The York County Board of Commissioners met according to law on Tuesday, August 25, 2020 at 8:30 a.m. as per notice in the York News Times on August 20, 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 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 County website. Proof of publication was also available.

Moved by Bulgrin, seconded by Buller, to approve the minutes of the August 11, 2020, Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday August 25, 2020, roll call: yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier; nays, none; motion carried.

Moved by Bulgrin seconded by Buller, to go into executive session at 8:32 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy County Clerk of the District Court and John Lyons York County Attorney, roll call: yeas; Bulgrin, Buller, Sikes, Bamesberger and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 8:40 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Buller, Sikes, and Obermier, nays, none; motion carried.

**GENERAL ASSISTANCE**

 Moved by Bamesberger, seconded by Sikes, to approve General Assistance Case #20-3 for utilities, in the amount of $315.00, roll call, yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Buller, to approve the payroll in the amount of $187,389.30 and vendor claims, roll call: yeas; Sikes, Buller, Bulgrin, Bamesberger and Obermier, nays; none; motion carried.

 **Fund Name Description Total**

 Road Allied Oil & Supply Machinery & Equip 1,051.60

 Gen Black Hills Energy Heating Fuel 20.71

Gen Blue knight Security Security 1,248.00

Road Brackhan, Steve Uniform Allowance 100.00

Gen Bredenkamp, Patricia Retirement 10.00

Road Buel Trucking Rock 41,863.00

Road Butler County Landfill Trash removal 328.15

911 Emerg Capital Business Systems Office Supplies 34.00

Gen Charlton, Ann Mileage Allowance 400.78

Gen City of York Water 136.02

Gen Consolidated Management Company Dues 17.48

Gen Cornerstone Bank Bizconnect 45.00

Gen/911 Emerg/Area on Age/Federal

 Juve/Child Corporate Payment Systems Misc 3,635.34

 Gen Crawford, Tanya Supplies 30.00

 Gen Cuda, Sharon Retirement 10.00

 Gen Culligan Misc 107.50

 Road Dans Construction Building Repair 3,025.00

 Gen Diamond Drug Medical 369.46

 Gen Douglas County Court Court Cost 2.00

 Gen Eakes Office Plus Supplies 640.55

 Gen Fillman Law Office Court Cost 513.00

 Gen Friesen, Calvin, R Telephone 30.00

 Gen Gillespie, Joshua Misc. Reimbursement 217.40

 Gen Global Tech Computer Consulting 11,593.78

 Gen/Area Grand Central Supplies 3,972.58

 Road Grant Built Logistics Misc. 9,725.91

 Gen/Road Great Plains Pest Management Misc. 147.00

Federal Great Plains Uniforms Misc. 13,433.88

Gen/Area Green, Carla E. Misc/Supplies 500.17

Road Hinz Repair Labor/Parts 766.29

Gen Hitz Towing Labor/Parts 67.50

Gen Home Care Plus Medical 48.00

Gen Home Depot Janitorial Supplies 603.21

Gen Hometown Leasing Equipment Rental 46.97

Road Island Landhandlers Gravel 35,635.77

Gen Jackson Services Maintenance 120.78

Gen Jensen Lumber Company Supplies 35.86

Gen Kopchos Sanitation Service 370.00

Gen Lancaster County Sheriff Court Cost 27.03

Road Lindquist Steel Products 264.96

911 Emerg Luft, Leila Mileage 105.81

Gen Mason Electric Labor/Supplies 755.15

Gen/Road Medical Enterprises Medical 105.00

Federal Melby, Bradley D Misc. 871.70

Gen Microfilm Imaging Misc. 215.00

Gen Moguls Transmission Labor/Parts 6,614.36

Highway Moodys Investors Service Professional Fees 17,000.00

Road Nebraska Door & Window Labor/Supplies 306.38

State Inst Nebraska Health & Human Services Misc. 279.00

Gen/County Rel Ne Public Power District Electricity 680.38

Gen NSA & Poan Conference Fund Dues 100.00

Fed Drug Pacesetter K9 LLC Misc. 6,000.00

Gen Paper Tiger Shredding Misc. 35.00

Gen/Road Perennial Public Power Electricity 385.37

Gen Pieper Plumbing & Well Drilling Labor/Parts 560.88

Road Pomp’s Tire Service Service 3,190.38

Gen Principal Financial Group Misc. 15.91

Gen Rasmussen Mechanical Services Maintenance 3,127.67

Gen Reetz, Melvin Retirement 12.00

State Region V Systems Misc. 6,634.00

Gen Rustic Dry Goods Supplies 219.32

Gen 16th Street Car Wash Misc. 50.00

Gen Samek, Taylor J Misc. 75.24

Gen Skips Radiator & Automotive Labor/Parts 1,280.55

Gen/911 Emerg Soarin Group Equipment 1,223.00

Road Standard Battery Supplies 401.56

Gen/911 Emerg State of Nebraska Misc. 173.88

Gen Stephens Law Office Court Cost 4,142.00

Gen Thomson Reuters Consulting Fees 429.00

Gen/911 Emerg Time Warner Cable Internet 1,1889.79

Gen/911 Emerg Trans Union Risk Dues 50.00

Road Troester Basin Misc. 1,705.26

Gen UHS Premium Billing Misc. 1,432.46

Gen Urgent Care of York Medical 489.00

Gen US Foods Supplies 1,748.81

Gen/Area US Postal Service Stamps 110.00

Gen Verizon Wireless Telephone Service 162.68

Road Vontz Paving Gravel 4,210.02

Gen VVS Canteen Supplies 83.16

Gen Walgreens Medical 742.25

Gen/Fed Wallingford Sign Co Misc. 500.00

Gen Watchguard Video Uniform 184.90

Road Weldon Industries Misc. 1,305.24

Gen/911 Emerg Windstream Communications Telephone Service 1,192.77

Gen York Ace Hardware Supplies 138.83

Gen York County Sheriff Court Cost 967.74

Gen York County Treasurer Misc. 185,496.58

Gen York General Hospital Medical 1,872.59

Gen York Heating & Air Conditioning Service 132.50

Gen/Visi Promo York News Times Printing/Publishing 2,308.77

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Bamesberger, to authorize the Chairman to sign the Facility and Service Agreement between York County Aging Services, York Area Senior Center and Aging Partners, roll call, yeas, Sikes, Bamesberger, and Obermier, nays Buller, Bulgrin, motion carried.

Moved by Bulgrin, Seconded by Sikes, to adopt Resolution #20-36 to reappoint, Roger Morris, Max Peterson, Aaron Kavan, Gary Eberle and Rod Matlock, to the York County Planning Commission: for a 3 year term starting August 25, 2020 thru August 25, 2023, roll call, yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried

**RESOLUTION #20-36**

**WHEREAS**, the Planning and Zoning Board has requested the reappointment of members to its Board; and

**WHEREAS**, current board members, Roger Morris, Max Peterson, Aaron Kavan, Gary Eberle and Rod Matlock has agreed to be reappointed for another 3 years; and

**NOW, THEREFORE BE IT RESOLVED**, that as of August 25, 2020 thru August 25, 2023, Roger Morris, Max Peterson, Aaron Kavan, Gary Eberle and Rod Matlock has agreed to be reappointed for another 3 years;

Dated**,** this 25th day of August, 2020

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman to sign the Nixle/Everbridge mass notification quote, roll call, yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #20-37 in setting preliminary levies for the various subdivisions; roll call: yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

**RESOLUTION #20-37**

**WHEREAS,** Nebraska State Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

**WHEREAS,** the political subdivisions that are subject to York County Levy authority are agricultural society, historical society, rural fire districts and cemetery districts; and

