The York County Board of Commissioners met according to law on Tuesday, December 1, 2020 at 8:30 a.m. as per notice in the York News Times on November 27, 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 Bulgrin, seconded by Sikes, to approve the minutes of the November 17, 2020, Board of Commissioners meeting; roll call: yeas, Bulgrin, Sikes, Bamesberger and Obermier, nays, none; Buller absent, motion carried.

Moved by Sikes, seconded by Bamesberger, to adopt the agenda for Tuesday December 1, 2020, roll call: yeas; Sikes, Bamesberger, Bulgrin and Obermier; nays, none, Buller absent, motion carried.

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

Moved by Bulgrin, seconded by Sikes, to go into executive session at 8:35 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy County Clerk of the District Court, roll call: yeas; Bulgrin, Sikes, Bamesberger and Obermier, nays, none; Buller absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 8:48 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Sikes and Obermier, nays, none; Buller absent, motion carried.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Sikes, to approve General Assistance Case #20-5 for cremation, in the amount of $2,000.00, roll call, yeas; Bamesberger, Sikes, Bulgrin and Obermier, nays none, Buller absent, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table General Assistance Case #20-6 for cremation in the amount of $800.00 until we get further information, roll call, yeas; Bulgrin, Bamesberger, Sikes and Obermier, nays none, Buller absent, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Sikes, to approve the payroll in the amount of $202,264.87 and vendor claims, roll call: yeas; Bamesberger, Sikes, Bulgrin and Obermier, nays; none, Buller absent, motion carried.

