The York County Board of Commissioners met according to law on Tuesday, June 19, 2020 at 8:30 a.m. as per notice in the York News Times on June 11, 2020, with Chairman Randy Obermier, presiding, with Jack Sikes, Bill Bamesberger, Paul Buller 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 County website. Proof of publication was also available.

Moved by Sikes, seconded by Bamesberger, to approve the minutes of the June 2, 2020, Board of Commissioners meeting; roll call: yeas, Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to adopt the agenda for Tuesday June 19, 2020, roll call: yeas; Bulgrin, Bamesberger, Sikes, Buller and Obermier; nays, none; motion carried.

Willard Peterson, spoke with the Board.

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

Commissioner Bamesberger, met with the Board with updates on the Road Department.

**GENERAL ASSISTANCE**

There were no General Assistance at this time

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Bulgrin, to approve the payroll in the amount of $187,962.25 and vendor claims, roll call: yeas; Buller, Bulgrin, Bamesberger, Sikes and Obermier, nays; none; motion carried.

 **Fund Name Description Total**

 Road Ace Irrigation and MFG Bridge/Culvert 18,322.52

 911 Emerg Amazon Capital Services, Inc Office Supplies 119.19

 Gen AFL, LLC Cars/Trucks 21,156.00

 Gen ATCO International Board of Prisoner 841.64

 Visit Promo Avery Outdoor Advertisement 300.00

 Gen Bob Barker Co,Inc Board of Prisoner 1,974.67

 Road/Gen Black Hills Energy Heating Fuel 922.79

 Gen Blue Knight Security, Inc Security Contract 972.00

 Gen Patricia Bredenkamp Retirement 10.00

 Gen Bryan Health Medical/Prisoners 251.75

 Road Buel Trucking, Inc Rock 60,926.00

 Gen Buffalo County Sheriff Dept District Court Cost 6.00

 Area Aging Byers, Lori Mileage/Misc 1,175.05

 Road CCP Industries, Inc Shop Supplies 70.66

 Gen Capital Business System, Inc Equip Rental/Printing 505.06

 Area Aging Cash-Wa Distributing, Co Food/Health Prom 718.05

 Gen Centec Cast Metal Metal Products Grave Markers 2,804.51

 Ambulance City of York-Ambulance Misc 50,000.00

 Gen City of York Solid Waste Agency Garbage/Grounds Repair 31.50

 Visit Promo Clayton Museum of Ancient History Grants 4,205.00

 Gen Consolidated Management Company Dues Subscription 173.55

 Gen/Debt Serv Cornerstone Bank Maintenance/License 792,360.00

 Gen Cornerstone Insurance Group Insurance 3,720.84

 Gen Cuda, Sharon Retirement 10.00

 Gen/Road/911 Emerg

 Area Aging Corporate Payment Systems Misc 3,629.32

 Gen Sharon Davis Uniform Allowance 30.00

 Gen Douglas County Sheriff Sheriff’s Fees 39.82

 Gen Eakes Misc 3,744.18

 Gen Fillman Law Office Court Appointed Council 2,863.50

 Road Five Star Truck Center Equipment Tire 73.98

 Gen Friesen, Calvin, R. Telephone Service 30.00

 Road Friesen Chevrolet, Inc Road Equipment 252.20

 911 Emerg/Gen Galls/Quartermaster, LLC Uniform Allowance 1,227.52

 Gen Grafton Law Office Court Appointed Council 2,242.00

 Gen Gillespie, Joshua, J Misc 12,669.72

 Gen Graham Tire Lin. North Machinery and Equipment 3,060.00

 Gen/Area Aging Grand Central Food Board of Prison/Food/Health 2,279.98

 Gen Great Plains Pest Management, Inc Janitorial Supplies 212.00

 Gen Green, Carla, E Mics/Office Supplies 106.91

 Gen Hall County Sheriff District Court 6.50

 911 Emerg Harmony Nursery & Daylily Farms, Inc Misc 1,055.69

 Gen HBD, Inc Janitorial Supplies 740.40

 Gen HD Arms Dues/Office Equipment 673.00

 Gen Harry Hecht Retirement 16.00

 Visit Promo Henderson Chambers of Commerce Grants 275.00

 Area Aging Hines, Janet, K Health Promo 37.26

 Rd Hinz Repair Equip Repair 163.64

 Gen Hitz Towing Equip Repair 3,331.12

 Gen Hobart Sales & Service Equipment 507.44

 Gen Home Care Plus Medical-Prisoners 48.00

 Gen Home Depot Janitorial Supplies 74.49

 Gen Hometown Leasing Equip Rental 628.86

 Gen Horak, Stephanie Reimbursement 67.03

 Rd Hooker Bros Sand & Gravel Gravel 12,053.67

 Gen Hy-Tec Auto Service Equip Repair 168.60

 Gen Hydroscape, LLC Grounds Maintenance 1,003.75

 Gen Inpatient Physician Assoc Medical-Prisoners 889.00

 Gen, Rd Jackson Services Building Maintenance 150.98

 Gen Jensen Lumber Co Building Maintenance 195.51

 Rd Johnson Sand & Gravel Gravel 5,367.67

 Gen Jones Automotive Equipment 8,962.89

 Gen JS Wurm & Associates Court Reporting 148.25

 Rd Kerford Limestone Co Rock 8,770.43

 Rd Kimball Midwest Shop Supplies 71.64

 Hwy Bridge Kirkham Michael Engineers Engineering 350.00

 Gen Kopchos Sanitation Garbage 242.00

 Visitors Prom The Lamar Companies Advertising 540.00

 Gen Lancaster County Sheriff Court Costs 18.61

 Visitors Prom Legacy Outdoor Advertising Advertising 610.00

 Gen Lichti’s Inc Equipment 1,050.00

 Gen Liermann’s Service Equip Repair 91.65

 Gen Lincoln Radiology Group PC Medical-Prisoners 22.00

 Gen MMSGS Medical-Prisoners 985.37

 Rd Matheson Tri-Gas Inc Shop Supplies 130.92

 Rd Medical Enterprises Safety Equip 70.00

 Gen Microfilm Imaging Systems Inc. Microfilm Costs 184.00

 Gen Miller Seed & Supply Co Grounds Maintenance 1,095.00

 Gen MIPS Inc. Data Proc Costs 1,205.45

 Gen Mogul’s Transmission Equip Repair 2,640.26

 Rd Murphy Tractor Equip Repair 2,323.31

 Gen NATP Dues 95.00

 Emply Sec NE Department of Labor Unemployment 212.00

 Gen NACO Dues 2,727.63

 Gen, Rd Ne Door and Window LLC Equip Repair 311.22

 Gen, Rd Ne Public Power District Electricity 361.77

 Rd Ne Truck Center Equip Repair 76.93

 Rd NMC Exchange Equip Repair 10,370.66

 Visitors Prom NET-Foundation for Radio Advertising 2,750.00

 Gen, Aging,

 Emer Mgnt North Office Supply Office Supplies 1,071.41

 Gen Northern Safety Co Equip 67.60

 Gen Nutrien Ag Solutions Weed Control 567.63

 Rd OfficeNet Equip 185.24

 Gen Overland Ready Mixed Grounds Maintenance 479.50

 Rd Overland Sand & Gravel Co Grader Blades 7,384.94

 Gen Paper Tiger Shredding Misc. 78.00

 Gen Paulsen, Terry L Telephone Service 30.00

 Gen Penners Tire& Auto Service 30.24

 Road/

 Visitor Promo Perennial Public Power Electricity 213.82

