The York County Board of Commissioners met according to law on Tuesday, February 11, 2020 at 8:30 a.m. as per notice in the York News Times on February 6, 2020, with Chairman Randy Obermier, presiding, with Jack Sikes, Paul Buller, Bill Bamesberger and Kurt Bulgrin 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.

Obermier announced that the Open Meetings Act was posted outside the door along with copies in the back of the Board Room. Proof of publication was also available.

Moved by Sikes, seconded by Bulgrin, to approve the minutes of the January 28, 2020, Board of Commissioners meeting; roll call: yeas, Sikes, Bulgrin, Buller, Bamesberger and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday February 11, 2020, roll call: yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier; nays, none; motion carried.

Nick Wollenburg, Veterans Officer, met with the Board with updates on County Government Day

Leila Luft, Communications Director, met with the Board with updates on 911 Communications Center

Rex Heiden, County Surveyor, met with the Board with update on the Surveyor Department.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Bulgrin, approve the payroll in the amount of $178,325.05 and vendor claims, roll call: yeas; Bamesberger, Bulgrin, Buller, Sikes and Obermier, nays; none; motion carried.

**Fund Name Description Total**

911 Emerg Amazon Capital Services, Inc Office Supplies 365.42

Visit promo Avery Outdoor Advertisement 300.00

Gen Bob Barker Co, Inc Equipment 287.39

Law Enforce Berggren Architects Building Remodeling 14,145.74

Gen, Road Black Hills Energy Heating Fuel 3,215.38

Gen Blue Knight Security, Inc Security 744.00

Gen Blue 360 Media Court Cost/Dues 153.50

Gen Buffalo County Sheriff Dept Court Cost 24.50

Gen 911 Emerg Capital Business Systems, Inc Equip Rental/Printing 654.44

Area Aging Cash-Wa Distributing, Co Food/Health 977.25

Gen Chances R Restaurant Miscellaneous 429.30

Gen City Directory, Inc Office Supplies 155.00

Gen, Road City of York Water/Sewer 2,860.90

Gen Consolidated Management Co Dues 173.55

Road Construction Trailer Specialists Shop Supplies 101.87

Gen Contryman Associates, PC Audit Costs 16,000.00

Road Cornhusker Cleaning Systems, Inc. Shop Supplies 285.80

Gen Cornerstone Insurance Group Insurance 7,996.80

Gen Crossroads Awards Miscellaneous 5.00

Gen CWC of York Supplies 859.00

Gen Crawford, Tanya, L Mileage/Telephone 83.07

Gen Des Moines Stamp MFG, Co. Supplies 71.00

Gen Dickerson Fence & Landscaping Dues/Miscellaneous 118.00

Gen Dennis, Benjamin Meals 20.18

Gen Douglas County Sheriff Sheriffs Fees 22.63

Gen Eakes Office Plus Office Supplies 21,923.60

Gen Electronic Systems Equipment 83.00

Road Filter Care Equipment 40.40

Road Five Star Truck Center Equipment/Tire 73.98

Road Friesen Ford Equipment 55.09

Gen Galls Uniforms 303.28

Gen Global T Maintenance 4,839.98

Gen, Area on

Aging Grand Central Foods Supplies 3,139.36

Gen Guardian RFID Maintenance 2,016.00

Gen Green, Green Reimbursement/supplies 45.40

Gen Hagerty, Shawn Autopsy 75.00

Gen Hall County Sheriff Court Cost 19.21

Road Jim Hawk Truck Trailers Supplies 96.40

Gen HD Arms Equipment 84.00

Gen LS Hiebner Equipment 187.63

Area Hines, Janet K Reimbursement 40.36

Road Hinz, Eric Equipment Repair 65.00

Gen Home Care Plus Medical 48.00

Gen The Home Depot Janitorial Equip. 286.89

Gen Hometown Leasing Equipment Rental 576.32

Gen, Road Jackson Services Maintenance 211.11

Gen JB’s Flooring Labor 626.00

Gen, Road Jensen Lumber Supplies 104.32

Gen JM Monograms Uniform 80.05

Road Johnson Sand & Gravel Gravel 4,944.71

Area on Aging JW’s Catering Food 143.41

Road Kimball Midwest Supplies 222.15

Gen, Road Kings Glass Labor 578.00

Gen Kotik & McClure Attorneys Court Cost 2,207.75

Gen Kracl, Denise, Attorney Court Cost 1,239.75

Visi Promo The Lamar Companies Advertising 540.00

Gen Good 2 Go Travel Center Machinery & Equip 21.00

Visi Promo Legacy Outdoor Advertising Advertising 610.00

Gen Lichti’s Inc Equipment 1,312.35

Road Mac Tools Distributor Supplies 111.94

Gen MMSGS Medical 124.35

Road Mead Lumber Equipment 21.49

Road Medical Enterprises Safety Equipment 70.00

Gen Merrick Co Civil Service Uniform 77.00

Road Midwest Petroleum Equipment Building & Ground 533.00

Road Midwest Service & Sales Grader Blades 4,412.16

Gen MIPS Inc Data Processing 1,759.20

Visi Promo National Bus Trader Printing & Fuel 1560.00

Emerg Manage NE Association of Emergency Subscription 85.00

Gen Nebraska Health & Human Services Service 51.00

Gen, Road Nebraska Public Power District Electricity 3,843.43

Gen Nebraska Weed Control Misc. 11.29

Road NMC Exchange Machinery & Equipment 13,121.97

Gen, Visi Prom North Office Supply Office Supplies 186.39

Gen O’Keefe Elevator Company Maintenance 366.70

Road O’Reilly Auto Parts Machinery & Equipment 42.25

Gen, Area on

Aging Paper Tiger Shredding Misc. 136.00

Road, Visitors

Promotion Perennial Public Power Electricity/Advertising 275.66

Road Pieper Plumbing Building/Ground 51.01

Road John Deere Financial Equipment 1,382.66

Road Power Plan Equipment 731.04

Road Rasmussen Auto Parts Supplies 496.30

Gen, St. Inst. Region V Services Misc. 6,723.00

Road Safety Kleen Systems Supplies 371.50

Road Sahling Kenworth Supplies/Labor 12,513.56

Visi Promo Sautter, Robert Mileage 134.56

Gen Stahr, Susan Postal Service 23.65

Road Sapp Bros. Machinery & Equipment 5,100.14

Gen Schlender, Kevin Court Cost 19,380.00

Emerg Manage Seward County Courthouse Misc. 4,088.59

Gen State of Nebraska Misc. 60.00

Gen State of Nebraska Central Finance Data Process 26.00

Emerg Manage State of Ne-Teletype Billing Teletype Service 959.99

Road Slack Auto Supply Supplies/Tools 189.79

Emerg Manage Telephone Systems of Nebraska Misc. 2,966.10

Gen, Emerg

Management Time Warner Cable Internet Service 2,617.05

Gen Trans Union Risk Equipment 50.00

Gen US Foods supplies 1,632.18

Gen, Road Verizon Wireless Service 1,072.51

Road Village of Bradshaw Electricity 14.81

Road Village of McCool Junction Water/Sewer 48.75

Gen Wallingford Sign Co Service 396.00

Gen Williams, Dustin Reimbursement/Uniform 106.34

Gen Woods & Aitken Misc. 1,025.00

Gen Wurm & Associates Court Cost 74.75

Road, Emerg

Manage, Road Windstream Communications Service 1,382.10

Road York Ace Hardware Supplies 122.90

Gen, Area on

Aging, Visi Pro York Area Chamber of Commerce Subscription 667.10

Area on Age York Area Senior Center Misc. 280.00

Visi Promo York Country Club Subscription 90.00

Gen York County Court Fees 8.42

Visi Improve

& Promo York County Development Misc. 2,094.91

Gen York County District Court Court Cost 252.00

Gen York County Highway Dept. Machinery/Equipment 3,342.48

Gen York County Sheriff Court Cost/Supplies 658.86

Gen York County Treasurer Safety Equipment 10.00

Road York Farm Supply Road Equipment 18.60

Visi Promo York News Times Publication 282.66

Gen York Surgical Assoc. Medical 145.00

Road Z & Z Sales Tools/Supplies 1,626.55

**INTERFUND TRANSFERS:**

Moved by Bulgrin, seconded by Buller, to adopt Resolution #20-7 to transfer $10,000.00 from the Inheritance Tax Fund to the Ambulance Fund, such funds are to be reimbursed to the Inheritance Tax Fund when monies become available roll, call; yeas, Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-7**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 11th day of February, 2020, to discuss and act on an emergency created in the funds available in the Ambulance Fund; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit in the sum of $7,748.88; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $10,000.00 from the Inheritance Tax Fund to the Ambulance Fund. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 11th day of February, 2020

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20-8 to approve the transfer from General Fund (0100) to 911 Emergency Management Fund (2910) in the amount of $96,834.70 for five (5) months, total amount $484,173.50, roll call, yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #20-8**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 11th day of February 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.

