The York County Board of Commissioners met according to law on Tuesday, April 21, 2020 at 8:30 a.m. as per notice in the York News Times on April 16, 2020, with Chairman Randy Obermier, presiding, with Jack Sikes, Paul Buller, Bill Bamesberger and Kurt Bulgrin was present by Zoom. 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 County website. Proof of publication was also available.

Moved by Buller, seconded by Bamesberger, to approve the minutes of the April 7, 2020, Board of Commissioners meeting; roll call: yeas, Buller, Bamesberger, Sikes, Bulgrin and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Buller, to adopt the agenda for Tuesday April 21, 2020, roll call: yeas; Sikes, Buller, Bamesberger, Bulgrin and Obermier; nays, none; motion carried.

Jenny Rees, gave an update on the Extension Office

Leila Luft, gave an update on the 911 Communications

Willard Peterson spoke with the Board

**GENERAL ASSISTANCE**

There were no General Assistance at this time

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Bamesberger, to approve the payroll in the amount of $176,551.15 and vendor claims, roll call: yeas; Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays; none; motion carried.

**Fund Name Description Total**

911 Emerg Amazon Capital Services Supplies 300.52

Road Aurora Cooperative Elevator Supplies 9,495.00

Visi Promo Avery Outdoor Media/Advertising 300.00

Gen Awards Plus Uniform 52.00

Gen Bedient, Brian L Misc. 21.49

Law Enforce Berggren Architects Remodel 9,652.50

Gen Bredenkamp, Patricia Retirement 10.00

Road Buel Trucking Rock 125,968.44

Gen Carbonite Maintenance 3,450.72

Area Cash-Wa Distributing Supplies 1,203.81

Road Central Sand & Gravel Gravel 12,626.25

Gen Central States Telecom Telephone Services 966.03

Gen Consolidated Management Company Misc. 114.84

Road Cornhusker Cleaning Systems Supplies 211.20

Gen Cornerstone Bank Maintenance 45.00

Gen/Road/Area/Fed Drug/911 Corporate Payments Misc 10,168.25

Gen Dennis, Benjamin B. Mileage 37.32

Gen Diamond Drugs Medical 84.20

Gen Dugan Business Supplies 136.50

Gen Eakes Supplies 3,198.45

Gen Election Systems & Software Supplies 1,020.20

Gen Fillman Law Offices Court Cost 3,767.00

Gen Friesen,Calvin R Telephone 30.00

Gen Global Tech Inc Service/Maintenance 1,271.24

Gen Graham Tire Service 612.00

Gen Goplin, Korey Supplies 41.99

Gen/Area on Aging Grand Central Food 2,151.75

Gen/Road Great Plains Pest Control Maintenance 247.00

Gen Hanquist, Andrew Court Cost 741.00

Gen HD Arms Equipment 136.00

Gen Hecht, Harry Retirement 16.00

Gen Henry, Tammy I Mileage/Telephone 39.20

Visi Promo Henderson Chamber of Commerce Grant 2,436.70

Gen/Road Hinz Repair Service 302.06

Gen Hildebrand, Alex Postal Service 91.69

Area on Aging Hines, Janet K Mileage/supplies 35.84

Visi Improve Holthus Convention Center Misc. 5,000.00

Gen Home Care Plus Medical 48.00

Gen The Home Depot Supplies 131.70

Gen Home Town Leasing Equipment rental 45.79

Road Klute Truck Equipment Misc. 4.40

Gen Hy-Tech Auto Service Service 2,114.43

Road J & A Traffic Signs/Posts 644.00

Gen Jackson Services Maintenance 86.61

GenRoad Jensen Lumber Supplies 221.03

Road Johnson Sand & Gravel Gravel 33,904.81

Road Johnson Trucking Misc. 845.07

Road Kerford Limestone Rock 22,618.00

Road Kings Glass Service 335.00

Gen Kopchos Sanitation Service 306.00

Law Enforce Lacey Construction Remodel 67,386.11

Visi Promo The Lamar Company Advertising 540.00

