The York County Board of Commissioners met according to law on Tuesday, January 26, 2021 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on January 21, 2021, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz, Bill Bamesberger by zoom and Kurt Bulgrin by zoom. 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.

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 York County Website. Proof of publication was also available.

Moved by Sikes, seconded by Grotz, to approve the minutes of the January 12, 2021, Board of Commissioners meeting; roll call: yeas, Sikes, Grotz, Bulgrin, Bamesberger and Obermier, nays, none; motion carried.

Moved by Grotz, seconded by Sikes, to adopt the agenda for Tuesday January 26, 2021, roll call: yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier; nays, none; motion carried.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Grotz, seconded by Sikes, to approve the payroll in the amount of $196,921.48 and vendor claims, with an added claim to Chase NYC Dividend Deposit Account in the amount of $60,167.20, roll call: yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Gen Advances Correctional Healthcare Medica 24.26

Area on Age Aging Partners Misc. 214.60

Gen AKRS Equipment Equipment 3,505.88

Gen Alien Gear Holsters Equipment 415.50

Gen Bob Barker Company Misc. 318.14

Gen Blue Knight Security Security 1,014.00

Gen Blue 360 Media Dues 251.25

Visi Promo Bristol, Morris Advertising 250.00

Gen/911 Emerg Capital Business Systems Supplies 246.86

Ambul/Road City of York Contribution/Misc. 71,215.08

Gen Clerk of District Court Assoc. Dues 50.00

Gen Compulink Maintenance 4,000.00

Gen Cornerstone Insurance Group Misc. 62.88

Road Construction Trailer Specialists Equipment 580.21

Gen/Road/Area

911Emerg/Child Corporate Payment Solutions Misc. 3,241.34

Visi Promo Crowe, Fran Advertising 250.00

Gen Culligan of York Supplies 57.50

Gen Davis, Sharon Service 45.00

Gen Diamond Drugs Medical 683.68

Gen Eakes Office Supply Supplies 984.39

Gen Fillman Law Offices Court Cost 3,462.00

Visi Promo Franz, Ardean Advertising 250.00

Visi Promo Friesen, Leroy & Mike Advertising 250.00

Gen Galls Uniform 1,094.49

Gen Global Tech Maintenance 4,531.33

Road Grant Built Logistics Misc. 570.57

Area on Age Grand Central Foods Supplies 920.98

Gen/Road Great Plains Pest Management Service 315.00

Visi Promo Henderson Chamber of Commerce Grant 4,825.00

Gen Home Depot Supplies 433.56

Gen Hometown Leasing Equipment 574.50

Visi Promo Ittner, Edna Advertising 250.00

Gen Jackson Services Service 86.46

Visi Promo Janzen, Royce Advertising 500.00

Gen JM Monograms Uniform 24.95

Visi Promo R.L. Kaliff Ranch Advertising 250.00

Gen Kopchos Sanitation Service 242.00

Ge Lancaster County Sheriff Court Cost 34.24

Visi Promo Legacy Outdoor Advertising Advertising 63.00

Gen Levander’s of York Service 275.68

Gen Mark’s Misc. 301.07

Visi Promo Maronde, Gordon Advertising 250.00

Road Medical Enterprises Misc. 35.00

Gen Metz Mortuary Misc. 150.00

Gen Midwest Auto Fire Sprinkler Maintenance 230.00

Emerg Mange Midwest Card & ID Solutions Misc. 500.00

Gen Midwest Door & Hardware Equipment 122.50

Gen Midwest Engines Equipment 22.23

Highway Midwest In fracture Misc. 98,006.07

Gen MIPS Misc. 401.72

Gen Moguls Transmission Service 474.77

Gen Naber’s Locksmith Supplies 105.00

Road NASASP Dues 39.00

State Inst. Ne Health & Human Services Misc. 279.00

Gen Ne Public Health Environmental Lab Misc. 105.00

Gen NPPD Electricity 166.72

Gen Ne State Fire Marshal Maintenance 240.00

Gen North Printing & Office Supply Supplies 231.01

Road Overhead Door Co. Service 223.10

Gen/Road Perennial Public Power Distr. Electricity 873.36

Gen Physicians Laboratory Misc. 10,179.00

Area on Age Philson, Ann Misc. 27.50

Gen/911 Emerg Planet Technologies Equipment 3,847.92

Road Pomp’s Tire Service Service 5,944.40

Gen Region V Services Misc. 6,081.00

911 Emerg Rhodes, Teresa Dues 50.00

Road Sapp Bros Misc. 12,871.06

Gen Secretary of State Misc. Supplies 40.00

Gen Seward County Detention Center Misc. 5,265.00

Gen Skips Automotive Service 61.85

Gen/911 Emerg Soarin Misc. 1,359.84

Road Standard Battery Equipment 156.95

Gen/Emerg State of Nebraska Misc. 173.88

Gen Stecker, James C Court Cost 42.79

Road Steckly & Sons Misc. 266.38

Gen Svehla Law Offices Court Cost 410.75

Gen Walgreen Company Medical 156.21

Road Weldon Industries Equipment 349.86