February 2020  Transfer in Transfer out

 Fund #0100 General Fund $96,834.70

 Fund #2910 911 Emergency Management Fund $96,834.70

March 2020 Transfer in Transfer out

 Fund #0100 General Fund $96,834.70

 Fund #2910 911 Emergency Management Fund $96,834.70

April 2020 Transfer in Transfer out

 Fund #0100 General Fund $96,834.70

 Fund #2910 911 Emergency Management Fund $96,834.70

May 2020 Transfer in Transfer out

 Fund #0100 General Fund $96,834.70

 Fund #2910 911 Emergency Management Fund $96,834.70

June 2020 Transfer in Transfer out

 Fund #0100 General Fund $96,834.70

 Fund #2910 911 Emergency Management Fund $96,834.70

Dated this 11th day of February, 2020

Moved by Bulgrin, seconded by Buller, to adopt Resolution #20-9 to approve the following transfers that have been budgeted and needs to be disburse, from General Fund (0100) to Reappraisal Fund ( 1100) in the amount of $25,000.00, from Inheritance Tax Fund (2700) to General Fund (0100) in the amount of $70,000.00 and from General Fund (0100) to Juvenile Fund (0676 ) in the amount of $4,847.00, roll call, yeas; Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-9**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 11th day of February 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

#1 Fund #0100 General Fund $25,000.00

 Fund #1100 Reappraisal Fund $25,000.00

#2 Fund #0100 General Fund $4,847.00

 Fund #0676 Juvenile Diversion $4,84700

 #3 Fund #2700 Inheritance Fund $70.000.00

 Fund #0100 General Fund $70,000.00

Dated this 11th day of February, 2020

Moved by Bamesberger, seconded by Sikes, to deny putting vending machines in the Courthouse, roll call, yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

At 9:00 a.m. as advertised on January 28, and February 4, 2020, in the York News Times, with proof of publication attached, Chairman Obermier declared a public hearing be held to hear support, opposition, suggestions, criticism or observation. For the One and Six Year Road and Bridge Program.

9:16 a.m. the public hearing was closed, no one from the public was present

Moved by Bamesberger, seconded by Buller, to adopt Resolution #20-10 to approve the One and Six Year Road and Bridge Program, roll call: yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-10**

WHEREAS, the York County Highway Superintendent has presented a One and Six Year Road and Bridge Program to the York County Board, and

 WHEREAS, the said Board deems it for the best interest of the County to adopt said plan as presented

NOW THEREFORE BE IT RESOLVED by the County Board of York County, Nebraska that said plan be and hereby is approved and accepted.

By the York County Board of Commissioners

Dated this 11th day of February 2020.

GENERAL 2020 - 2025

York County performed routine maintenance and gravel projects during 2019. York County completed project C-93(L261) and one mile of C-93(G1032). The rest of the year was spent on repairing 103 miles of flood damaged roads.

York County plans to construct projects C-93(G1061), C-93(G1032), C-93(G1068), C-93(G1067), C-93(G1069), C-93(G1058) C-93(G1005), C-93(G1064), C-93(G1009), C-93(G1066), C-93(L266), C-93(B968), and C-93(1070) during 2020 and perform routine maintenance and gravel projects.

ONE YEAR PLAN 2020

C-93(G1061) Clean ditches, gravel Road Q between Roads 21 and 22 for an estimated cost of $30,000.

C-93(G1032) Clean ditches, replace culverts and gravel Road 6 between Roads B and E for an estimated cost of $90,000.

C-93(G1068) Clean ditches, replace culverts and gravel Road 10 between Hwy 81 and Road M for an estimated cost of $18,000.

C-93(G1067) Clean ditches and gravel Road E between Roads 11 and 13 for an estimated cost of $48,000.

C-93(G1069) Clean ditches, gravel west half mile Road 22 between Roads U and V for an estimated cost of $20,000.

C-93(G1058) Clean ditches, gravel Road 22 between Roads S and T for an estimated cost of $25,000.

C-93(G1005) Clean ditches, replace culverts and gravel Road 24 between Roads Q and R for an estimated cost of $20,000.

C-93(G1064) Clean ditches and gravel Road U550 between Roads V and W for estimated cost of $30,000.

C-93(G1009) Clean ditches replace culverts and gravel Road T between Roads 5 and 6 for an estimated cost of $15,000.

C-93(G1066) Clean ditches, replace culverts and gravel Road C between Roads 22 and 23 for an estimated cost of $45,000.

C-93(L266) Chip Seal Road 22 between Road H to Benedict and from Hwy 81 to Road N for an estimated cost of $147,000.

C-93(B968) Replace bridge on Road K between Roads 5 and 6 structure number (C009302105) for an estimated cost of $265,000.

C-93(G1070) Clean ditches and rock Road H between Roads 22 and 23 for an estimated cost of $190,000.

SIX YEAR PLAN 2020 - 2025

C-93(B969) Replace bridge on Road E between Roads 11 and 12 structure number (C009300910) for an estimated cost of $230,000.

C-93(B973) Replace bridge on Road 10 between Road T and U structure number (C009313205) for an estimated cost of $740,000.

C-93(B971) Replace bridge on Road U between Roads 8 and 9 structure number (C009304315) for an estimated cost of $655,000.

C-93(B941) Replace bridge on Road 2 between Roads U and V structure number (C009324805) for an estimated cost of $320,000.