**WHEREAS,** the York County Board of Commissioners has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a maximum levy will be established and if the subdivisions request is over that maximum levy, their levy will be set at that maximum levy;

**NOW THEREFORE BE IT RESOLVED** that the York County Board of Commissioners hereby allocates the following:

Agricultural Society 0.003873

Historical Society 0.000119

Rural Fire Districts 0.032425

Cemetery Districts 0.003228

**BE IT FURTHER RESOLVED** by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their last year’s budget request to determine the levy rate in the same format as paragraph three (3);

**BE IT FURTHER RESOLVED** that the York County Board of Commissioners does hereby allocate the following:

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| --- | --- | --- | --- | --- | --- |
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| --- | --- | --- | --- | --- | --- |
|  | **VALUATION** |  **FUND**  |  **REQUEST**  |  **LEVY**  |  **MAXIMUM LEVY**  |
|  |  |  |  |  |  |
| **Ag Society** | 3,397,475,815.00  |  |  **131,579.64**  |  0.003873  |  **0.003873**  |
|  |  |  |  |  |  |
| **Historical** | 3,397,475,815.00  |  |  **4,048.96**  |  0.000119  |  **0.000119**  |
|  |  |  |  |  |  |
| **Fire Districts** |  |  |  |  |  |
|  |  |  |  |  |  |
| **Benedict** | 343,616,085.00  |  General  |  **39,476.98**  |  **0.011489**  |  **0.032425**  |
|  |  |  |  |  |  |
| **Bradshaw** | 434,305,204.00  |  General  |  41,288.65  |  0.009507  |  |
|  |  |  Sinking  |  12,921.05  |  0.002975  |  |
|  |  |  **Total**  |  **54,209.70**  |  **0.012482**  |  |
|  |  |  |  |  |  |
| **Gresham** |  |  |  |  |  |
| Butler Co | 31,484,050.00  |  |  |  |  |
| Polk Co | 84,165,009.00  |  |  |  |  |
| Seward Co | 72,074,948.00  |  General  |  71,610.10  |  0.020250  |  |
| York Co | 165,902,572.00  |  Sinking  |  43,053.86  |  0.012175  |  |
| **Total Value** | **353,626,579.00**  |  **Total**  |  **114,663.96**  |  **0.032425**  |  |
|  |  |  |  |  |  |
| **Henderson** |  |  |  |  |  |
| York Co | 232,850,435.00  | General |  37,504.20  |  0.009853  |  |
| Hamilton Co | 147,789,639.00  |  |  |  |  |
| **Total Value** | **380,640,074.00**  | **Total** |  **37,504.20**  |  **0.009853**  |  |
|  |  |  |  |  |  |
| **McCool Jct** | 345,032,879.00  |  General  |  44,962.74  |  0.013031  |  |
|  |  |  Sinking  |  35,705.05  |  0.010348  |  |
|  |  |  **Total**  |  **80,667.79**  |  **0.023379**  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Waco** | 406,213,124.00  |  General  |  **56,321.84**  |  **0.013865**  |  |
|  |  |  |  |  |  |
| **York** | 492,067,911.00  |  General  |  **131,834.16**  |  **0.026792**  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| **Cemetery Districts** |  |  |  |  |
|  |  |  |  |  |  |
| Plainfield | 198,992,856.00  |  General  |  **4,000.00**  |  0.002010  |  **0.003228**  |
|  |  |  |  |  |  |
| Thayer | 157,902,957.00  |  General  |  **5,097.14**  |  0.003228  |  |
|  |  |  |  |  |  |
| Vernon | 161,386,767.00  |  General  |  **2,203.55**  |  0.001365  |  |
|  |  |  |  |  |  |
| Waco | 257,291,644.00  |  General  |  **7,618.95**  |  0.002961  |  |

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|  |  |  |  |  |  |
| Date, this 25th day of August, 2020 |  |  |  |  |  |

Moved by Buller, seconded by Bamesberger, to table, Discuss and Act on reconstruction project in the County and District Court Offices, until Cal, York County Maintenance, can get some bids for the project, roll call, yeas; Buller, Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to approve the 36” County Seal in the amount of $461.96, to be taken out of the inheritance tax fund and the letter’s “IN GOD WE TRUST” in the amount of $278.35 which monies will need to be solicited, and the installation will be done by York County, roll call, yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

Moved by Obermier, seconded by Bulgrin, to continue with zooming at the Commissioner and Board of Equalization meetings for visual use only, not participation, to participate in the meeting you will have to be present at the Commissioners and Board of Equalization meetings, roll call, yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to table Discuss and Act on Transit Dispatching Hardware and Software, roll call, yeas; Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

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

County Clerk, July 2020 $28,955.75

Clerk of the District Court July 2020 $2,313.74

Sheriff, July, 2020 $2,821.72

County Treasurer – Fund Balances as of July 31, 2020

0100 General $675,073.11

0300 Roads $395,267.27

0650 Highway Bridge Buy Back Program $243,772.56

0676 Juvenile Diversion $14,504.12

0985 Child Support Enforcement Cty Atty $49,948.74

0990 Visitors Promotion $144,914.69

0995 Co Visitors Impr Fund $253,602.73

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $10,282.81

1200 Employment Security $36,515.45

1300 Area on Aging $10,653.68

1500 Relief & Medical $19,153.53

1700 State Institutions $13,985.18

1900 Veterans Aid Fund $25,938.32

2200 Busy Wheels $11,595.59

2355 STOP $13,488.83

2360 York Co Drug Fund $17,189.51

2410 Federal Drug Law Enf $145,484.52

2411 Federal Drug Law Cty Att $42,404.34

2601 Debt Service $53,233.58

2700 Inheritance Tax $5,323,398.22

2910 911 Emergency $336,414.20

2913 911 Wireless Serv $10,273.60

2914 911 Wireless Serv Holding $240,441.71

2915 Emergency Mgmt $30,000.39

2940 Law Enforcement/911 Comm $54,568.10

5502 Ambulance $39,509.56

Committee reports were given.

Recess until 1:30 pm

A Public Hearing was held at 1:30 p.m. as published in the York News Times on September 20, 2020 to hear support, criticism, suggestions or observations relating to the proposed 2020-2021 budget. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Obermier, Sikes and Buller. Melanie Wilkinson, correspondent for the York News Times, and Kelly Turner, York County Clerk

Randy Obermier, reviewed the proposed budget with those in attendance.

Willard Peterson, spoke about money for the Library Fund and gravel and training for the Road and Bridge Funds

The Public Hearing was closed at 1:45 p.m.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20-38 to approve Adoption and Appropriations, to approve the budget for 2020-2021 as presented, roll call, yeas: Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

Resolution 20-38

YORK COUNTY

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2020, to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 25th day of August, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Board of COMMISSIONERS of York County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2020, to June 30, 2021, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for York County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2020, and ending June 30, 2021.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED this 25th day of August, 2020

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20-39 to approve the budget for 2020-2021 as presented, and final tax request as shown, roll call: yeas, Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

RESOLUTION NO. 20-39

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of York County, Nebraska passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of York County, Nebraska, resolves that:

1. The 2020-2021 property tax request be set at $7,667,808.
2. The total assessed value of property differs from last year’s total assessed value by .45%.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be $.222496 per $100 of assessed value.

4. The York County, proposes to adopt a property tax request that will cause its tax rate to be $.225691 per $100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of York County, will exceed last years by 50%.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2020.

Motion by Bamesberger, seconded by Sikes, to adopt Resolution #20-39. Voting yes was Bamesberger, Sikes, Buller, Bulgrin and Obermier, voting no was none.

DATED this 25th day of August, 2020

The Chairman declared the meeting adjourned at 1:50 p.m. The next meeting will be held September 8, 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