The York County Board of Commissioners met according to law on Tuesday, October 20, 2020 at 8:30 a.m. as per notice in the York News Times on October 1, 2020, with Chairman Randy Obermier, presiding, with Bill Bamesberger, Paul Buller, Jack Sikes and Kurt Bulgrin. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, corresponded for 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 Sikes, to approve the minutes of the October 6, 2020, Board of Commissioners meeting; roll call: yeas, Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Bulgrin, to adopt the agenda for Tuesday October 20, 2020, roll call: yeas; Sikes, Bulgrin, Buller, Bamesberger and Obermier; nays, none; motion carried.

Willard Peterson, spoke with the Board

Tanya Crawford, Extension Director, introduced a new employee to the Board

Moved by Bulgrin seconded by Buller, to go into executive session at 8:38 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy County Clerk of the District Court and John Lyons York County Attorney, roll call: yeas; Bulgrin, Buller, Sikes, Bamesberger and Obermier, nays, none; motion carried.

Moved by Buller, seconded by Sikes, to come out of executive session at 8:47 a.m. which no action was taken; roll call: yeas; Buller, Sikes, Bamesberger, Bulgrin, and Obermier, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bulgrin, seconded by Buller, to approve General Assistance Case #20-4 for water bill, in the amount of $212.50, roll call, yeas; Bulgrin, Buller, Bamesberger, Sikes, and Obermier, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Bamesberger, to approve the payroll in the amount of $199,962.38 and vendor claims, roll call: yeas; Buller, Bamesberger, Sikes, Bulgrin and Obermier, nays; none, motion carried.

**Fund Name Description Total**

Road Baum Hydraulics Corp Road Equipment 59.59

Law Enforce Berggren Architects Remodeling 2,475.00

Inher tax Blue Valley Community Action Community Action 10,500.00

Road Bosselman Machinery 14,111.10

Gen Patricia Bredenkamp Retirement 10.00

Gen, 911 Emer Capital Business System, Inc Equipment Rental 127.43

Gen Capital City Transfer Service Inc Coroner 285.50

Gen Ann Charlton Mileage 108.10

Road City of Henderson Concrete 2,682.25

Relief City of York Rent & Fuel 212.50

Gen Clerk of the Supreme Court Court Cost 126.00

Gen Contryman Associates, PC Audit Cost 9,000.00

Gen Cornerstone Bank Maintenance/license 45.00

Road Cornhusker Cleaning Systems, Inc Shop Supplies 214.25

Gen, Road, Child Support, Area Aging, Fed Drug

911 Emer Corporate Payment Systems Misc 4,244.96

Gen Sharon Cuda Retirement 10.00

Gen CWC of York Inc Supplies/equipment 679.00

Gen Benjamin Dennis Mileage 42.38

Gen Douglas County Sheriff Sheriff fee’s 49.91

Gen Eakes Office Plus Office supplies 913.43

Gen Election Systems & Software, Inc Voting Supplies 37.85

Gen Fillman Law Office Court Appointed Council 693.50

Road Filter Care Road Equipment 22.25

Road Five Star Truck Center Equipment Tire 118.97

Inher Tax Foxster OPCO, LLC Misc 26,665.00

Gen Calvin Friesen Telephone 30.00

Road Friesen Chevrolet, Inc Road Equipment 602.60

Gen Galls/Quartermaster, LLC Uniform 114.67

Gen General Fire and Safety Equipment Maintenance Agreement 700.00

Gen Glock Professional Inc Dues 250.00

Gen, Area Agin Grand Central Foods Food 3,122.94

Road Grant Built Logistics, LLC Misc 8,866.64

Gen Great Plains Pest Management, Inc Janitorial Supplies 302.00

Gen Carla Green Misc 70.00

Gen Guardian RFID Office Supplies 43.10

Gen Amanda Hackenkamp Mileage 48.88

Gen Shawn Hagerty Coroner 150.00

Road Hansen International Truck, Inc Road Equipment 276.33

Gen Helena Agri Enterprises, LLC Weed Control 175.00

Visit Promo Henderson Chamber of Commerce Grants 860.18

Gen LS Hiebner Inc Machinery 250.00

Gen Hitchcock County Court Court Related Costs 8.30

Gen Home Care Plus Medical Prisoners 51.00

Gen Hometown Leasing Equipment Rental 746.50

Road Hooker Bros Sand & Gravel,Inc Gravel 31,547.62

Road Hydraulic Equipment Service Road Equipment 10,858.34

Gen Hy Tech Auto Service Machinery 1,899.30

Road Inland Truck Parts & Services Road Equipment 609.18

Gen Jack’s Uniforms & Equipment Uniform Allowance 163.84

Gen Jackson Services, Inc Maintenance Agreement 95.05

Road Jackson Services Inc Shop Supplies 93.68

Road Jensen Lumber Company Shop Supplies 24.61

Road Johnson Sand & Gravel Co, Inc Gravel 10,529.92

Gen Jones Automotive Safety Equipment 116.00

Road Kerford Limestone Company Rock 30,509.57

Road Kimball Midwest Shop Supplies 163.55

Gen Kopchos Sanitation, Inc Garbage 306.00

Gen Lancaster County Sheriff District Court 18.61

Gen Lincoln County Sheriff Court Related Cost 21.03

Road Matheson Tri Gas, Inc Shop Supplies 197.67

Gen Metz Mortuary Coroner 75.00

Gen Microfilm Imaging Systems, Inc Office Supplies 353.00

Gen Miller Seed & Supply Co, Inc Grounds Repair 175.07

Gen MIPS Inc Maintenance Agrmnt 1,250.86

Gen Mogul’s Transmission Vehicle Maintenance 125.45

Gen NACO Dues 175.00

Gen NPPD Electricity 165.93

Rd Ne Truck Center, Inc. Repair Parts 247.98

Rd NE-Iowa Industrial Fasteners Shop Supplies 83.40

Rd Ne Door & Window Repair Parts/Labor 153.49

Rd NMC Exchange LLC Repair Parts 2,853.90

Gen, 911 North Printing & Office Supplies Office Supplies 83.96

Gen William Ouren Coroner/Autopsy 150.00

Rd Overland Ready Mixed Concrete 254.00

Gen Owens Educational Services Miscellaneous 1,173.50

Rd Perennial Public Power District Electricity 62.82

Rd Pomp’s Tire Service Inc Tire Repair 6,076.17

Gen Principal Financial Group October Premium 15.91

Gen The Radar Shop Inc. Safety Equip 430.00

Rd Ashley Rasmussen Reimbursement 30.00

Rd Rasmussen Auto Parts Repair Parts 169.63

Rd RDO Truck Center Repair Parts/Labor 6,451.27

Gen Red Willow County Sheriff Court Cosets 2.75

Gen Melvin Reetz Retirement 12.00

Gen Region V Services Quarterly Expense 6,081.00

Gen Region V Systems Quarterly Expense 8,190.25

Gen Amanda Ring Reimbursement 436.59

Rd Sapp Bros Inc Fuel 28,595.12

Emer Mgnt Seward County Courthouse Monthly Expense 5,383.87

Gen Seward County Sheriff Sheriff’s Fees 65.19

Rd Shur-Co, LLC Repair Parts 174.91

Gen Skip’s Radiator & Automotive Repair Parts 72.44

Rd Slack Auto Supply, Inc. Repair Parts 133.76

Gen, 911 Soarin Group Computer Svcs 1,223.00

Gen Solutions, Inc. Maint Agrmnt 1,500.00

Rd Standard Battery, Inc. Shop Supplies 195.38

Gen, 911 State of Ne/Das Central Finance Data Proc 208.38

Gen Stephens Law Offices Attorney Fees 1,064.00

Rd Superior Signals Inc. Shop Supplies 23.48

Rd Surplus Center Repair Parts 254.46

Gen Svehla Law Offices Attorney Fees 125.50

Gen Thomson Reuters/West Payment West Law 1,045.00

Rd Three-D Specialties Signs & Posts 1,108.09

Gen, 911 Time Warner Cable Telephone/Internet 2,739.03

Gen, 911 Trans Union Risk & Alt Dues 50.00

Gen UHS Premium Billing October Premium 1,432.46

Gen US Foods Supplies 1,589.23

Rd Village of Bradshaw Electricity 16.55

Rd Vontz Paving Inc Gravel 19,963.39

Gen Paul Vrbka Reimbursement 363.21

Gen VVS Canteen Equipment 41.58

Gen Walgreen Company Medical 649.42

Gen Weld County Combined Court Court Costs 20.75

Rd Weldon Industries Repair Parts 258.36

Gen, Rd, 911,

E911 Windstream Communications Telephone 2,487.40

Visitors Prom,

Visitors Imprv York Area Chamber of Commerce Monthly Expense 466.19

Gen York County Court Court Costs 1,942.90

Gen York County District Court Court Costs 504.00

Gen York County Highway Dept Fuel 5,667.61

Gen York County Sheriff Fees 3,389.18

Gen York County Treasurer Interfund Transfers 215,017.38

Rd York Equipment Grader Blades 1,994.33

Gen York Farm Supply LLC Spraying Equip 133.95

Gen, Rd York General Hospital Pre-Employment Testing 400.50

Gen York Medical Clinic Medical 139.91

Gen, Visitors

Prom, 911, Emer

Mgnt York News Times Paper Publication 6,103.52

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Bamesberger, to adopt Resolution #20-50 to transfer $70,000.00 from the (2700) Inheritance Tax Fund to the (2940) Law Enforcement/911 Communications Fund, roll, call; yeas, Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #20-50**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 20th day of October 2020, to discuss the fact that the following transfers have been budgeted and needs to be disburse,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the following.

Transfer in Transfer out

Fund #2700 Inheritance Fund $70.000.00

Fund #2940 Law Enforcement/911 Communication $70,000.00

Dated this 20th day of October, 2020

Moved by Bamesberger, seconded by Sikes, to approve change order #5 with Berggren Architects, roll call, yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

Obermier, Chairman of the Board discussed a three (3) year renewal with Nebraska Intergovernmental Risk Management Association (NIRMA) with the board.

Bids were open as advertised in the York News Times on September 24 and October 1 & 6, 2020, for the purchase of a New Motor Grader, the following bids were opened.

NMC 2020 Caterpillar 14D-15 AWD in the amount of $304,200 with trade allowance of $26,650 for total bid of $277,550

Murphy Tractor 2021 John Deere 672GP in the amount of $280,835 with a trade allowance of $34,000 total bid of $246,835

Moved by Bamesberger, seconded by Buller, to not go with the Highway Superintendent recommendation, but purchase the NMC 2020 Caterpillar 14D-15 AWD in the amount of $277,550, roll call, yeas; Bamesberger, Buller, Bulgrin and Sikes, nays Obermier, motion carried.

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

County Clerk, September 2020 $18,484.50

Clerk of the District Court September 2020 $1,696.76

Sheriff, September, 2020 $2,532.94

County Treasurer – Fund Balances as of September 30, 2020

0100 General $1,685,599.64

0300 Roads $364,233.05

0650 Highway Bridge Buy Back Program $243,704.56

0676 Juvenile Diversion $12,411.07

0985 Child Support Enforcement Cty Atty $49,097.95

0990 Visitors Promotion $150,632.15

0995 Co Visitors Impr Fund $276,148.57

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $12,309.81

1200 Employment Security $35,109.04

1300 Area on Aging $29,278.15

1500 Relief & Medical $21,724.10

1700 State Institutions $19,426.64

1900 Veterans Aid Fund $22,688.32

2200 Busy Wheels $11,595.59

2355 STOP $14,388.83

2360 York Co Drug Fund $17,189.51

2410 Federal Drug Law Enf $111,461.98

2411 Federal Drug Law Cty Att $41,455.93

2601 Debt Service $272,821.57

2700 Inheritance Tax $5,369,320.51

2910 911 Emergency $284,195.91

2913 911 Wireless Serv $13,271.48

2914 911 Wireless Serv Holding $240,441.71

2915 Emergency Mgmt $49,247.18

2940 Law Enforcement/911 Comm $41,694.16

4601 Hwy Allocation Capital Project $8,134,947.30

5502 Ambulance $65,323.16

The Commissioners conducted their quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:42 a.m. The next meeting will be held November 3, 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