The York County Board of Commissioners met according to law on Tuesday, April 20, 2021 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on April 15, 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 and Melanie Wilkinson, corresponded with the York News Time.

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 Sikes, seconded by Bamesberger, to approve the minutes of the April 6, 2021, Board of Commissioners meeting; roll call: yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays, none; motion carried.

Moved by Grotz, seconded by Bulgrin, to adopt the agenda for Tuesday April 20, 2021, County Assessor, Ann Charlton asked to remove the Board of Equalization Meeting at this time, roll call: yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier; nays, none; motion carried.

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

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

Willard Peterson, spoke with the Board about Road 13.

**GENERAL ASSISTANCE**

There was not General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Sikes, to approve the payroll in the amount of $190,081.00 and vendor claims, with changing the coding to the Windstream bill from the Extension Office, roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Road AA Wheel & Truck Supply Equipment 122.07

Gen Alien Gear Holsters Safety Equipment 157.74

Gen Black Hills Energy Heating Fuel 1,273.66

Road Buel Trucking Rock 97,804.60

Gen Buffalo County Sheriff Court Cost 22.60

911 Emerg Dick Buss Associates Misc. 2,450.00

Gen Butler County Detention Center Inmate Housing 700.00

Gen/911 Emerg Capital Business Systems Equipment 293.87

Gen Cellebrite Main Agreement 5,800.00

Road Continental Battery Company Equipment 182.60

Gen Cornerstone Bank Maintenance 45.00

Gen/Road/Area

Child Supp Corporate Payment Systems Misc. 8,541.55

Gen Culligan Supplies 12.00

Gen Damman, Gregory C Mental Health Board 380.00

Road Davis, Michael A Uniform 100.00

Gen Diamond Drugs Medical 412.76

Gen Eakes Supplies 903.88

Gen Electronic Systems Maintenance 90.95

Gen Fillman Law Offices Court Cost 14,907.00

Road Filter Care Service 43.35

Visi Promo Flagship Publishing Printing/Publishing 1,780.00

Road Five Star Truck Center Service/Parts 211.94

Gen Friesen, Calvin Telephone Service 30.00

Road Friesen, Ford Parts 39.10

Emerg Manage Galls Uniform 137.17

Gen/Area Grand Central Foods Supplies 3,907.15

Road Grant Built Logistics Misc. 542.55

Gen/Road Great Plains Pest Management Service 421.00

Visi Promo Henderson Chamber of Commerce Grants 465.00

Area on Age Hines, Janet Misc. Reimbursement 31.54

911 Emerg Homan, Celeste Uniform 80.00

Gen Home Depot Supplies 181.06

Gen Hometown Leasing Equipment 215.40

Road HTR Inc Equipment 380.15

Road J & A Traffic Signs & Posts 644.00

Gen/Stop Jacks Uniforms Uniforms/Equipment 362.66

Gen/Road Jackson Services Supplies/Service 180.76

Gen/Road Jensen Lumber Supplies/Material 3,486.69

Road Johnson Sand & Gravel Gravel 20,463.25

Area JW’s Catering Misc. 150.50

Road Keim, Harvey Misc. Reimbursement 30.49

Road Kerford Limestone Company Rock 15,664.73

Road Kimball Midwest Supplies 279.33

Gen Kopchos Service 306.00

Gen Kracl, Denise Court Cost 536.75

Child Supp Kunasek, Michelle Misc. Reimbursement 138.35

Visi Promo Lamar Company Billboard Rent 540.00

Gen Lancaster County Sheriff Court Cost 22.72

