The York County Board of Commissioners met according to law on Tuesday, November 3, 2020 at 8:30 a.m. as per notice in the York News Times on October 29, 2020, with Chairman Randy Obermier, presiding, with Bill Bamesberger, Jack Sikes and Kurt Bulgrin. Paul Buller absent. 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 October 22, 2020, Board of Commissioners meeting; roll call: yeas, Sikes, Bamesberger, Bulgrin and Obermier, nays, none; Buller absent, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to adopt the agenda for Tuesday November 3, 2020, roll call: yeas; Bulgrin, Bamesberger, Sikes and Obermier; nays, none Buller absent; motion carried.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Bulgrin, to approve the payroll in the amount of $204,183.72 and vendor claims, roll call: yeas; Bamesberger, Bulgrin, Sikes and Obermier, nays; none, Buller absent, motion carried.

**Fund Name Description Total**

Road AKRS/John Deere Financial Equipment/Supplies 884.01

Gen Adams County Sheriff Fees 26.47

Road Bamesberger Blacksmith & Welding Signs & Post 638.91

Gen Bob Barker Company Equipment 237.20

Gen Blue Knight Security Security 894.00

Gen Business Brokers Corp Rent/Utilities 5,108.26

911 Emer/Gen Capital Business Systems Equipment 292.58

Gen Central States Telecom Data Process 740.00

Gen Continuum Employee Assistance Misc. 2,700.00

Gen Crawford, Tanya Mileage 56.01

Federal Creative Product Sourcing Misc. 1,360.87

Gen Diamond Drugs Medical 276.64

Gen Dugan Business Forms Supplies 1,853.25

Gen/Area Eakes Supplies 869.76

Gen Election Systems Voting Supplies 6,478.42

Road Epp, Calvin Misc. 309.51

Gen Fillman Law Offices Court Cost 3,717.50

Gen Fillmore County Sheriff Fees 19.82

Road Five Star Truck Center Tire Service 75.98

Inher Tax Gales Welding Misc. 461.96

Gen Garfield County Sheriff Fees 20.81

Road General Fire & Safety Equipment 810.22

Road Grant Built Logistics Rock 4,885.85

Road Great Plains Pest Control Service 147.00

Gen Guardian RFID Maintenance 43.10

Gen Hackenkamp, Amanda Fees 90.00

Fed Henry, Hobscheidt Misc. 22,489.00

Gen Henry, Tammy Telephone 30.00

Road Hitz Towing Equipment Repair 421.00

Gen Home Depot Supplies 428.11

Gen Home Town Leasing Equipment Rental 218.97

Gen Hy-Tec Auto Service Service/Supplies 735.61

Gen In The Line of Duty Dues 190.00

Road Inland Truck Parts & Service Supplies 28.88

Gen Jackson Services Service 8305

Road Johnson Sand & Gravel Gravel 11,052.24

Gen Levanders Service 285.74

911 Emerg Luft, Leila Mileage 12.65

Gen MMSGS Medical 252.27

Gen Metz Mortuary Misc. 75.00

Area Merklinger, Jerri Postal Services 7.75

Gen Mid-American Benefits Misc. 522.00

Gen Mid-American Research Misc. 484.00

Fed Motorola Misc. 2,998.91

Gen Nebraska Assoc of County Officials Dues/Training 175.00

Gen/Road Nebraska Door & Window Service/Supplies 2,420.82

State Nebraska Health & Human Services Service 90.00

Gen NPPD Electricity 3,959.85

Gen North Printing & Office Supply Supplies 19.67

Road Penners Tire Supplies 402.51

Gen/Road Perennial Public Power Electricity 368.31

Gen Quadient Leasing Equipment 399.82

Gen Rees, Jenny Mileage 320.28

Gen Rollins, Paula Supplies 174.14

Gen Samek, Taylor Training 119.70

Gen Schlender, Kevin Court Cost 36,347.00

Gen Secretary of State Election Supplies 10.00

Emerg Manage Sorensen, Brett Travel Expenses 117.30

Gen Soarin Group Misc. 2,057.48

Gen/911 Emer State of Nebraska Equipment Rental 1,023.87

Gen State of Nebraska-Corrections Misc. Prisoner 2,483.56

Gen Stecker, James Annual Subscription 99.99

Gen Stephens Law Office Court Cost 1,235.00

Gen Svehla Law Office Court Cost 2,878.50

Gen Telephone Systems of Nebraska Misc. 737.72

Gen US Foods Supplies 1,724.13

Road Verizon Telephone 186.68

Road Village of Benedict Project 313.50

Road Village of McCool Junction Water/Waste 53.25

Road Vontz Paving Gravel 16,485.65

Gen Wallingford Sign Misc. 999.00

911 Emerg/Area York Ace Hardware Supplies 34.98

Area on Age York Are Senior Center Rent 280.00

Gen York County Sheriff Court Cost 876.03

Gen York General Hospital Medical 458.87

Gen York Medical Clinic Medical 217.36

Gen York Printing Company Supplies 322.06

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #20-51 to add Pledge Security, Henderson State Bank, CUSIP# 986761PB4 in the amount of $100,000.00 and Henderson State Bank CUSIP #71366VHM5, in the amount of $150,000.00, roll call, yeas, Bulgrin, Bamesberger, Sikes and Obermier, nays none, Buller absent, motion carried.

**RESOLUTION #20-51**

**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 approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

 Henderson State Bank-

 Security Description: York NEB

 CUSIP # 986761PB4

 Pledge Amount: $100,000.00

 Henderson State Bank-

 Security Description: Perennial Pub Pwr Dist

 CUSIP # 71366VHM5

 Pledge Amount: $150,000.00

DATED this 3rd day of November, 2020

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20-52 to release Pledge Security, Henderson State Bank, CUSIP #407239AW2 in the amount of $115,000.00, and CUSIP #407239AX0 in the amount of $120,000.00, roll call; yeas; Bamesberger, Sikes, Bulgrin and Obermier, nays none, Buller absent, motion carried.

**RESOLUTION #20-52**

**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: Hamilton Co SD 2

 CUSIP #407239AW2

Pledge Amount: $115,000.00

 Original Resolution:15-4

Henderson State Bank

 Security Description: Hamilton Co SD 2

 CUSIP #407239AX0

Pledge Amount: $120,000.00

 Original Resolution:15-4

DATED this 3rd day of November, 2020

Committee reports were given.

The Chairman declared the meeting adjourned at 8:46 a.m. The next meeting will be held November 17, 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