The York County Board of Commissioners met according to law on Tuesday, December 31, 2019 at 8:30 a.m. as per notice in the York News Times on December 26, 2019, with Vice Chairman Randy Obermier, presiding, with, Paul Buller, Kurt Bulgrin and Bill Bamesberger. Jack Sikes 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.

Obermier 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 Bulgrin, seconded by Buller, to approve the minutes of the Tuesday December 17, 2019, Board of Commissioners meeting; roll call, yeas; Bulgrin, Buller, Bamesberger and Obermier nays, none; Sikes absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt the agenda for Tuesday December 31, 2019, roll call, yeas; Bamesberger, Bulgrin, Buller and Obermier, nays, none; Sikes absent, motion carried.

Rex Heiden, County Surveyor, met with the Board with his year end report and update on the surveyor’s department.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Obermier, to approve the payroll in the amount of $185,695.54 and vendor claims, roll call: yeas; Bamesberger, Obermier, and Buller, nays; Bulgrin, Sikes absent, motion carried.

**Fund Name Description Total**

Gen Angle Murphy and Campbell Court Cost 234.60

Gen ATCO International Supplies 196.00

Gen Awards Plus Uniforms 52.00

Road Baum Hydraulics Supplies 74.17

Gen Black Hills Energy Heat 1,721.64

Gen Blue Knight Security Security 1,644.00

Gen Capital Business Systems Equipment Rental 351.66

Gen Capital City Transfer Service Coroner 281.00

Area Cash-Wa Distributing Supplies 644.12

Ambulance City of York Misc. 62,250.00

Inherit, City of York Library Funds 17,500.00

Road City of York Misc. 4,200.00

Road Comfort Inn Lodging 219.90

911 Emerg Consolidated Management Company Subscrip 3.94

Gen Cornerstone Bank Main 45.00

Gen Tanya Crawford Mileage 449.56

Gen Culligan Water Conditioning Main & Supplies 628.00

Road Dalyn Enterprises Supplies 70.00

Gen Des Moines Stamp Supplies 68.00

Gen Diamond Drugs Medical/Prisoner 323.27

Gen/Area Eakes Supplies 66.20

Gen Electric Systems Service 1,119.00

Gen Extreme Automotive Supplies 83.50

Gen Fillman Law Office Court Cost 124.00

Gen Galls Uniform 89.98

Gen Grafton Law Office Court Cost 3,547.35

Area Grand Central Foods Supplies 507.04

Gen Great Plains Pest Management Maintenance 100.00

Gen Hall County Sheriff Court Cost 6.50

Gen Hiebner Repair Service 630.00

Road Hinz Repair Repair Service 688.72

Gen Holiday Inn Express Lodging 1319.40

Gen Home Depot Janitorial Supplies 793.88

Gen Hometown Leasing Misc 941.61

Gen HY-TEC Auto Service Repair Service 1703.36

Area JW’s Catering Misc, 138.46

Gen Jensen Lumber Supplies 280.00

Gen JM Monograms Uniform 153.50

Area Johnson, Norman Mileage 128.76

Gen Kopchos Service 242.00

Road Good 2 Go Travel Center Supplies 9,675.60

Gen Mailfinance Inc. Supplies 1,118.52

Gen MMSGS Medical 104.08

Gen Michel, David Mileage & Misc. 462.70

Gen Mid-American Benefits Insurance 699.00

Gen Midwest Auto Fire Sprinkler Maintenance 230.00

Road NMC Exchange Equipment 242,320.00

Gen National Association of Counties Misc 450.00

911 Ne Commission on Law Enf & Crim Training 80.00

Gen Nebraska District Court Supplies 50.00

Gen Nebraska Health & Human Services Mental Health Service 183.00

Gen Ne Commission on Law Enf & Crim Training 135.00

Gen NPPD Electricity 3,041.23

Gen Nebraska State Fire Marshall Maintenance 90.00

Gen/911 North Office Supply Supplies 60.14

Gen Nunnenkamp Electric Supplies 554.85

Gen Obermier, Randy Mileage 99.76

Gen Overhead Door Co. Misc. 352.50

Gen/Area Paper Tiger Shredding Service 32.00

Gen/Road Perennial Public Power Electricity 530.98

Gen Physicians Laboratory Services Service 2,300.00

Road Proseal Inc Supplies 3,564.30

Gen Ramada Inn Kearney Lodging 178.00

Gen Redfield & Company Supplies 319.54

Gen Ring, Amanda Reimbursement 31.20

Road Schlegelmilch Plumbing Service 592.75

Gen 16th Car Wash Misc 250.00

E911/911 Man Soarin Group Equipment 1,601.00

Gen State of Nebraska Equipment 36.00

Gen State of Nebraska Misc. 26.00

911 DAS Central Finance Service 959.99

Road Steckly & Sons Misc. 284.43

Gen Dept Correctional Services Medical 178.28

Gen Telephone Systems of Nebraska Misc 4,982.01

Gen Stuebe, Sharilyn Mileage 99.76

Gen Tarr, Patrick Training 218.00

Gen Turner, Kelly Mileage 199.52

Gen University of Nebraska Misc 100.00

Gen PA Enterprises Medical 259.00

Gen US Foods Supplies 1,836.73

Gen VanGuard Appraisals Maintenance 2,800.00

Gen Verizon Service 139.63

911 Emerg Windstream Service 111.24

Gen Woods & Aitken Misc. 261.00

Road Wy-Ad Utility Misc. 6,720.00

Gen York Ace Hardware Supplies 27.36

Inheritance York Adopt A pet Misc. 4,000.00

Gen/Area York Area Chamber of Commerce Misc. 180.00

Area York Area Senior Center Misc. 280.00

Gen York County Clerk Misc. 184.99

Inheritance York County Development Misc. 75,000.00

Gen York County Sheriff Court Cost 1,141.20

Gen York County Treasurer Misc. 217.03

Gen York General Hospital Medical 466.75

Gen York Medical Clinic Medical 128.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Rochelle Geiger met with the Board about Juvenile Crime Commission Grant writing employment.

Moved by Bulgrin, seconded by Bamesberger, to approve the recommendation to appoint John Lyons to be York County Attorney for the remainder of the three (3) year term, roll call, yeas; Bulgrin, Bamesberger, Buller and Obermier, nays none, Sikes absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to reappoint Harvey Keim as the York County Highway Superintendent for 2020, roll call; yeas, Bamesberger, Bulgrin, Buller and Obermier, nays none, Sikes absent, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table Discuss and Act on Handbook updates, until next board meeting January 14, 2020, roll call, yeas; Bulgrin, Bamesberger, Buller and Obermier, nays none, Sikes absent, motion carried.

Moved by Bulgrin, seconded by Buller, to go into executive session at 8:58 a.m., to prevent needless injury to an individual, also present, Harvey Keim, Highway Superintendent and Benjamin Dennis, Deputy County Attorney, roll call: yeas; Bulgrin, Buller, Bamesberger and Obermier, nays, none; Sikes absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 9:20 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Buller and Obermier, nays, none; Sikes absent, motion carried.

Moved by Bamesberger, seconded by Buller, to adopt Resolution #19-58, Emergency Relief Program Emergency Permanent Repairs, roll call, yeas, Bamesberger, Buller, Bulgrin and Obermier, nays none, Sikes absent, motion carried.

**RESOLUTION #19-58**

York County

Resolution No. 19-58

Project No. ER-93(14)

Control No. 42903

DDIR Site: L93-01

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA): and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster #NE19) and were in need of emergency or temporary repair, or restoration: and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds: and

Whereas: The County has completed all repair work on an eligible Federal-aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements: and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, “Buy America” Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114): and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs: and

Whereas: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement: and

Whereas: All permanent repairs were completed following the flooding and are eligible for 80% Federal share reimbursement: and

Whereas: The total emergency repairs reimbursement is $3,049.90 and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is $7,549.50 and no further costs relating to this project will be incurred or submitted to the State.

Be it Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of York County to administer Federal funds.

Be it Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board

Adopted this 31st day of December, 2019

Moved by Bamesberger, seconded by Obermier, to table Discuss and Act on Veterans Service Office Space, roll call, yeas; Bamesberger, Obermier, Buller, and Bulgrin, nays none, Sikes absent, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table Discuss and Act on Courthouse silent alarm system, until the next board meeting January 14, 2020, with a recommendation from the safety and security committee, roll call, yeas; Bulgrin, Bamesberger, Buller and Obermier, nays none, Sikes absent, motion carried.

Moved by Bamesberger, seconded by Buller, to approve the Agreed Upon Procedures with the Sheriff’s Department, from the auditor, roll call, yeas; Bamesberger, Buller, Bulgrin and Obermier, nays none, Sikes absent, motion carried.

**ADDITION AND REMODELING**

There were no Addition and Remodeling at this time.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:58 a.m. The next meeting will be held January 14, 2020 at 8:30 a.m. in the New Commissioners room, first floor of the Courthouse, for the regular meeting.

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Randy Obermier, Vice Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska