The York County Board of Commissioners met according to law on Tuesday, September 24, 2019 at 8:30 a.m. as per notice in the York News Times on September 19, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Kurt Bulgrin, Paul Buller and Bill Bamesberger. Also, present at the meeting was Kelly Turner, York County Clerk.

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 Bulgrin, seconded by Buller, to approve the minutes of the Tuesday September 10, 2019, Board of Commissioners meeting; roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday September 24, 2019, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays, none; motion carried.

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

Moved by Bamesberger, seconded by Bulgrin, to go into executive session at 8:37 a.m., to prevent needless injury to an individual, also present was, Dena Bushnell, Deputy Clerk of the District Court and Chris Johnson, County Attorney, roll call: yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays, none; motion carried.

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

**GENERAL ASSISTANCE**

 Moved by Bamesberger, seconded by Obermier, to approve General Assistance Case #19-10 for cremation, in the amount of $2000.00, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Obermier, seconded by Bamesberger, to approve the payroll in the amount of $177,522.02 and vendor claims, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Gen All Makes County Building 11,088.17

Rd Allied Oil & Supply, Inc. Shop Supplies 1,665.76

Rd Aurora Cooperative Elevator, Co. Mach. & Equip. 15,360.00

Gen Bob Barker Company, Inc. Other Equipment 685.64

Rd Beatrice Sand & Gravel Gravel & Royalty 7,634.38

Gen Blue Knight Security, Inc. Security Contract 912.00

Hghwy Bybk BNSF Railway Co. Asphalt 113.51

Gen Bryan LGH Medical Medical-Prisoners 1,206.00

Gen Buffalo County Sheriff Court Costs 28.37

Gen Burda, Megan Mileage 366.56

Gen Butler County Court Board of Prisoner 1,550.00

Gen C & R Supply, Inc. Spraying Equip. 211.27

Gen Capital Business Systems, Inc. Equip. Rental 270.44

Aging Cash- Wa Distributing, Co. Health Promo. 888.28

Rd Central Sand & Gravel Gravel & Royalty 61,271.39

Gen Chances R Restaurant & Lounge Juror Meals 356.10

Gen Charlton, Ann L. Reimbursement 95.70

Gen Contryman Associates, P.C. Budget Prep. 575.00

Gen Cooks Correctional Offices Supplies 135.76

Gen Cornerstone Bank Monthly Bizconnect 45.00

Gen, Rd, Aging

Fed Dr Law,

Emrg Mgn Corporate Payment Systems Monthly Payment 2,853.97

Gen Crawford, Tanya L. Reimbursement 30.00

Gen CWC of York, Inc. Equip. Rental 44.50

Gen David City Discount Pharmacy Medical-Prisoners 139.24

Gen Diamond Drugs, Inc. Medical-Prisoners 368.30

Gen Eakes Office Plus Office Supplies/Rental/Misc. 5,203.34

Rd Fastenal Industrial & Const Supply Building & Grounds 63.23

Gen Fillman Law Offices Attorney Fees 693.50

Gen Friesen, Calvin Reimbursement 60.00

Gen Galls/Quartermaster LLC Safety Equip. 145.39

Gen Gillespie, Joshua J Reimbursement 3,851.03

Gen Grafton Law Office, P.C, L.L.O Attorney Fees 3,619.50

Gen, Aging Grand Central Foods Board of Prisoners 3,565.03

Gen, Rd Great Plains Pest Management, Inc Maintenance Agree. 315.00

Gen Green, Carla Reimbursement 75.00

Gen Hall County Sheriff Court Costs 18.50

Gen Henry, Tammy Reimbursement 30.00

Gen Higginbotham, Jennifer Mowing 350.00

Visit Promo Holthus Convention Ctr Grants 3,390.00

911 Emrgy Mgt Homan, Celeste Reimbursement 52.20

Gen Home Care Plus Medical- Prisoners 138.00

Gen Home Depot Pro Institutional, The Janitorial Supplies 212.93

Gen Hometown Leasing Office Equip. 217.11

Rd Hooker Bros Sand & Gravel, Inc. Gravel & Royalty 12,398.98

Gen Horak, Stephanie Reimbursement 57.21

Gen Hy-Tec Auto Service Mach & Equip 826.55

Gen Jackson Service, Inc. Maintenance Agree. 72.32

Gen Jefferson County Sheriff’s Office Court Cost 19.00

Gen, Rd Jensen Lumber Company Building & Grounds/Supplies 268.78

