The York County Board of Commissioners met according to law on Tuesday, December 17, 2019 at 8:30 a.m. as per notice in the York News Times on December 12, 2019, with Chairman Jack Sikes presiding, with Randy Obermier and Bill Bamesberger. Paul Buller and Kurt Bulgrin absent. 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.

Sikes announced that the Open Meetings Act was posted outside the door along with copy at the Commissioners 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 December 3, 2019, Board of Commissioners meeting; roll call, yeas; Obermier, Bamesberger and Sikes; nays, none; Buller and Bulgrin absent. motion carried.

Moved by Obermier, seconded by Bamesberger, to amend the agenda to add Discuss and Act on Payroll and Vendor Claims and to adopt the agenda for Tuesday December 17, 2019, roll call, yeas; Obermier, Bamesberger and Sikes; nays, none; Buller and Bulgrin absent, motion carried.

Kurt Bulgrin joined the meeting at 8:35 a.m.

Commissioner Bamesberger updated the Board of signage for the York County Roads Department.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

Recess at 8:40 a.m. due to fire alarm.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Obermier, to approve the payroll in the amount of $178,324.82 and vendor claims, roll call: yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays; none; Buller absent, motion carried

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**Fund Name Description Total**

Gen Adams County Sheriff Court Cost 6.50

Gen Aetna Life Insurance Company Misc 1441.24

Road Allied Oil & Supply Machinery & Equip 240.32

911 Amazon Capital Services Misc 553.30

Gen Angle, Murphy & Campbell Court Cost 139.05

Gen Associated Anesthesiologists Medical-Prisoner 223.81

Road Baum Hydraulics Road Equipment 631.42

Gen Benton G Nelson, MD Medical-Prisoner 560.00

Law Enforce/ Berggren Architects Remodel 19,848.83

911 Comm

Road/Gen Black Hills Energy Heating Fuels 830.57

Gen Blue Knight Security Security Contract 528.00

Vis Promo Big Red Communications Security 5,000.00

Gen Brad Schick Mileage 83.52

Gen Megan Burda Dues 205.00

Gen Business Brokers Corporation Probation Costs 4,684.54

Gen Chances R Restaurant Dues Subscrip Reg 65.36

Gen Capital Business Systems Printing & Publish 201.68

Gen Consolidated Management Company Dues Subscrip Reg 8.74

Gen Cornerstone Insurance Group County Self 2,243.09

Gen County Veterans Service Officers Assoc Dues Subscrip Reg 170.00

Gen Cornerstone Bank Safety Deposit Box 25.00

Road CCP Industries Supplies 289.54

Road Central Sand & Gravel Gravel & Royalty 32,368.71

Road Central States Hydraulic Services Supplies 603.28

Debt Serv Cornerstone Bank Bond-Interest 7,315.00

Road Cornhusker Cleaning Systems Supplies 94.58

Road Cornhusker International Trucks Supplies 283.72

Gen Gregory C Damman Court Cost 5,671.40

Gen Des Moines Stamp Office Supplies 32.40

County Relief/ Eakes Office Supply Supplies 1,701.87

Gen

Gen Fillman Law Offices Court Cost 323.00

Road Filter Care Supplies 53.45

Gen Galls/Headquarters Uniform 179.99

Road General Fire & Safety Safety Equipment 161.25

E911/Gen Goecomm Service & Equipment 30,915.00

Gen Gillespie, Joshua Uniform Allowance 393.67

Fed Drug Gillespie, Joshua Law Enforcement Supplies 4,590.00

Gen Global Tech Maintenance 1,472.42

Gen Grafton Law Office Court Cost 1,064.00

Gen Grand Central Foods Supplies 2,850.80

Gen Great Plains Pest Management Supplies 209.00

Road Greckel Construction Company Misc 1,829.28

Gen Hasselbalch, Joyce Court Cost 46.35

Vis Promo Henderson Chamber of Commerce Promo/Grant 5,096.00

Gen Hiebner Body Shop Equipment Repair 250.00

Gen Home Care Plus Medical-Prisoner 96.00

Gen Hometown Leasing Data Process/Equipment 270.00

Road Inland Truck Parts & Service Equipment Repair 1,528.66

Gen/911 JM Monograms Uniform Allowance 293.09

Road Jackson Services Shop Supplies 85.30

Gen J.H. Stuckey Distributing Equipment 8,699.81

Road Jenson Lumber Company Equipment 16.82

Fed Drug Jones Automotive Misc 5,904.70

Road Kerford Limestone Company Rock 5,541.64

Road Kimball Midwest Supplies 368.12

Gen Kopchos Sanitation Garbage Service 64.00

Gen Aging Partners Misc 36,442.00

Gen Lincoln Radiology Group Medical-Prisoner 727.50

911 Luft, Leila A. Mileage 55.68

Road Matheson Tri-Gas Supplies 302.71

Gen MMSGS Medical-Prisoner 204.33

Road Medical Enterprises Safety Equipment 35.00

Gen Lemke-Michaels Psychotherapy Mental Health Board 121.68

Gen Microfilm Imaging Systems Equipment & Misc 339.00

Gen MIPS Equipment, Data, Misc 1,205.45

Gen Henry, Mitchell J. MD Medical-Prisoner 4,261.00

Gen Moguls Transmission Maintenance 464.16

Gen Naber’s Locksmith Service Equipment 21.94

Gen Nebraska Assoc. of County Officials Dues 2,688.46

Road Nebraska Door & Window Equipment Repair 2,205.90

Gen NE Commission on Law Enf & Crim Dues 10.00

911 Nebraska State Patrol Misc 198.00

Gen/Road Nebraska Public Power Electricity 604.45

Gen/Road Nebraska State Fire Marshall Maint, Agreement 600.00

Road Nebraska Truck Center Equipment supplies 579.78

Gen Neopost USA Misc 279.46

Road NMC Exchange Equipment 352.00

Gen/911 North Office Supply Supplies 108.00

Road O’Reilly Auto Parts Supplies 11.16

Road Officenet Supplies/Equipment 613.45

Gen Omaha World Herald Misc 2,091.75

Gen Paper Tiger Shredding Misc 35.00

Road Paulsen, Terry, L Telephone Service 30.00

Road Bernard, Pavelka Trucking Equipment & Repair 2,171.56

Road Perennial Public Power District Electricity 94.08

Gen Phoenix Supply Equipment 575.87

Road/911 Platte Valley Communications Equipment 2,610.06

Road John Deere Financial Supplies 101.88

Gen Principal Financial Group Misc 15.91

Road Pomps Tire Service Mach & Equip Tire 2,750.62

Road Power Plan Equip 1,215.76

Gen Ramada Inn-Kearney Lodging 228.00

Road Rasmussen Auto Parts Supplies 360.69

Road RDO Truck Center Equip & Supplies 974.83

Gen Rees, Jenny Mileage/Misc 343.53

Road Safety-Kleen Systems Supplies 371.50

Road Sahling Kenworth Equip/ Repair 5,257.53

Road Sapp Bros Supplies 4,900.96

Gen Schlender, Kevin Court Cost 95.00

Emerg Manage Seward County Courthouse Services 3,943.27

Gen Seward County Detention Center Board of Prisoners 13,570.00

Gen Sheridan County Sheriff Court Cost 19.00

Gen Sikes, Jack Mileage 97.44

Gen Skips Radiator & Automotive Service/Supplies 410.00

Road Slack Auto Supply Supplies 229.13

Road Snap-On Tools Supplies 169.30

911 Soarin Group Equipment 2,295.23

Gen Solutions Data/Maintenance/License 1,681.70

Road Standard Battery Supplies 306.62

Gen State of Nebraska Maint/Equipment 76.88

Road Steckly and Sons Misc 285.00

Gen Svehla Law Offices Court Cost 8,017.40

Gen Telephone Systems of Nebraska Data Processing 7,304.98

Road Thermo King Christensen Supplies 369.92

Gen Thomson Reuters Legal Fees 3,172.41

Gen/911 Time Warner Cable Service 3,020.75

Road Troester Basin Farm Misc 560.98

Gen US Foods Supplies 1,785.02

Gen Verizon Service 1,291.08

Road Village of Bradshaw Electricity 14.02

Road Village of McCool Junction Water/Sewer 48.75

Gen Walgreen Company Medical-Prisoner 63.44

Gen Watchguard Video Safety Equipment 52.00

Vis Promo Web Tech Solutions Misc 24.95

Road Weldon Industries Misc 7.69

Vis Promo Wessels Living History Farm Grants 3,843.00

Gen Wiemer, Scott Labor 90.00

911/Road/Gen Windstream Communications Service 2309.38

Gen Wurm, Jana Sue Court Cost 307.50

Vis Promo/Gen York Area Chamber of Commerce Misc 60.00

& Vis Improve

911/Road York Ave Hardware Supplies 174.95

Vis Improve York College Capital Construct 25,000.00

Gen York County Ag Society Misc 300.00

Vis Promo & York County Development Corp Misc/Supplies 1,334.32

Improve

Gen York County District Court Court Cost 417.00

Gen York County Highway Dept Misc 3,253.02

Gen York County Sheriff Court Cost 855.66

Gen York County Treasurer Taxes 564.93

Road York Equipment Equipment 627.45

Gen York Fire Department Medical-Prisoners 875.40

Gen/Vis Promo York News Times Subscription/Misc 1,679.81

Gen York Printing Supplies 73.15

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #19-55 approving that York State Bank, Cornerstone Bank, Henderson State Bank, Midwest Bank and NPAIT as depositories for the County for 2020; roll call: yeas, Obermier, Bulgrin, Bamesberger and Sikes; nays none; Buller absent, motion carried.

**RESOLUTION #19-55**

**BE IT RESOLVED** by the Board of Commissioners of York County, Nebraska, that during the year 2020, 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, 2020, 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 17th day of December 2019

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-56 to appoint Marie Krausnick as our At Large representative for Extension Board, for a three (3) year term starting January 2020, roll call, yeas; Bamesberger, Obermier, and Sikes, Bulgrin not voting, nays none, Buller absent, motion carried.

**RESOLUTION #19-56**

WHEREAS, the Board has been advised that the term of Patty Morner to the At Large, Extension Board, has expired; and

WHEREAS, the Board has been advised that Marie Krausnick is willing to be appointed to the Extension Board; and

NOW, THEREFORE BE IT RESOLVED that Marie Krausnick be appointed to the Extension Board At Large for a three (3) Year Term starting January 2020

Dated this 17th day of December, 2019

Moved by Obermier, seconded by Sikes, to adopt Resolution #19-57 to appoint Conner Mogul as our District 4 representative for Extension Board, for a three (3) year term starting January 2020, roll call, yeas; Obermier, Sikes, Bamesberger and Bulgrin, nays none, Buller absent, motion carried.

**RESOLUTION #19-57**

WHEREAS, there the Board has been advised that the term of Kara Rauert to the District 4, Extension Board, has expired; and

WHEREAS, the Board has been advised that Conner Mogul is willing to be appointed to the Extension Board; and

NOW, THEREFORE BE IT RESOLVED that Conner Mogul be appointed to the Extension Board District 4 for a three (3) Year Term starting January 2020

Dated this 17th day of December, 2019

Moved by Bulgrin, seconded by Bamesberger, to table Discuss and Act on Handbook update until the next Board meeting December 31, 2019, roll call, yeas; Bulgrin, Bamesberger, Obermier and Sikes, nays none, Buller absent, motion carried.

**ADDITION AND REMODELING**

There were no Addition and Remodeling at this time.

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

County Clerk, November 2019 $17,629.50

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

Sheriff, November, 2019 $4,578.26

County Treasurer – Fund Balances as of November 30, 2019

0100 General $762,648.18

0300 Roads $648,986.61

0650 Highway Bridge Buy Back Program $244,463.64

0676 Juvenile Diversion $13,472.48

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $145,554.50

0995 Co Visitors Impr Fund $316,796.30

1100 Reappraisal $120,927.25

1150 ROD Preservation Fund $2,344.31

1200 Employment Security $36,937.63

1300 Area on Aging $34,342.18

1500 Relief & Medical $16,212.48

1700 State Institutions $2,356.77

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $10,245.59

2355 STOP $15,894.83

2360 York Co Drug Fund $17,354.51

2410 Federal Drug Law Enf $11,410.87

2411 Federal Drug Law Cty Att $51,970.45

2601 Debt Service $328,110.43

2700 Inheritance Tax $5,209,505.87

2910 911 Emergency $143,420.98

2913 911 Wireless Serv $27,938.16

2914 911 Wireless Serv Holding $248,991.32

2915 Emergency Mgmt $50,061.22

2940 Law Enforcement/911 Comm $361,653.33

5502 Ambulance $61,759.86

Committee reports were given.

The Chairman declared the meeting adjourned at 9:28 a.m. The next meeting will be held December 31, 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