 Gen Phoenix Supply Medical 767.79

 Gen Pieper Plumbing Service/Supplies 1,083.84

 Gen/911 Emerg Planet Technologies Equipment 488.25

 Gen Platte Valley Communications Maintenance 5,527.00

 Gen Police Officers Association Subscription 9.00

 Road Pomps Tire Service Equipment 1,477.47

 Gen Principal Financial Group Misc. 15.91

 Road Rasmussen, Ashley Telephone 30.00

 Road Rasmussen Auto Parts Equipment/Supplies 497.16

 Road RDO Truck Center Equipment 356.21

 Gen Redfield & Company Supplies 204.56

 Gen Reetz, Melvin Retirement 12.00

 State Inst. Region V Systems Misc. 642.00

 Road Sahling Kenworth Equipment/Supplies 647.90

 Road Sapp Bros. Petroleum Equipment 5,615.82

 Road Sapp Bros. Equipment 8,149.09

 Gen Sarpy County Sheriff Court Cost 8.38

 Visi Promo Sautter, Robert R Mileage 47.73

 Emerg Man Seward County Courthouse Misc. 3,783.75

 Gen Skips Radiator Service/Supplies 271.60

 Road Slack Auto Supply Equipment/Supplies 224.83

 Gen/911 Emerg Soarin Group Office Equipment 1,223.00

 Gen Solutions Inc Maintenance 1,500.00

 Gen State of Nebraska Central Finance Equipment 63.88

 Gen State of Nebraska Misc. 28.20

 Road Steckly and Sons Misc. 564.02

 Gen Stephens Law Office Court Cost 2,061.50

 Gen Sunset Law Enforcement Subscription 1,621.30

 Gen Svehla Law Office Court Cost 867.75

 Gen Telephone Systems of Nebraska Maintenance 9,754.83

 Gen/911 Time Warner Cable Service 5,505.56

 Highway Topkote Chip & Seal 113,003.75

 Gen Tractor Supply Credit Plan Supplies 245.93

 Gen/911 Emerg Trans Union Risk & Alternative Equipment 50.00

 Road Troester Basin Farm Misc. 1,1985.32

 Gen UHS Premium Billing Misc. 1,432.46

 Gen US Foods Supplies 2,087.97

 Gen Verizon Telephone 886.76

 Road Village of Bradshaw Electricity 14.64

 Road Vontz Paving Gravel 19,890.28

 Gen Walgreen Company Medical 869.49

 Gen Wallingford Sign Service/Supplies 790.00

 Visi Promo Wessels Living History Farm Grant 4,735.59

 Gen/Road

 E-911/911 Emer Windstream Communications Telephone 5,409.89

 Gen/Road York Ace Hardware Supplies 149.80

 Visi Promo York Area Chamber of Commerce Misc./Grants 3,662.82

 Area on Age York Area Senior Center Misc. 280.00

 Visi Promo/

 Improve York County Development Corp. Misc. 865.95

 Gen York County District Court Court Cost 855.00

 Gen York County Highway Dept. Equipment 2,506.11

 Gen York County Sheriff Court Cost 156.92

 Gen York County Treasurer Inter-Fund Trans. 282,331.28

 Road York Equipment Supplies 815.06

 Gen/Road York General Hospital Medical 6,048.25

 Gen/Emerg Man York News Times Dues/Printing 910.92

 Gen York Printing Company Supplies 658.16

 Juvenile York Public Schools Misc. 4,119.44

 Road Z & Z Sales Supplies 353.15

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

There was no transfer of budget authority within the General.

Moved by Bamesberger, seconded by Sikes, to authorize an additional 1% budget authority for purposes of the 2020-2021 budget; roll call; yeas, Bamesberger, Sikes, Buller and Obermier, nays Bulgrin, motion carried.

Moved by Sikes, seconded by Bamesberger to approve that Lori Byers can sign the following agreements on a yearly bases, Annual Congregate Meal HHS Contract, Annual Public Transportation HHS Contract, Mahoney House Memorandum of Agreement, Excel Development Memorandum of Agreement, Annual United Way Funding Applications, Division of Medicaid and LTC Service Provider Agreement (online signature) and Employment First Transportation Contract (online signature), roll call, yeas, Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table Discuss and Act on Aging Partners Care Management Contract, roll call, yeas Bulgrin, Bamesberger, Sikes, Buller and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Buller, to adopt Resolution #20-26, A resolution authorizing the issuance of Health care facilities revenue refunding bonds (York General Health Care Services Project), in one or more series, in an aggregate principal amount not to exceed $11,000,000 for the purpose of making a loan to York General Health Cere services, a Nebraska nonprofit corporation, to (A) refinance certain of the authority’s Health Care Facilities revenue Bonds, (B) if necessary, fund a reserve account for the bonds, and (C) pay all or part of the costs of issuing the bonds; making findings and determinations with respect to the bonds, including that said bonds shall not be a liability of the County nor a charge against its general credit or taxing powers; authorizing preparation of and approving the execution and delivery of documents in connection with the issuance of the bonds; and related matters, roll call, yeas, Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays none, motion carried.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS**

**OF YORK COUNTY, NEBRASKA**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF HEALTH CARE FACILITIES REVENUE REFUNDING BONDS (YORK GENERAL HEALTH CARE SERVICES PROJECT), IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $11,000,000 FOR THE PURPOSE OF MAKING A LOAN TO YORK GENERAL HEALTH CARE SERVICES, A NEBRASKA NONPROFIT CORPORATION, TO (A) REFINANCE CERTAIN OF THE AUTHORITY’S HEALTH CARE FACILITIES REVENUE BONDS, (B) IF NECESSARY, FUND A RESERVE ACCOUNT FOR THE BONDS, AND (C) PAY ALL OR PART OF THE COSTS OF ISSUING THE BONDS; MAKING FINDINGS AND DETERMINATIONS WITH RESPECT TO THE BONDS, INCLUDING THAT SAID BONDS SHALL NOT BE A LIABILITY OF THE COUNTY NOR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; AUTHORIZING PREPARATION OF AND APPROVING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND RELATED MATTERS**

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**) RESOLUTION NO. 20-26**

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**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS (THE “BOARD”) OF THE COUNTY OF YORK, IN THE STATE OF NEBRASKA (THE “COUNTY” OR “ISSUER”):**

**ARTICLE I**

**LEGAL AUTHORIZATION; FINDINGS; LIMITED OBLIGATIONS**

**Section 1.01. Findings and Determinations**. The Board hereby finds and determines as follows:

(a) The Issuer is a county, public corporation and body politic duly created and organized and validly existing under the laws of the State of Nebraska (the **“State”**). The Issuer is authorized by Section 10-142 and Sections 13-1101 to 13-1110, inclusive, Reissue Revised Statutes of Nebraska, as amended (the **“Act”**), to issue its revenue and refunding bonds for the purposes of financing or refinancing any project (as such term is defined in the Act), and to loan the proceeds thereof to a nonprofit enterprise.

(b) York General Health Care Services (the **“Borrower”**), a nonprofit corporation duly organized and validly existing under the laws of the State, owns and operates health care facilities (the **“Facilities”**) located in the City of York, Nebraska and maintains its corporate headquarters and employs a majority of its employees within the boundaries of the Issuer.

(c) The Hospital Authority No. 1 of York County, Nebraska (the **“Authority”**) has previously issued (a) $3,380,000 aggregate principal amount of its Health Care Facilities Revenue Refunding Bonds (York General Hospital Project), Series 2013, dated July 9, 2013, outstanding in the aggregate principal amount of $845,000 (the **“Series 2013 Bonds”**), (b) $8,780,000 aggregate principal amount of its Health Care Facilities Revenue and Refunding Bonds (York General Health Care Services Project), Series 2014, dated April 30, 2014, outstanding in the aggregate principal amount of $5,605,000 (the **“Series 2014 Bonds”**), and (c) $8,250,000 aggregate principal amount of its Health Care Facilities Revenue and Refunding Bonds (York General Health Care Services Project), Series 2015, dated July 2, 2015 and outstanding as of June 2, 2020 in the aggregate principal amount of $6,020,000 (the **“Series 2015 Bonds”** and, together with the Series 2013 Bonds and the Series 2014 Bonds, the **“Refunded Bonds”**) and loaned the proceeds of each to the Borrower for the purpose of financing or refinancing the costs of constructing improvements and additions to the Borrower’s health care facilities in York, Nebraska (the **“Project”**).

