The York County Board of Commissioners met according to law on Tuesday, July 2, 2019 at 8:30 a.m. as per notice in the York News Times on June 27, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, Kurt Bulgrin and Bill Bamesberger. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, Correspondent for 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.

Sikes announced that the Open Meetings Act was posted outside the door along with copies in the back of the Board Room. Proof of publication was also available.

Moved by Buller, seconded by Bulgrin, to approve the minutes of the Thursday June 27, 2019, Board of Commissioners meeting; roll call, yeas; Buller, Bulgrin, Bamesberger, Obermier and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday July 2, 2019, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays, none; motion carried.

 Lori Byer, Area on Aging, met with the Board with updates on transportations parking garage.

Paul Vrbka, County Sheriff, met with the Board with updates on the Sheriff’s department.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Bamesberger, to approve the payroll in the amount of $172,781.56 and vendor claims, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Rd Aurora Cooperative Elevator Co. Mach. & Equip. 14,115.00

Rd Bamesberger Blacksmith & Welding Road Equip. 121.86

Gen Bixby, Joseph Mental Health Board 122.84

Gen Blue Knight Security Security Contract 708.00

Hghwy Bybk BNSF Railway Company Asphalt 5,693.69

Gen Bredenkamp, Patricia Retirement 10.00

Gen, 911 Wrls Central Square Technologies Misc./Commun. Equip 66,138.50

Fed Dr Law Creative Product Source, Inc. Misc. 175.00

Gen Cuda, Sharon Retirement 10.00

911 Emrgncy Desert Snow, LLC Misc. 1,198.00

Gen Diamond Drugs, Inc. Medical-Prisoners 503.31

Gen Eakes Office Plus Office Supplies 324.96

Gen Fillman Law Offices Attorney Fees 4,116.50

Gen Fillmore County Sheriff Court Costs 18.61

Rd Gale’s Welding, Inc. Steel Products 235.20

Gen Galls/Quartermaster, LLC Uniform Allowance 303.06

Gen GIS Workshop, LLC Data Process. 5,328.75

Rd Great Plains Pest Management, Inc. Building & Grounds 66.00

Gen Hecht, Harry Retirement 16.00

Gen Henry, Tammy Reimbursement 30.00

Gen Higginbotham, Jennifer Misc. 350.00

Gen Hobart Sales & Service Other Equip. 284.61

Gen Holiday Inn- Kearney Lodging 219.90

Gen Home Depot Pro Institutional, The Janitorial Supplies 524.20

Gen Hometown Leasing Data Process. 632.74

Gen Horak, Stephanie Reimbursement 13.74

Gen Jackson Services, Inc. Maintenance Agree. 72.32

Gen JM Monograms, Inc Uniform Allowance 70.25

Rd Kliewer, Dennis Oil Acct. Mach. & Equip. 409.14

911 Commun. Lacey Construction, Inc. Building Remodel 232,590.60

Gen Latimer Reporting Court Costs 56.20

911 Emrgncy Lewon, Danielle Reimbursement 80.00

Rd Logan Contractors Supply, Inc. Shop Tools 370.00

911 Emrgncy Luft, Leila Reimbursement 99.18

Gen Mail Finance, Inc. Office Equip. 1,118.52

Hghwy Bybk Mainelli Wagner & Assoc., Inc. Bridges & Asphalt 3,731.98

911 Emrgncy Marget, Mary Reimbursement 55.68

Gen Mid-American Benefits, Inc. Misc. 656.00

State Institute NE Health & Human Services Monthly Payment 273.00

Gen NE Public Power District Electricity 4,141.04

Gen NIRMA NIRMA Contribution 205,166.00

911 Emrgncy North Office Supply Office Supplies 29.90

Gen, Rd Perennial Public Power District Electricity 350.06

Gen Pieper Plumbing & Well Drilling Other Equip. 1,770.15

Emrgy Mgmnt Pinnacle Bank/Visa Supplies 127.99

Rd Plains Equipment Shop Supplies/ Equip. 1,595.35

Gen Reetz, Melvin Retirement 12.00

State Institute Region V Systems Misc. 191.00

911 Emrgncy Scamehorn, Marie Leigh Reimbursement 44.08

Gen Seams Possible Uniform Allowance 24.00

Gen Sikes, Jack Reimbursement 98.60

Hghwy Bybk Speece Lewis Engineers Engineering 34,427.50

911 Emrgncy State of NE DAS Central Finance Teletype Service 704.00

Gen State of NE Dept of Correctional Srvc Board of Prisoners 4,906.33

Rd Steckly & Sons, Inc. Misc. Contract 505.12

911 Emrgncy Streeter, Mindy Reimbursement 106.72

Gen Svehla Law Offices Court Costs 1,046.00

Rd Troester Basin Farm, Inc. Misc. Contract 280.73

Gen Urgent Care of York Mental Health Board 25.00

Gen US Foods- Grand Island Board of Prisoners 1,316.09

Gen Verhage, Dr. Carroll Mental Health Board 125.74

Gen VVS Other Equip. 162.96

Fed Dr Law Watchguard Video Misc. 5,900.00

Aging York Area Senior Center Monthly Rent 280.00

Gen York County Court Court Costs 539.50

Gen York County Sheriff Court Costs 1,391.89

Gen York County Treasurer Sheriff Costs 450.13

Emrgncy Mgnt York News Times Dues 245.00

Gen York Printing Company, LLC Offices Supplies 499.00

**NTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Buller, to go into executive session at 8:46 a.m., to prevent needless injury to an individual, also present was Chris Johnson, County Attorney, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes nays, none; motion carried.

Moved by Bulgrin, seconded by Buller, to come out of executive session at 9:00 a.m. which no action was taken; roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Obermier, seconded by Buller, to deny General Assistance Case #19-7 for cremation, in the amount of $2,000.00, roll call, yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Buller, to approve General Assistance Case #19-8 for cremation, in the amount of $2,000.00, roll call, yeas; Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table this action, Discuss and Act on writing a letter to the railroad with concern with Road F, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to table, Discuss and Act on amending interlocal agreement with the City of Henderson regarding use of municipal law enforcement in county jurisdictions, until next meeting, July 16, 2019, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to approve the authorization for the County Attorney to assist Polk County Attorney, July 12 thru July 20, 2019, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

Randy Jones, with Aging Partners and Lori Byers, Area on Aging Director, met with the Board with annual report and budget request of $36,442.

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

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-31 to release Pledge Security, Cornerstone Bank, CUSIP #409261DF8 in the amount of $70,000.00, roll call; yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-31**

**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: Hampton NE Go Ref BDS 2017

 CUSIP #409261DF8

Pledge Amount: $70,000.00

 Original Resolution: 17-27

DATED this 2nd day of July, 2019

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #19-32 to add Pledge Security, Cornerstone Bank, CUSIP #938117HT8 in the amount of $310,000.00, roll call; yeas, Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

**RESOLUTION #19-32**

**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 approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

 Cornerstone Bank

 Security Description: Washington Co NE S/D 1

 CUSIP #938117HT8

 Pledge Amount: $310,000.00

DATED this 2nd day of July, 2019

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the Agreement for Emergency Protective Custody (EPC) Services between Region V Systems and York County, roll call: yeas, Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:00 a.m. The next meeting will be held July 16, 2019 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska