The York County Board of Commissioners met according to law on Tuesday, September 22, 2020 at 8:30 a.m. as per notice in the York News Times on September 17, 2020, with Chairman Randy Obermier, presiding, with Bill Bamesberger, Paul Buller and Kurt Bulgrin. Jack Sikes 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 County website. Proof of publication was also available.

Moved by Bulgrin, seconded by Bamesberger, to approve the minutes of the September 8, 2020, Board of Commissioners meeting; roll call: yeas, Bulgrin, Bamesberger, Buller and Obermier, nays, none; Sikes absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt the agenda for Tuesday September 22, 2020, roll call: yeas; Bamesberger, Bulgrin, Buller and Obermier; nays, none; Sikes absent, motion carried.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Bamesberger, to approve the payroll in the amount of $190,976.77 and vendor claims, to deny payment to Sid Dillion in the amount of $38,020.00, roll call: yeas; Bulgrin, Bamesberger, Buller and Obermier, nays; none; Sikes absent, motion carried.

**Fund Name Description Total**

Fed Applied concepts Misc. $2,203.00

Gen ATCO International Equipment $78.72

Gen Bob Barker Company Equipment 205.71

Law Enforce Berggren Architects Building Remodel 12,873.94

Gen Blue Knight Security Security 1,264.20

Gen Bredenkamp, Patricia Retirement 10.00

Gen Capital Business Systems Equipment Rental 540.00

Area on Age Cash-Wa Distributing Supplies 1,514.53

Road CCP Industries Supplies 282.52

Gen Cornerstone Bank Maintenance 45.00

Gen/Road/Area

Child Sup/911 Corporate Payment Systems Misc. 4,269.00

Road Cradick, Douglas M Uniform 100.00

Gen Crawford, Tanya Mileage 50.60

Gen Cuda, Sharon Retirement 10.00

Gen Culligan Equip Rental/Water 45.00

Gen Damman, Gregory G Court Cost 679.25

Gen Dennis, Benjamin B Mileage 5.23

Gen Des Moines Stamp Office Supplies 237.55

Gen Diamond Drugs Medical Supplies 489.94

Gen Douglas County Sheriff Court Cost 37.10

Gen Eakes Office Supply Office Supplies 3,388.52

Road Epp, Calvin Misc. 647.43

Gen Farmers Cooperative Weed Control 121.92

Road Fastenal Industrial & Cont. Supply Supplies 127.98

Gen Fillman Law Offices Court Cost 4,175.90

Road Filter Care Service 62.10

Gen Friesen, Calvin R Telephone Service 30.00

Gen Galls Uniform 260.60

Road Gilbarco Inc Renewal 638.00

Gen/Area Grand Central Foods Supplies 3,669.03

Road Grant Built Logistics Misc. 6,811.22

Gen/Road Great Plains Pest Management Service 315.00

Gen Green, Carla E Misc. 192.99

Gen Hanquist, Andrew Court Cost 2,166.00

Gen HD Arms Equipment 140.00

Visi Promo Henderson Chamber of Commerce Grant 1,167.50

Gen Henry, Tammy I Telephone Service 30.00

Road Hinz Repair Service/Supplies 1,364.83

Visi Promo Holthus Convention Center Grant 4,877.50

Gen Home Care Plus Medical 96.00

Gen Home Depot Supplies 147.14

Road Hooker Bros. Sand & Gravel Gravel 4,775.59

Gen Horak, Stephanie R Mileage/Postal 153.33

Gen Hy-Tec Auto Service Service/Supplies 309.99

Gen Jackson Services Maintenance 120.79

Fed Drug Jones Automotive Misc. 8,730.76

Area on Age JW’s Catering Food 147.81

Road Kerford Limestone Company Rock 32,729.22

Gen Kopchos Sanitation Service 242.00

Gen Kracl, Denise J Court Cost 2,227.75

Fed Drug Light and Siren Misc. 2,154.78

911 Emerg Luft, Leila A Mileage 89.13

Gen Lynn Peavey Company Drug & Alcohol testing 175.00

Road Medical Enterprises Drug/Alcohol Test 35.00

Gen Microfilm Imaging Systems Service 353.00

Gen Mid America First Call Coroner 75.00

Road Midwest Petroleum Equipment Service 266.99

Gen Moguls Transmission Service/Supplies 564.72

Road Naber’s Locksmith Service Supplies 11.25

Gen Ne Assoc of County Officials Training 50.00

Gen Ne Dept of Health & Human Serv License 54.00

Employ Sec Ne Dept of Labor Unemployment 1,406.41

Gen Ne Door & Window Labor/Supplies 479.69

Gen Ne Public Power Dist. Electricity 204.22

Road Ne Truck Center Labor/Supplies 3,133.70

Road Ne-Iowa Industrial Fasteners Supplies 25.90

Road NMC Exchange Labor/Supplies 24,777.79

Gen Norquest, Tamara L Mileage 133.98

Gen/911 Emer

Visi Promo North Printing & Office Supply Supplies 3,184.05

Highway Oak Creek Engineering Professional Fees 34,120.00

Road Officenet Equipment 313.75

Road Overland Sand & Gravel Comp Gravel 10,254.29

Gen Paper Tiger Shredding Service 78.00

Gen Physicians Laboratory Services Autopsy 2,445.00

Road/911 Platte Valley Communications Equipment 484.25

Gen Principal Financial Group Misc. 15.91

Road Pomp’s Tire Service Supplies 318.48

Gen Pro Printing & Graphics Voting Supplies 140.00

Gen Quadient Leasing USA Equipment Rental 1,118.52

Road Rasmussen Auto Supply Equipment/Supplies 437.50

Road Rasmussen, Ashley Telephone Service 30.00

Road RDO Truck Center Parts 221.69

Gen Reetz, Melvin Retirement 12.00

Gen RR Donnelley Misc. 174.35

Gen Samek, Taylor J Equipment 43.51

Road Sapp Bros. Petroleum Supplies 165.00

Area on Age Service Press Printing & Publishing 404.64

Gen/911 Emerg Soarin Group Telephone Service 1,215.00

Gen Solutions Maintenance/License 1,500.00

Gen/911 Emerg State of Ne/Central Finance Equipment 173.88

Gen State of Nebraska Probation Court Cost 29,182.00

Gen Thomsen Reuters Legal Fees 522.50

Gen Time Warner Cable Telephone Service 2,005.00

Gen UHS Premium Billing Misc 1,432.46

Gen Urgent Care of York Medical 628.00

Gen US Foods-Grand Island Supplies 808.70

Road Vontz Paving Gravel 15,739.90

Gen Walgreen Company Medical 552.54

Gen Wallingford Sign Service/Repair 82.50

Road Weldon Industries Equipment/Supplies 156.04

Gen/911 Emerg Windstream Communications Telephone Service 1,078.19

Gen Woods & Aitken Misc. 295.00

Gen/Fed Drug York County Highway Dept. Misc. 5,272.61

Gen York County Sheriff Court Cost 638.99

Gen/Inher Tax York County Treasurer Interfund Transfers 233,768.38

Road York Equipment Supplies 509.26

Gen/Road York General Hospital Physical Capacity 145.50

Gen York Heating & Air Conditioning Misc. 132.50

Gen York Medical Clinic Medical 557.99

Gen/Road/

911 Emerg York News Times Printing/Publishing 1,775.65

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #20-46 to approve said funds to purchase a new transit vehicle, with the funds to be taken out of the Inheritance Tax Fund and when the funds come in, they need to be placed back into the Inheritance Tax Fund, roll call yeas; Bamesberger, Bulgrin, Buller and Obermier, nays none, motion carried. Sikes absent.

RESOLUTION

RESOLUTION #20-46

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program for Capital purchases, and

WHEREAS, the York County Public Transportation system desires to apply for said funds to purchase a vehicle for transportation in York County.

NOW THEREFORE, BE IT RESOLVED; the York County Board of Commissioners hereby instructs the York County Public Transportation system to apply for said funds. Said funds are to be used for the York County Public Transportation to purchase a lowered floor mini-van.

Moved by Bamesberger

Seconded by Bulgrin

AFFIRMATIVE VOTE: Bamesberger, Bulgrin, Buller and Obermier, nays none, Motion carried. Sikes absent

Approved this 22nd day of September, 2020.

Moved by Bulgrin seconded by Buller, to authorize the Chairman to sign the CTS Software contract and NDOT Purchase agreement, with the funds to be taken out of the Inheritance Tax Fund and when funds come in, they need to be placed back into the Inheritance Tax Fund, roll call, yeas; Bulgrin, Buller, Bamesberger and Obermier, nays none, Sikes absent, motion carried.

Moved by Bamesberger, seconded by Buller, to adopt Resolution #20-47 to release Pledge Security, Cornerstone Bank, CUSIP #3130AHQT3, in the amount of $2,200,000, and CUSIP #313OAJPY9 in the amount of $3,500,000, roll call; yeas; Bamesberger, Buller, Bulgrin and Obermier, nays none, Sikes absent, motion carried.

**RESOLUTION #20-47**

**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 #3130AHQT3

Pledge Amount: $2,200,000.00

 Original Resolution: 20-41

Cornerstone Bank

 Security Description: FHLB

 CUSIP #313OAJPY9

Pledge Amount: $3,500,000.00

 Original Resolution: 20-41

DATED this 22nd day of September, 2020

Moved by Obermier, seconded by Bamesberger, to go into executive session at 9:14 a.m., to prevent needless injury to an individual, roll call: yeas; Obermier, Bamesberger, Buller and Bulgrin, nays, none; Sikes absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 9:45 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Buller and Obermier, nays, none; Sikes absent, motion carried.

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

County Clerk, August 2020 $22,873.75

Clerk of the District Court August 2020 $14,425.41

Sheriff, August, 2020 $2,878.71

County Treasurer – Fund Balances as of August 31, 2020

0100 General $1,809,225.66

0300 Roads $350,052.40

0650 Highway Bridge Buy Back Program $243,704.56

0676 Juvenile Diversion $9,996.04

0985 Child Support Enforcement Cty Atty $49,741.07

0990 Visitors Promotion $152,145.41

0995 Co Visitors Impr Fund $264,809.38

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $11,404.31

1200 Employment Security $36,515.45

1300 Area on Aging $17,114.52

1500 Relief & Medical $21,236.00

1700 State Institutions $17,337.23

1900 Veterans Aid Fund $22,688.32

2200 Busy Wheels $11,595.59

2355 STOP $13,938.83

2360 York Co Drug Fund $17,189.51

2410 Federal Drug Law Enf $125,098.94

2411 Federal Drug Law Cty Att $41,455.93

2601 Debt Service $235,671.17

2700 Inheritance Tax $5,384,811.61

2910 911 Emergency $290,489.12

2913 911 Wireless Serv $10,273.60

2914 911 Wireless Serv Holding $240,441.71

2915 Emergency Mgmt $52,218.39

2940 Law Enforcement/911 Comm $54,568.10

4601 Hwy Allocation Capital Project $16,809.94-

5502 Ambulance $110,385.34

Committee reports were given.

The Chairman declared the meeting adjourned at 9:46 a.m. The next meeting will be held October 6, 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