The York County Board of Commissioners met according to law on Tuesday, November 17, 2020 at 8:30 a.m. as per notice in the York News Times on November 12, 2020, with Chairman Randy Obermier, presiding, with Bill Bamesberger, Jack Sikes, Paul Buller 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 Sikes, seconded by Bamesberger, to approve the minutes of the November 3, 2020, Board of Commissioners meeting; roll call: yeas, Sikes, Bamesberger, Bulgrin, Buller and Obermier, nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to adopt the agenda for Tuesday November 17, 2020, roll call: yeas; Bulgrin, Bamesberger, Sikes, Buller and Obermier; nays, none, motion carried.

Joshua Gillespie, Deputy County Sheriff and Paul Vrbka, County Sheriff, met with the Board with update on the County security system.

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

Willard Peterson, spoke with the Board, thanking them for wearing masks.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Buller, to approve the payroll in the amount of $199,253.80 and vendor claims, roll call: yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays; none, motion carried.

**Fund Name Description Total**

Road Ace Irrigation Culverts 2,806.00

Gen Adams County Sheriff Court Cost 32.47

Visi Promo Avery Outdoor Advertising 300.00

Road Bamesberger Blacksmith & Welding Supplies 125.61

Road Baum Hydraulics Corp Supplies 141.48

Gen/Road Black Hills Energy Heating Fuels 1,387.72

Gen Blue Knight Security Security 954.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen Campbell, Morgan Misc. Court Cost 71.44

