The York County Board of Commissioners met according to law on Tuesday, May 5, 2020 at 8:30 a.m. as per notice in the York News Times on April 30, 2020, with Chairman Randy Obermier, presiding, with Jack Sikes, Bill Bamesberger and Kurt Bulgrin was present by Zoom. Paul Buller absent. 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 Sikes, seconded by Bamesberger, to approve the minutes of the April 21, 2020, Board of Commissioners meeting; roll call: yeas, Sikes, Bamesberger, Bulgrin and Obermier, nays, none; Buller absent, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday May 5, 2020, roll call: yeas; Bamesberger, Sikes, Bulgrin and Obermier; nays, none; Buller absent, motion carried.

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

Brenda Scavo, County Treasurer, met with the Board with updates on the Treasurer’s office.

**GENERAL ASSISTANCE**

There were no General Assistance at this time

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Sikes, to approve the payroll in the amount of $184,557.54 and vendor claims, with an added claim to Telephone System of Nebraska, in the amount of $1,782.00, roll call: yeas; Bamesberger, Sikes, Bulgrin and Obermier, nays; none; Buller absent, motion carried.

**Fund Name Description Total**

Gen Applied Concepts Equipment 132.00

Gen Awards Plus Uniform 108.00

911 Emerg Biddle Consulting Group Subscription 1,700.00

Gen/Road Black Hills Energy Heating fuels 1,340.00

Road Brown, Mark A. Uniform Allowance 100.00

Gen Capital Business Systems Equipment 176.03

Road Central Sand & Gravel Gravel 21,297.12

Gen Cornerstone Insurance Group Misc. 3,031.02

Gen Culligan Water Misc. 97.50

Gen Eakes Office Supplies 4,332.64

Gen Election Systems & Software Voting Supplies 2,747.26

Gen Fillman Law Offices Court Cost 1,083.00

Gen Galls Uniform 318.90

911 Emerg Geocomm Maintenance 4,419.00

Gen Global Tech Service & Maintenance 1,794.93

Road Grantski Misc 300.00

Gen Hall County Sheriff Court Cost 18.50

Gen Jackson Services Maintenance 140.78

Road Klein, Larry E. Uniform Allowance 100.00

Road Kliewer, Dennis Oil Acct Equipment 409.14

Law Enforce Lacey Construction Remodel 69,369.59

Road Logan Contractors Equipment 933.66

Gen Lynn Peavey Company Drug Testing 32.10

Gen MMSGS Medical 220.49

Area on Age Merklinger, Jerri A. Supplies 22.48

Gen Mid-American Benefits Misc 488.00

Road Mills, Auddie Uniform Allowance 96.74

Gen/Road Nebraska Public Power Electricity 6,032.47

Gen North Office Supply Office Supplies 19.99

Gen O’Keefe Elevator Company Maintenance 366.70

Gen Otoe County Sheriff’s Department Court Cost 6.00

Road Paulsen, Terry L. Telephone Service 30.00

Road Penner’s Tire & Auto Service 100.00

Gen/Road Perennial Public Power Electricity 426.88

Road Plains Equipment Group Supplies 2,599.26

Gen Polk County Sheriff Court Cost 28.94

Gen Svehla Law Office Court Cost 200.50

Gen Telephone Systems Equipment 6,150.35

Gen Time Warner Cable Internet/Telephone Service 701.89

Road Troester Basin Farm Misc 2,234.81

Gen US Foods Supplies 1,394.24

Gen VVS Canteen Supplies 83.00

Road Verizon Wireless Service 204.15

Road Village of McCool Junction Water/Sewer 48.75

Gen JS Wurm Associates Court Cost 75.00

Road York Ace Hardware Supplies 424.36

Area on Age York Area Senior Center Rent 280.00

Gen York County Sheriff Court Cost 160.00

Gen York General Hospital Medical 169.20

Gen York Medical Clinic Medical 252.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Bamesberger, to adopt Resolution #20-19 to authorize the chairman to sign the resolution, to recognize May 4-9 as “National Economic Development Week” in the County of York and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life. roll call, yeas, Sikes, Bamesberger, Bulgrin and Obermier, nays none, Buller absent, motion carried.

**Resolution 20-19**

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurism in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in the County of York within the State of Nebraska; and

NOW, THEREFORE, BE IT RESOLVED that the Administrator and Commission of the County of York do hereby—

1. recognize May 4 – 9, 2020 as “National Economic Development Week”

in the County of York and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.

BE IT FURTHER RESOLVED that the County Commission is authorized and directed to transmit an appropriate copy of this resolution to York County Development Corporation and the International Economic Development Council.

IN TESTIMONY WHEREOF the Administrator and the Chairman of the Commission of the County of York have hereunto subscribed their names and have caused the Official Seal of the County of York to be hereunto affixed in on this 4th day of May, 2020.

DATED this 5th day of May, 2020

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman to sign the York County, Ne grant application for the 2020 Nebraska Affordable Housing Trust Fund (NAHTF) Owner Occupied Rehab (OOR) Program, to be administrated by SENDD, in the amount of $50,000.00 in matching funds taken out of the Inheritance Fund, roll call, yeas, Bamesberger, Sikes and Obermier, nays Bulgrin, Buller absent, motion carried.

Jay Spearman with Piper Sandler & Co, met with the Board to discuss Road Bond.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:37 a.m. The next meeting will be held May 19, 2020 at 8:30 a.m. in the County Commissioners Room, main floor of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randy Obermier, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska