The York County Board of Commissioners met according to law on Tuesday, June 29, 2021 at 8:30 a.m. as per notice in the York News Times, and on the York County Website, on June 24, 2021, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz and Bill Bamesberger, Kurt Bulgrin, was absent. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, correspondent with the York News Times.

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 June 15, 2021, Board of Commissioners meeting; roll call: yeas; Sikes, Grotz, Bamesberger and Obermier, nays, none; Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday June 29, 2021, roll call: yeas; Bamesberger, Sikes, Grotz and Obermier; nays, none; Bulgrin absent, motion carried.

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

Mitch Huxoll, Weed Superintendent, met with the Board with updates on the Weed Department.

Elizabeth Hein, and Rhonda Clark, with CASA, met with the Board with their budget request.

Deb Robertson, with the City Library, met with the board with update and budget request.

Commissioner Bulgrin arrived to the meeting at 9:00 a.m.

Moved by Sikes, seconded by Bamesberger, to approve the 2021 Project Grant Application, for Wessels Living History Farm, in the amount of $30,000.00 to be paid out of the Visitors Improvement Fund, roll call, yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays none, motion carried.

Jon Day, with Blue Valley Behavioral Health, met with the board with updates and budget request.

Carmen Hinman, and Kiley Troutman, with Hope Crisis, met with the board with updates and budget request.

Carrie Rodriquez and Morgan Campbell, with District 5 Probation, met with the board with updates and budget request.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Grotz, to approve the payroll in the amount of $197,028.95 and vendor claims, with the added claims to Chase NYC, Depository Trust Co., in the amount of $816,722.50 and York County Treasurer, in the amount of $30.00, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Gen/911 Emer Amazon Supplies 37.42

Gen Bellis, Julie Court Cost 100.50

Gen Blue Knight Security Security 1,360.95

Gen Bredenkamp, Patricia Retirement 10.00

Gen Butler County Detention Center Prisoner Housing 1,100.00

Gen Campos Trucking Court Cost 2,523.38

Gen/911 Emer Capital Business Systems Equipment Rental 178.77

Gen Charm-Tex Supplies 150.48

Gen Cornerstone Bank Maintenance 45.00

Gen Cornerstone Insurance Group Misc. 192.51

Gen Crawford, Tanya Mileage 96.32

Gen Cuda, Sharon Retirement 10.00

Gen Culligan Supplies 44.00

Gen Dickson, Jordon Training 66.46

Gen Eakes Office Supply Supplies 202.03

Road Econo Lodge Inn & Suites Lodging 267.00

Gen Fillman Law Offices Court Cost 542.50

Gen Friesen, Calvin Telephone Reimbursement 30.00

Gen Global Tech IT Maintenance 2,242.47

Road Grant Built Logistics Rock 1,577.10

Road Greckel Construction Company Misc Service 6,354.48

Gen Holiday Inn-Kearney Lodging 459.80

Gen Home Care Plus Medical- Prisoner 102.00

Gen Hometown Leasing Equipment Rental 722.27

Gen Janssen Capital Management Service/Parts 236.39

Road Johnson Sand & Gravel Gravel 8,935.20

Federal Drug Jones Automotive Misc. 4,649.52

Gen Kracl, Denise J Court Cost 296.50

Road Lichti Oil Supplies 15,912.00

Gen Luzum, Ross A Court Cost 279.30

Gen Lemke-Michaels Psychotherapy Court Cost 190.00

Road Medical Enterprises Medical 35.00

Gen Mid-American Benefits Misc. 561.50

Highway Midwest Infrastructure Misc 106,658.43

Gen Miner, Meta Mileage/Telephone 34.48

Gen Moguls Transmission Service/Parts 40.09

State Inst Neb Health & Human Services Misc. 279.00

Gen NPPD Electricity 148.06

Gen Ne Door & Window Service 60.00

911 Emer Nemaha County Sheriff’s Office Maintenance 778.42

Gen/911 Emer North Office Supply Supplies 135.48

Gen Parrish, Macee Mileage/Postal 190.17

Gen/Road Perennial Public Power Electricity 323.78

Gen Physicians Laboratory Services Medical Cost 2,050.00

Gen Quadient Leasing Postage Machine 1,118.52

Gen Reetz, Melvin Retirement 12.00

Gen Ronco Plumbing Supplies 82.50

Gen Schlender, Kevin Court Cost 190.00

Gen Seward County Detention Center Prisoner Boarding 3,640.00

Gen Seward County Treasurer Bailiff 13,336.52

Gen Skips Automotive & Towing Service/Parts 83.00

Gen/911 Emer Soarin Group Equipment 1,377.40

911 Emerg State of Nebraska Teletype Service 959.99

Gen Svehla Law Office Court Cost 180.50

Gen Tractor Supply Credit Plan Supplies 2.68

Gen US Foods Supplies- 1,500.50

Gen Wallingford Sign Service 420.00

911 Emerg Watson Furniture Supplies 1,641.60

Gen Whitney Newman Mersch Otto & Grant Court Cost 447.50

Gen Wythers Law Court Cost 731.50

Gen York Animal Clinic Misc. 230.79

911 Emerg York County Ag Society Misc. 90.00

Gen York County Clerk Court Cost 216.00

Gen York County Court Court Cost 85.00

Gen York County Sheriff Court Cost 89.40

Highway Allo York County Treasurer Misc. 30.00

Gen York General Hospital Medical 612.81

Gen York News Times Printing & Publish 203.50

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #21-22 to oppose executive order 14008 entitled tackling climate crisis at home and abroad, and adding, NOW, THEREFORE, BE IT RESOLVED, we would at this time support Governor Pete Rickets Executive order 21-08 signed June 24th of 2021. roll call, yeas; Bamesberger, Sikes, Bulgrin, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #21-22**

A Resolution of the York County Board of Commissioners Opposing Executive Order 14008 entitled tackling climate crisis at home and abroad (86 Fed. Reg. 7,819)

WHEREAS, York County is a legal and political subdivision of the State of Nebraska for which the Board of County commissioners is authorized to act; and

WHEREAS, on January 27, 2021, the President of the United State of America, issued Executive Order 14008 entitled Tackling Climate Crisis at Home and Abroad (86 Fed. Reg. 7,619); and

WHEREAS, In section 216 of Executive Order 14008, the President of the United States of America directed the Secretary of the Interior, in consultation with the Secretary of Agriculture, the Secretary of Commerce, the Chair of the Council of Environmental Quality, and the heads of other relevant agencies, to submit a report to the Task Force within 90 days of the date of the Order recommending steps that the United States should take, working with State, local Tribal and territorial governments, agricultural and forest landowners, fishermen, and other key stakeholders, to achieve the goal of conserving at least 30 percent of our lands and waters by 2030; and

WHEREAS, further in Section 216, (i) The secretary of the Interior, the Secretary of Agriculture, the Secretary of Commerce, through the Administrator of the National Oceanic and Atmospheric Administration, and the Chair of the Council on Environmental Quality shall, as appropriate, solicit input from State, local, Tribal and territorial officials, agricultural and forest landowners, fishermen, and other key stakeholders in identifying strategies that will encourage broad participation in the goal of conserving 30 percent of our lands and waters by 2030; and

WHEREAS, further in Section 216, (ii) the report to be submitted pursuant to the Executive Order shall propose guidelines for determining whether lands and waters qualify for conservation, and it also shall establish mechanisms to measure progress toward the 30 percent goal; and

WHEREAS, the York County Board of Commissioners desire to oppose Executive Order 14008, specifically Section 216 as written and will continues to monitor the development of any regulations adopted pursuant to said Executive Order as to the impact any such actions may have in York County;

NOW, THEREFORE, BE IT RESOLVED by York County Board of Commissioners, that this Board does hereby oppose Executive Order 14008, specifically Section 216 as written and that it will continues to monitor any actions or regulations adopted pursuant to the Executive Order as to the potential for impact in York County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, we would at this time support Governor Pete Rickets Executive order 21-08 signed June 24th of 2021.

Dated this 29th day of June, 2021.

Moved by Bamesberger, seconded by Grotz, to approve the revised Safety Manuel, as presented, roll call, yeas; Bamesberger, Grotz, Bulgrin, Sikes and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #21-23 to release Pledge Security, Henderson State Bank, CUSIP #3128PQQY0 in the amount of $2,700,000.00, CUSIP # 522387BR9, in the amount of $475,000.00, CUSIP #89439LKG1 in the amount of $300,000.00, CUSIP #83162CQV8, in the amount of $1,800,000.00, CUSIP #25932XCR6 in the amount of $300,000.00, CUSIP 3136A9W53, in the amount of $1,950,000.00, CUSIP # 3138EGKT0, in the amount of $1,000,000.00, CUSIP # 39256AAH9, in the amount of $150,000.00, CUSIP# 425196AM4, in the amount of $60,000.00 and CUSIP# 801053AP4, in the amount of $250,000.00 roll call, yeas, Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #21-23**

**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:

 CUSIP Amt Pledged Original Resolution

FHLMC 3128PQQY0 $2,700,000.00 19-24 6/4/19

Lebanon Ind Redev Auth 522387BR9 $475,000.00 20-25 6/2/20

Travis Cnty Tex Mun UT 89439LKG1 $300,000.00 20-30 7/28/20

Small Business Admin 83162CQV8 $1,800,000.00 20-44 9/8/20

Douglas Cnty NE San 25932XCR6 $300,000.00 20-44 9/8/20

FNRM CL 124BA R12F124 3136A9W53 $1,950,000.00 20-44 9/8/20

FNMS 05.000CIAL305 3138EGKT0 $1,000,000.00 21-11 4/6/21

Greeley Cty Neb Sch Dis 39256AAH9 $150,000.00 21-11 4-6-21

Henderson NE Rural Fire 425196AM4 $60,000.00 21-11 4/6/21

Samsom Park Tex 801053AP4 $250,000.00 21-13 4/20/21

DATED this 29th day of June, 2021

Moved by Grotz, seconded by Bamesberger, to adopt Resolution #21-24 to release Pledge Security, Cornerstone Bank, CUSIP #119488CF9, in the amount of $180,000.00, CUSIP # 409261DG6, in the amount of $70,000.00, CUSIP # 148010FW6, in the amount of $760,000.00, CUSIP # 09888PDE9, in the amount of $640,000.00, CUSIP # 036659DK3, in the amount of $240,000.00, CUSIP # 385629AK6, in the amount of $195,000.00, CUSIP # 933322AM1, in the amount of $40,000.00, CUSIP # 602618CY4, in the amount of $195,000.00, CUSIP # 3130AJKS7, in the amount of $3,000,000.00 and CUSIP # 3130AJR76, in the amount of $1,000,000.00, roll call, yeas; Grotz, Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #21-24**

**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:

 CUSIP Amt Pledged Original Resolution

Buffalo Co Ne S/D 119488CF9 $180,000.00 20-16 4/7/20

Hampton NE Go Ref BDS 409261DG6 $70,000.00 17-27 8/1/17

Cass Cnty NE SCH Dist 22 148010FW6 $760,000.00 20-6 1/2/19

Boone Cty NE LTD TAX RD

BDS 09888PDE9 $640,000.00 20-6 1/2/19

Antelope Cty NE SCH DIST 036659DK3 $240,000.00 20-6 1/2/19

Grand Island NE CMNTY

REDV 385629AK6 $195,000.00 20-6 1/2/19

Walthill NE Go Wrt Ref Bds 933322AM1 $40,000.00 20-18 4/21/20

Minden NE 602618CY4 $195,000.00 20-48 10/6/20

FHLB 3130AJKS7 $3,000,000.00 21-4 1/12/21

FHLB 3130AJR76 $1,000,000.00 21-4 1/12/21

DATED this 29th day of June, 2021

Moved by Grotz, seconded by Sikes, to adopt Resolution #21-25 Cornerstone Bank & Resolution #21-26 Henderson State Bank, to inter into a Single Bank Pooled Collateral Program, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #21-25**

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 Cornerstone Bank will no longer have individual pledges and will utilize the Single Bank Pooled Collateral (SBPC) Method for the County’s deposits. This form of secured collateral is used to improve the efficiency of and protection for public funds. LB 622 (2019) allows Nebraska banks to establish a pool of collateralized securities pledged to its aggregate amount of public deposits. The SBPC program is overseen by the Nebraska Department of Banking and Finance and administered by the Nebraska Bankers Insurance Service Company (NBISCO), a division of the Nebraska Bankers Association.

DATED this 29th day of June, 2021

**RESOLUTION #21-26**

 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 Henderson State Bank will no longer have individual pledges and will utilize the Single Bank Pooled Collateral (SBPC) Method for the County’s deposits. This form of secured collateral is used to improve the efficiency of and protection for public funds. LB 622 (2019) allows Nebraska banks to establish a pool of collateralized securities pledged to its aggregate amount of public deposits. The SBPC program is overseen by the Nebraska Department of Banking and Finance and administered by the Nebraska Bankers Insurance Service Company (NBISCO), a division of the Nebraska Bankers Association.

DATED this 29th day of June, 2021

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

County Clerk, May 2021 $38,239.88

Clerk of the District Court May 2021 $6,886.28

Sheriff, May, 2021 $1,727.50

County Treasurer – Fund Balances as of May 31, 2021

0100 General $2,378,431.96

0300 Roads $222,784.00

0650 Highway Bridge Buy Back Program $447,718.10

0676 Juvenile Diversion $7,903.03

0985 Child Support Enforcement Cty Atty $47,963.47

0990 Visitors Promotion $164,912.10

0995 Co Visitors Impr Fund $241,117.83

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $21,659.31

1200 Employment Security $29,557.41

1300 Area on Aging $38,101.32

1500 Relief & Medical $16,847.66

1700 State Institutions $31,101.14

1900 Veterans Aid Fund $19,438.32

2200 Busy Wheels $12,495.59

2355 STOP $7,317.63

2360 York Co Drug Fund $53,994.61

2410 Federal Drug Law Enf $216,789.66

2411 Federal Drug Law Cty Att $3,320.86

2601 Debt Service $833,540.84

2700 Inheritance Tax $5,947,250.79

2910 911 Emergency $522,199.27

2913 911 Wireless Serv $39,137.24

2914 911 Wireless Serv Holding $239,850.51

2915 Emergency Mgmt $30,973.76

2940 Law Enforcement/911 Comm $21,065.28

4601 Hwy Allocation Capital Project $7,198,639.55

5502 Ambulance $75,814.52

Committee reports were given.

Moved by Obermier, seconded by Sikes, to go into executive session at 10:36 a.m., to prevent needless injury to an individual, also present was John Lyons, County Attorney, roll call: yeas; Obermier, Sikes, Bamesberger, Grotz and Bulgrin, nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to come out of executive session at 11:12 a.m. which no action was taken; roll call: yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier nays, none; motion carried.

The Chairman declared the meeting adjourned at 11:13 a.m. The next meeting will be held July 13, 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