(d) The Borrower has requested that the County issue its Health Care Facilities Revenue Refunding Bonds (York General Health Care Services Project), Series 2020, dated the date of delivery thereof, in one or more series, in an aggregate stated principal amount not to exceed $11,000,000 (the **“Bonds”**), and loan the proceeds thereof to the Borrower for all or some of the following purposes: (a) fund an escrow for the purposes of paying at maturity or refunding, as applicable, the Refunded Bonds, (b) if necessary, establish a debt service reserve fund for the Bonds, and (c) pay certain costs of issuance;

(e) A reasonable relationship exists between the County and (a) the Borrower, given the Borrower’s operations within the County, and (b) the Project, given the Borrower’s administrative oversight of the Project from its Facilities located within the County.

(f) The Issuer has agreed to (a) issue the Bonds pursuant to a Trust Indenture (the **“Indenture”**) between the County and Cornerstone Bank, as trustee (the **“Trustee”**), (b) loan the proceeds thereof to the Borrower pursuant to a Loan Agreement (the **“Loan Agreement”**) between the Issuer and the Borrower, and (c) sell the Bonds to Cornerstone Bank, as purchaser (the **“Purchaser”**).

(g) Based entirely in reliance upon representations made to it by the Borrower in the Financing Documents (as defined herein) to which the Borrower is a party, which representations the Borrower shall be deemed to have affirmed and ratified upon its execution of the Financing Documents to which it is a party, the Issuer hereby finds and determines as follows:

(1) The Project is a “Project” as defined in the Act;

(2) Paying the costs of the Project will enhance the ability of the Borrower to provide healthcare and services, and the Borrower expects to continue to operate the Project as an integral part of its overall operations for the foreseeable future;

(3) The Borrower is a private, nonprofit corporation and is authorized by law to provide and operate healthcare facilities in the State; and

(4) The issuance of the Bonds will carry out the purposes of the Act.

(h) The Bonds, when issued, will be special, limited revenue obligations of the County payable solely from payments made by the Borrower under the Loan Agreement and from certain other revenues pledged under the Indenture, and shall not constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

(i) The Bonds will not be a debt of any county, city, village or other political subdivision in the State, and none of the State, the County of York, Nebraska, or any county, city, village or other political subdivision in the State shall be liable on the Bonds. The Bonds shall not constitute a debt within the meaning of any constitutional or statutory debt limitation of the State.

(j) Pursuant to Section 13-1105 of the Act, the Issuer hereby determines that (1) the amount necessary to pay the principal of the Bonds necessary to refinance the Project is not to exceed $11,000,000 and the interest shall be determined as set forth in **Section 2.03** hereof; (2) no reserve fund, except as may be determined by the Borrower pursuant to **Section 2.03** hereof, is advisable to be established in connection with the retirement of the Bonds and the maintenance of the Project including taxes.

**ARTICLE II**

**AUTHORIZATION OF BONDS AND FINANCING DOCUMENTS;**

**FURTHER AUTHORITY**

**Section 2.01. Authorization of Bonds**.

(a) For the purpose of making a loan to the Borrower to provide for the Project, to pay all or part of the costs of issuing the Bonds and, if determined necessary by the Borrower, fund a debt service reserve account for the Bonds, there are hereby authorized to be issued healthcare facilities revenue bonds of the Issuer in an aggregate principal amount not to exceed Eleven Million Dollars ($11,000,000), to be designated “The County of York, Nebraska Health Care Facilities Revenue Refunding Bonds (York General Health Care Services Project), Series 2020.” The Bonds shall (1) be issued in fully registered form in the denominations, (2) bear such dates and interest rates, (3) mature and be payable as to principal or redemption price and interest at such place and in such form, (4) carry such registration privileges, (5) be subject to redemption, (6) be executed, (7) be in such form, (8) be issued in one or more series, (9) carry such designation, and (10) contain such other terms, covenants and conditions as shall be set forth in the Indenture. The Bonds shall not be issued or dated later than June 30, 2021.

(b) The Bonds shall be executed on behalf of the Issuer by the manual or facsimile signature of the Chair and attested by the manual or facsimile signature of the County Clerk, who are authorized to execute, seal, attest and deliver the Bonds on behalf of the Issuer. The Trustee shall manually authenticate each Bond. The following legend shall be plainly stated upon the face of each Bond: “**THIS BOND, INCLUDING THE PRINCIPAL OF AND INTEREST THEREON, SHALL NOT CONSTITUTE NOR GIVE RISE TO A PECUNIARY LIABILITY OF THE COUNTY OF YORK, NEBRASKA, OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS.”**

**Section 2.02. Authorization of Financing Documents.**

The following documents are authorized to be prepared in connection with the issuance, sale and delivery of the Bonds (collectively, the **“Financing Documents”**), each in the form and content as may be approved by the Chair, Vice Chair, or County Clerk of the County (each, an **“Authorized Officer”**), such officer’s execution and delivery of such document constituting approval thereof:

(1) Indenture between the Issuer and the Trustee, which establishes the terms of the Bonds;

(2) Loan Agreement between the Issuer and the Borrower, establishing the terms of the loan of the proceeds of the Bonds to the Borrower, and certain other covenants of the Borrower;

(3) One or more bond purchase agreements wherein the Issuer agrees to sell the Bonds to the Purchaser upon the terms and conditions therein; and

(4) A Tax Compliance Agreement with respect to the Bonds among the Issuer, the Borrower and the Trustee, concerning compliance with the provisions of the Internal Revenue Code of 1986, as amended (the **“Code”**), and the applicable regulations thereunder.

Each Authorized Officer is separately and individually hereby authorized and directed to finalize, execute, acknowledge, and deliver each Financing Document, including counterparts thereof, in the name and on behalf of the Issuer. Each Financing Document shall be in the form approved by Authorized Officer or Authorized Officers executing the same, such execution thereof to constitute conclusive evidence of the Issuer’s approval of the form, content, terms, and provisions of the Financing Documents. To the extent the Bonds are issued in multiple series and on multiple dates, each of the Financing Documents may be supplemented or amended as determined appropriate by an Authorized Officer, which supplements or amendments shall contain any additional terms or provisions of the Bonds non inconsistent with the provisions of herein and shall each be deemed one of the Financing Documents as defined herein. From and after the execution and delivery of the Financing Documents by the Issuer, the officers, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Financing Documents.

**Section 2.03. Authority To Execute and Deliver Additional Documents; Further Authorizations**. Each Authorized Officer is hereby authorized to execute and deliver for and on behalf of the Issuer any and all additional certificates, agreements, documents and other papers and to perform all other acts as the party signing may deem necessary or appropriate to implement and carry out the purposes and intent of this Resolution, including the preamble hereto. Each Authorized Officer is each hereby authorized to determine, in conjunction with authorized representatives of the Borrower: (a) the respective date of each of the Financing Documents and the Bonds, (b) the aggregate principal amount of Bonds to be issued, not to exceed $11,000,000, and the principal maturities thereof, (c) the interest rates for each maturity of the Bonds, and (d) the redemption provisions applicable to the Bonds; provided, however, that the Bonds shall be redeemable at a redemption price not to exceed 104% of the principal amount thereof plus accrued interest on such principal amount to the date of redemption.

