The York County Board of Commissioners met according to law on Tuesday, July 28, 2020 at 8:30 a.m. as per notice in the York News Times on July 23, 2020, with Chairman Randy Obermier, presiding, with Jack Sikes, Bill Bamesberger and Kurt Bulgrin. Paul Buller was absent. 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.

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 July 14, 2020, Board of Commissioners meeting; roll call: yeas, Sikes, Bamesberger, Bulgrin and Obermier, nays, none; Buller absent, motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt the agenda for Tuesday July 28, 2020, roll call: yeas; Bulgrin, Sikes, Bamesberger and Obermier; nays, none; Buller absent, motion carried.

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

Tanya Crawford, Extension Director, met with the Board with updates on the Extension Department.

Willard Peterson, spoke with the Board, (zoom & masks)

Moved by Bamesberger seconded by Bulgrin, to go into executive session at 8:44 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy County Clerk of the District Court, roll call: yeas; Bamesberger, Bulgrin, Sikes and Obermier, nays, none; Buller absent, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to come out of executive session at 8:48 a.m. which no action was taken; roll call: yeas; Bulgrin, Bamesberger, Sikes, and Obermier, nays, none; Buller absent, motion carried.

**GENERAL ASSISTANCE**

 Moved by Bamesberger, seconded by Obermier, to approve General Assistance Case #20-2 for cremation, in the amount of $2,000.00, roll call, yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays none, Buller absent, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Sikes, to approve the payroll in the amount of $179,596.97 and vendor claims, roll call: yeas; Bamesberger, Sikes, Bulgrin and Obermier, nays; none; Buller absent, motion carried.

**Fund Name Description Total**

Gen Barnes, Kathy Court Cost 30.19

Gen Blue Knight Security Security 1,416.00

Road Buel Trucking Rock 40,307.50

Gen Business Brokers Corp Probation Cost 3,256.79

Gen Business Telecommunication Services Telephone 263.00

911 Emerg Capital Business Systems Supplies 118.26

Gen Child Advocacy Center Probation Cost 5,863.00

Gen Chrisman, Gayle Supplies 45.80

Gen/Fed Drug/

911 Emerg/Area on Age Corporate Payment Solutions Misc. 2,494.43

Gen Culligan Water Conditioning Supplies 41.00

Road Davis, Michael Training 29.75

Gen Dennis, Benjamin Mileage 11.33

Gen Diamond Drugs Medical 278.83

Gen Douglas County Sheriff Court Cost 12.44

Gen Eakes Office Supply Supplies 519.04

Gen Ehlers Electronics Office Equipment 160.00

Road Fastenal Industrial Supplies 301.43

Fed Drug Federal Surplus Property Misc. 25,000.00

Gen Fillman Law Office Court Cost 2,435.00

Gen Friesen, Calvin Telephone 30.00

Gen Friesen, Kermith Training 31.75

Gen Gillespie, Joshua Supplies 961.51

Gen Grafton Law Office Court Cost 870.50

Road Grant Built Logistics Misc. 9,189.92

Gen Great Plains Pest Management Maintenance 210.00

Gen Hanquist, Andrew Court Cost 475.00

Gen Henry, Tammy Telephone 30.00

Gen Hiebner Body Shop Labor/Parts 3,159.99

Gen Hinz Repair Labor/Parts 220.90

Gen The Home Depot Supplies 648.99

Gen Hometown Leasing Equipment 171.32

Gen Hy-Tec Auto Service Labor/Parts 1,124.17

Gen Jackson Services Maintenance 123.04

Road Johnson Sand & Gravel Gravel 11,898.46

Highway Kaliff, Dona Easement 200.00

Road Klein, Larry Training 8.38

Gen Light & Siren Safety Equipment 1,147.00

County Relief Metz Mortuary Burial 2,000.00

Gen Madison County Sheriff Court Cost 26.57

Highway Mainelli Wagner & Assoc. Engineering 6,764.84

Highway McGowan, Lawrence Easement 200.00

Gen Medical Diagnostics medical 89.70

Gen/Road Medical Enterprises Physical 70.00

Gen Midwest Auto Fire Sprinkler Maintenance 230.00

Gen NE Public Health Environmental Lab Drug/Alcohol Test 105.00

State Inst. Nebraska Health & Human Services Misc. 270.00

Gen Nirma Dues 288.00

Gen National Medical Services Drug/Alcohol Test 661.00

Gen Nebraska Weed Control Assoc. Postal Services 3.00

Gen Overhead Door Co. of Lincoln Labor/Service 495.00

Gen Paint Monkeys Labor/Service 210.00

Gen/Road Perennial Public Power Electricity 352.57

Gen Physicians Laboratory Autopsy 85.00

Gen Pieper Plumbing Labor/Parts 305.00

Gen R & R Delivery Misc. 698.00

Gen Radiology Associates Medical 70.00

Gen Region V Services Quarterly Part 6,081.00

Gen Region V Systems Misc. 856.00

Gen Sarpy County Sheriff Juve Care Cost 1,684.48

Gen Schlender, Kevin Court Cost 237.50

Gen/911 Emerg Seward County Courthouse Misc. 73.33

911 Emerg Soarin Group Equipment 1,223.00

Gen Solutions Maintenance 1,500.00

Visi Improve Staehr Boys Concrete Labor/Supplies 2,500.00

Gen State of Nebraska Misc. 26.00

Road Steckly & Sons Misc. 1,431.76

Road Shockey, Mathew Misc. 30.31

Gen Svehla Law Office Court Cost 1,772.80

Road Troester Basin Farm Misc. 1,990.08

Gen US Foods Supplies 1,808.47

Gen VVS Canteen Misc. 83.16

Gen Vrbka, Paul Safety Equipment 189.99

Gen Walgreens Medical 410.95

Gen Wallingford Sign Co. Equipment 76.00

Gen Watchguard Video Equipment 184.90

Gen Williams, Eric Court Cost 1,824.00

911 Emerg/E911 Windstream Communications Telephone Service 1,087.67

Gen Winn, Bruce Misc. 53.82

Gen York Ace Hardware Supplies 235.31

Gen York Dental Associates Medical 653.00

Gen York Vacuum Center Supplies 7.50

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

No action was taken on Discuss and Act on signing the Federally Declared Disaster #4521.

Moved by Bamesberger, seconded by Bulgrin, to table Discuss and Act on Zoom, Protocol, roll call, yeas, Bamesberger, Bulgrin, Sikes and Obermier, nays none, Buller absent, motion carried.

Moved by Bulgrin, seconded by Sikes, to approve the Lancaster County Youth Services Center for Juvenile Detention Services, roll call, yeas, Bulgrin, Sikes, Bamesberger and Obermier, nays none, Buller absent, motion carried.

Moved by Sikes, seconded by Bamesberger, to adopt Resolution #20-29 to release Pledge Security, Henderson State Bank, CUSIP #425191DS9, in the amount of $120,000, roll call; yeas; Sikes, Bamesberger, Bulgrin and Obermier, nays none, Buller absent, motion carried.

 **RESOLUTION #20-29**

**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: Henderson Neb

 CUSIP #425191DS9

Pledge Amount: $120,000.00

 Original Resolution:19-24

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #20-30 to add Pledge Security, Henderson State Bank, CUSIP #89439LKG1, in the amount of $300,000, roll call; yeas; Sikes, Bulgrin, Bamesberger and Obermier, nays none, Buller absent, motion carried.

**RESOLUTION #20-30**

**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: Travis Cnty Tex Mun UT

 CUSIP # 89439LKG1

 Pledge Amount: $300,000.00

DATED this 28th day of July, 2020

Moved by Bamesberger, seconded by Sikes, to commission Vern Friesen to make the emblems of all five branches of the military dedicated to the memory of all who proudly serve and protected their country, VA Memorial Plaque, in the amount of $6,500 with the first half to be paid up front, this will be mounted in front of the Courthouse, roll call, yeas, Bamesberger, Sikes, Bulgrin and Obermier, nays none, Buller absent, motion carried.

The Commissioners conducted their quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:30 a.m. The next meeting will be held August 11, 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