The York County Board of Commissioners met according to law on Tuesday January 12, 2021 at 8:30 a.m. as per notice in the York News Times on January 7, 2021, for purposes of reorganization.

The meeting was opened with the Pledge of Allegiance.

Roll call was taken by County Clerk, Kelly Turner. Answering roll call was: Commissioner District #1 –Daniel Grotz; Commissioner District #2 – Kurt Bulgrin; Commissioner District #3 – Bill Bamesberger; Commissioner District #4 – Randy Obermier and Commissioner District #5 – Jack Sikes.

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.

Kelly Turner announced that the Open Meetings Law was posted outside the door along with copy in the back of the Board Room and on the County website. Proof of publication was also available.

The first order of business was to elect a temporary Chairman.

Moved by Bulgrin, seconded by Obermier, to nominate Bill Bamesberger as the temporary chairman, moved by Bulgrin, seconded by Sikes to cease nominations, unanimous ballot has been cast; roll call: yeas, Bulgrin, Obermier, Grotz, Sikes and Bamesberger; nays, none; motion carried.

Moved by Sikes, seconded by Bamesberger, to nominate Randy Obermier as the County Board Chairman; moved by Bulgrin, to cease nominations, unanimous ballot has been cast; roll call: yeas, Sikes, Bamesberger, Grotz and Bulgrin; nays, none; Obermier abstained, motion carried.

Moved by Bamesberger, seconded by Obermier, to nominate Kurt Bulgrin as the Vice Chairman of the Board of Commissioners; roll call: yeas, Bamesberger, Obermier, Sikes and Grotz, nays, none; Bulgrin abstained, motion carried.

Moved by Sikes, seconded by Bamesberger, to nominate Randy Obermier as the Chairman of the Board of Equalization, roll call: yeas; Sikes, Bamesberger, Grotz and Bulgrin, nays none; Obermier abstained, motion carried.

Moved by Bamesberger, seconded by Sikes, to nominate, Kurt Bulgrin, as the Vice Chairman of the Board of Equalization, roll call: yeas; Bamesberger, Sikes, Grotz and Obermier, nays none, Bulgrin abstained, motion carried.

Moved by Bulgrin, seconded by Grotz, to approve the minutes of the December 29, 2020 Board of Commissioners meeting; roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Bamesberger, to approve the agenda for Tuesday January 12, 2021; roll call: yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays, none; motion carried.

Paul Vrbka, County Sheriff and Captain Josh Gillespie, met with the Board with updates on increasing the Counties internet.

Commissioner Bamesberger, updated the Board on the Road Department.

Gary Petersen, Emergency Management Director, met with the Board, with his annual report and update on the CARES Monies.

John Lyons, County Attorney, met with the Board with updates on the County Attorney office.

 **GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Sikes, to approve the payroll in the amount of $197,109.28 and vendor claims; roll call: yeas, Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays, none; motion carried.

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**Fund Name Description Total**

Road Ace Irrigation Culverts 458.80

911 Emerg Amazon Capital Services Supplies 105.13

Gen Angel Armor Equipment 810.52

Gen Applied Concepts Equipment 2,437.00

Visi Promo Avery Outdoor Advertising 300.00

Road B’s Enterprises Equipment 3,360.00

Gen/Road Black Hills Energy Heating Fuels 2,995.02

Gen Blue Knight Security Security 1,068.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen/911 Emerg Capital Business Systems Equipment 311.01

