The York County Board of Commissioners met according to law on Tuesday, December 29, 2020 at 8:30 a.m. as per notice in the York News Times on December 24, 2020, with Chairman Randy Obermier, presiding, with Bill Bamesberger, Jack Sikes and Kurt Bulgrin. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, correspondent with the York News Times.

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 December 15, 2020, Board of Commissioners meeting; roll call: yeas, Bulgrin, Sikes, Bamesberger and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday December 29, 2020, roll call: yeas; Bamesberger, Sikes, Bulgrin and Obermier; nays, none, motion carried.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Bamesberger, to approve the payroll in the amount of $202,906.36 and vendor claims, roll call: yeas; Bulgrin, Bamesberger, Sikes and Obermier, nays; none, motion carried.

**Fund Name Description Total**

Gen/Area Aging Partners Misc. 39,228.00

Gen Better Living Counseling Services Misc. 1,760.00

Gen Big Red Printing Supplies 94.38

Gen Blue Knight Security Security 1,008.00

Gen Bushnell, Dena Misc. 70.80

Gen/Area Business Telecommunication Services Telephone 45.60

Gen/911 Emerg Capital Business Systems Supplies 632.63

Gen Capital City Transfer Service Autopsy 918.00

Gen Tritech Software Systems Maintenance Agree 15,074.60

Gen Cornerstone Bank Maintenance 45.00

Gen Cornerstone Insurance Group Misc. 200.00

Gen Culligan Water Conditioning Supplies 29.50

Gen Fillman Law Office Court Cost 6,105.00

Gen Friesen, Calvin Misc. 50.13

Gen General Fire & Safety Equipment Supplies 109.15

Gen Grafton Law Office Court Cost 1,966.60

Gen Graham Tire Misc. 532.00

Gen The Home Depot Supplies 134.74

Gen Hometown Leasing Equipment Rental 51.97

Gen Jackson Services Maintenance 86.46

Road Klein, Larry Misc. 135.01

Gen Levander’s of York Service /Supplies 144.00

Gen Lincoln County Deputy Clerk Court Cost 41.50

Gen Lynn Peavey Company Drug & Alcohol Test 238.50

Gen Madison County Sheriff Court Cost 18.50

Juve Diver Nebraska Crime Commission Consulting Fees 3,967.99

Gen Nebraska Door & Window Service/Supplies 2,244.73

State Inst Nebraska Health & Human Services Service 270.00

Gen Ne Public Health Environmental Lab Drug/Alcohol Test 105.00

Gen NPPD Electricity 118.82

Gen Nebraska Secretary of State Supplies 30.00

Gen Nebraska Sheriffs Association Sheriff Costs 150.00

Gen National Medical Services Drug/Alcohol Test 52.00

Gen Perennial Public Power Dist. Electricity 112.06

Gen Physicians Laboratory Services Autopsy 904.00

Gen Quadient Leasing Office Equipment 1,118.52

Gen Rasmussen Auto Parts Parts 73.36

Road Red, Anthony Training fees 29.75

Gen Seward County Treasurer Bailiff 13,018.86

911 Emerg State of Nebraska Equipment 71.00

Gen Dept of Correction Services Misc. 2,900.61

Gen Urgent Care of York Medical 651.00

Gen Vigilant Solutions Equipment 22,463.10

Gen Wallingford Sign Service/Supplies 425.00

Gen Wolfe, Alissa Mileage 9.00

Gen York County Court Court Cost 3,284.00

Inher York County Development Corp Grant 79,000.00

Gen York County Highway Dept Misc. 533.13

Gen York County Sheriff Court Cost 99.89

Gen York General Hospital Medical 102.25

Gen York Printing Company Supplies 90.00

**INTERFUND TRANSFERS:**

 Moved by Obermier, seconded by Sikes, to adopt Resolution #20-58 to approve the transfer from General Fund (0100) to Juvenile Diversion Fund (0676) in the amount of $5,483.00 roll call, yeas; Obermier, Sikes, Bamesberger and Bulgrin, nays none, motion carried.

**RESOLUTION #20-58**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 29th day of December 2020, to discuss the fact that the following transfers have been budgeted and needs to be disburse,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the following.

  Transfer in Transfer out

 Fund #0100 General Fund $5,483.00

 Fund #0676 Juvenile Diversion Fund $5,483.00

Dated this 29th day of December, 2020

Moved by Bulgrin, seconded by Sikes, to go into executive session at 8:45 a.m., to prevent needless injury to an individual, also present was Paul Vrbka, York County Sheriff, Captain Josh Gillespie, and John Lyons, York County Attorney, roll call: yeas; Bulgrin, Sikes, Bamesberger and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to come out of executive session at 9:02 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Bulgrin, to allow the sheriff to go ahead with their task force program, roll call, yeas; Sikes, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to authorize the Chairman to sign the budget year 2021 Public Transportation Certification and Assurances, roll call, yeas; Bulgrin, Bamesberger, Sikes and Obermier, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:28 a.m. The next meeting will be held January 12, 2021 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