The York County Board of Commissioners met according to law on Tuesday, January 28, 2020 at 8:30 a.m. as per notice in the York News Times on January 23, 2020, with Chairman Randy Obermier, presiding, with Jack Sikes, Paul Buller, Bill Bamesberger and Kurt Bulgrin 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. Proof of publication was also available.

Moved by Sikes, seconded by Bulgrin, to approve the minutes of the January 14, 2020, Board of Commissioners meeting; roll call: yeas, Sikes, Bulgrin, Buller, Bamesberger and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday January 28, 2020, roll call: yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier; nays, none; motion carried.

Lori Byers spokesman for the Safety Committee and Joshua Gillespie, Deputy County Sheriff, discuss bids for the silent alarm system for the courthouse.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Buller, approve the payroll in the amount of $185,936.36 and vendor claims, with added claim to Lichti Oil in the amount of $9,675.60, and withhold claim to Berggren Architects in the amount of $14,145.74 roll call: yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays; none; motion carried.

**Fund Name Description Total**

911 Emerg Amazon Capital Services Supplies 120.29

Gen Angle Murphy & Campbell PC Salary 7,000.00

Gen Blue Knight Security Security Contract 1,044.00

Gen Blue 360 Media Subscription dues 76.75

Gen Bryan LGH Medical Center Medical-Prisoner 2,631.52

Gen Business Brokers Corporation Probation Costs 3,333.68

Gen Capital Business Systems Equipment Rental 119.43

Ambu City of York Misc 62,250.00

Gen Compulink Maintenance 4,000.00

Gen Consolidated Management Company Subscription Dues 152.13

Gen Contryman Associates Misc 1,500.00

Gen Crawford, Tanya l Telephone Service 147.30

Gen Diamond Drugs Medical-Prisoner 284.21

Gen Eakes Office Plus Supplies 84.44

Gen Electronic Systems Maintenance 300.00

Road Fastenal Industrial & Const Supply Supplies 313.38

Gen Fillman Law Offices Court Costs 7,288.50

Gen Friesen, Calvin, R Telephone Service 60.00

Gen Galls Uniform 119.67

Gen General Fire & Safety Equipment Maintenance 297.50

Gen Gillespie, Joshua, J Reimbursement 1,543.45

Gen Global Tech Maintenance 3,066.21

Gen/Road Great Plains Pest Management Maintenance 197.00

Gen Heiss Electric Building & Ground 1,449.28

Visi Promo Henderson Heritage & Tourism Grants 4,599.00

Gen Henry, Mitchell, J, MD Medical-Prisoner 175.00

Gen Henry, Tammy, I Telephone Service 30.00

Gen Herbs Window Service Service 144.00

Gen/Road Hinz Repair Service 1440.20

Gen Home Care Plus Medical-Prisoner 144.00

Gen Home Depot Supplies 211.25

Gen Hy-Tec Auto Service Service 282.27

Gen Jackson Services Maintenance 86.78 Johnson Sand & Gravel Gravel 40,887.63

Gen Kings Glass Service 90.00

Gen/Hwy Kirkam Michael Engineers Service 705.00

Gen Kracl, Denise, J Attorney Fees 503.50

Road Good to Go Travel Center Service 9,675.60

911 Emerg Luft, Leila,A Mileage 16.68

Gen Meidlinger, John, PH.D. Telephone Service 1,200.00

Gen Mid-American Benefits Misc. 426.00

Gen Mips Inc, Misc. 300.00

Gen Moguls Transmission Service 106.63

Gen Nebraska Assoc of County Clerks Subscription Dues 75.00

Gen Nebraska State Fire Marshal Maintenance 240.00

Gen Nebraska Weed Control Subscription Dues 120.00

Gen Neopost Misc. 36.94

Gen/911 Emerg North Office Supply Supplies 19.06

Gen NWCA Region 4 Subscription Dues 15.00

Gen Obermier, Randy Misc 32.68

Gen Ouren, William Coroner 75.00

Gen/Road Perennial Public Power Electricity 562.88

Gen Polk County Sheriff Court Cost 30.10

Gen Redfield & Company Supplies 770.15

Gen Seward County Detention Center Service 520.00

Gen Skips Radiator & Automotive Service 45.55

Gen/E911 Soarin Group Equipment 1792.41

Gen/911 Emerg State of Nebraska Misc. 173.88

Gen Stecker, James, C Annual Fee 42.79

Gen Stephens Law Offices Court Cost 2,717.00

Gen Reuters, Thomson Fees 185.00

Gen Time Warner Cable Service 1,607.27

Gen Urgent Care Medical-Prisoner 1,417.02

Gen US Foods Supplies 1,199.16

Gen Walgreen Company Medical-Prisoner 1,048.96

Gen Williams, Eric, J Court Cost 1,292.00

Gen JS Wurm & Associates Court Costs 618.75

Road WY-AD Utility Contractors Misc. 8,280.00

Gen York County Court Court Cost 1,901.00

Gen York County Highway Dept Misc. 3,639.74

Gen York County Sheriff Misc. 616.45

Gen/Road York General Hospital Misc. 245.50

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20-3 Upper Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety, roll call, yeas, Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #20-3**

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and pre-disaster and post-disaster federal funding for mitigation purposes: and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Upper Big Blue Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, Ne

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect York County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulation require documentation that the plan has been formally adopted by the governing body of York County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of York County does herewith adopt the Upper Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED this 28th day of January, 2020.

Moved by Bamesberger, seconded by Obermier, to approve the change order with Lacey Construction contract, until May 14, 2020 to finish the outdoor work (sod, stairway), roll call, yeas; Bamesberger, Obermier, and Buller, nays Bulgrin and Sikes, motion carried.

Committee assignments for 2020 were reviewed.

Moved by Bulgrin, seconded by Sikes, to approve the County Board Committee Assignments for 2020 as stated, roll call: yeas, Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays, none; motion carried.

2020 COMMITTEE ASSIGNMENTS

Blue Valley Community Action: Kurt Bulgrin & Bill Bamesberger

Buildings & Grounds: Paul Buller & Bill Bamesberger

County Relief: Jack Sikes & Paul Buller

Economic Development (YCDC): Kurt Bulgrin & Randy Obermier

Landfill Board: Kurt Bulgrin & Paul Buller

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)

GIS Steering Committee: Kurt Bulgrin, Randy Obermier, Ann Charlton, Josh Gillespie, Rex Heiden & Leila Luft

Road Dept Liaison: Paul Buller & Bill Bamesberger

Emergency Management Liaison: Kurt Bulgrin & Randy Obermier

Veteran Liaison: Jack Sikes & Bill Bamesberger

Safety & Security Paul Buller, 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 & Paul Buller

Visitors Promotion Liaison: Randy Obermier & Kurt Bulgrin

Budget Committee: Bill Bamesberger & Randy Obermier

First Net Committee: Paul Buller, Paul Vrbka & Leila Luft

Legislature Committee Kurt Bulgrin

Technology Committee Jack Sikes, Brenda Scavo, Kurt Bulgrin, Amanda Ring, Leila Luft, Joshua Gillespie

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

At 9:00 a.m. as advertised on January 21, 2020, in the York News Times, with proof of publication attached, Chairman Obermier declared a public hearing be held to hear support, opposition, suggestions, criticism or observation. If the office of the County Surveyor shall remain as an elected office to by chosen by the majority of votes cast by the registered voters of York County at each general election of the County.

Willard Peterson spoke on the issue.

Public Hearing closed at 9:07

Moved by Buller, seconded by Bamesberger, to adopt Resolution #20-4, to keep the County Surveyor as an elected position, roll call, yeas; Buller, Bamesberger and Sikes, nays Bulgrin and Obermier, motion carried.

**RESOLUTION #20-4**

 RESOLUTION TO ELECT COUNTY SURVEYOR

A RESOLUTION TO CONTINUE TO PROVIDE FOR THE LAWFUL CONSTITUTIONAL RIGHT OF THE PUBLIC FOR THE ELCTION OF A COUNTY SURVEYOR BY THE REGISTERED VOTERS OF THE COUNTY IN YORK COUNTY, NEBRASKA

 WHEREAS, Nebraska Revised Statute 32-525 states that if a county having a population of less than one hundred fifty thousand inhabitants has an elected county surveyor in office on January 1, 2020, the county board may, prior to February 1, 2020 following a public hearing, adopt a resolution to continue to elect the county surveyor for the county; and

 WHEREAS, the population of York County is less than one hundred fifty thousand inhabitants according to the most recent official United State Census; and

 WHEREAS, as of January 1, 2020 the office of County Surveyor of York County is currently held by a duly elected official; and

 WHEREAS, on January 28, 2020, the Board of Commissioners of York County, held a public hearing at its regular meeting upon publication of notice of the same in the legal newspaper in the county to hear public comment and discuss the issue; and

 WHEREAS, Article IX, Section 4 of the Nebraska Constitution provides for the election of necessary county officers to be chosen by the voters.

 NOW, THEREFORE, be it resolved that the election of county officers is a right of the public and shall be protected in accordance with the Nebraska Constitution and the office of County Surveyor shall remain as an elected office to be chosen by the majority of votes cast by the registered voters of York County, Nebraska at each general election of the county and the question of electing a County Surveyor shall not be submitted to the registered voters of the county at the statewide general election in 2020.

Resolution moved by Commissioner, Buller

Seconded by Commissioner, Bamesberger

Commissioner Buller For

Commissioner Bamesberger For

Commissioner Sikes For

Commissioner Bulgrin, Against

Commissioner Obermier Against

Passed and Adopted this 28th Day of January, 2020

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #20-5 to release Pledge Security, Cornerstone Bank, CUSIP #49948RBE1in the amount of $240,000.00, roll call; yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

**RESOLUTION #20-5**

**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: Knox County NE s/d 583

 CUSIP #49948RBE1

Pledge Amount: $240,000.00

 Original Resolution: 17-27

DATED this 28TH day of January, 2020

Moved by Bamesberger, seconded by Buller, to adopt Resolution #20-6 to add Pledge Security, Cornerstone Bank, CUSIP #148010FW6 in the amount of $760,000.00, CUSIP #09888PDE9 in the amount of $640,000.00, CUSIP #036659DK3 in the amount of $240,000.00, CUSIP #385629AK6 in the amount of $195,000.00 and CUSIP #3130AGPD1 in the amount of $1,500,000.00, roll call, yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays none, motion carried.

 **RESOLUTION #20-6**

**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: Cass County NE SCH Dist 22

 CUSIP #148010FW6

 Pledge Amount: $760,000.00

 Maturity Date: 12-15-2029

Cornerstone Bank

 Security Description: Boone County NE LTD Tax RD

 CUSIP #09888PDE9

 Pledge Amount: $640,000.00

 Maturity Date: 12-15-2021

Cornerstone Bank

 Security Description: Antelope County NE Sch Dist

 CUSIP #036659DK3

 Pledge Amount: $240,000.00

 Maturity Date: 12-15-2031

Cornerstone Bank

 Security Description: Grand Island NE CMNTY REDV

 CUSIP #385629AK6

 Pledge Amount: $195,000.00

 Maturity Date: 12-15-2022

Cornerstone Bank

 Security Description: FHLB

 CUSIP #3130AGPD1

 Pledge Amount: $1,500,000.00

 Maturity Date: 07-09-2029

DATED this 28th day of January, 2020

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 9:32 a.m., to prevent needless injury to an individual, also present was Harvey Keim, Highway Superintendent and John Lyons, County Attorney, roll call: yeas; Bulgrin, Bamesberger, Sikes, Buller and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to come out of executive session at 10:02 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier nays, none; motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

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

County Clerk, December 2020 $33,020.50

Clerk of the District Court December 2020 $2,976.46

Sheriff, December, 2020 $2,427.37

County Treasurer – Fund Balances as of December 31, 2020

0100 General $1,107,360.04

0300 Roads $758,023.35

0650 Highway Bridge Buy Back Program $240,692.76

0676 Juvenile Diversion $13,472.48

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $148,069.47

0995 Co Visitors Impr Fund $298,537.45

1100 Reappraisal $120,927.25

1150 ROD Preservation Fund $3,159.31

1200 Employment Security $36,937.66

1300 Area on Aging $24,988.75

1500 Relief & Medical $17,388.22

1700 State Institutions $7,616.55

1900 Veterans Aid Fund $25,938.32

2200 Busy Wheels $10,695.59

2355 STOP $16,194.83

2360 York Co Drug Fund $17,354.51

2410 Federal Drug Law Enf $5,506.17

2411 Federal Drug Law Cty Att $47,380.45

2601 Debt Service $415,008.30

2700 Inheritance Tax $5,229,670.66

2910 911 Emergency $72,994.16

2913 911 Wireless Serv $27,614.98

2914 911 Wireless Serv Holding $206,523.74

2915 Emergency Mgmt $48,739.94

2940 Law Enforcement/911 Comm $296,761.30

5502 Ambulance $102,748.12

Committee reports were given.

The Chairman declared the meeting adjourned at10:25 a.m. The next meeting will be held February 11, 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