Rd Johnson Sand & Gravel Co, Inc. Gravel & Royalty 9,604.09

Rd Kerford Limestone Company Rock 18,742.39

Gen Kopchos Sanitation, Inc. Garbage 242.00

Gen Kracl, Denise J. Attorney Fees 7,058.50

911 Commun. Lacey Construction, Inc. Building Remodel 116,882.10

Gen Lancaster County Sheriff Court Costs 98.54

Gen Latimer Reporting Court Costs 572.80

Gen Levander’s of York, LLC Mach & Equip 759.28

911 Emrgy Mgt Luft, Leila Reimbursement 167.31

Gen Mailfinance, Inc. Office Equip 1,118.52

Rd Medical Enterprises, Inc. Safety Equip 35.00

Gen Metz Mortuary Autopsy 80.00

Gen Microfilm Imaging Systems, Inc. Data Process/Misc. 339.00

Gen Midwest Auto Fire Sprinkler Co. Maintenance Agree. 277.50

Rd Midwest Service & Sales Road Equip/Supplies 2,376.98

Gen MIPS, Inc. Monthly Payment 1,366.71

Gen Mogul’s Transmission, Inc. Mach & Equip 2,979.48

State Institute NE Health & Human Services Monthly Payment 93.00

Gen NE Law Enforcement Trning Dues 52.00

Rd Nebraska Truck Center, Inc. Road Equip/Supplies 1,126.01

Rd NE-Iowa Industrial Fasteners Corp. Supplies 35.95

Gen Nebraska Interactive, LLC. Dues 48.30

Gen North Office Supply Office Supplies 319.75

Rd O’Reilly Auto Parts Road Equip/Supplies 81.96

Rd OfficeNet Supplies/Equip 5,723.21

Rd Overhead Door, Co. Building & Grounds 167.50

Rd Overland Ready Mixed Concrete 440.00

Gen Platte Valley Communications Radio Equip 900.00

Rd Pomp’s Tire Service, Inc. Mach & Equip Tire 5,044.18

Rd Power Plan Road Equip/Supplies 1,800.85

Gen Rasmussen Auto Parts Office Supplies 5.49

Rd RDO Truck Center, Co. Shop Supplies 152.52

State Institute Region V Systems Misc 2,568.00

Rd Sapp Bros. Petroleum, Inc. Supplies/Equip 18,885.74

Gen Schlender, Kevin Attorney Fees 23,750.00

Gen Skip’s Radiator& Automotive Mach & Equip 87.25

Rd Slack Auto Supply, LLC Equip/Supplies/Tools 547.78

Rd Standard Battery, Inc. Shop Supplies 307.34

Gen State of NE/ DAS Central Finance Monthly Payment 102.88

911 Emrgy State of NE/ DAS Communications Radio Equip 199.00

Gen Stephens Law Office, P.C., L. L. O Attorney Fees 5,010.10

911 Emrgy Mgt Streeter, Mindy Reimbursement 14.76

Gen Thomson Reuters/ West Payment Ctr Misc 3,172.41

Gen Time Warner Cable Internet 1,878.47

Gen Tractor Supply Credit Plan Weed Equip. 40.23

Gen Trans Union Risk & Alternative Other Equip 100.00

Rd Troester Basin Farm, Inc. Misc Contract 1,686.55

Gen United States Postal Service Postal Services 150.00

Gen Urgent Care of York Medical-Prisoners 1,138.01

Gen US Foods- Grand Island Board of Prisoner 384.87

Gen Walgreen Company Medical-Prisoner 140.06

Gen Warne Chemical & Equipment Co. Weed Equip 98.10

Rd Weldon Industries, Inc. Road Equip 301.60

Gen Wiemer, Scott Brushes & Tools Mach & Equip 50.00

911 Emrgcy,

E911 Wrls Windstream Communications Telephone Service 884.48

Rd Wy-Ad Utility Contractors, Inc. Misc 13,140.00

Visit Prm/Imrv York Area Chamber of Commerce Misc/Admin 393.45

Gen York County Sheriff Court Costs 438.53

Gen, Inherit. Tx York County Treasurer Interfund Transfers 205,746.58

Gen York Dental Associates, P.C. Medical- Prisoners 483.00

Rd York Equipment, Inc. Equip/Supplies/Grader Blades 545.40

Gen York Farm Supply, LLC Spraying Equip 23.60

Gen, Rd York General Hospital Physical Capacity/Safety 1,000.25

Gen York News Times Print & Publish 1,122.72

Gen York Printing Company, LLC Offices Supplies 126.10

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Buller, to authorize the Chairman to sign the Certificate of Cost Allocation Plan with Sequoia Consulting Group to Provide Professional Consulting Services to York County, roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to authorize the Chairman to sign the Service Contract Agreement between the City of Lincoln, Nebraska, a municipal corporation, doing business as Aging Partners Care Management Unit and the County of York, Nebraska, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to go into executive session at 8:51 a.m., to prevent needless injury to an individual, and discuss possible acquisition of a building, also present was, Lori Byers, Area on Aging Director and 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 9:15 a.m. which no action was taken; roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to authorize the Chairman and the County Attorney to negotiate the purchase of property for the transit building, roll call, yeas, Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Lori Byers, Area on Aging Director met with the Board, to purchase two (2) transportation computers.

 Shannon Graves met with the Board in regards of the livestock confinement proposal.

 Kevin Graves met with the Board in regards of the livestock confinement proposal.

 Moved by Bulgrin, seconded by Buller, to authorize the Chairman to sign the 2019 Central Platte Community Wildfire Protection Plan, roll call, yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-48 to release Pledge Security, Cornerstone Bank, CUSIP #3130A7P41 in the amount of $500,000, CUSIP #731304CM1 in the amount of $680,000, CUSIP# 938117HT8 in the amount of $310,000.00, CUSIP# 406036HW6 in the amount of $300,000, CUSIP# 406036HX4 in the amount of $300,000, CUSIP# 64044XCC3 in the amount of $270,000 and CUSIP#731307CF9 in the amount of $240,000, roll call; yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-48**

**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 #3130A7P41

Pledge Amount: $500,000

 Original Resolution: 19-18

Cornerstone Bank

 Security Description: Polk Co Ne S/D 15

 CUSIP #731304CM1

Pledge Amount: $680,000

 Original Resolution: 17-27

Cornerstone Bank

 Security Description: Washington Co S/D 1

 CUSIP #938117HT8

Pledge Amount: $310,000

 Original Resolution: 19-32

Cornerstone Bank

 Security Description: Hall Cty Ne Sch Dist NO2

 CUSIP #406036HW6

Pledge Amount: $300,000

 Original Resolution: 17-5

Cornerstone Bank

 Security Description: Hall Cty Ne Sch Dist NO2

 CUSIP #406036HX4

Pledge Amount: $300,000

 Original Resolution: 17-5

Cornerstone Bank

 Security Description: Nemaha Cty Ne Sch Dist NO

 CUSIP #6044XCC3

Pledge Amount: $270,000

 Original Resolution: 17-5

Cornerstone Bank

 Security Description: Polk Cty NE Sch Dist NO 032

 CUSIP #731307CF9

Pledge Amount: $240,000

 Original Resolution: 1 6-3

DATED this 24th day of September, 2019

Recess until 10:07 a.m.

Sandy Morrissey, Director of the Region V Systems provided the Board with an update of their services.

**ADDITION AND REMODELING**

There was no action on the Addition and Remodeling.

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

County Clerk, August 2019 $13,382.75

Clerk of the District Court, August 2019 $5,161.96

Sheriff, August, 2019 $5,637.88

County Treasurer – Fund Balances as of August 31, 2019

0100 General $2,006,957.56

0300 Roads $416,028.24

0650 Highway Bridge Buy Back Program $392,499.67

0676 Juvenile Diversion $13,957.12

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $124,171.00

0995 Co Visitors Impr Fund $294,628.09

1100 Reappraisal $121,077.25

1150 ROD Preservation Fund $162.81

1200 Employment Security $36,937.28

1300 Area on Aging $11,506.42

1500 Relief & Medical $19,039.68

1700 State Institutions $5,369.22

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $13,884.11

2355 STOP $19,513.83

2360 York Co Drug Fund $19,464.87

2410 Federal Drug Law Enf $27,126.87

2411 Federal Drug Law Cty Att $53,938.43

2601 Debt Service $247,616.80

2700 Inheritance Tax $5,933,053.91

2910 911 Emergency $161,269.42

2913 911 Wireless Serv $16,538.11

2914 911 Wireless Serv Holding $248,991.32

2915 Emergency Mgmt $57,032.20

2940 Law Enforcement/911 Comm $248,174.83

5502 Ambulance $46,398.94

Committee reports were given.

The Chairman declared the meeting adjourned at 10:45 a.m. The next meeting will be held October 8, 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