The York County Board of Commissioners met according to law on Tuesday, November 19, 2019 at 8:30 a.m. as per notice in the York News Times on November 14, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller and Bill Bamesberger. Kurt Bulgrin absent. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, Correspondent 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.

Sikes announced that the Open Meetings Act was posted outside the door along with copy at the Commissioner table, in the County Court Room. Proof of publication was also available.

Moved by Obermier, seconded by Bamesberger, to approve the minutes of the Tuesday November 5, 2019, Board of Commissioners meeting; roll call, yeas; Obermier, Bamesberger, Buller and Sikes; nays, none; Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday November 19, 2019, roll call, yeas; Bamesberger, Obermier, Buller and Sikes; nays, none; Bulgrin absent, motion carried.

Leila Luft, 911 Communication Director, met with the Board with update on the 911 Communication Center.

Paul Vrbka, County Sheriff, met with the Board with updates on the Sheriff’s office.

Lori Byers, Public Transportation Director, met with the Board with update on the Transportation Building.

Commissioner Bamesberger, gave an update on the Roads Department.

Moved by Obermier, seconded by Bamesberger, to go into executive session at 8:39 a.m., to prevent needless injury to an individual, also present, Dena Bushnell, Deputy Clerk of the District Court, roll call: yeas; Obermier, Bamesberger, Buller and Sikes, nays, none; Bulgrin absent, motion carried.

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

**GENERAL ASSISTANCE**

Moved by Obermier, seconded by Buller, to approve General Assistance Case #19-14 for rent, in the amount of $300.00, roll call, yeas; Obermier, Buller, Bamesberger and Sikes, nays none, Bulgrin absent, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Obermier, to approve the payroll in the amount of $187,976.49 and vendor claims, roll call: yeas; Bamesberger, Obermier, Buller and Sikes, nays; none; Bulgrin absent, motion carried

