The York County Board of Commissioners met according to law on Tuesday, April 6, 2021 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on April 1, 2021, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz and Kurt Bulgrin. Bill Bamesberger absent. 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 Grotz, to approve the minutes of the March 23, 2021, Board of Commissioners meeting; roll call: yeas; Sikes, Grotz, Bulgrin and Obermier, nays, none; Bamesberger, absent, motion carried.

Moved by Grotz, seconded by Bulgrin, to adopt the agenda for Tuesday April 6, 2021, roll call: yeas; Grotz, Bulgrin, Sikes and Obermier; nays, none; Bamesberger absent, motion carried.

Moved by Bulgrin, seconded by Grotz, to go into executive session at 8:32 a.m., to prevent needless injury to an individual, also present David Michel, Public Defender, Brianna Duda, Deputy Public Defender and Amanda Ring, Deputy County Clerk (Human Resources), roll call: yeas; Bulgrin, Grotz, Sikes and Obermier, nays, none; Bamesberger absent, motion carried.

Moved by Grotz, seconded by Sikes, to come out of executive session at 8:55 a.m. which no action was taken; roll call: yeas; Grotz, Sikes, Bulgrin and Obermier nays, none; Bamesberger absent, motion carried.

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

**GENERAL ASSISTANCE**

There was not General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Grotz, to approve the payroll in the amount of $195,060.54 and vendor claims, roll call: yeas; Sikes, Grotz, Bulgrin and Obermier, nays; none; Bamesberger absent, motion carried.