Visi Promo Legacy Outdoor Advertising Billboard Rent 673.00

Gen Lichti Oil Misc. 39.78

Gen MMSGS Medical 427.87

Road Matheson Tri-Gas Supplies 254.58

Child Supp Mathers, Dai Misc. Reimbursement 90.15

Gen Microfilm Imaging Equipment 353.00

Road Midway Ford Truck Center Equipment 3,010.07

Gen/Road Midwest Auto Parts Supplies 917.73

Gen Midwest Infrastructure Misc. 40,280.89

Road Midwest Services & Sales Misc. 4,386.22

Road Miller Seed & Supply Supplies 51.00

Gen MIPS Service 3,068.84

Gen Moguls Transmission Service/Parts 835.56

Gen Monroe Systems Misc. 171.69

Gen Nebraska Assoc of County Officials Training 285.00

Gen Ne Assoc of County Extension Board Dues 100.00

Employ Secure Ne Department of Labor Misc. 2,775.92

State Inst Nebraska Health & Human Services Service 384.00

Gen Ne Public Health Environmental Lab Drug/Alcohol Test 210.00

Gen Nebraska Public Power District Electricity 157.54

Road Ne-Iowa Industrial Fasteners Supplies 26.61

E911/911 Emer Nemaha County Sheriff Telephone 1,924.34

Road NMC Equipment 9,233.15

Gen North Printing Supplies 209.92

Gen Obermier, randy Misc. Reimbursement 161.14

Road Officenet Supplies 76.20

Road O’Reilly Auto Parts Parts 25.31

Road Orkin Service 468.00

Gen Ouren, William Autopsy Service 375.00

Road Overland Ready-Mix Concrete 547.50

Gen/Area Paper Tiger Shredding Service 102.00

Road/Visi Prom Perennial Public Power Electricity 207.92

Gen Physicians Laboratory Autopsy Service 4,614.00

Road Platte Valley Comm. Equipment 192.78

Road Pops Tire Equipment 1,048.53

Road RDO Truck Center Equipment 989.04

Gen Region V Services Dues 6,081.00

Gen/State Inst Region V Systems Service/Dues 8,832.25

Road Sapp Bros. Fuel 165.00

Visi Prom Sautter, Robert Misc. Reimbursement 113.17

Road Service Master Cleaning Service 830.50

Emerg Manage Seward County Courthouse Misc. 5,775.41

Gen Seward County Detention Center Prisoner Boarding 7,085.00

Gen/911 Emerg Soarin Group Equipment 1,378.60

Gen/911 Emerg Spectrum Internet 974.40

Gen/911 Emerg State of Ne Equipment Rental 160.88

Gen Stecker, James Misc. Reimbursement 978.00

Fed Drug Sunset Law Enforcement Misc. 3,032.20

Gen Svehla Law Offices Court Cost 5,717.60

Road Thermo King Supplies 743.25

Gen Thomson/Rueters Legal Fees/Supplies 743.50

Gen Time Warner Cable Internet 1,779.31

Gen/911 Emerg Trans Union Risk Subscription Dues 150.60

Gen US Foods Supplies 1,172.61

Gen Verhage, Carroll Court Cost 136.36

Gen Walgreen Company Medical 62.69

Gen Wallingford Sign Service 202.00

Gen Watchguard Video Equipment 67.56

Road Weldon Industries Equipment 3,149.63

Visi Prom Wessels Living History Farm Grant 3,253.00

Gen/Road/E911 Windstream Telephone 2,547.60

Gen York ace Hardware Supplies 274.80

Visi Promo York Area Chamber of Commerce Dues 140.00

Gen York County Court Court Cost 1,374.29

Gen/ Visi Prom

Visi Improve York County Development Dues 1,026.39

Gen York County District Court Court Cost 390.00

Fed/Gen York County Highway Dept Misc. 3,982.85

Gen York County Sheriff Court Cost 500.78

Gen York County Treasurer Misc. 215,017.38

Gen York Dental Associates Medical 1,567.00

Road York Farm Supply Equipment 6.00

Gen/Road York General Hospital Medical 736.01

Gen/Visi Prom York News Times Printing/Publishing 1,378.06

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

John Bachelor, met with the Board to discuss his property.