Gen Central Dist. Assessors Assoc Dues 20.00

Visi Promo Certified Folder Display Service Printing/Publish 4,248.39

Gen Clerk of the Supreme Court Court Cost 176.00

Road/Inher City of York Misc 21,700.00

Gen Cornerstone Bank Maintenance 45.00

Road Cornhusker Cleaning Systems Supplies 219.04

Gen Cuda, Sharon Retirement 10.00

Gen/911 Emerg Culligan Supplies 780.00

Gen Damman, Gregory C Court Cost 427.50

Gen/Area Eakes Office Supply Supplies 995.02

Road Epp, Calvin Misc. 1,558.76

Gen FHP Supplies 660.00

Gen Fillman Law Office Court Cost 1,529.50

Gen Fillmore County Sheriff Court Cost 37.36

Gen Gillespie, Joshua Supplies 99.85

Gen Global Tech Maintenance 2,757.97

Gen Grand Central Foods Supplies 2,459.26

Road Grant Built Logistics Misc. 1,895.45

Gen GT Distributors Equipment 513.75

Visi Promo Henderson Heritage Grant 2,093.77

Area Hines, Janet Supplies 54.53

Gen Hometown Leasing Equipment 396.46

Road Hotsy Equipment Misc. 117.92

Gen/Road Jackson Services Service 239.34

Road Janssen Capital Equipment 89.95

Road Jensen Lumber Co Misc. 59.94

Road John Deere Financial Equipment 1,886.56

Road Johnson Sand & Gravel Gravel 27,208.84

Area JW’s Catering Mics. 161.25

Road Kerford Rock 31,963.47

Road Kimball Midwest Supplies 453.23

Road Kliewer, Dennis Equipment 409.14

Visi Promo The Lamar Comp Advertising 540.00

Visi Promo Legacy Outdoor Advertising Advertising 610.00

Gen Levanders Service 292.90

Gen Light & Siren Supplies 2.982.00

Gen Lyons, John Mileage 239.20

Highway Mainelli Wagner & Assoc Engineering 13,188.62

Road Matheson Tri-Gas Supplies 219.75

Road Medical Enterprises Medical 105.00

Gen Microfilm Imaging Systems Misc. 353.00

Gen Mid-American Benefits Misc. 621.50

Gen Mid-States Organized Sheriff Cost 150.00

Gen Midwest Auto Parts Supplies 50.99

Gen MIPS Misc. 1,794.26

Gen Mister E Misc. 1,000.00

Child Supp Motorola Equipment 6,916.70

Gen Nabers Locksmith Misc. 120.00

Gen Ne Assoc of County Officials Dues 25.00

Road Ne Assoc of Highway Super Dues 50.00

Gen Ne Dept of Heath & Human Services Misc. 18.00

Gen Nebraska Door & Window Misc. 93.53

Gen/Road NPPD Electricity 3,305.72

Gen Nebraska State Fire Marshal Maintenance 120.00

Road Nebraska Truck Center Equipment 393.45

Road Ne-Iowa Industrial Fasteners Supplies 58.40

Gen/Area/911 North Printing & Office Supply Supplies 415.65

Road Officenet Supplies 40.47

Gen/Area Paper Tiger Shredding Service 67.00

Road Paulsen, Terry L Telephone Service 30.00

Road/Visi Prom Perennial Public Power Electricity 590.42

Gen Platte Valley Equipment 765.00

Road Power Plan Equipment 1,507.07

Gen Quadient Leasing Supplies 213.01

Road Rasmussen, Ashley Telephone Service 30.00

Road Rasmussen Auto Parts Supplies 705.09

Road RDO Truck Center Equipment Repair 2,027.36

Gen Redfield & Company Supplies 806.80

Gen Reetz, Melvin Retirement 12.00

Gen Region V Systems Misc. 8,190.25

Road Safety-Kleen Systems Supplies 371.50

Road Sahling Kenworth Equipment 1,417.80

Road Sapp Bros. Petroleum Equipment 12,749.85

Road Schlegelmilch Plumbing & Well Misc. 409.00

Emerg Manage Seward County Courthouse Misc. 3,671.79

Road Shockey, Mathew Uniform 100.00

Road Shur-Co Misc. 168.98

Road Slack Auto Supply Supplies 193.75

Gen Sparqdata Solutions Maintenance 3,000.00

Road Standard Battery Supplies 639.24

911 Emerg State of Nebraska Teletype Service 959.99

Road Steckly & Sons Misc. 557.75

Gen Svehla Law Office Court Cost 1,706.15

Gen Thomson Reuters Consulting Fees 1,361.50

Gen/911 Emerg Time Warner Cable Service 3,567.91

Road Todd, Michael & Company Signs & Posts 3,768.54

Gen/911 Emerg Trans Union Risk & Alternative Dues 195.00

Gen Urgent Care of York Medical 1,271.00

Gen US Foods Supplies 1,694.56

Gen Vanguard Appraisals Maintenance 4,500.00

Gen/Road Verizon Wireless Service 821.01

Road Village of Bradshaw Electricity 18.65

Road Village of McCool Water/Waste 50.50

Gen Whitney Newman Mersch Otto & Grafton Court Cost 1,757.50

Gen/Road/911 Windstream Communications Service 1,632.18

Gen/Road York Ace Hardware Supplies 386.41

Visi Promo York Area Chamber of Commerce Supplies 123.63

Area on Age York Area Senior Center Rent 280.00

Visi Prom/Impr York County Development Corp Misc. 1271.61

Gen York County District Court Court Cost 660.00

HWY York County Register of Deeds Filing Fee 56.00

Gen York County Sheriff Court Cost 480.02

Gen York County Treasurer Interfund Transfer 215,017.38

Visi Promo York Country Club Dues 90.00

Road York General Hospital Medical 72.50

Gen/Road York News Times Printing/Publishing 1,216.98

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Sikes, seconded by Grotz, to adopt Resolution #21-1 to appoint Craig Heskett to the Visitors Bureau Committee starting January 12, 2021 to December 31, 2024, roll call; yeas, Sikes, Grotz, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

**RESOLUTION #21-1**

**WHEREAS**, the Visitors Bureau Board has requested the replacement of Gary Zoubek on the Board, and

**WHEREAS**, Craig Heskett has agreed to replace Gary Zoubek on the Visitors Bureau Board, for a 4-year term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of January 12, 2021, Craig Heskett hereby appointed to the Visitors Bureau Board for a 4-year term which will expires, December 31, 2024.