C-93(B965) Replace bridge on Road O between Roads M450 and M550 structure number (C009303105) for an estimated cost of $650,000.

C-93(B949) Replace bridge on Road 11 between Roads S and T structure number (C009333015) for an estimated cost of $550,000.

C-93(B970) Replace bridge on Road 20 between Road V and W structure number (C009301220) for an estimated cost of $625,000.

C-93(B974) Replace bridge on Road 20 between Roads W and X structure number (C009301225) for an estimated cost of $625,000.

C-93(G1037) Clean ditches and gravel Road 13 between Roads E and F for an estimated cost of $11,000.

C-93(G1035) Clean ditches, replace culverts and gravel Road 8 between Roads B and C for an estimated cost of $32,000.

C-93(G1033) Clean ditches and gravel Road 9 between Roads B and D for an estimated cost of $20,000.

C-93(G1022) Clean ditches and gravel Road H between Roads 2 and 3 for an estimated cost of $18,000.

C-93(G1004) Clean ditches, replace culverts and gravel Road 24 between Roads N and P for an estimated cost of $62,000.

C-93(G1039) Clean ditches and gravel Road 9 between Roads M and O for an estimated cost of $20,000.

C-93(B950) Replace bridge on Road X between Roads 6 and 7 structure number (C009304915) for an estimated cost of $400,000.

C-93(B966) Replace span on bridge on Road V between Roads U550 and U650 structure number (C009304510) for an estimated cost of $110,000.

C-93(G1034) Clean ditches and gravel Road 11 between Roads T and U for an estimated cost of $25,000.00.

C-93(B939) Replace bridge on Road T between Roads 10 and 11 structure number (C009314115) for an estimated cost of $600,000.

C-93(B947) Replace bridge on Road O between Roads 18 and 19 structure number (C009313125) for an estimated cost of $300,000.

C-93(B937) Replace bridge on Road 11 between Roads P and Q structure number (C009333010) for an estimated cost of $220,000.

C-93(C508) Replace small timber bridge on Road 5 between Roads W and X for an estimated cost of $20,000.

C-93(C512) Replace small concrete bridge on Road I between Roads 2 and 3 for an estimated cost of $50,000.

C-93(C517) Replace culvert and patch asphalt road on Road 4 between Roads K and L for an estimated cost of $11,000.

C-93(G296) Clean ditches and gravel Road 1 between Roads F and G for an estimated cost of $10,000.

C-93(G944) Clean ditches and gravel Road 3 between Roads G and H for an estimated cost of $25,000.

C-93(G967) Clean ditches and gravel Road F between Roads 10 and 11 for an estimated cost of $10,000.

C-93(G979) Clean ditches and gravel Road 9 between Roads G and I for an estimated cost of $25,000.

C-93(G980) Clean ditches and gravel Road 21 between Roads F and G for an estimated cost of $10,000.

C-93(G991) Clean ditches and gravel Road 4 between Roads V and W for an estimated cost of $10,000.

C-93(G993) Clean ditches and gravel Road 5 between Roads K and L for an estimated cost of $10,000.

C-93(G996) Rebuild and gravel the intersection of Road 9 and Road Q for an estimated cost of $20,000.

C-93(G1007) Clean ditches, replace culverts and gravel Road 22 between Road T and U for an estimated cost of $20,000.

C-93(G1008) Clean ditches and gravel Road 8 between Roads U and V for an estimated cost of $15,000.

C-93(G1014) Clean ditches, replace culverts and gravel East 4th Street between Maine Avenue and Road N for an estimated cost of $15,000.

C-93(G1024) Clean ditches and gravel Road 19 between Roads I and J for an estimated cost of $17,000.

C-93(G1028) Clean ditches, replace culverts and gravel Road 24 between Roads K and L for an estimated cost of $17,000.

C-93(G1029) Clean ditches, replace culverts and gravel Road L between Roads 23 and 24 for an estimated cost of $27,000.

C-93(G1030) Clean ditches, replace culverts and gravel Road J between Roads 24 and 25 for an estimated cost of $31,000.

C-93(G1006) Clean ditches, replace culverts and gravel Road 24 between Roads U and V for an estimated cost of $20,000.00.

C-93(G1038) Clean ditches, replace culvert and gravel Road K between Roads 8 and 9 for an estimated cost of $26,000.00.

C-93(L243) Rebuild road, replace culverts and hard surface Road 11 between Roads M and N for an estimated cost of $650,000.

Moved by Buller, seconded by Sikes, to approve the bid from Telephone Systems of Nebraska in the amount of $23,242.00 for a silent alarm system for the Courthouse, Area on Aging, Transportation Building, Extension and Road Departments, roll call, yeas; Buller, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

Committee reports were given.

The Chairman declared the meeting adjourned at 10:28 a.m. The next meeting will be held February 25, 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