Gen Whitney Newman Mersch Otto & Grafton Misc. 627.00

E911/911 Emerg Windstream Communications Telephone 1,062.94

Gen Woods & Aitken Misc. 88.50

Visi Promo York Area Chamber of Commerce Misc. 60.00

Fed Drug York Animal Clinic Misc. 134.32

Area/Visi Promo York Area Chamber of Commerce Dues 294.98

Gen York Area Chamber of Commerce Misc. 190.00

Gen York Boot-N-Repair Service 50.00

Gen/Fed Drug York County Highway Dept Misc. 3,534.77

Gen York County Sheriff Court Cost 1,178.27

Gen/Road York General Hospital Medical 313.25

Gen/911 Emer/

Visi Promo York News Times Printing/Publishing 2,706.01

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #21-6 for 911 Surcharge for 2021; roll call: yeas, Bulgrin, Bamesberger, Sikes, Grotz and Obermier; nays; none, motion carried.

**RESOLUTION #21-6**

**WHEREAS,** the York County Board of Commissioners recognizes that it is necessary to continue to raise revenue to fund development of the Countywide Emergency Communication System Which System shall provide countywide operation of enhanced 911 services; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #44 on August 30, 1994, which authorized the imposition of a surcharge for the purpose of raising revenue to fund the development of a Countywide Emergency Communication system in an amount not to exceed 50 cents per month on each local exchange access line physically terminating in the York County Service area; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #41 on the 30th day of August 2005, authorizing an additional surcharge of 50 cents per month for each local access line physically terminating in the York County Service area; and

**WHEREAS,** the initial 50 cents surcharge as enacted in 1994 plus the supplemental surcharge enacted in 2005 resulted in a total annual surcharge of $1.00 per month for each local access line physically terminating in York County Service area;

**NOW, THEREFORE, BE IT RESOLVED** that the surcharge previously imposed by Resolution #44 of 50 cents per month for each local access line physically terminating in the York County Service area and the additional 50 cents per month surcharge for each local exchange access line physically terminating in the York County Service area shall continue to be in effect and collected until January 1, 2022.

 Dated this 26th day of January, 2021

Moved by Sikes, seconded by Bamesberger, to reappoint Harvey Keim as the York County Highway Superintendent for 2021, roll call; yeas, Sikes, Bamesberger, Bulgrin, Grotz and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Grotz, to go into executive session at 8:49 a.m., to prevent needless injury to an individual, also present was Harvey Keim, Highway Superintendent, and Amanda Ring, Deputy County Clerk roll call: yeas; Sikes, Grotz, Bamesberger, Bulgrin and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Grotz, to come out of executive session at 9:10 a.m. which no action was taken; roll call: yeas; Sikes, Grotz, Bamesberger, Bulgrin and Obermier nays, none; motion carried.

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

County Clerk, December 2020 $49,768.75

Clerk of the District Court December 2020 $1,473.69

Sheriff, December, 2020 $2,079.26

County Treasurer – Fund Balances as of December 31, 2020

0100 General $679,447.86

0300 Roads $189,964.52

0650 Highway Bridge Buy Back Program $243,704.56

0676 Juvenile Diversion $2,504.41

0985 Child Support Enforcement Cty Atty $56,473.40

0990 Visitors Promotion $154,353.20

0995 Co Visitors Impr Fund $283,497.93

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $15,296.81

1200 Employment Security $35,109.14

1300 Area on Aging $25,846.25

1500 Relief & Medical $19,697.33

1700 State Institutions $17,084.42

1900 Veterans Aid Fund $25,688.32

2200 Busy Wheels $11,595.59

2355 STOP $16,788.83

2360 York Co Drug Fund $19,346.01

2410 Federal Drug Law Enf $137,123.92

2411 Federal Drug Law Cty Att $3,320.86

2601 Debt Service $399,894.79

2700 Inheritance Tax $5,529,606.92

2910 911 Emergency $301,738.86

2913 911 Wireless Serv $19,492.33

2914 911 Wireless Serv Holding $240,441.71

2915 Emergency Mgmt $34,993.82

2940 Law Enforcement/911 Comm $99,998.20

4601 Hwy Allocation Capital Project $8,116,409.22

5502 Ambulance $107,603.85

Committee reports were given.

The Chairman declared the meeting adjourned at 9:22 a.m. The next meeting will be held February 9, 2021 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