**Dated,** this 12th day of August, 2021

Moved by Bulgrin, seconded by Sikes, to approve the purchase and installation of a projector and screen at the Cornerstone Ag and Event Center in the amount of $6,500.00, monies will be used from the Visitor Improvement Fund, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #21-2 that the need for Hospital Authority No. 1 of York County, Nebraska no longer exists, and that the business of such authority is hereby declared to wound up, payment of its obligations is accomplished, and no assists of such authority exist, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #21-2**

**OF THE YORK COUNTY BOARD OF COMMISSIONERS**

whereas, the County of York, State of Nebraska is a duly organized and legal subdivision of the State of Nebraska;

WHEREAS, on September 7th, 1976, the Board of Commissioners of York County, Nebraska, created Hospital Authority No. 1 of York County, Nebraska, pursuant to R.R.S. Neb. § 23-3579 - §23-35,120, inclusive, and

WHEREAS, it appears that Hospital Authority No. 1 of York County, Nebraska has paid or provided for the payment of all of its outstanding obligations and it appears to the Board of Commissioners of York County, Nebraska, that the need for such Authority no longer exists, and

WHEREAS, the Board of Trustees of Hospital Authority No. 1 of York County, Nebraska, has presented to the Board of Commissioners of York County, Nebraska, a petition representing that all of the Authority’s outstanding obligations are paid or that provision has been made for payment of the same, and submitting that the need for such Authority no longer exists, and

WHEREAS, satisfactory evidence in support of such petition has been produced and received by the Board of Commissioners of York County, Nebraska, and

WHEREAS, the Board of Commissioners of York County, Nebraska desires to dissolve Hospital Authority No. 1 of York County, Nebraska;

NOW, THEREFORE, BE IT RESOLVED, that the need for Hospital Authority No. 1 of York County, Nebraska, no longer exists, and that the business of such authority is hereby declared to be wound up, payment of its obligations is accomplished, and no assets of such authority exist.

The forgoing resolution was introduced by, Bamesberger, who moved for its adoption. The motion was seconded by Sikes.

Voting Aye: Bamesberger, Sikes, Grotz, Bulgrin and Obermier

Voting Nay: None

Motion Carried. Absent: None

Adopted this 12th day of January, 2021

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #21-3 to carry out the duties of the weed authority, and approve the weed reports as presented roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #21-3**

 Resolution of York County Board of Supervisors Concerning Weed Control Authority

 WHEREAS, the York County Board of Supervisors are the weed control authority for York County, and

 WHEREAS, a control authority may cooperate with any person in carrying out its duties and responsibilities under the Noxious Weed Control Act, and

 WHEREAS, the York County Weed control superintendent should be authorized to act on behalf of the York County Weed Control Authority, now, therefore,

 BE IT RESOLVED, that the York Count Weed Control Superintendent is hereby authorized and directed to carry out the duties and responsibilities of the York County Weed Control Authority as vested in it under the Noxious Weed Control Act, and

BE IT FURTHER RESOLVED, that all members of the York County Board of Supervisors are authorized to act individually or with the York County Weed Control Superintendent to carry out the duties and responsibilities vested in the York County Weed Control Authority under the Noxious Weed Control Act

 Dated this 12th day of January, 2021

Moved by Bulgrin, seconded by Grotz, to table Discuss and Act on Adopting Resolution for 2021-911 Surcharge; roll call: yeas, Bulgrin, Grotz, Bamesberger, Sikes and Obermier; nays; none, motion carried.

Committee assignments for 2021 were reviewed.

Moved by Bulgrin, seconded by Bamesberger, to approve the County Board Committee Assignments for 2021 as stated, with the removal of GIS Steering Committee, roll call: yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays, none; motion carried.

2021 COMMITTEE ASSIGNMENTS

Blue Valley Community Action: Kurt Bulgrin & Bill Bamesberger

Buildings & Grounds: Randy Obermier & Bill Bamesberger

County Relief: Jack Sikes & Daniel Grotz

Economic Development (YCDC): Daniel Grotz & Kurt Bulgrin

Landfill Board: Kurt Bulgrin & Daniel Grotz

Region V: Bill Bamesberger & Kurt Bulgrin

SENDD: Kurt Bulgrin & Randy Obermier

York County Aging Services: Jack Sikes & Randy Obermier

Four Corners Health: Jack Sikes & Bill Bamesberger (alternate)

Road Dept Liaison: Bill Bamesberger & Kurt Bulgrin

Emergency Management Liaison: Kurt Bulgrin & Daniel Grotz

Veteran Liaison: Jack Sikes & Bill Bamesberger

Safety & Security Jack Sikes, Paul Vrbka, Sharilyn Steube, Calvin Friesen, John Lyons, Harvey Keim, Lori Byers, Nick Wollenburg, Gary Petersen, Leila Luft

Handbook Committee Amanda Ring, Brenda Scavo, Lori Byers, Benjamin Dennis, Kurt Bulgrin, David Michel, Department Heads

Chamber of Commerce: Randy Obermier & Jack Sikes

Visitors Promotion Liaison: Randy Obermier & Kurt Bulgrin

Budget Committee: Bill Bamesberger & Randy Obermier

First Net Committee: Randy Obermier, Paul Vrbka & Leila Luft

Legislature Committee Kurt Bulgrin

Technology Committee Daniel Grotz, Brenda Scavo, Kurt Bulgrin, Amanda Ring, Leila Luft, Joshua Gillespie

Health Insurance Committee Randy Obermier, Jack Sikes, Amanda Ring, Kelly Turner

Moved by Grotz, seconded by Bulgrin, to designate the York County Website for publication purposes for the year 2021; roll call: yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #21-4 to add Pledge Security, Cornerstone Bank, CUSIP #3130AJKS7 in the amount of $3,000,000.00, and CUSIP #3130AJR76 in the amount of $1,00,000.00, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

 **RESOLUTION #21-4**

**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: FHLB

 CUSIP #3130AJKS7

 Pledge Amount: $3,000,000.00

 Cornerstone Bank

 Security Description: FHLB

 CUSIP #3130AJR76

 Pledge Amount: $1,000,000.00

DATED this 12th day of January, 2021

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #21-5 to re-adopt the COVID-19 Resolution on a quarterly basis with the option to review this resolution on April 30, 2021.

 Moved by Obermier seconded by Grotz, to amend Resolution #21-5 to change the Resolution to a two (2) week COVID-19 pay and to review this resolution on April 30, 2021, roll call, yeas; Obermier, Grotz, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

Roll call for the amended Resolution #21-5, roll call, yeas; Bulgrin, Bamesberger, Grotz and Sikes, nays Obermier, motion carried.

**RESOLUTION #21-5**

A RESOLUTION OF THE YORK COUNTY BOARD OF COMMISSIONERS TO ADOPT A TEMPORARY MODIFICATION TO EMPLOYEE HANDBOOK FOR ACCOMODATIONS RELATED TO CORNAVIRUS (COVID-19) PANDEMIC

WHEREAS, the County of York, Nebraska has adopted an Employee Handbook, the last revision of which was approved by the York County Board of Commissioners on January 14, 2020.

WHEREAS, the employee Handbook provides information about working conditions, benefits, policies and procedures.

WHEREAS, York County remains committed to equal employment opportunities and the principles of the American with Disabilities Act and all other state and federal laws.

WHEREAS, due to the rapid spread of the Coronavirus pandemic, York County desires to make accommodations to employees

WHEREAS, ALL elected and appointed officials are hereby authorized to approve telework or working during non-business hour as deemed consistent with department needs and requirements during the duration of the Pandemic.

WHEREAS: all York County employees will receive ten (10) days paid COVID-19 leave.

NOW, THEREFORE, BE IT RESLOVED, by the York County Board of Commissioners, that due to the state of emergency and rapid spread of the Coronavirus (COVID-19), the accommodations and benefits listed herein are adopted and available to eligible York County employees effective immediately, Provisions in the York County Employee Handbook that are inconsistent herewith are temporarily suspended during the effective dates herein. York County will require documentation from Doctors, Schools and Child Care facilities for employees to utilize COVID pay. Final decision is up to the Elected Official and Department Head. Effective immediately through April 30, 2021.

DATED this 12th day of January, 2021

Moved by Bulgrin, seconded by Sikes, to go into executive session at 10:03 a.m., to discuss legal contract negotiations, also present was John Lyons, County Attorney, roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier nays, none; motion carried.

Moved by Sikes, seconded by Bamesberger, to come out of executive session at10:36 a.m. which no action was taken; roll call: yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to table Discuss and Act on Disclosure of Woods Aitken LLP and Consent and Waiver, roll call, yeas; Bamesberger, Bulgrin, Grotz, Sikes and Obermier, nays none, motion carried.

Committee Reports given.

The Commissioners conducted their quarterly jail visit.

The Chairman declared the meeting adjourned at 11:25 a.m. The next meeting will be held January 26, 2021 at 8:30 a.m. in the County Commissioners Room, on the 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