**Fund Name Description Total**

Gen Aetna Life Insurance Co Misc 1,441.24

Road Allied Oil Machinery & Equip 465.60

 Gen Assoc Psycho & Counselors Consulting Fees 250.00

 Visi Promo Avery Outdoor Advertising 265.00

 Road Beatrice Sand & Gravel Misc. & Gravel 14,461.10

Gen,Vis Promo York News Times Misc. & Publishing 1,313.32

 Gen,Road Black Hills Energy Heating Fuels 1,038.26

 Gen Blue Knight Security Contract 1,800.00

 Gen Bob Barker Equipment 508.71

 Gen Burda, Megan Mileage 978.74

 Gen Bushnell, Dena Office Supplies 10.00

 Gen York Ace Hardware Misc. 185.84

 Gen Byers, Lori Misc. 150.00

 Gen Capital Business Systems Equip Rental & Print & Publish 309.49

 Aging Cash-Wa Food 35.35

 Gen,Road,Attor Corporate Payment Systems Misc. 9,630.28

 Aging,911 Emer

 Road Central Sand & Gravel Gravel 33,902.55

 Gen Charlton, Ann Mileage 211.70

 911 Comm Berggren Architects Remodel 11,938.40

 Gen Consolidated Management Subscription Dues 61.18

 Gen Cornerstone Bank Data Processing 90.00

 Gen Cornerstone Insurance Group Misc 4,913.07

 Gen Cornhusker Cleaning Supplies 273.20

 Gen Culligan Equip Rental & Supplies 96.50

 Road Davis, Michael Uniform Allowance 100.00

 Busy Wheels Dell Marketing Pickups 3,638.52

 Gen Eakes Supplies 581.23

 911 Emerg The Flower Box Misc. 65.90

 Road Five Star Truck Center Mach & Equip 150.96

 Gen Gillespie, Joshua Reimbursement 499.98

 Gen Global Tech Data Processing 753.69

 Gen Graham Tire Machinery & Equipment 504.00

 Gen,Aging Grand Central Foods Supplies 4,014.46

 Gen Great Plains Pest Maintenance Agreement 168.00

 Gen Green, Carla Reimbursement 17.64

 Gen Handy, Pam County Court Cost 46.68

 Road Jim Hawk Trucking Shop Tools 28.95

 Gen HD Arms Equipment 64.80

 Gen Hiebner Body Shop Equipment 250.00

 Aging Heines, Janet Reimbursement 61.42

 Road Hinz Repair Equipment & Repair 2,695.36

 Gen Home Care Plus Medical 96.00

 Gen Home Depot Supplies 232.59

 Gen Hometown Leasing Equipment Rental 180.79

 Gen Horak, Stephanie Reimbursement 22.87

 Road HTR Inc Road Equipment 592.00

 Road Husker Steel Signs & Posts 392.00

 Gen Hy-Tec Auto Service Machinery & Equipment 450.79

 Gen Jackson Services Maintenance/Supplies 194.76

 Gen Jensen Lumber Supplies 220.74

 Gen JM Monograms Uniform Allowance 20.25

Gen Johnson Sand & Gravel Gravel 7,607.22

Gen Johnson, Christopher Reimbursement 61.48

Aging Johnson, Norman Reimbursement 77.72

Gen Kearney Sheriff’s Office County Court Cost 18.75

Gen Kilgore, Kayla County Court Cost 46.68

Road Kerford Limestone Co. Rock 14,874.55

HW/Bridge Kirkham Michael Engineers Engineering 763.23

Gen Kopchos Sanitation Service 242.00

911 Comm Lacey Construction Remodel 154,063.80

Gen Lancaster County Sheriff District Court Cost 7.83

Visitors Legacy Outdoor Advertising Advertising 415.00

Gen Luetrel, Tom County Court Cost 46.68

911 Manage Luft, Leila Reimbursement 66.12

Gen Madison County Sheriff Fees 28.37

HW Bridge Mainelli Wagner & Assoc. Asphalt/Engineering 1,627.50

Road Matheson Tri-Gas Supplies 25.20

Gen Menke, Joy County Court Cost 46.68

Gen Microfilm Imaging Equipment/Misc. 339.00

Gen Mid-American Research Building/Ground 484.00

Gen MIPS Data Processing 1,205.45

Gen Moguls Transmission Machinery/Equipment 164.82

 Gen Murray, Edward County Court Cost 43.20

Gen Nabers Locksmith Buildings & Grounds 11.51

Gen Nebraska Assoc. of County Officials Registration 1,315.00

Road Nebraska Truck Center Equipment Rental 254.13

Road NE-Iowa Industrial Fasteners Shop Supplies 111.77

Road NMC Exchange Supplies 10,791.91

Gen & North Office Supply Supplies 587.54

911 Manage

Gen NSA & Poan Conference Sheriff Costs 150.00

Gen O’Donnell, Amanda County Court Cost 46.68

Road Officenet Supplies 192.39

Road Overland Sand & Gravel Misc. 791.36

Road,Vis Promo Perennial Public Power Electricity 213.72

Gen Physicians Laboratory Services Autopsy 4,775.00

911 Manage Platte Valley Communications Radio Equipment 165.25

Road Pomps Tire Service Mach & Equip Tire 2,356.45

Gen PLIC-SBD Grand Island Misc. 15.91

Gen Porchlight Publishing Misc. 18.45

Gen Public Agency Training Council Dues 525.00

Gen Ramada Inn Lodging 406.00

Gen Rasmussen Auto Parts Misc. 720.17

Gen Rasmussen Mechanical Services Maintenance 3,127.67

Road Sahling Kenworth Equipment 771.30

Road SAPP Bros. Petroleum Supplies 1,161.38

Visi Promo Sautter, Robert Reimbursement 230.26

Emerg Manage Seward County Courthouse October Expense 4,134.81

Gen Skips Radiator Service 3,363.80

Road Slack Auto Supply Supplies 102.65

Road Standard Battery Supplies 694.68

Gen State of NE Maintenance/License 76.88

Road Steckly & Sons Misc. 288.80

Gen Stephens Law Office Court Appointed Service 3,461.50

HW/Bridge Straight-Line Stripping Pavement Marking 9,923.20

County Relief T & J Rentals Rent & Fuel 300.00

Road Thermo King Christensen Supplies 265.43

Gen Thomson Reuters Legal Fees 3,172.41

Gen Time Warner Cable Service 1,880.17

Road Troester Basin Farm Misc. 847.12

Gen United States Postal Services Postage 100.00

Gen PA Enterprises Medical 806.00

Gen US Foods Supplies 1,949.74

Gen Verizon Service 323.70

Road Village of Bradshaw Electricity 13.94

Gen VVS Equipment 39.98

Gen Walgreen Company Medical 644.10

Gen Wallingford Sign Service 385.00

Road Weldon Industries Supplies 47.22

Gen Wiemer, Scott Service 450.00

Gen Windstream Communications Service 1,367.92

Visi Promo York Area Chamber of Commerce Visitor Promo/Grants 3,731.39

Aging York Area Senior Center Misc. 560.00

Visi Improve York College Grant 25,000.00

Visi Promo York County Ag Society Grant 5,000.00

Visi Promo York County Development Corp October Fees 1,073.31

Visi Improve

Gen York County District Court District Court Cost 1,048.00

Gen York County Highway Dept. Misc. 3,858.78

Gen York County Sheriff Court Cost 876.78

Gen York Dental Associates Medical 837.00

Road York Equipment Supplies 759.71

Gen York General Hospital Medical 135.50

Road York Heating & Air Service 617.25

Juv Div York Public Schools Consulting Fees 4,452.63

Road Z & Z Sales Supplies 66.23

Gen Zoubek, Gary Misc. 757.70

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Kurt Bulgrin joined the meeting at 8:50 a.m.

Ann Charlton met with the Board to discuss the expenses that are occurred with the County Vehicle. Bamesberger informed Ann to use the line item Machinery and Equipment Fuel from her budget to pay for fuel and that the Veterans office budget will be used for any repairs to the vehicle.

Ann Charlton met with the Board with concerns with computer room in her office wanting surveillance camera and using a sign in and out sheet. The board suggested to lock the door and using the sign in and out sheet.

Annually, the Board must designate a county newspaper for publication purposes.

Moved by Bulgrin, seconded by Buller, to designate the York News-Times as the county newspaper for publication purposes for the year 2020; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-52 to release Pledge Security, Cornerstone Bank, CUSIP #119497CM5 in the amount of $175,000, CUSIP #869464EL7 in the amount of $125,000, and CUSIP# 098888CH1 in the amount of $100,000.00, roll call; yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-52**

**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: Buffalo Cnty Neb Sch No 105

 CUSIP #119497CM5

Pledge Amount: $175,000

 Original Resolution: 13-57

Cornerstone Bank

 Security Description: Sutton Ne Go BDS 2013A

 CUSIP #869464EL7

Pledge Amount: $125,000

 Original Resolution: 14-12

Cornerstone Bank

 Security Description: Boone Cnty Neb Sch Dist No1

 CUSIP #098888CH1

Pledge Amount: $100,000

 Original Resolution: 16-3

DATED this 19th day of November, 2019

Moved by Bulgrin, seconded by Bamesberger, to table to the next board meeting on December 3, 2019, Discuss and Act on York County IT for the Courthouse and to refer this item to the IT committee, for recommendations, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to accept the proposal with Cornerstone Insurance, that York County Health Insurance for 2020, will be with United Health Care. The two (2) options are ANEK(Primary Advantage MLX) Rx Plan 457 and the employees will contribute $50.00 a month ($25.00 a pay check) or the AE3O Mod (SHA MLX) Rx Plan 3G HSA (Embedded) with motion, and the county will contribute $100.00 to a HSA savings account for the employees, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

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

County Clerk, October 2019 $41,150.50

Clerk of the District Court, October 2019 $2,492.84

Sheriff, October, 2019 $4,049.46

County Treasurer – Fund Balances as of October 31, 2019

0100 General $1,537,045.38

0300 Roads $567,732.62

0650 Highway Bridge Buy Back Program $256,777.57

0676 Juvenile Diversion $17,925.11

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $135,715.97

0995 Co Visitors Impr Fund $326,704.81

1100 Reappraisal $120,927.25

1150 ROD Preservation Fund $1,643.81

1200 Employment Security $36,937.63

1300 Area on Aging $24,413.88

1500 Relief & Medical $16,453.96

1700 State Institutions $3,044.87

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $13,884.11

2355 STOP $15,394.83

2360 York Co Drug Fund $17,964.87

2410 Federal Drug Law Enf $11,410.87

2411 Federal Drug Law Cty Att $52,124.86

2601 Debt Service $324,780.30

2700 Inheritance Tax $5,236,769.97

2910 911 Emergency $204,236.83

2913 911 Wireless Serv $18,533.91

2914 911 Wireless Serv Holding $248,991.32

2915 Emergency Mgmt $54,158.89

2940 Law Enforcement/911 Comm $527,655.53

5502 Ambulance $60,643.68

**ADDITION AND REMODELING**

There were no Addition and Remodeling at this time.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:15 a.m. The next meeting will be held December 3, 2019 at 8:30 a.m. in the County Court Room, second floor of the Courthouse room 205, for the regular meeting.

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Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska