The York County Board of Commissioners met according to law on Tuesday, November 5, 2019 at 8:30 a.m. as per notice in the York News Times on October 31, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Kurt Bulgrin, Paul Buller and Bill Bamesberger. 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 Bamesberger, seconded by Obermier, to approve the minutes of the Tuesday October 22, 2019, Board of Commissioners meeting; roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes; nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier, to adopt the agenda for Tuesday November 5, 2019, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller, to approve the payroll in the amount of $182,384.73 and vendor claims, roll call: yeas; Bulgrin, Buller, Obermier, Bamesberger and Sikes, nays; none; motion carried

**Fund Name Description Total**

911 Emerg mange APCO International, INC Dues 409.50

Road Aurora Coop Elevator CO Machinery 33,883.00

Gen Bob Barker Co, Inc Equipment 559.20

Gen Patricia Bredenkamp Retirement 10.00

Gen Butler County Detention Center Board of Prisoner 500.00

Gen, 911 Emerg Capital Business Systems, Inc Equipment Rental 329.85

Inheritance CASA for York Specialized Program 36,270.00

Gen Clerk of the Supreme Court Filing fees 126.00

Gen Continuum Employer Assistance EAP services 2,700.00

Gen Crawford, Tanya Dues/Telephone/Mileage 332.44

Gen Sharon Cuda Retirement 10.00

Gen CWC of York, Inc supplies 113.50

Gen Dennis, Benjamin Mileage 17.52

Gen Diamond Drugs, Inc Medical prisoners 274.12

Gen Diebold Nixdorf, Inc Office Equipment 131.95

Gen, Co Relief Eakes office plus Office Supplies 932.76

Gen Electronic Systems, Inc-2 Building & Grounds 75.00

Gen Employee Data Forms of Mo, LLC Misc 28.25

Gen Fillman Law Offices Court Appointed Counsel 7,447.30

Gen Friesen, Calvin, R Mileage 19.72

Gen General Fire & Safety Equipment Building & Ground 169.00

Gen Gillespie, Joshua Uniform/misc 3,113.01

Road Great plains Pest Management, Inc Building & Ground 147.00

Drug Law Enfor Tom Hayes Misc 610.36

Gen Harry Hecht Retirement 16.00

Gen Eric Hinz Machinery & Equipment 49.06

Gen Hobart Sales & Service Other Equipment 145.60

Gen Hometown Leasing Office Equipment 451.32

Gen Jackson Services, Inc Maintenance Agreement 84.32

Gen Janssen Capital Management, LLC Machinery & Equipment 172.92

Road John Deere Financial Road Equipment/Supplies 2,284.19

Road Johnson Sand & Gravel Co, Inc Gravel 18,047.62

Area on Aging JW’S Catering & Concessions Health Promotion 165.66

911 Emerg Manag Luft, Leila Dues 117.16

Area on Aging Aging partners Printing & publishing/supply 2,023.90

Gen Metalcraft, Inc Misc 244.85

Gen Metz Mortuary Autopsy 160.00

Gen Mid-American Benefits, Inc Misc 631.00

Gen Naber’s Locksmith Service Building & Ground 11.51

Gen Nebraska Assoc. of County Officials Dues 125.00

State Institutions Nebraska Health & Human Services Monthly Payment 801.00

Road, Gen Nebraska Public power District Electricity 3,964.26

Gen NIRMA Dues 50.00

Gen North Office Supply Supplies 73.15

Gen O’Keefe Elevator Maintenance 366.70

Gen, Road Perennial Public Power Electricity 366.36

Gen Physicians Laboratory Services Autopsy 2,895.00

Gen Rasmussen Auto Parts Machinery & Equipment 20.90

Gen Melvin Reetz Retirement 12.00

Gen Richardson County Sheriff Sheriff’s fees 18.50

Gen Ring, Amanda Mileage 61.89

Gen Patricia Smith Retirement 72.00

E911 Wireless Soarin Group E911 Equipment 1,579.87

911 Emerg Manag DAS Central Finance/DAS Comm Teletype Service 704.00

911 Emerg Manag Scamehorn, Maria Dues 22.50

Gen James Stecker Software 99.99

Gen Svehla Law Office Court Appointed Counsel 7,101.50

Gen Time Warner Cable Telephone Service 209.93

Road Trinity Transport Misc 278.26

Gen Turner, Kelly Mileage/Meals 211.19

Gen PA Enterprises LLC Medical Prisoners 335.00

Gen US Foods-Grand Island Board of Prisoner 4,065.76

Gen Dept Correctional SVCS Board of Prisoner 2,469.59

Gen Vanguard Appraisals, Inc Data Processing 15,690.00

Gen, Road Verizon Wireless Services, LLC Telephone Service 343.76

Road Village of McCool Junction Water/Sewer 48.75

Gen Volkmer, Mary Meals 14.04

911 Emerg Manag Wallace Barnett CISM Memorial Dues 150.00

Gen Eric Williams, P.C. Court Appointed Counsel 2,679.00

Gen Woods & Aitken, LLP Misc 261.00

Road Burst, LLC/York Ace Hardware Supplies 550.91

Gen York County Court Court Cost 1,035.75

Gen York County Sheriff Court Cost 470.64

Gen York County Title Co County Building 315,716.25

Gen, Inheritance York County Treasurer Postal Service/transfer 205,754.51

Gen York Printing Co, LLC Supplies 302.39

Willard Peterson, met with the Board about public forum on the agenda.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Buller, to adopt Resolution #19-51 to authorize the Chairman to sign the certification of County Highway Superintendent Franklin Harvey Keim for determining incentive payment for January 1, 2019 to December 31, 2019, roll call; yeas, Bamesberger, Buller, Bulgrin, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #19-51**

**SIGNING OF THE**

 **YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM 2019**

**WHEREAS:** State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

**WHEREAS:** The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form:

**WHEREAS:** The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment , i.e., employed or under contract (consultant, or interlocal agreement with another county and /or incorporated municipality), and the beginning date of the appointment; and

**WHEREAS:** The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

**BE IT RESOLVED** that the County Board Chairperson of York County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

DATED this 5th day of November, 2019

Moved by Bulgrin, seconded by Obermier, to approve to sell the Civil Defense inventory that is stored at the City Auditorium, in the amount of $2,000.00 to Mike Bockman, Kearney, Nebraska, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Buller to authorize the Chairman to sign all the legal documents to finalizing the purchase of the Aging Transportation Building located Lot Eleven (11) and Lot Twelve (12) Block Twenty-two (22), in the Original Town of New York, now a part of the City of York, in York County, Nebraska, (1614 N Division Ave, York, Ne), roll call, yeas; Obermier, Buller, Bulgrin, Bamesberger and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to allow the Clerk of the District Court Clerk to sign the quote from the State of Nebraska for the Court Room video conference equipment, in the amount of $26,005.68, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to go into executive session at 8:55 a.m., to prevent needless injury to an individual, also present, Chris Johnson, County Attorney and Benjamin Dennis, Deputy County Attorney, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to come out of executive session at 9:19 a.m. which no action was taken; roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays, none; motion carried.

Tom Neilsen, with Soarin Group Inc., met with the Board to discuss IT services.

**ADDITION AND REMODELING**

There were no Addition and Remodeling at this time.

Committee reports were given.

Moved by Bulgrin, seconded by Buller, to go into executive session at 10:07: a.m., to prevent needless injury to an individual, also present, Chris Johnson, County Attorney, and Benjamin Dennis, Deputy County Attorney, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier, and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to come out of executive session at 10:34 a.m. which no action was taken; roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Obermier to amend the agenda due to the existence of an emergency, to Discuss and Act on excepting the resignation of York County Attorney Christopher Johnson, roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Sikes, to except the resignation of Christopher Johnson, York County Attorney with regrets and well wishes, roll call, yeas; Obermier, Sikes, Bulgrin, Buller and Bamesberger, nays none, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to declare a vacancy in the office of York County Attorney as of November 18, 2019 and appoint Commissioners Jack Sikes and Kurt Bulgrin with the assistance of Deputy County Attorney Benjamin Dennis, to be on a search committee to fill the vacancy of County Attorney, roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes, nays none, motion carried.

The Chairman declared the meeting adjourned at 10:41 a.m. The next meeting will be held November 19, 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