**Fund Name Description Total**

Gen Adams County Sheriff Court Cost 13.50

Gen Advanced Correctional Healthcare Medical 29.43

911 Emerg Amazon Capital Services Supplies 120.90

Gen Bamesberger, William H Mileage 21.28

Gen/Road Black Hills Energy Service 952.02

Gen Blue Knight Security Security 726.00

Road Bosselman Fuel 17,317.35

Gen Buffalo County Sheriff Dept Court Cost 20.74

Gen Bredenkamp, Patricia Retirement 10.00

Gen/911 Emerg Capital Business Supplies 378.24

Gen Cherry County Sheriff Court Cost 18.50

Gen/Road City of York Water/Sewer 2,873.15

Gen Cornerstone Insurance Group Misc. 2,843.36

Gen Crossroads Awards Misc. 18.00

Gen Cuda, Sharon Retirement 10.00

Gen/911 Emerg Culligan Supplies 909.16

Gen Dethlefs, Wendy Mileage 24.64

Gen Douglas County Sheriff Court Cost 22.54

Gen Eakes Supplies 642.27

Road Epp, Calvin Misc. 3,019.58

Gen Fillman Law Office Court Cost 1,938.00

Gen Galls Supplies 65.33

Gen Global Tech Maintenance 2,347.49

Road Grant Built Logistics Misc. 293.93

Gen Great Palins Uniforms Supplies 740.00

Road Greckel Construction Company Misc. 5,065.13

Gen GWorks Supplies/Consulting 11.925.00

Gen HD Arms Supplies 305.00

Gen Home Depot Supplies 415.43

Gen Hometown Leasing Equipment 1,266.80

Gen Hy-Tec Auto Service Labor/Service 789.78

Gen Jacks Uniforms & Equipment Uniform 196.84

Gen Jackson Services Service 98.46

Gen JM Monograms Service 100.30

Road John Deere Financial Equipment 294.07

Road Johnson Sand & Gravel Gravel 33,686.24

Fed Jones Automotive Service/Parts 5,749.92

Gen Jury Members Jury Duty 2,408.08

Gen Koetter, Tera Mileage 33.60

Gen Levander’s Service/Parts 402.73

Gen MMSGS Medical 153.59

Road Medical Enterprises Medical 35.00

Gen Mid-American Benefits Misc. 520.00

Gen Midwest Auto Fire Sprinkler Inspection/Service 315.00

Highway Midwest Infrastructure Service 121,385.84

Road Midwest Service & Sales Supplies 3,392.39

Gen Miller Seed & Supply Maintenance 684.27

Gen Mips Maintenance 870.99

911 Emerg NACO Equipment 2,400.00

Gen NE Assoc of County Treasurers Subscription 100.00

Road Nebraska Door & Window Service/Parts 452.75

Gen Nebraska Extension/University of Ne Telephone Service 1,200.00

Gen/Road NPPD Electricity 3,700.38

911 Emerg Nebraska State Patrol Misc. 264.00

Gen NMC Exchange Equipment 2,047.79

Highway/Road Norfolk Contracting Service/Supplies 247,208.00

Gen North Office Supply Supplies 181.08

Highway Oak Creek Engineering Engineering 9,289.52

Road Orkin Service 7,005.00

Road Paulsen, Terry Telephone/Uniform 130.00

Road Penners Tire & Auto Service/Repair 921.96

Gen/Road Perennial Public Power Electricity 647.52

Road Power Plan Equipment 3,439.81

Gen Reetz, Melvin Retirement 12.00

911 Emerg Rhodes, Teresa CPR Billing 50.00

Road Sahling Kenworth Equipment 204.93

Gen Saline County Sheriff Court Cost 79.81

Gen Semek, Taylor Misc. 33.60

Road Sapp Bros Fuel 20,830.21

Gen Seward County Sheriff Court Cost 18.50

911 Emerg Soarin Group Supplies 197.52

Gen/911 Emerg State of Nebraska Service 1,592.44

Gen Svehla Law Offices Court Cost 10,904.60

Gen Thomson Reuters Legal Fees 2,090.00

Gen Time Warner Cable Internet 424.91

911 Emerg Tritech Software Equipment 6,349.80

Gen US Foods Supplies 1,595.68

Gen/Road Verizon Telephone 894.63

Road Village of McCool Jct Water/Sewer 50.50

Gen Walgreen Company Medical 1,610.75

Gen Whitney, Newman Mersch Otto & Grafton Court Cost 570.00

Gen Windstream Service 440.00

Gen Wythers Law Court Cost 389.50

Road York ace Hardware Supplies 758.45

Area on Age York Area Senior Center April Contribution 280.00

Gen York County Clerk Misc. 150.00

Gen York County Court Court Cost 223.58

Emerg Manage York County Mutual Aid Subscrip Dues 500.00

Gen York County Sheriff Court Cost 153.42

Gen York County Treasurer Postage 25.10

Gen/Highway York News Times Subscription/Publication 360.14

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

A Public Hearing was held at 9:00 a.m. as published in the York News Times on March 24 & 31, 2021 and to hear support, criticism, suggestions or observations relating to the purpose of considering a project for which financial assistance is being sought from the Federal Transit administration, pursuant to the Federal Transit ACT (FTA). Present at the hearing were: County Commissioners Bulgrin, Obermier, Sikes and Grotz. Bamesberger absent. Melanie Wilkinson, correspondent for the York News Times, and Kelly Turner, York County Clerk.

Willard Peterson, spoke in favor of the Federal Transit ACT.

9:06 a.m. the public hearing was closed.

Moved by Bulgrin, seconded by Grotz, to approve the Public Transportation Public Rates and Services Policies, roll call, yeas; Bulgrin, Grotz, Sikes and Obermier, nays none, Bamesberger absent, motion carried.

Moved by Bulgrin, seconded by Sikes, to authorize the Chairman to sign the Public Transportation Application and Certification, 5311 Operating Assistance State Fiscal Year 2021-2022, (Certification of Compliance with Civil Rights, Certification of Restrictions on Lobbying, Labor Narrative, Acceptance of Special 5333 (B) of Title 49, Certification and Assurances for FTA Programs, Transit Asset Management (TAM) Certification and Accountable Executive and Certification of Equivalent Service) roll call, yeas; Bulgrin, Sikes, Grotz and Obermier, nays none, Bamesberger absent, motion carried.

Moved by Bulgrin, seconded by Grotz, to authorize the Chairman to sign the Advanced Package Agreement with G-Works for Redistricting in the amount of $6,850.00, and authorize the Clerk’s office to pay the first half of the fees in the amount of $3,425.00, roll call, yeas, Bulgrin, Grotz, Sikes and Obermier, nays none, Bamesberger absent, motion carried.

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #21-11 to add Pledge Security, Henderson State Bank, CUSIP # 425196AM4 in the amount of $60,000.00, CUSIP # 3138EGKT0 in the amount of $1,000,000.00 and CUSIP # 39256AAH9 in the amount of $150,000.00, roll call; yeas, Sikes, Bulgrin, Grotz and Obermier, nays none, Bamesberger absent, motion carried.

**RESOLUTION #21-11**

**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: Hend NE Rural Fire

 CUSIP # 425196AM4

 Pledge Amount: $60,000.00

 Henderson State Bank

 Security Description: FNMS 05.00 CIAL0305

 CUSIP # 3138EGKT0

 Pledge Amount: $1,000,000.00

 Henderson State Bank

 Security Description: Greeley Cnty NE SCH DI

 CUSIP# 39256AAH9

 Pledge Amount: $150,000.00

DATED this 6th day of April, 2021

Committee reports were given.

The Chairman declared the meeting adjourned at 9:32 a.m. The next meeting will be held April 20, 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