The York County Board of Commissioners met according to law on Tuesday, December 3, 2019 at 8:30 a.m. as per notice in the York News Times on November 29, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, Kurt Bulgrin and Bill Bamesberger. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, Correspondent for 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.

Sikes announced that the Open Meetings Act was posted outside the door along with copy at the Commissioners table, in the County Court Room. Proof of publication was also available.

Moved by Obermier, seconded by Bamesberger, to approve the minutes of the Tuesday November 19, 2019, Board of Commissioners meeting; roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes; nays, none; motion carried.

Moved by Bulgrin seconded by Obermier, to adopt the agenda for Tuesday December 3, 2019, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

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

Megan Burda, Extension Director, met with the Board with updates on the Extension Department and that the Extension office will be closed December 24 at noon until January 2, 2019.

Amanda Ring, Deputy County Clerk, met with the Board with updates on the County Health Insurance.

**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 $186,609.29 and vendor claims, roll call: yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays; none; motion carried

**Fund Name Description Total**

911 Emer Amazon Capital Services Supplies 152.17

Rd Aurora Cooperative Elevator Equip Fuel 18,018.25

Vis Promo Avery Outdoor Media 300.00

Gen Blue Knight Security Security 1,068.00

Hwy Bridge BNSF Railway Company Asphaltic 95.88

Gen Patricia Bredenkamp Retirement 10.00

Gen Megan Burda Mileage 116.45

Gen Central Ne Refrigeration Grounds Maint 827.21

Gen, Rd City of York Water 2,684.91

Gen Consolidated Mgnt Company Reg Fees 61.18

Gen Tanya Crawford Reimbursement 95.03

Gen Sharon Cuda Retirement 10.00

Gen Culligan Water Water 143.50

Gen Diamond Drugs Medical 676.78

Gen Dugan Business Forms Data Proc 799.21

Gen, 911 Emer Eakes Office Plus Supplies 4,473.33

Gen Fillman Law Office Attorney Fees 912.00

Gen Calvin Friesen Reimbursement 60.00

Gen Pamela Garcia Reimbursement 199.31

Gen Joshua Gillespie Reimbursement 445.38

Gen Grafton Law Office Attorney Fees 883.50

Gen, Rd Great Plains Pest Management Bldg Maint 197.00

Gen Harry Hecht Retirement 16.00

Gen Tammy Henry Reimbursement 30.00

Gen Hinz Repair Vehicle Maint 50.68

Gen Hometown Leasing Data Proc Rental 451.32

Inher Tax Hope Crisis Center Budget Request 19-20 7,500.00

Gen Stephanie Horak Reimbursement 6.43

Gen HTR Inc. Spraying Equip 3,516.97

Gen Jackson Services Inc Bldg Maint 135.48

Rd Johnson Sand & Gravel Gravel 15,566.04

Gen Jeremy Kinsey Equip Repair 100.00

Hwy Bridge Kirkham Michael Engineers Engineering 3,675.00

Rd Dennis Kliewer Oil Acct Fuel 409.14

Vis Promo The Lamar Companies Media 1,556.00

Vis Promo Legacy Outdoor Advertising Media 415.00

Rd Lichti Oil Fuel 17,892.00

Rd Medical Enterprises Safety Equip 35.00

Gen Mid-American Benefits, Inc Insurance 641.00

911 Emer Motorola Radio Equip 950.00

Gen Naber’s Locksmith Service Equip 104.30

Gen Ne Assoc of County Officials Registration 125.00

Gen Ne Dept of Labor/Finance Maintenance 120.00

Vis Promo Ne Extension Special Projects 164.00

Gen Ne Public Health Environmental Lab Drug & Alcohol Tests 105.00

Gen Ne Public Power District Electricity 3,329.57

Gen Ne Weed Control Registration 210.00

Gen, 911 Emer North Office Supply Office Supplies 404.37

Gen O’Keefe Elevator Company Maintenance 366.70

Gen Omaha World-Herald Publication 2,091.75

Gen, Rd

Vis Promo Perennial Public Power District Electricity 383.96

Gen Pieper Plumbing & Well Drilling Equip 117.78

Gen Melvin Reetz Retirement 12.00

Vis Promo Bob Sautter Reimbursement 85.26

Gen Brenda Scavo Reimbursement 972.60

911 Emer,

E911 Wireless Soarin Group Equip 233.50

Gen Solutions, Inc. Maintenance 1,500.00

Vis Promo St. Joseph’s Athletic Club Publication 90.00

911 Emer State of Ne/Das Central Finance Teletype 704.00

Gen State of Ne/Dept of Correctional Svcs Board of Prisoners 3,009.93

Gen Svehla Law Offices Attorney Fees 1,678.75

Gen Telephone Systems of Nebraska Phone Equip 14,154.99

Gen Thomson Reuters/West Payment Consulting Fees 545.00

Gen Upper Big Blue NRD Hazard Mitigation 162.50

Gen US Foods-Grand Island Board of Prisoners 274.82

Vets Aid Veterans Service Office Vet’s Aid Costs 2,558.90

Gen VVS Equip 83.00

Gen Wallingford Sign Co Vehicle Stickering 217.00

911 Emer,

E911 Wireless Windstream Communications Telephone Service 617.54

911 Emer,

E911 Wireless,

E911 Holding Windstream/Xeta Technologies E911 Equip 27,953.17

Vis Promo

Vis Imprv York Area Chamber of Commerce Admin Fees 449.03

911 Emer York County Clerk Supplies 80.00

Gen York County Court Court Costs 672.00

Vis Promo York County Development Corp Dues 15.00

Gen York County Highway Dept Fuel 29.64

Gen York County Sheriff Court Costs 264.12

Gen, Inher Tax York County Treasurer Monthly Transfer 185,846.58

Vis Promo York News Times Publication 45.58

Vis Promo Yorkshire Playhouse Dues 125.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Bamesberger to rescind the action to have Soarin Group doing the Courthouse E-Mail, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller to purchase a server in the amount of $10,432.70 from Global Tech, Inc. for the use of County E-Mail’s, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Obermier, to table Discuss and Act on Interlocal Agreement, for the housing of inmates between York County and Merrick County, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-53 to release Pledge Security, Cornerstone Bank, CUSIP #313381DA0 in the amount of $100,000, roll call; yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-53**

**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 release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

 Cornerstone Bank

 Security Description: FHLB

 CUSIP #313381DA0

Pledge Amount: $100,000

 Original Resolution: 16-20

DATED this 3rd day of December, 2019

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-54 to add Pledge Security, Cornerstone Bank, CUSIP #3130AGPD1 in the amount of $100,000, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-54**

**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: FHLB

 CUSIP #3130AGPD1

 Pledge Amount: $100,000.00

DATED this 3rd day of December, 2019

State Bids were taken for the purchase of a Motor Grader for the Roads Department

12M3AWD 2019 Caterpillar $242,320.00

12M3 Caterpillar $210,400.00

John Deere 770G Motor Grader $210,300.00

John Deere 772G Motor Grader $245,400.00

Moved by Bamesberger, seconded by Obermier, to accept the recommendation of Harvey Keim, Highway Superintendent, to purchase 12M3AWD, 2019 Caterpillar in the amount of $242,320.00, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Becky Keeshan and Michelle Kohlhof, with US Cellular met with the Board to discuss the technology that US Cellular has to offer.

**ADDITION AND REMODELING**

There were no Addition and Remodeling at this time.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:38 a.m. The next meeting will be held December 17, 2019 at 8:30 a.m. in the County Court Room, second floor of the Courthouse room 205, for the regular meeting.

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Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska