The York County Board of Commissioners met according to law on Tuesday, February 9, 2021 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on February 4, 2021, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz, Bill Bamesberger and Kurt Bulgrin. 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 York County Website. Proof of publication was also available.

Moved by Bulgrin, seconded by Grotz, to approve the minutes of the January 26, 2021, Board of Commissioners meeting; roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday February 9, 2021, roll call: yeas; Bamesberger, Sikes, Bulgrin, Grotz and Obermier; nays, none; motion carried.

John Lyons, York County Attorney, met with the Board with updates on the Attorneys office.

Dena Bushnell, met with the Board with updates on the Clerk of the District Court Office and LB102.

Willard Peterson, spoke with the Board

At 9:00 a.m. as advertised on January 27, 2021 and February 3, 2021, 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.

Raymond Luebbe spoke on chuck holes and crescent on East Nobes Road to Waco (Road 12).

Willard Peterson spoke on a long term studies on the county road that are traveled the most.

9:40 a.m. the public hearing was closed.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #21-7 to approve the One and Six Year Road and Bridge Program, as presented by Harvey Keim, Highway Superintendent, roll call: yeas; Bamesberger, Sikes, Bulgrin, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #21-7**

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 9th day of February 2021.

**GENERAL 2021 - 2026**

York County performed routine maintenance and gravel projects during 2020. York County completed project C-93(L266), C-93(G1009), C-93(G1032), C-93(G1058), C-93(1064), C-93(G1068), C-93(G1069), and C-93(G1070).

York County plans to construct projects C-93(G1066), C-93(G1061), C-93(G1067), C-93(G1071), C-93(G1037), C-93(G1005), C-93(G1072), C-93(B969), C-93(B971), C-93(B973), C-93(B968), C-93(B965), C-93(B980), C-93(L262), C-93(L263), C-93(L265), and C-93(L267) during 2021 and perform routine maintenance and gravel projects.

**ONE YEAR PLAN 2021**

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

C-93(G1071) Clean ditches, replace culverts and gravel Recharge Road between Roads J and K for an estimated cost of $25,000.

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

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

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

C-93(G1072) Clean ditches and gravel Road 10 between Roads T and U for an estimated cost of $15,000.

C-93(B965) Replace bridge on Road O between Roads M450 and M550 structure number (C009303105) for an estimated cost of $850,000.

C-93(G1005) Clean ditches, replace culverts and gravel Road 24 between Roads Q and R for an estimated cost of $25,000.

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(B980) Repair pier on Road 17 between Roads M and N structure number (C00911815) for an estimated cost of $30,000.

C-93(L262) Mill and overlay Road 1 between Roads A and B and Road B between Roads A and Henderson for an estimated cost of $1,730,000.

C-93(L263) Mill and overlay Road S between Roads 4 and 6 for an estimated cost of $618,000.

C-93(L265) Mill and overlay Blackburn Ave between Road 11 and York City Limits, and Road 11 between South Grant Street and Road M for an estimated cost of $500,000.

C-93(L267) Mill and overlay Road 3 between Road B and Lushton for an estimated cost of $1,170,000.

**SIX YEAR PLAN 2021 - 2026**

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(B970) Replace bridge on Road 20 between Road V and W structure number (C009301220) for an estimated cost of $900,000.

C-93(B974) Replace bridge on Road 20 between Roads W and X structure number (C009301225) for an estimated cost of $900,000.

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

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 $900,000.

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(G296) Clean ditches and gravel Road 1 between Roads F and G 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(G1006) Clean ditches, replace culverts and gravel Road 24 between Roads R and S for an estimated cost of $20,000.00.

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(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 $850,000.

C-93(L264) Mill and Armor Coat Road 4 between McCool Junction and Road S for an estimated cost of $210,000.

C-93(L268) Mill and Armor Coat Road S between Roads 6 and I 80 for an estimated cost of $110,000.

