gen Green, Carla Postal Services 8.25

Gen Hackenkamp, Amanda D Supplies 65.75

Gen Harris, Alexis Court Cost 653.20

Gen Henry, Tammy I Mileage 1.15

Gen Higginbotham, Jennifer Misc. 350.00

Area on Age Hines, Janet K Mileage/Supplies 61.35

Gen Hinz Repair Equipment 558.28

Visi Promo Holthus Convention Center Grants 320.00

Gen The Home Depot Supplies 85.92

Gen Hometown Leasing Equipment Rental 270.00

Inher Tax Hope Crisis Center Misc. 7,500.00

Gen Jackson Services Maintenance 83.05

Gen JM Monograms Uniforms 50.85

Road John Deere Financial Equipment 1.903.12

Gen Johnson, Brian L Mowing 350.00

Gen/Fed Drug Jones Automotive Equipment 947.31

Area on Age JW’s Catering Supplies 131.69

Visi Promo The Lamar Companies Advertising 540.00

911 Emerg Language Line Services Telephone Service 81.96

Visi Promo Legacy Outdoor Advertising Advertising 610.00

Road Littlejohn, Nicholas J Training 29.75

Visi Promo Maurer, Randy Misc. 98.15

Road Medical Enterprises Random Test 35.00

Gen Mid-American Benefits Misc. 502.00

Gen Midwest Auto Fire Sprinkler Maintenance 230.00

Fed Drug Motorola Misc. 1452.92

Visi Promo National Bus Trader Misc. Misc. 1,360.00

Road Nebraska Door & Window Labor/Supplies 559.92

State Insti. Nebraska Health & Human Services Medical 4,381.00

Gen/Road Nebraska Public Power Electricity 5,273.64

Gen Nebraska Weed Control Training 120.00

Gen North Printing & Office Supply Supplies 17.48

911 Emerg. Northland Business Systems Maintenance 2,415.00

Road Officenet Office Equipment 29.40

Gen O’Keefe Elevator Company Maintenance 366.70

Gen Overhead Door Co. Labor/Supplies 330.00

Road Penners Tire & Auto Labor/Supplies 557.36

Gen/Road Perennial Public Power Electricity 356.66

Gen Perez Interpreting Court Cost 640.95

Gen Physicians Laboratory Services Autopsy 365.00

Road Pieper Plumbing & Well Supplies 121.09

Road Power Plan Equipment 1,701.72

Gen Radiology Associates Medical 619.00

Road Rasmussen, Ashley Supplies 12.61

Road Safety-Kleen Systems Supplies 371.50

Road Sahling Kenworth Equipment Repair 1,577.34

Gen Sarpy County Sheriff Department Court cost 9.89

Visi Promo Sautter, Robert R Mileage 71.88

Gen Seward County Detention Center Safekeep Billing 2,279.40

Gen Seward County Sheriff Maintenance Agreement 2,405.14

Gen/911 Emerg Seward County 911 Misc. 110.00

Gen/Fed drug Sid Dillion Car 76,040.00

Gen Svehla Law Office Court Cost 336.25

Gen Telephone Services Equipment 2,335.54

Gen Time Warner Cable Internet 121.97

Gen US Foods Supplies 1,250.00

Gen/Road Verizon Telephone 338.50

Road Village of McCool Water/Waste 101.00

Road Vontz Paving Gravel 5,497.85

Gen Weldon, Jennifer Allstate 52.300

Road York Ace Hardware Supplies 40.96

Inher Tax York Adopt a Pet Grant 4,000.00

Gen York Animal Clinic Misc. 232.12

Visi Promo/Imp York Area Chamber of Commerce Misc. 1,197.14

Area on Age York Area Senior Center Rent 280.00

Visi Promo/Imp York County Development Corp Misc. 1,015.30

Gen York County Sheriff court Cost 163.07

Gen York General Hospital Medical 6,637.16

Gen York Printing Company Supplies 501.51

Gen York Surgical Assoc. Medical 195.00

Gen York Vacuum Center Supplies 7.50

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Sikes, to authorize the Chairman to sign the Certification Statement with WJE, LLC, roll call, yeas, Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #20-48 to approve add Pledge Security with Cornerstone Bank CUSIP #602618CY4 in the amount of $195,000, roll call, yeas; Bamesberger, Bulgrin, Buller, Sikes and Obermier, nays none, motion carried.

 **RESOLUTION #20-48**

**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: Minden NE Go WTR REF BDS

 CUSIP #602618CY4

 Pledge Amount: $195,000.00

DATED this 6th day of October, 2020

Moved by Sikes, seconded by Bamesberger, to approve the York County Communications Center UPS maintenance agreement in the amount of $6,294.48, roll call, yeas; Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays none, motion carried.

A Public Hearing was held at 9:00 a.m. as published in the York News Times on September 23, 2020 to hear support, criticism, suggestions or observations relating on a conditional use zoning permit to allow more than one dwelling in the same quarter quarter section, applied for by Jarrod Makovicka and located in the NE ¼ of 9-10-3W Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Obermier, Sikes and Buller. Benjamin Dennis Deputy County Attorney, and Kelly Turner, York County Clerk.

Jarrod and Kayla Makovicka spoke on their behave on why they would like to build on this property.

Jim Klute spoke that he is not in favor of the dwelling to be built on this property.

Willard Peterson spoke in favor of the dwelling to be built on this property.

The Public Hearing was closed at 9:20 a.m.

Moved by Bamesberger, seconded by Sikes, to grant the zoning permit conditional use as applied, roll call, yeas; Bamesberger, Sikes and Obermier nays Buller, Bulgrin, motion carried.

A Public Hearing was held at 9:20 a.m. as published in the York News Times on September 25 & 30, 2020 to hear support, criticism, suggestions or observations relating to the purchase of considering a project for which financial assistance is being sought from the Federal Transit Administration pursuant to the Federal Transit Act (FTA), generally described as follows: Purchase of one lowered floor van to provide transportation services in York to the transit dependent population, The estimated cost of the project is $48,000. The federal share is 100%. The project will take into consideration the special needs of elderly and disabled person and is available for the general public. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Obermier, Sikes and Buller. Lori Byers, Area on Aging Director, and Kelly Turner, York County Clerk

Willard Peterson spoke in favor of the purchase of the transit vehicle.

The Public Hearing was closed at 9:28 a.m.

Moved by Bulgrin, seconded by Sikes, to submit the purchase agreement of the Transportation Vehicle, roll call, yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier nays none, motion carried.

Moved by Sikes, seconded by Obermier, to table Discuss and Act on Senior Center Agreement, roll call, yeas, Sikes Obermier, Bamesberger, Buller and Bulgrin, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to authorize the Chairman to sign the York County Communications Center Backup Agency Interlocal Agreement with Seward County 911, roll call, yeas, Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to approve that the county put in a culvert for a farm located at E ½ NE ¼ 5-11-2, at the cost of the County, when time permits for the road department.

Moved by Obermier, to amend the previous motion that the county supplies the culvert and Mr. Pohl install the culvert, there was not a seconded motion, motion failed

First motion passed for the approval that the county put in a culvert at the counties expense at E ½ NE ¼ 5-11-2, roll call, yeas; Bulgrin, Sikes and Obermier, nays, Bamesberger, Buller, motion carried.

**ADDTIONS AND REMODELING**

There were no additions and remodeling at this time.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:21 a.m. The next meeting will be held October 20, 2020 at 8:30 a.m. in the County Commissioners Room, 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