Visi Promo Legacy Outdoor Advertising Advertising 610.00

Road Lichti Oil Diesel 8,056.80

Gen Lynn Peavey Company Drug/Alcohol Test 137.10

Highway Martin Marietta Materials Supplies 19,714.84

Gen MMSGS Medical 159.39

Road Me Bulbs Supplies 1,116.80

Gen Medical Enterprises Misc. 35.00

Gen Microfilm Imaging Systems Misc. 339.00

Emerg Manag Midwest Card and ID Solutions Supplies 792.43

Gen Moguls Service 1,336.40

Gen Nabers Locksmith Misc. 11.16

Gen National Pen Company Court Cost 67.12

Gen NE Dept of Health Misc. 18.00

State Inst NE Health & Human Services Misc. 540.0

Road NE Truck Center Supplies 307.58

Gen Nebraska Public Power Electricity 72.06

Road NMC Exchange Service/Supplies 2,864.38

Gen/911 Emerg North Office Supply Supplies 514.56

Highway Oak Creek Engineering Service 12,345.00

Gen Obermier,Randy S. Misc. 42.16

Road Oreilly Auto Supply Supplies 16.19

Gen Otoupal Insurance Court Cost 80.00

Road Overland Ready Mix Misc. 320.00

Gen/Area on Aging Paper Tiger Shredding Misc. 192.22

Road/Visi Promo Perennial Public Power Electricity 244.53

Gen Pheonix Supply Equipment 228.09

Gen Physicians Laboratory Services Autopsy 2,050.00

Road Pomps Tire Equipment/Service 2,597.42

Gen Quadient Leasing Misc. 168.20

Road Rasmussen, Ashley Telephone Service 30.00

Gen/Road Rasmussen Auto Parts Supplies 521.41

Road RDO Truck Center Service/Equipment 2,197.47

Gen Reetz, Melvin Retirement 12.00

Gen Region Five Services Misc. 6,081.00

Gen Region V Systems Misc. 8,190.25

Road Safety Kleen Systems Supplies 371.50

Road Sapp Bros. Supplies 3,390.72

Visi Promo Sautter, Robert R Mileage 109.83

Inher Tax Schoenfelon, Allan Misc. 21.47

Gen Seachord, Michael Misc. 50.00

Emerg Manage Seward County Courthouse Misc. 3,896.48

Road Slack Auto Supply Service/Supplies 612.34

Gen/911 Emerg Soarin Group Equipment 2,155.25

Gen Solutions Maintenance 1,500.00

Road Stanard Battery Supplies 136.08

Gen/011 Emerg State of Nebraska Equipment 173.88

Road Steckly and Sons Misc. 584.73

Gen Stephens law Office Court Cost 1,415.50

Gen Svehla Law Office Court Cost 1.437.25

Gen/911 Emerg Time Warner Cable Service/Equipment 446.07

Gen Urgent Care of York Medical 200.00

Road Village of Bradshaw Electricity 14.81

Road Weldon Industries Supplies 179.34

Gen/E911 Windstream Communications Service 1,017.31

Gen York County Court Court Cost 289.00

Visi Promo/Visi Improv York County Development Misc. 1,234.68

Gen York County District Court Court Cost 390.00

Gen York County Highway Dept Supplies 2,408.74

Gen York County Sheriff Court Cost 579.08

Gen York County Treasurer Misc. 282,331.28

Gen York Dental Associates Medical 383.00

Gen York General Hospital Medical 535.50

Visi Promo York News Times Printing/Publish 4,873.11

Gen York Printing Supplies 156.12

Visi Promo York Promotional Products Misc. 1,060.20

Juv Diversion York Public Schools Misc. 4,528.36

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time

Moved by Obermier, seconded by Bamesberger, to approve the hiring of Rochelle Geiger, as the Juvenile Division/Truancy Program Director, with the contingence on grant funding, roll call, yeas, Obermier, Bamesberger, Sikes, Buller, Bulgrin, nays none, motion carried.

Bids were opened as advertised in the York News Times on April 3, 10 and 15, 2020 at 8:45 A.M. for Gravel Bids. The following bids were received;

**Johnson Trucking**

All township $12.00 ton gravel 17 1/2 cents a ton mile or haul.