Moved by Sikes, seconded by Grotz, to go into executive session at 9:48 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy District Court Clerk, roll call: yeas; Sikes, Grotz, Bulgrin, Bamesberger and Obermier, nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to come out of executive session at 10:05 a.m. which no action was taken; roll call: yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Grotz, to postpone Discuss and Act on General Assistance Cases, roll call, yeas; Bamesberger, Grotz, Bulgrin, Sikes and Obermier, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Sikes, to approve the payroll in the amount of $192,508.66 and vendor claims, roll call: yeas; Bamesberger, Sikes, Bulgrin, Grotz and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Road Ace Irrigation Culverts 34,229.40

911 Emerg Amazon Capital Services Supplies 53.15

Visi Promo Avery Outdoor Billboard Rental 300.00

Law Enforce Berggren Remodel 7,850.58

Gen/Road Black Hills Energy Heating Fuels 3,564.52

Gen Blue Knight Security Security 438.00

Gen Bredenkamp, Patricia Retirement 10.00

Road Buel Trucking Rock 62,225.71

Gen/Emerg Capital Business Systems Supplies 269.17

Area Cash-Wa Distributing Supplies 835.43

Road Central States Hydraulic Services Equipment 403.44

Gen City of York Water/Sewer 2,844.46

Gen Cornerstone Insurance Group Misc. 1,357.99

Road Cornhusker Cleaning Systems Supplies 247.32

Gen Cuda, Sharon Retirement 10.00

Gen/911 Emerg Culligan Water Misc. 787.50

Gen Damman, Gregory Court Cost 831.25

Gen Dans Construction Misc. 283.15

Drug Law Danko Emergency Equipment Misc. 1,370.00

Gen Dawson County Sheriff Court Cost 21.04

Gen Driver’s License Guide Supplies 31.95

Gen Eakes Office Supply Supplies 687.55

Gen Electronic Systems Maintenance Agree 300.00

Gen Fillman Law Offices Court Cost 3,309.00

Road Filter Care Misc. 42.85

Vets Aid Friesen Gallery Plaque 3,250.00

Gen Friesen, Calvin Mileage 41.72

Gen Galls Equipment 423.52

Road General Fire & Safety Equipment 2,159.11

Gen Global Tech Maintenance 4,153.74

Road Grant Built Logistics Misc. 2,725.84

Gen Great Plains Pest Management Maintenance 162.00

Road Greckel Construction Company Misc. Construction 4,722.00

Area on Age Green, Carla E Supplies 32.49

Area on Age Hines, Janet K Mileage 23.52

Gen Hinz Repair Service/Parts 79.10

Gen Home Depot Supplies 190.34

Gen Hometown Leasing Equipment Rental 261.46

Gen Huxoll, Mitchell Mileage 38.08

Gen Hy-Tec Auto Service 280.50

Gen/Road Jackson Services Maintenance 192.38

Road Janssen Capital Management Misc. 8.65

Gen/Road Jensen Lumber Company Supplies 2,278.13

Road John Deere Financial Equipment 1,186.08

Road Johnson Sand & Gravel Gravel 23,726.99

Area on Age JW’s Catering Supplies 150.50

Road Kerford Limestone Company Rock 27,360.51

Gen Kopchos Sanitation Service 242.00

Visi Promo Lamar Company Billboard Rental 540.00

Visi Promo Legacy Outdoor Advertising Billboard Rental 673.00

Road Lewis, Connor R Uniform 100.00

Road Lichti Oil Fuel 15,921.00

911 Emerg Luft, Leila Mileage 21.28

Road Matheson Tri-Gas Supplies 61.39

Law Enforce Merchants Bonding Company Building Remodel 70,274.84

Gen Michel, David Mileage 964.71

Gen Microfilm Imaging Systems Misc. 138.00

Gen Mid-American Benefits Misc. 509.50

Road Midwest Auto Parts of York Supplies 763.43

Highway Allo Midwest in fracture Misc. 129,580.91

Road Midwest Service Signs/Posts 10,7222.66

Road Miller Seed & Supply Supplies 14.05

Gen MIPS Maintenance. 1,969.00

Gen Mister E Supplies 1,150.00

Gen Ne Assoc of County Clerks Dues 75.00

Gen Ne Assoc of County Officials Dues 100.00

Gen/Road Nebraska Door & Window Service 928.98

Gen/Road Nebraska Public Power District Electricity 3,942.27

Road Nebraska Truck Center Equipment 72.63