Moved by Bamesberger, seconded by Grotz, to adopt Resolution #21-12, that the County of York will create a new fund number (2575) COVID American Rescue Plan and all monies received should be used in accordance with the COVID American Rescue Plans rules and regulations, the total amount of $2,652,958.00 and all the interest collected should be placed in this fund, and the revenue code will be (339.25) American Rescue plan Act, roll call, yeas, Bamesberger, Grotz, Bulgrin, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #21-12**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 20th day of April, 2021, the County of York will create a new fund number and revenue code that coincides with the State auditor’s accounting & budgeting system, and,

WHEREAS, the County of York will create a new fund number (2575) COVID American Rescue Plan, and Revenue code (339.25) American Rescue Plan Act, and,

WHEREAS, the York County Board of Commissioners has been advised that the funds from fund (2575) COVID American Rescue Plan; in the amount of $2,652,958.00 needs to be used, in accordance with the COVID American Rescue Plans rules and regulations, and,

WHEREAS, the York County Treasurer will maintain the (2575) COVID American Rescue Plan account and, the Revenue Code of (339.25) American Rescue Plan Act, and,

NOW, THEREFORE, BE IT RESOLVED, that the County of York will create a new fund number (2575) COVID American Rescue Plan in the amount of $2,652,958.00 and the interest that is collected be deposited in this fund, and the Revenue Code of (339.25) American Rescue Plan Act,

DATED this 20th day of April, 2021

Moved by Bulgrin, seconded by Sikes, to approve the bid and terms for mowing of the Cashler Cemetery, total payment of $700.00. With the first payment of $350.00 being paid after Memorial Day and the second payment of $350.00 being paid after Labor Day, and approve the bid and terms for mowing the Zion Cemetery total payment of $800.00. With the first payment of $400.00 being paid after Memorial Day and the second payment of $400.00 being paid after Labor Day, roll call, yeas, Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #21-13, to add Pledge Security, Henderson State Bank, CUSIP # 801053AP4 in the amount of $250,000.00, roll call; yeas, Sikes, Bulgrin, Grotz, Bamesberger and Obermier, nays none, motion carried.

**RESOLUTION #21-13**

**WHEREAS**, Henderson State 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 Henderson State 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:

 Henderson State Bank

 Security Description: SANSOM PARK TEX

 CUSIP # 801053AP4

 Pledge Amount: $250,000.00

DATED this 20th day of April, 2021

Moved by Sikes, seconded by Bamesberger, to adopt Resolution #21-14 to release Pledge Security, Henderson State Bank, CUSIP# 986761PB4 in the amount of $100,000.00 and Henderson State Bank CUSIP # 986761PC2, in the amount of $105,000.00, roll call, yeas, Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #21-14**

**WHEREAS**, Henderson State 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 Henderson State Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

 Henderson State Bank

 Security Description: YORK NEB

 CUSIP #986761PB4

Pledge Amount: $100,000.00

 Original Resolution:20-51

Henderson State Bank

 Security Description: YORK NEB

 CUSIP #986761PC2

Pledge Amount: $105,000.00

 Original Resolution:18-10

DATED this 20th day of April, 2021

Moved by Grotz, seconded by Sikes, to authorize the Chairman to sign the agreement with NDOT for a New Public Transportation Van, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

Bids were opened as advertised in the York News Times on April 2, 9, and 16, 2021 at 9:00 A.M. for Gravel Bids. The following bids were received;

**Overland Sand & Gravel, Central City**

FOB PIT- MUD ROCK $ 12.00 ton

FOB PIT-SAND $ 4.45 ton

FOB PIT-ALL PITS $ 12.25ton

Pit location Blue Chip (Silver Creek), Eagle (Clarks), Grigsby (Central City)

