The York County Board of Commissioners met according to law on Tuesday, December 15, 2020 at 8:30 a.m. as per notice in the York News Times on December 10, 2020, with Chairman Randy Obermier, presiding, with Bill Bamesberger, Jack Sikes and Kurt Bulgrin. There was a moment of silence for the passing of Paul Buller. A committee consisting of County Clerk, County Treasurer and County Attorney will be accepting resume’ for the vacancy of County Commissioner District 1. 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 County website. Proof of publication was also available.

Moved by Bulgrin, seconded by Sikes, to approve the minutes of the December 1, 2020, Board of Commissioners meeting; roll call: yeas, Bulgrin, Sikes, Bamesberger and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday December 15, 2020, roll call: yeas; Bamesberger, Sikes, Bulgrin and Obermier; nays, none, motion carried.

John Lyons, York County Attorney, met with the Board with updates on the County Court Judge vacancy.

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

Lori Byers, Area on Aging Director, met with the Board with updates on the Aging building.

Moved by Sikes, seconded by Bulgrin, to go into executive session at 8:49 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy County Clerk of the District Court, roll call: yeas; Sikes, Bulgrin, Bamesberger and Obermier, nays, none; motion carried.

Moved by Obermier, seconded by Sikes, to come out of executive session at 8:54 a.m. which no action was taken; roll call: yeas; Obermier, Sikes, Bamesberger and Bulgrin, nays none, motion carried.

**GENERAL ASSISTANCE**

Moved by Sikes, seconded by Bamesberger, to approve General Assistance Case #20-6 for cremation, in the amount of $800.00, roll call, yeas; Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Sikes, to approve the payroll in the amount of $193,609.67 and vendor claims, roll call: yeas; Bulgrin, Sikes, Bamesberger and Obermier, nays; none, motion carried.

**Fund Name Description Total**

Road Ace Irrigation Culverts 7,141.32

Gen Akrs Equipment Labor/Parts 1,167.50

Road Akrs Equipment/John Deere Financial Equipment 419.67

Road Allied Oil & Supply Equipment 791.20

Road Aurora Cooperative Elevator Supplies 12,279.67

Visi Promo Avery Outdoor Advertising 300.00

Gen Bob Barker Company Misc. 354.20

Road Baum Hydraulics Corp Supplies 133.17

Gen Bear Graphics Supplies 138.89

 Law Enforce Berggren Architects Remodel 4,007.88

Gen/Road Black Hills Energy Heating 2,124.83

Gen Blue Knight Security Security 708.00

Gen Bredenkamp, Patricia Retirement 10.00

Road Brown, Mark Misc. 173.26

Road Buel Trucking Rock 34,716.06

Gen Business Brokers Corporation Probation Cost 630.43

Gen/911 Emerg Capital Business Systems Supplies 353.73

Area on Age Cash-Way Distributing Supplies 2,438.51

Gen City of York Water/Sewer 2,966.97

Gen Cornerstone Bank Dues 70.00

Gen Cornerstone Insurance Group Misc. 1,953.02

Road Cornhusker Cleaning Supplies 497.40

Road County Wide Directory Printing/Publishing 515.00

Gen/Road/Child Supp/Inheritance

Area on Age/911 Corporate Payment Systems Misc. Supplies 10,905.72

Gen Cuda, Sharon Retirement 10.00

Gen/911 Culligan Supplies 234.12

Gen Damman, Gregory Court cost 380.00

Gen Diamond Drugs Medical 606.55

Gen Douglas County Sheriff Court Cost 23.24

Gen Duda, Brianna Training 218.00

Gen Eakes Office Supply Supplies 1,531.60

Gen Election Workers General Election 278.50

Gen Electronic Systems Maintenance 8,25

Gen Epp, Calvin Misc. 3,446.85

Emerg Manage Everbridge Dues 2,394.75

Gen Fillman Law Offices Court Cost 940.50

Road Filter Care Equipment 101.50

Visi Promo Flagship Publishing Printing & Publish 280.00

Inher Foxster OPCO Misc. 8,470.00

Gen Friesen, Calvin Mileage 19.55

Gen Friesen, Kermith Uniform 100.00

Gen General Fire & Safety Equipment Supplies 11.50

Gen Global Tech Maintenance 1,430.00

Gen/Area Grand Central Foods Supplies 4,173.84

Road Grant Built Logistics Rock 2,496.98

Gen/Road Great Plains Pest Management Maintenance 421.00

Gen Great Plains Uniforms Uniform 3,715.29

Gen Hamilton County Sheriff Court Cost 18.61

Visi Promo Henderson Chamber of Commerce Misc. 445.00

Gen Henry, Tammy Mileage 3.45

Area on Age Hines, Janet Mileage 25.30

Gen Home Depot Supplies 1,509.63

Gen Hometown Leasing Equipment 270.00

Gen Hy-Tec Auto Service Service/Parts 778.37

Gen/Road Jackson Services Maintenance 218.92

Gen/Road/Inher Jensen Lumber Company Remodel/Supplies 20,984.99

Road Johnson Sand & Gravel Gravel 33,128.45

Gen/Child Supp Jones Automotive Labor/Part 9,823.85

Area on Age JW’s Catering Supplies 137.06

Road Kerford Limestone Rock 18,332.84

Gen Kopchos Service 306.00

Visi Promo The Lamar Company Advertising 540.00

County Relief Lancaster County General Assistance Burial 800.00

Gen Lancaster County Sheriff Court Cost 26.43

Visi Promo Legacy Outdoor Advertising Advertising 610.00

Gen Levander’s of York Service 50.00

Gen Light & Siren Equipment 3,296.00

Gen Lynch, Kristin Coroner Cost 75.00

Road Matheson Tri-Gas Supplies 31.93

Gen MMSGS Medical 172.21

Road Medical Enterprises Service 35.00

Gen Microfilm Imaging Systems Misc Service 353.00

Gen Midwest Engines Radio Equipment 853.56

Gen Mips Inc Maintenance 1,246.86

Gen Mister E Misc. 1,350.00

Gen Moguls Transmission Service/Parts 2,878.81

Gen/Road NPPD Electricity 3,189.33

Road Nebraska State Fire Marshal Annual Registration Fee 480.00

Road Nebraska Truck Center Equipment 619.80

Road Ne-Iowa Industrial Fasteners Supplies 201.41

Road Nebraska Door & Window Service 1,769.04

Visi Promo News Channel Nebraska Printing/Publishing 199.00

Roa NMC Exchange Equipment 3,745.05

Gen North Printing & Office Supply Supplies 17.37

911Emerg/E911 Northland Business Systems Equipment 2,773.00

Gen Norquest, Tamara Mileage 27.03

Highway Oak Creek Engineering Service 11,830.00

Road Officenet Supplies 253.41

Road O’Reilly Auto Parts Supplies 78.61

Road Overland Sand & Gravel Gravel 2,875.24

Gen Owens Educational Services Misc. 830.73

Gen/Area Paper Tiger Shredding Service 66.00

Road/Visi Prom Perennial Public Power Electricity 237.27

Gen Perez Interpreting Court Cost 427.30

Road Platte Valley Communications Supplies/Equipment 1,073.46

Road Pomp’s Tire Supplies/Service 3,576.82

Road Power Plan Equipment 3,168.18

Gen Principal Financial Group Misc. 15.91

Road Rasmussen, Ashley Misc. 30.00

Gen/Road Rasmussen Auto Parts Supplies 921.10

Road RDO Truck Center Equipment 693.96

Gen Reetz, Melvin Retirement 12.00

Road Sahling Kenworth Service/Supplies 260.13

Road Sapp Bros Supplies 11,350.50

Emerg Manage Seward County Courthouse Misc. 3,568.55

Gen Sheridan County Sheriff Court Cost 38.75

Gen 16th Street Carwash Misc. 450.00

Road Slack Auto Supply Supplies 146.70

Gen/911 Emerg Soarin Group Equipment 1,744.96

Gen/911 Emerg State of Nebraska Misc. 4,760.96

Gen Svehla Law Offices Court Cost 1,709.25

Road Thermo King Christensen Supplies 228.10

Gen/911 Emerg Time Warner Cable Service 2,618.57

Gen/911 Emerg Trans Union Risk & Alternative Subscription 55.20

Gen UHS Premium Billing Misc. 1,432.46

Gen/Road Verizon Wireless Service 842.92

Road Village of Bradshaw Electricity 14.55

Road Village of McCool Junction Water/Sewer 50.50

Gen Walgreen Company Medical 133.67

Gen Wallingford Sign Co. Service 425.00

Road Weldon Industries Misc. 184.52

Gen Whitney Newman Mersch Otto & Grafton Court Cost 695.30

Gen Windstream Communications Service 2,382.66

Gen Woods & Aitken Misc. 177.00

Road/Area York Ace Hardware Supplies 41.96

Gen/Visi Promo/

Visi Improve York Area Chamber of Commerce Dues 967.08

Area on Age York Area Senior Center Rent 280.00

Visi Promo York County Ag Society Misc. 5,000.00

Gen York County Court Court Cost 132.46

Visi Promo/Impr York County Development Corp Misc. 848.23

Gen York County District Court Court Cost 927.00

Gen York County Highway Dept Misc. 3,147.40

Highway Alloc York County Register of Deeds Filing Fee 224.00

Gen York County Treasurer Inter-Fund Transfer 215,017.38

Gen York Dental Assoc. Medical 1,934.00

Road York Equipment Equipment 764.01

Gen/Road/Highway/Visi Promo/Area on Age/

Emerg Manage York News-Times Printing/Publishing 3,412.26

Gen York Printing Company Supplies 330.21

Gen York Promotional Products Printing/Publishing 316.93

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Bamesberger, to adopt Resolution #20-55 to appoint Brandon Lehman as the District 1 representative and Brian Stahr as the District 2 representative for the Extension Board, for a three (3) year term starting January 1, 2021 and ending December 31, 2023, roll call, yeas; Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #20-55**

WHEREAS, that the Board has been advised that the term of Jason Perdue, for District 1, and Loren Coffin for District 2, to the Extension Board, has expired; and

WHEREAS, the Board has been advised that Brandon Lehman and Brian Stahr is willing to be appointed to the Extension Board; and

NOW, THEREFORE BE IT RESOLVED that Brandon Lehman, for District 1 and Brian Stahr, for District 2, be appointed to the Extension Board for a three (3) Year Term starting January 1, 2021 through December 31 ,2023

Dated this 15th day of December, 2020

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #20-56 approving that York State Bank, Cornerstone Bank, Henderson State Bank, Midwest Bank and NPAIT as depositories for the County for 2021, roll call: yeas, Bulgrin, Bamesberger, Sikes and Obermier, nays none; motion carried.

**RESOLUTION #20-56**

**BE IT RESOLVED** by the Board of Commissioners of York County, Nebraska, that during the year 2021, and for the remainder of the term of Brenda Scavo as York County Treasurer, or until further directed by this Board that the following named institutions, upon their several requests duly filed and made a part of the Resolution shall be depositories for the funds of York County, Nebraska, to wit:

Cornerstone Bank, York, Nebraska

Henderson State Bank, Henderson/York, Nebraska

Midwest Bank, York, Nebraska

NPAIT, Lincoln Nebraska

York State Bank, York, Nebraska

**PROVIDED** that the aforesaid banks, each and all of them shall meet with all requirements imposed by the laws of the State of Nebraska, regarding proper bonds and securities for any deposits made in said bank.

**BE IT FURTHER RESOLVED,** that the County Treasurer of York County, Nebraska, is hereby directed and authorized to deposit the funds of York County, Nebraska, during the year, 2021, and for the remainder of the term of the said Brenda Scavo, as County Treasurer, or until further directed by this Board, in the depositories above named in this Resolution.

**BE IT FURTHER RESOLVED,** that Brenda Scavo, County Treasurer, may when the amount of money which she desires to deposit in the various depositories within the County exceeds fifty percent of the combined stock and surplus on any one individual depository; PROVIDED said depositories for such excess deposits shall furnish additional bond of securities as the case may be, and shall comply in all respects with the requirements imposed by the laws of the State of Nebraska.

Dated this 15th day of December 2020

There was no action taken on the John Bachelor crossing on property. Mr. Bachelor was not present.

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the Facility and Service Agreement Between York County Aging Services and York Area Senior Center roll call, yeas; Bamesberger, Obermier and Sikes, nays Bulgrin, motion carried.

Moved by Bamesberger, seconded by Sikes, that Lacey Construction is in default for the completion of the addition and remodel of the of York County Courthouse, based on the results of the final inspection done December 9, 2020. The County is turning the authority over to Merchants Bonding Company, roll call, yeas Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #20-57 to release pledge security with Cornerstone Bank CUSIP #407234BS1 in the amount of $175,000.00 and CUSIP #098888CJ7 in the amount of $100,000.00, roll call, yeas; Sikes, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

**RESOLUTION #20-57**

**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: Hamilton CO NE HWY

 CUSIP #407234BS1

Pledge Amount: $175,000.00

 Original Resolution: 14-10

Cornerstone Bank

 Security Description: Boone CO NE S/D 1

 CUSIP #098888CJ7

Pledge Amount: $100,000.00

 Original Resolution: 16-3

DATED this 15TH day of December, 2020

Moved by Bamesberger, seconded by Bulgrin, to go into executive session at 9:40 a.m., for the protection of York County tax payors, also present was Harvey Keim, Highway Superintendent and Kelly Turner, York County Clerk, roll call: yeas; Bamesberger, Bulgrin, Sikes and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to come out of executive session at 9:57 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

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

County Clerk, November 2020 $19,434.00

Clerk of the District Court November 2020 $2,429.59

Sheriff, November, 2020 $1,646.01

County Treasurer – Fund Balances as of November 30, 2020

0100 General $679,953.53

0300 Roads $519,175.87

0650 Highway Bridge Buy Back Program $243,704.56

0676 Juvenile Diversion $7,560.76

0985 Child Support Enforcement Cty Atty $48,800.53

0990 Visitors Promotion $163,972.15

0995 Co Visitors Impr Fund $291,479.08

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $14,396.81

1200 Employment Security $35,109.04

1300 Area on Aging $50,128.81

1500 Relief & Medical $21,718.12

1700 State Institutions $13,489.12

1900 Veterans Aid Fund $22,688.32

2200 Busy Wheels $11,595.59

2355 STOP $15,488.83

2360 York Co Drug Fund $17,189.51

2410 Federal Drug Law Enf $125,926.03

2411 Federal Drug Law Cty Att $3,320.86

2601 Debt Service $288,603.70

2700 Inheritance Tax $5,559,321.25

2910 911 Emergency $363,494.15

2913 911 Wireless Serv $20,953.85

2914 911 Wireless Serv Holding $240,441.71

2915 Emergency Mgmt $39,604.49

2940 Law Enforcement/911 Comm $109,219.16

4601 Hwy Allocation Capital Project $8,122,404.28

5502 Ambulance $62,964.93

Committee reports were given.

The Chairman declared the meeting adjourned at 10:00 a.m. The next meeting will be held December 29, 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