The York County Board of Commissioners met according to law on Tuesday, June 2, 2020 at 8:30 a.m. as per notice in the York News Times on May 29, 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 Bulgrin, to approve the minutes of the May 19, 2020, Board of Commissioners meeting; roll call: yeas, Sikes, Bulgrin, Buller, Bamesberger and Obermier, nays, none; motion carried.

Moved by Buller, seconded by Bamesberger, to adopt the agenda for Tuesday June 2, 2020, roll call: yeas; Buller, Bamesberger, Sikes, Bulgrin and Obermier; nays, none; motion carried.

Commissioner Obermier, appreciates the City and County law enforcement, for what they have done to prepare for the protesters while they are in York.

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

Willard Peterson, spoke with the Board.

**GENERAL ASSISTANCE**

There were no General Assistance at this time

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Bulgrin, to approve the payroll in the amount of $183,896.48 and vendor claims, roll call: yeas; Bamesberger, Bulgrin, Buller, Sikes and Obermier, nays; none; motion carried.

 **Fund Name Description Total**

911 Emerg Amazon Capital Services Office Supplies 90.77

Road A+ United Radiator Repair Equipment Repair 1,375.00

Gen Barnes, Kathy Office Supplies 8.34

Road Batterton, Benjamin Uniform Allowance 100.00

Gen Berggren Architects Remodel 10,880.45

Gen Blue Knight Security Security 780.00

Gen Bryan LGH Medical Center Medical 10,130.90

911 Emerg Dick Buss Associates Misc. 2,450.00

911 Emerg Capital Business Systems Equipment Rental 167.47

Gen/Road City of York Water/Sewer 2,397.32

Gen Consolidated Management Company Misc. 63.51

Gen Cornerstone Bank Misc. 33.00

Gen Crawford, Tanya Telephone Service 60.00

Gen/911 Emerg Culligan Water Misc. 853.50

Gen Diamond Drugs Medical 653.28

Road Doremus, randy Uniform Allowance 100.00

Gen Eakes Office Supplies 1,928.51

Gen Fairbanks, Susie Election 748.00

Gen Fillman Law Offices Court Cost 5,140.50

Gen Galls Uniform 177.93

Gen General Fire & Safety Maintenance 700.00

Gern Global Tech Misc. 11,774.10

Gen GT Distributors Safety Equipment 2,532.50

Gen Hamilton County Sheriff Court Cost 6.61

Gen Henry, Tammy Misc. 43.80

Gen Home Depot Supplies 829.72

Gen Hometown Leasing Misc. 125.03

Gen Horak, Stephanie Mileage 18.80

Gen Hydroscape Misc. 4,250.00

Gen Jackson Services Maintenance 120.78

Road John Deere Financial Equipment/supplies 529.65

Gen Johnson, Brian L Misc 350.00

Road Johnson Sand & Gravel Gravel 27,960.53

Gen Klute, Inc. Weed Equipment 51.78

Road Lichti Oil Supplies 6,984.00

Road Logan Contractors Misc. 10,8977.00

911 Emerg Luft, Leila A Mileage 17.25

Highway Mainelli Wagner & Associates Engineering 5,957.50

Gen McCormicks Heating & Air Service 184.54

Gen MMSGS Medical 343.06

Gen Medtox Laboratories Coroner 626.37

Gen Michel, David l Mileage 113.85

Gen Mid-American Benefits Misc. 494.00

State Instit. Nebraska Health & Human Services Misc. 9.00

Gen Nebraska Public Power District Electricity 2.952.44

Gen Nebraska Door & Window Service 7,663.23

Road Orkin Service 468.00

Road Pavelka Truck & Trailer Repair Labor/Service 2,978.22

Gen/Road Perennial Public Power Electricity 398.41

Gen Rasmussen Auto Part Supplies 76.78

Gen Redfield & Company Supplies 805.77

Gen Rees, Jenny Mileage/Supplies 282.50

STOP Stalker Radar Applied Concepts Equipment 4,406.00

911 Emerg State of Nebraska Teletype Service 959.99

Road Steckly & Sons Misc. 1,704.69

Road Surplus Center Supplies 158.37

911 Emerg Telephone Systems of Nebraska Equipment 95.00

Gen Time Warner Cable Service 96.98

Road Troester Basin Farm Misc. 1,116.74

Gen University of Nebraska Equipment 1,177.00

Gen Urgent Care of York Medical 916.00

Gen US Foods Supplies 821.09

Gen Vanguard Appraisals Maintenance 450.00

Gen/Road Verizon Wireless Services Service 366.29

Road Village of McCool Jct. Water/Sewer 53.25

Road Vontz Paving Gravel 12,976.25

Gen York Ace Hardware Supplies 572.05

Gen York Animal Clinic Misc. 52.70

Gen York County Ag Society Misc. 125.00

Gen York County Sheriff Court Cost 758.16

Gen York General Hospital Medical 3,241.88

Gen York News Times Dues/Publishing 693.75

Gen York Printing Company Supplies 176.35

Gen York Surgical Associates Medical 195.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #20-21 to approve appointing Chrystal Houston to take the place of Paula Christensen to the Visitor Bureau Board for a four (4) year term beginning June 2, 2020 through June 2, 2024, roll call: yeas, Sikes, Bulgrin, Buller, Bamesberger and Obermier, nays none; motion carried.

**RESOLUTION #20-21**

**WHEREAS**, the Visitors Bureau Board has requested the appointment of a member to its Board; and

**WHEREAS**, current board members, Paula Christensen no longer able to be on the Board and Chrystal Houston has agreed to be appointed for 4 years term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of June 2, 2020, Chrystal Houston will be appointed to take the place of Paula Christensen hereby appointment to a four (4) year term which will expire June 2 2024.

**Dated,** this 2nd day of June, 2020

Moved by Sikes, seconded by Bulgrin, to approve the application to purchase benches for the York County 150 Anniversary from the Visitors Improvement Fund in the amount not to exceed $7,500, roll call, yeas Sikes, Bulgrin, Buller, Bamesberger and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20-22 to approve the transfer from E911 Wireless Fund (2913) to E911 Wireless Service Holding Fund (2914) in the amount of $44,935.17, and to transfer from the Ambulance Fund (5502) to the Inheritance Fund (2700) in the amount of $60,000.00, $10,000. of the transfer is a pay back to Inheritance Fund from Resolution #20-7 transfers, roll call, yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #20-22**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 2nd day of June 2020, to discuss the fact that the following transfers have been budgeted and needs to be disburse,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the following.

 Transfer in Transfer out

Fund 2913 E911 Wireless Fund $44,935.17

Fund 2914 E911 Wireless Service Holding Fund $44,935.17

Fund 5502 Ambulance Fund $60,000.00

Fund 2700 Inheritance Fund $60,000.00

Dated this 2nd day of June, 2020

Moved by Bulgrin, seconded by Buller, to adopt Resolution #20-23 to release Pledge Security, Cornerstone Bank, CUSIP #3130A87H0 in the amount of $235,000.00, and CUSIP #407234BQ5 in the amount of $265,000.00, roll call; yeas; Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-23**

**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 #3130A87H0

Pledge Amount: $235,000.00

 Original Resolution:17-5

 Cornerstone Bank

 Security Description: Hamilton Cnty NE Go Hwy

 CUSIP #407234BQ5

Pledge Amount: $265,000.00

 Original Resolution:14-10

DATED this 2nd day of June, 2020

Moved by Bulgrin, seconded by Buller, to adopt Resolution #20-24 to release Pledge Security, Henderson State Bank, CUSIP #886094BF7 in the amount of $270,000.00, and CUSIP # 886094BG5in the amount of $280,000.00, roll call; yeas, Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-24**

**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: Thurston County NE

 CUSIP #886094BF7

Pledge Amount: $270,000.00

 Original Resolution:18-6

Henderson State Bank

 Security Description: Thurston County Ne

 CUSIP #886094BG5

Pledge Amount: $280,000.00

 Original Resolution:15-2

DATED this 2nd day of June, 2020

Moved by Bamesberger, seconded by Buller, to adopt Resolution #20-25 to add Pledge Security, Henderson State Bank, CUSIP #522387BR9 in the amount of $475,000.00 roll call; yeas, Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-25**

**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: Lebanon Ind Redev Auth

 CUSIP # 522387BR9

 Pledge Amount: $475,000.00

DATED this 2nd day of June, 2020

Moved by Sikes, seconded by Bamesberger, to table Discuss and Act on signing agreements for transit, roll call, yeas, Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays none, motion carried.

Jay Spearman from Pieper/Sandler met with the board to discuss the Highway Allocation Road Bond.

Moved by Bamesberger, seconded by Buller, to appoint Kelly Turner, Jack Sikes and Kurt Bulgrin to the HR committee to work with the City on a combined HR department, roll call, yeas Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:25 a.m. The next meeting will be held June 16, 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