Gen Capital Business Systems Equipment Rental 187.75

Gen Capital City Transfer Misc. 379.00

Road CCP Industries Supplies 285.06

Gen City of York-Solid Waste Misc. 12.00

Visi Promo Community Publishers Advertising 632.00

Gen Cornerstone Insurance Group Misc. 3,976.61

Road Cornhusker Cleaning Supplies 167.56

Gen Crawford, Tanya Mileage/Supplies 93.80

Gen Cuda, Sharon Retirement 10.00

Gen/911 Emerg Culligan Supplies 149.00

Gen Dennis, Benjamin Mileage 18.40

Gen Diamond Drugs Medical 497.58

Gen Diebold Nixdorf Equipment 135.91

Gen Eakes Office Supplies 2,149.14

Gen Election Systems Voting Supplies 88.63

Gen Election Workers General Election 7,543.66

Road Fehlhafers Equipment 65.00

Gen Fillman Law Court Cost 1,571.50

Road Filter Care Misc. 32.80

Road Five Star Truck Center Equipment 73.98

Road Friesen Ford Equipment 83.97

Gen Galls Uniform 256.98

Gen/Road Global Tech Service/Maintenance 812.50

Gen Grand Central Foods Supplies 2,987.59

Road Grant Built Logistics Misc. 4,861.72

Gen Great Plains Pest Service/Maintenance 62.00

 Gen Hackenkamp, Amanda Mileage 128.80

Road Hansen International Truck Equipment 237.68

Gen Home Care Plus Medical 102.00

Gen Home Depot Supplies 175.53

Gen Hometown Leasing Equipment 395.03

Road HTR/Klute Truck Equipment Equipment 358.00

Gen/Road Jackson Services Supplies 153.60

Gen/Road Jensen Lumber Supplies 436.76

Road Johnson Sand & Gravel Gravel 10,537.76

Road Kerford Limestone Rock 25,291.22

Road Kimball Midwest Supplies 595.93

Highway Kirkham Michael Engineers Misc. 875.00

Gen Kopchos Sanitation Service 242.00

Gen Lancaster County Sheriff Court Cost 37.22

Visi Promo The Lamar Company Advertising 540.00

Visi Promo Legacy Outdoor Advertising Advertising 610.00

Gen Lichti Oil Misc. 81.94

Gen Microfilm Imaging Misc. 353.00

Gen MIPS Maintenance 2,260.49

Gen Moguls Transmission Service/Parts 70.54

Fed Motorola Misc. 1,487.16

Highway MRJ Engineering Misc. 17,800.00

Road Nebraska Door & Window Service 235.00

Gen/Road Nebraska Public Power Electricity 337.00

Road Nebraska Truck Center Equipment 584.45

Road NE-Iowa Industrial Sign/Posts 39.80

Visi Promo Nei-Turner Media Group Print/Publish 1,100.00

Road NMC Exchange Equipment 14,400.90

Gen North Printing & Office Supplies 451.59

Gen O’Keefe Elevator Maintenance 366.70

Road O’Reilly Auto Equipment 6.09

Road Officenet Supplies 417.24

Road Overland Ready Mixed Concrete 598.06

Road Overland Sand & Gravel Gravel 3,812.92

Gen Pacific Concepts Equipment 412.48

Gen Paint Monkeys Service 4,590.00

Gen Paper Tiger Shredding Misc. 113.00

Road Bernard Pavelka Trucking Equipment Repair 5,826.32

Gen Penners Tire & Auto Equipment 1,055.84

Road/Visi Prom Perennial Public Power Electricity 209.44

Road Piepers Inc Service/Supplies 680.49

Gen Platte County Sheriff Court Cost 18.61

911 Emerg Platte Valley Communications Equipment 159.80

911 Emerg Police Legal Sciences Dues 1,200.00

Road Pomp’s Tire Equipment 6.906.68

Road Power Plan Equipment 1,031.47

Gen Principal Financial Group Misc. 15.91

Road Pyramid Tarp Supplies 43.50

Road Rasmussen Auto Supplies 448.88

Gen Rasmussen Mechanical Services Maintenance 3,127.67

Road RDO Truck Center Equipment Repair 6,625.69

Gen Redfield & Company Supplies 964.34

Gen Reetz, Melvin Retirement 12.00

Gen Region V Systems Misc. 2,354.00

Gen Ron & Jerrys Plumbing Supplies 716.00

Road Sahling Equipment 4,378.54

Road Sapp Bros. Supplies 690.80

Emerg Manage Seward County Courthouse Misc. 3,752.55

Road Slack Auto Supply Supplies 376.08

Gen/911 Emerg Soarin Group Service 1,183.00

Visi Promo St Joseph’s Athletic Club Advertising 90.00

Gen State of Nebraska Equipment Rental 89.88

Road Steckly & Sons Misc. 255.27

Gen Suddarth, Lori Misc. 550.00

Gen Svehla Law Court Cost 1,502.00

Road Thermo King Supplies 781.98

Gen Time Warner Cable Service 675.25

Gen/911 Emerg Trans Union Risk Misc. 50.01

Road Troester Basin Farm Misc. 292.03

Gen UHS Premium Misc. 1,432.46

Gen Urgent Care Medical 1,924.00

Gen US Foods Supplies 2,328.34

Gen/Inher Verizon Service/Misc. 1,857.82

911 Emerg Vertv Corp Maintenance 6,294.48

Road Village of Bradshaw Electricity 14.55

Gen Wallingford Sign Supplies/Misc 484.00

Road Weldon Industries Supplies 1,464.27

Visi Promo Wessels Living History Farm Grants 2,797.50

Gen WNMOG Court Cost 48.50

Gen/Road/E911 Windstream Service 2,551.16

911 Emerg Windstream-Xeta Tech Service 2,009.41

Gen WJE Consulting Misc. 1,095.00

Gen JS Wurm & Assoc. Misc. 84.49

Gen/Road York Ace Hardware Supplies 368.54

Visi Promo York Area Chamber of Commerce Grants 3,540.01

Visi Promo York County Development Corp Misc. 834.39

Gen York County District Court Court Cost 459.00

Gen York County Sheriff Court Cost 315.86

Gen York County Treasurer Transfer 233,767.38

Gen York Dental Assoc. medical 670.00

Gen York Farm Supply Misc. 6.45

Gen York General Hospital Medical 943.07

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman to sign the NIXLE/Everbidge renewal contract, to clear up the signature page, roll call, yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

Annually, the Board must designate a county newspaper for publication purposes.