**Johnson Sand & Gravel Corp Columbus**

FOB PIT-3A GRAVEL $ 16.50 ton

FOB PIT- MUD ROCK $ 16.50 ton

FOB PIT-SAND $ 3.00 ton

FOB PIT-ROAD GRAVEL $ 12.00 ton

Pit location 10 miles north of Shelby Ne and 2 miles west

**Island Land Handlers, Inc, Grand Island**

FOB PIT-ARMOR COAT AGGREGATE $ 14.00 ton

FOB PIT-SAND $ 3.00 ton

FOB PIT $ 9.50 ton

**Preferred Sands of Genoa**

Arborville $17.34

Morton $17.34

Thayer $19.27

Stewart $19.27

Bradshaw $19.27

Lockridge $19.27

New York $19.27

Waco $19.27

Brown $19.27

Baker $19.27

Leroy $22.72

Beaver $22.72

Henderson $22.72

Hays $22.72

McFadden $22.72

West Blue $22.72

FOB PIT-ARMOR COAT AGGREGATE $11.00

FOB PIT-SAND $6.00

FOB PIT $11.00

FOB PIT $11.00

Pit location 34955 State Highway 22, Genoa, Ne

**Vontz Paving, Inc**

FOB PIT $12.00 ton

Pit location One mile south of Central City on Hwy 14

**Hooker Bros Sand & Gravel of Grand Island**

FOB PIT**-**SAND$2.75

FOB PIT $10.00

FOB PIT $10.00

**Beatrice Sand & Gravel, Fairbury, Ne**

Brown $23.75

Baker $23.10

Leroy $23.10

Beaver $23.75

Henderson $22.75

Hays $21.80

McFadden $21.80

West Blue $22.75

FOB PIT-MUD ROCK $11.40

FOB PIT-ARMOR COAT AGGREGATE $14.55

FOB PIT-SAND FILL 3.15 47B 8.60

FOB PIT 2A ROAD GRAVEL (ALEX PIT) $13.90

Pit location 7 miles east of Hwy 4 & Hwy 81 to road 6900 then 4 South to Rd U Then ¾ East

Moved by Bulgrin, seconded by Sikes, to accept all bids that were presented to the Board, Overland Sand and Gravel Central City, Johnson Sand & Gravel Corp, Columbus, Island Land Handlers, Inc, Grand Island, Preferred Sands of Genoa, Vontz Paving, Inc, Hastings, Hooker Bros Sand & Gravel of Grand Island and Beatrice Sand & Gravel, Fairbury, Ne, roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

The Board met and discussed making York County a 2nd Amendment County. Everyone in attendance was in favor of making York County a 2nd amendment county.

The Board met and discussed the Kansas-Nebraska Heritage Protection Area.

**FEE REPORTS (reports were reviewed and placed on file)**

County Clerk, March 2021 $50,062.75

Clerk of the District Court March 2021 $4,335.83

Sheriff, March, 2021 $2,541.50

County Treasurer – Fund Balances as of March 31, 2021

0100 General $1,049,570.23

0300 Roads $268,170.99

0650 Highway Bridge Buy Back Program $492,648.10

0676 Juvenile Diversion $9,234.15

0985 Child Support Enforcement Cty Atty $48,860.13

0990 Visitors Promotion $165,281.84

0995 Co Visitors Impr Fund $232,856.00

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $18,795.31

1200 Employment Security $32,333.26

1300 Area on Aging $27,170.26

1500 Relief & Medical $18,681.99

1700 State Institutions $22,408.35

1900 Veterans Aid Fund $19,438.32

2200 Busy Wheels $12,045.59

2355 STOP $14,639.83

2360 York Co Drug Fund $30,501.48

2410 Federal Drug Law Enf $207,157.69

2411 Federal Drug Law Cty Att $3,320.86

2601 Debt Service $519,507.02

2700 Inheritance Tax $5,932,057.65

2910 911 Emergency $420,691.09

2913 911 Wireless Serv $39,436.16

2914 911 Wireless Serv Holding $239,850.51

2915 Emergency Mgmt $36,252.02

2940 Law Enforcement/911 Comm $21,065.28

4601 Hwy Allocation Capital Project $7,699,601.96

5502 Ambulance $32,108.15

Committee reports were given.

The Chairman declared the meeting adjourned at 10:12 a.m. The next meeting will be held May 4, 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