Gen Nebraska Weed Control Dues 210.00

Gen Ne Weed Control Assoc Dues 15.00

Visi Promo NET Foundation Printing & Publishing 2,750.00

Gen NIRMA Misc. 4,237.00

Road NMC Exchange Misc. 1,560.57

Gen North Printing & Office Supply Supplies 373.53

HWY Allo Oak Creek Engineering Engineering Service 10,478.29

Road Officenet Supplies 86.06

Gen Otoupal Insurance Dues 50.00

Gen Ouren, William Coroner Fees 300.00

Road Overland Ready Mixed Concrete 277.00

Gen Owens Educational Services Misc. 509.58

Road Paulsen, Terry Telephone Service 30.00

Gen Paper Tiger Shredding Service 35.00

Road/Visi Prom Perennial Public Power Electricity 258.13

Gen Perez Interpreting Court Cost 188.65

Road Platte Valley Communications Equipment 39.15

Road Power Plan Equipment Repair 30,280.60

Road RDO Truck Center Equipment/Supplies 324.53

Gen Redwood Toxicology Laboratory Misc. 1.74

Gen Reetz, Melvin Retirement 12.00

Gen Ron & Jerrys Plumbing Service/Supplies 120.50

Road Sapp Bros Petroleum Supplies 3,412.00

Emerg Manage Seward County Courthouse Misc. 3,680.48

911 Emerg Soarin Group Equipment 137.60

911 Emerg State of Ne DAS Central Finance Teletype Service 959.99

Gen State of Ne Dept Correctional Services Safe Keeper 2,654.84

Gen State of Ne Licensing Dept Dues 30.00

Gen Time Warner Cable Service 3,170.68

911 Emerg Trans Union Risk & Alternative Dues 156.30

Gen US Foods Supplies 1,613.41

Gen/Road Verizon Telephone Service 830.91

Road Village of Bradshaw Electricity 18.73

Road Village of McCool Water/Sewer 50.50

Gen VVS Canteen Misc. 41.58

Gen WNMOG Court Cost 2,196.90

Gen/Road/911 Windstream Communications Telephone Services 1,489.59

Gen JS Wurm & Assoc Court Cost 247.50

Gen/Road York Ace Hardware Supplies 674.04

Visi Promo York Area Chamber of Commerce Dues 1,700.00

Area on Age York Area Senior Center Misc. 280.00

Gen York County Court Court Cost 161.35

Visi Promo York County Development Misc. 1,986.62

Gen York County District Court Court Cost 780.00

Gen York County HWY Dept Misc. 3,508.91

Gen York County Sheriff Court Cost 192.82

Gen York County Treasurer Postal Service 54.56

Gen York General Hospital Medical 3,322.57

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Bulgrin, to release Contryman from their contract for services with York County Budget and Audit for the years 2021 & 2022, roll call, yeas, Sikes, Bulgrin, Grotz, Bamesberger and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Grotz, to postpone Discuss and Act on York County, Budget and Audit proposal for 2021 & 2022 with RCM, Regier Carr & Monroe, LLC, CPA’s, roll call, yeas, Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Grotz, adopt Resolution #21-8 and authorize the Chairman to sign the agreement, that the county shall enter into an agency agreement with the Nebraska Department of Transportation for Project No STP-34-5(117) for the purpose of highway improvement on Highway 34 within the boundaries of York County, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #21-8 Exhibit “B”**

A RESOLTUION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-34-5(117), CONTROL NO. 42564A, AGREEMENT NO. KY2103, PROJECT NAME: York West.

Be it resolved by the Chairperson of the Board of the County of York, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-34-5(117) for the purpose of highway improvements on Highway 34 within the boundaries of York County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of York and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit “B’ and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 9TH DAY OF FEBRUARY, 2021.

Committee reports were given.

The Chairman declared the meeting adjourned at11:09 a.m. The next meeting will be held February 23, 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