**Fund Name Description Total**

County Relief Adams County Clerk Burial 2,000.00

Gen ATCO International Equipment 562.50

Law Enforce Berggren Architects Remodel 5,213.08

Gen Blue Knight Security Security 762.00

Gen Capital Business Systems Equipment 127.43

Inher Tax Casa for York County Grant 37,500.00

Gen/Road City of York Water/Sewer 346.31

Gen Conrtyman Associates Audit Cost 16,500.00

Gen Culligan Supplies 41.00

Gen County Veterans Service Dues 60.00

Gen Dugan Business Forms Data Processing 497.56

Gen Eakes Office Supply Supplies 358.99

Gen Fairbanks, Susie Election Cost 63.25

Gen Friesen, Calvin Telephone Service 30.00

Gen General Fore & Safety Equipment Misc. 132.45

Gen Global Tech Service/Equipment 684.64

Road Grant Built Logistics Misc. 4,725.12

Gen/Road Great Plains Pest Management Service 303.00

Gen Green, Carla Misc. 56.41

Gen HBD Equipment 224.40

Gen Henry, Tammy Misc. 41.50

Gen Hiebner Body Shop Service/Parts 713.55

Area Hines, Janet Misc. 34.94

Gen Hinz, Deb Election Cost 68.75

Gen Hobart Sales & Service Equipment 199.52

Gen Home Depot Supplies 396.92

Gen Hometown Leasing Equipment Rental 225.40

Gen Huxoll, Mitchell Misc. 6.45

Gen Jackson Services Maintenance 98.46

Gen JM Monograms Uniform 67.80

Area Johnson, Norman Misc. 11.50

Road Johnson Sand & Gravel Gravel 26,174.77

Gen Kracl, Denise Court Cost 1,206.50

Road Lichti Oil Misc. 10,936.80

Road Medical Enterprises Safety Equipment 35.00

Gen Metz Mortuary Misc. 75.00

Gen Mid-American Benefits Misc. 532.00

Gen Moguls Transmission Service/Parts 69.08

Gen Nebraska Assoc Misc. 2,727.63

State Inst. Nebraska Health & Human Services State Institution 1,143.50

Gen Ne Public Health Environmental Lab Court Cost 30.07

Gen NPPD Electricity 93.44

Road NMC Exchange Motor Grader 277,550.00

Gen North Printing & Office Supplies 26.69

Gen O’Keefe Elevator Maintenance 25.00

Gen O’Reilly Auto Parts Equipment 47.64

Gen/Road Perennial Public Power Electricity 390.79

Gen Physicians Lab Autopsy 2,672.00

Gen Postal Services Postal Cost 42.55

Road Rasmussen, Ashley Misc. 30.00

Gen Rasmussen Mechanical Services Service 1,295.70

State Inst Region V Systems Misc. 1,070.00

Gen Scavo, Brenda Supplies 150.40

Gen Seward County Detention Center Misc. 1,040.00

Road Shockey, Mathew Misc. 60.62

Gen Soarin Group Data Processing 53.00

Gen Solutions Data Maintenance 1,500.00

Gen Telephone Systems Equipment 21,067.00

Gen Tomson Reuters Legal Fees 522.50

Gen/911 Emerg Time Warner Cable Telephone Service 1,778.71

Gen Turner, Kelly Misc. 52.90

Gen US Foods Supplies 961.33

Gen Vanguard Appraisals Maintenance 13,300.00

Gen Wallingford Sign Service 232.50

Gen Whitney, Newman, Mersch & Otto Court Cost 1,178.00

Gen Woods & Aitken Misc. 60.00

Gen York Animal Clinic Misc. 58.59

Gen York County Highway Dept Mach/Equipment 2,891.19

Gen York County Mutual Radio Equipment 10.74

Gen York County Sheriff Court Cost 146.10

Gen/Road York News Times Printing/Publishing 550.12

Gen Zoubek, Gary Misc. 1,388.69

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Sikes, to appoint Randy Obermier as casting ballot for the County and Kurt Bulgrin as the designee in the event Obermier is not available to cast the ballot for the Nebraska Association of County Officials (NACO) officers, roll call, yeas; Bamesberger, Sikes, Bulgrin and Obermier, nays none, Buller absent, motion carried.

Chairman Obermier discussed the SENND Funding Grant. There was no action taken.

Moved by Sikes, seconded by Bamesberger, to approve the renewal of United Health Care Insurance for York County for the year of 2021, with a 17% increase, roll call, yeas; Sikes, Bamesberger, Bulgrin and Obermier, nays none, Buller absent, motion carried.

Bids were opened as advertised in the York News Times on November 6, 13 and 20, 2020 at 9:00 a.m. for letting of bridge replacement structure for C009313205 for bridge on Road 10 between Road T & U and for letting of bridge replacement structure for C009304315 on Road U between Road 8 & 9.

Bidder C009304315 C0093131205 Combined Bids

Road U Road 10

Midwest Infrastructure, Inc $459,771.16 $613,649.68 $1,073,420.84 JJK Construction $623,237.61 $770,084.69 $1,393,322.30

Herbst Construction, Inc $659,359.00 $833,410.00 $1,492,805.00

Simon Contractors $629,943.50 $704,056.50 $1,334,000.00

Reece Construction Co, Inc $598,303.15 $730,771.71 $1,329,074.86

K2 Construction $592,463.50 $792,521.50 $1,384,985.00

Engineers Estimate $600,708.00 $704,271.00 $1,304,979.00

Moved by Sikes, seconded by Bamesberger, to approve the Highway Superintendent recommendation for the letting of bridge replacement structure for C009313205 for bridge on Road 10 between Road T & U, and for letting of bridge replacement structure for C009304315 on Road U between Road 8 and 9, to Midwest Infrastructure, Inc in the amount of $1,073,420.8, roll call, yeas: Sikes, Bamesberger, Bulgrin and Obermier, nays none, Buller absent, motion carried.

Moved by Obermier, seconded by Bamesberger, to go into executive session at 9:43 a.m., to prevent needless injury to an individual, also present was Cal Friesen, Maintenance Supervisor and Amanda Ring, Deputy County Clerk & Human Resources, roll call: yeas; Obermier, Bamesberger, Sikes and Bulgrin, nays, none; Buller absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 10:24 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Sikes and Obermier, nays, none; Buller absent, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:25 a.m. The next meeting will be held December 15, 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