Moved by Bulgrin, seconded by Sikes, to designate the York News-Times as the county newspaper for publication purposes for the year 2021; roll call: yeas, Bulgrin, Sikes, Buller, Bamesberger and Obermier, nays, none; motion carried.

Chairman Obermier, discussed York County Health Insurance and the renewal time line.

Moved by Sikes, seconded by Bamesberger, to adopt Resolution #20-53, For Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements, roll call, yeas; Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #20-53**

**FOR AMENDMENT AND ADDENDUM TO NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS**

**WHEREAS,** York County has previously entered into Intergovernmental/Interlocal Agreement with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. 44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb Rev. Stat 13-801 et seq); and

**WHEREAS,** Counties and other Public Agencies as defined in Neb Rev.Stat 44-4303 are allowed to participate in said cooperative undertakings; and

**WHEREAS,** the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

**WHEREAS,** NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

**WHEREAS**, NIRMA and NIRMA II provide risk management services such as loss prevention safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

**WHEREAS,** these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

**WHEREAS,** the current Intergovernmental/Interlocal Agreements will expire on June 30, 2021 and

**NOW, THEREFORE, BE IT RESOLVED,** that the York County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2021 through June 30, 2024; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreement readopted by and incorporated herein by this reference as amended

Dated this 17th day of November, 2020.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #20-54, to authorize the chairman to sign the end of the year certification of County Highway Superintendent Harvey Keim, for determining incentive payments, for 2020, roll call, yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

**RESOLUTION #20-54**

**SIGNING OF THE**

 **YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM 2020**

**WHEREAS:** State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

**WHEREAS:** The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent: and

**WHEREAS:** The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment , i.e., employed or under contract (consultant, or interlocal agreement with another county and /or incorporated municipality), and the beginning date of the appointment; and

**WHEREAS:** The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

**BE IT RESOLVED** that the County Board Chairperson of York County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

DATED this 17th day of November, 2020

Moved by Bamesberger, seconded by Buller, authorize the Chairman, County Clerk and County Treasurer to sign the management rep letter and financial statement for the audit ending June 30, 2020, roll call, yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays none, motion carried.

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

County Clerk, October 2020 $26,276.75

Clerk of the District Court October 2020 $2,180.07

Sheriff, October, 2020 $2,574.07

County Treasurer – Fund Balances as of October 31, 2020

0100 General $1,254,299.11

0300 Roads $426,236.17

0650 Highway Bridge Buy Back Program $243,704.56

0676 Juvenile Diversion $11,796.03

0985 Child Support Enforcement Cty Atty $48,800.53

0990 Visitors Promotion $160,290.11

0995 Co Visitors Impr Fund $281,897.53

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $13,154.31

1200 Employment Security $35,109.04

1300 Area on Aging $41,306.65

1500 Relief & Medical $21,698.92

1700 State Institutions $15,851.04

1900 Veterans Aid Fund $22,688.32

2200 Busy Wheels $11,595.59

2355 STOP $14,738.83

2360 York Co Drug Fund $17,189.51

2410 Federal Drug Law Enf $109,579.06

2411 Federal Drug Law Cty Att $3,320.86

2601 Debt Service $287,144.52

2700 Inheritance Tax $5498,441.46

2910 911 Emergency $381,254.28

2913 911 Wireless Serv $17,981.26

2914 911 Wireless Serv Holding $240,441.71

2915 Emergency Mgmt $43,858.16

2940 Law Enforcement/911 Comm $109,219.16

4601 Hwy Allocation Capital Project $8,137,968.80

5502 Ambulance $62,424.22

Committee reports were given.

The Chairman declared the meeting adjourned at 9:20 a.m. The next meeting will be held December 1, 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