**ARTICLE III**

**MISCELLANEOUS**

**Section 3.01. Limitation of Rights**. With the exception of any rights herein expressly conferred, nothing expressed or mentioned in or to be implied from this Resolution or the Bonds is intended or shall be construed to give to any person, other than the Issuer, the Purchaser and the Trustee, any legal or equitable right, remedy or claim under or with respect to this Resolution or any covenants, conditions and provisions herein contained; this Resolution and all of the covenants, conditions and provisions hereof being intended to be and being for the sole and exclusive benefit of the Issuer, the Borrower, the Purchaser and the Trustee as herein provided.

**Section 3.02. Severability.** If any provision of this Resolution shall be held or deemed to be or shall, in fact, be illegal, inoperative or unenforceable, the same shall not affect any other provision or provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatsoever.

**Section 3.03. Immunity of Officers.** No recourse for the payment of any part of the principal or redemption price of or interest on the Bonds for the satisfaction of any liability arising from, founded upon or existing by reason of the issuance, sale and delivery of the Bonds shall be had against any official, officer, member or agent of the Issuer or the State, all such liability to be expressly released and waived as a condition of and as a part of the consideration for the issuance, sale and delivery of the Bonds.

**Section 3.04. Electronic Transactions.** The transactions described herein may be conducted and this Resolution and related documents may be sent, received and stored by electronic means. All closing documents, certificates, and related instruments may be executed by electronic transmission. Copies, telecopies, facsimiles, electronic files and other reproductions of original executed documents (or documents executed by electronic transmission) shall be deemed to be authentic and valid counterparts of such documents for all purposes, including the filing of any claim, action or suit in the appropriate court of law.

**Section 3.05. Prior Resolutions.** To the extent that the provisions of this Resolution conflict with provisions of prior resolutions, or parts thereof, the provisions of this Resolution shall control, to the extent of such conflicts.

**Section 3.06. Captions.** The captions or headings in this Resolution are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections of this Resolution.

**Section 3.07. Validity of Bonds.** Each Bond shall contain a recital that such Bond is issued pursuant to and under the Act, and such recital shall be conclusive evidence of its validity and of the regularity of its issuance.

**Section 3.08. Effective Date.** This Resolution shall be in full force and effect immediately upon its passage by the Board of Commissioners of the Issuer.

**PASSED AND ADOPTED** this 16 of June, 2020 at the York County Courthouse, in the City of York, York County, Nebraska.

Moved by Buller, seconded by Bamesberger, to table Discuss and Act on Agreement for Emergency Protective Custody Services between Region V Systems and York County, roll call: yeas, Buller, Bamesberger, Bulgrin, Sikes and Obermier, nays none, motion carried.

Committee reports were given.

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

County Clerk, May 2020 $25,895.25

Clerk of the District Court May 2020 $2,220.06

Sheriff, May, 2020 $1,578.42

County Treasurer – Fund Balances as of May 31, 2020

0100 General $1,920,081.41

0300 Roads $644,471.35

0650 Highway Bridge Buy Back Program $403,728.65

0676 Juvenile Diversion $18,319.48

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $149,509.06

0995 Co Visitors Impr Fund $249,730.94

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $7,969.81

1200 Employment Security $36,727.34

1300 Area on Aging $36,588.77

1500 Relief & Medical $20,951.17

1700 State Institutions $16,673.69

1900 Veterans Aid Fund $25,938.32

2200 Busy Wheels $11,595.59

2355 STOP $17,694.83

2360 York Co Drug Fund $12,914.51

2410 Federal Drug Law Enf $131,579.40

2411 Federal Drug Law Cty Att $43,053.92

2601 Debt Service $830,159.42

2700 Inheritance Tax $5,186,835.86

2910 911 Emergency $267,860.10

2913 911 Wireless Serv $51,414.79

2914 911 Wireless Serv Holding $195,506.54

2915 Emergency Mgmt $37,939.12

2940 Law Enforcement/911 Comm $64,243.10

5502 Ambulance $157,459.28

The Chairman declared the meeting adjourned at 10:15 a.m. The next meeting will be held June 30, 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