FOB PIT- SAND $3.25 yard

FOB PIT $12.10 ton

FOB PIT $12.10 ton

**Johnson Sand & Gravel Corp Columbus**

FOB PIT $11.50 ton when available

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

Arborville $22.00

Morton $22.00

Bradshaw $18.00

Lockridge $21.75

Brown $20.50

Baker $20.50

Leroy $22.00

Henderson $20.55

Hays $22.00

FOB PIT Mud Rock $12.00

FOB PIT $9.25

FOB PIT $9.25

**Island Landhandlers**

FOB PIT SAND $3.00 ton

FOB PIT $9.00 ton

**Overland Sand and Gravel Central City**

Arborville $19.34

Morton $17.96

Thayer $17.96

Stewart $19.34

Bradshaw $20.72

Lockridge $19.34

New York $19.34

Waco $20.72

FOB PIT $11.75

**Vontz Paving Inc**

FOB PIT Central City $11.15

 **Beatrice Sand & Gravel**

Brown $23.00

Baker $22.35

Leroy $22.35

Beaver $23.00

Henderson $22.00

Hays $21.05

McFadden $21.05

West Blue $22.00

FOB PIT Mud Rock $11.30

FOB PIT Armor Coat Aggregate $13.80

FOB PIT Sand Fill Sand =$3.10 47B Sand $8.10

Moved by Bamesberger, seconded by Buller, to accept all bids that were presented to the Board,Johnson Trucking, Johnson Sand & Gravel Corp Columbus, Hooker Bros Sand & Gravel of Grand Island, Island Landhandlers, Overland Sand and Gravel Central City, Vontz Paving Inc and Beatrice Sand & Gravel, roll call: yeas, Bamesberger, Buller, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Buller, seconded by Bamesberger, to approve a three (3) year contract with Contryman Associates, P.C. to prepare the York County Budget, roll call, yeas, Buller, Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Buller, to approve a three (3) year contract with Contryman Associates, P.C. to prepare the York County Audit, roll call, yeas, Sikes, Buller, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20-17 to release Pledge Security, Cornerstone Bank, CUSIP #3130A8J38 in the amount of $200,000.00, roll call; yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #20-17**

**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 #3130A8J38

Pledge Amount: $200,000.00

 Original Resolution: 17-5

DATED this 21st day of April, 2020

Moved by Bamesberger, seconded by Buller, to adopt Resolution #20-18 to add Pledge Security, Cornerstone Bank, CUSIP #933322AM1 in the amount of $40,000.00, CUSIP #09888PDE9 (1) in the amount of $2,000,000.00, CUSIP #09888PDE9 (2) in the amount of $200,000.00 and CUSIP # 3130AHM83 in the amount of $2,000,000.00, roll call; yeas; Bamesberger, Buller, Sikes, Bulgrin and Obermier, nays none, motion carried.

 **RESOLUTION #20-18**

**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: Walthill NE GO WTR BDS

 CUSIP #933322AM1

 Pledge Amount: $40,000.00

Cornerstone Bank

 Security Description: FHLB

 CUSIP #09888PDE9 (1)

 Pledge Amount: $2,000,000.00

Cornerstone Bank

 Security Description: FHLB

 CUSIP #09888PDE9 (2)

 Pledge Amount: $200,000.00

Cornerstone Bank

 Security Description: FHLB

 CUSIP #3130AHM83

 Pledge Amount: $2,000,000.00

DATED this 21st day of April, 2020

Moved by Sikes, seconded by Buller, to approve the mowing of the Cashler and Union Cemeteries, 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, roll call, yeas, Sikes, Buller, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

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

County Clerk, March 2020 $21,780.00

Clerk of the District Court March 2020 $7,191.52

Sheriff, March, 2020 $2,875.69

County Treasurer – Fund Balances as of March 31, 2020

0100 General $751,652.40

0300 Roads $639,989.26

0650 Highway Bridge Buy Back Program $445,458.49

0676 Juvenile Diversion $10,837.85

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $140,752.21

0995 Co Visitors Impr Fund $240,781.20

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $5,968.81

1200 Employment Security $36,940.80

1300 Area on Aging $41,045.96

1500 Relief & Medical $17,494.31

1700 State Institutions $8,135.72

1900 Veterans Aid Fund $25,938.32

2200 Busy Wheels $11,145.59

2355 STOP $17,344.83

2360 York Co Drug Fund $18,304.51

2410 Federal Drug Law Enf $372,122.34

2411 Federal Drug Law Cty Att $45,122.74

2601 Debt Service $567,185.25

2700 Inheritance Tax $5,083,311.62

2910 911 Emergency $183,739.01

2913 911 Wireless Serv $41,180.24

2914 911 Wireless Serv Holding $206,523.74

2915 Emergency Mgmt $40,027.62

2940 Law Enforcement/911 Comm $211,512.62

5502 Ambulance $49,699.05

Committee reports were given.

The Chairman declared the meeting adjourned at 9:34 a.m. The next meeting will be held May 5, 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