The York County Board of Commissioners met according to law on Tuesday, February 25, 2020 at 8:30 a.m. as per notice in the York News Times on February 20, 2020, with Chairman Randy Obermier, presiding, with Jack Sikes, Paul Buller, Bill Bamesberger and Kurt Bulgrin 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 copies in the back of the Board Room. Proof of publication was also available.

Moved by Sikes, seconded by Bulgrin, to approve the minutes of the February 11, 2020, Board of Commissioners meeting; roll call: yeas, Sikes, Bulgrin, Buller, Bamesberger and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday February 25, 2020, roll call: yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier; nays, none; motion carried.

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

Jenny Rees, Extension, met with the Board with updates on the Extension Office and turned in the Extensions yearly report.

Rex Heiden, County Surveyor, met with the Board with updates on the Surveyors office.

Willard Peterson, met with the Board, the Public Service Commission had a meeting with the Rail Road in Grand Island.

Moved by Sikes, seconded by Bamesberger to adopt Resolution #20-11 to approve reappointing Margaret Brink, and Dr. Scott Wieting, and appointing Dr. Jillian Fickenscher to the Four Corners Health Department Board of Directors for a three (3) year term beginning February 25, 2020, roll call: yeas, Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays none; motion carried.

**RESOLUTION #20-11**

WHEREAS, the Board has been advised that the terms of Margaret Brink, Dr. Joseph Erwin and Dr. Scott Wieting to the Four Corner Health Department Board of Directors has expired; and

WHEREAS, the Board has been advised that Margaret Brink, and Dr. Scott Wieting are willing to be reappointed to the Four Corners Health Department Board of Directors and,

WHEREAS, the Board has been advised that Dr. Jillian Fickenscher, is willing to be appointed to the Four Corners Health Department Board of Directors and,

NOW, THEREFORE BE IT RESOLVED that Margaret Brink, Dr. Jillian Fickenscher and Dr. Scott Wieting are willing to be appointed for a three (3) year term starting February 25, 2020;

Dated this 25th day of February, 2020

Laura McDougal, met with the Board with an update on Four Corners Health.

Moved by Bulgrin seconded by Sikes, to go into executive session at 8:51 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy County Clerk of the District Court and John Lyons, County Attorney, roll call: yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to come out of executive session at 8:55 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays, none; motion carried.

**GENERAL ASSISTANCE**

 Moved by Sikes, seconded by Buller, to approve General Assistance Case #20-1 for cremation, in the amount of $2,000.00, roll call, yeas; Sikes, Buller, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Bulgrin, approve the payroll in the amount of $187,916.24 and vendor claims, with removing claims to Berggren Architects in the amount of $10,867.50 and Lacey Construction, Inc, in the amount of $42,154.12, roll call: yeas; Bamesberger, Bulgrin, Buller, Sikes and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Road 3D Specailties Sign & Posts 5,723.07

Gen A.Rifkin Co Voting Supplies 166.30

Gen Adams County Sheriff Court Cost 8.00

911 Emerg Amazon Capital Services, Inc Office Supplies 145.17

Rd B’s Enterprises Inc Equipment 3,360.00

Gen Blue Knight Security Security 1,308.00

Gen Bredenkamp, Patricia Retirement 10.00

Road Buel Trucking Rock 105,631.50

Gen Business Telecommunications Telephone Service 236.49

Gen Capital Business Systems Equipment Rental 119.43

Gen Carbonite Maintenance 802.07

Gen City Directory Office Supplies 155.00

Gen City of York Misc. 12.00

Gen/911 Consolidated Management Company Dues 202.85

Road Construction Trailer Specialists Equipment 205.92

Gen Cornerstone Bank Maintenance 45.00

Gen/Sheriff/Attorney

Area/Road Corporate Payment Systems Misc/Supplies 4,820.92

Gen Crossroads Awards Misc 8.80

Gen Cuda, Sharon Retirement 10.00

Gen Diamond Drugs Medical 172.78

Gem/Area Eakes Office Supplies 1,263.17

Gen Galls Uniforms 477.98

Gen General Fire & Safe Equipment Maintenance Agreement 137.80

Gen Global Tech, Inc. Data Processing 4,338.69

Gen Grand Central Foods Office Supplies 27.78

Gen Great Plains Pest Management Maintenance 50.00

Gen Green, Carla E Misc 88.21

Gen Hall County Sheriff County Court Cost 10.23

Gen Hecht, Harry Retirement 16.00

Gen Henry, Tammy I Telephone Service 30.00

Gen Herbs Window Wash Repair and Service 696.00

Road Hinz Repair Service 239.76

911/Visi Promo Holthus Convention Center Dues 1,542.00

Gen The Home Depo Supplies 17.94

Gen Hometown Leasing Equipment Rental 125.03

Gen Hy-Tec Auto Service Service 242.21

Gen Huxoll, Mitchell J Reimbursement 195.50

Gen Jackson Services Maintenance 74.61

Area on Aging JW’s Catering Supplies 173.08

Road Keim, Harvey F Reimbursement 5.35

Road Kerford Limestone Company Rock 18,133.51

Highway Kirkham Michael Engineers Bridge Engineering 5,950.00

Gen Kopchos Sanitation Service 64.00

Gen Lancaster County Sheriff Court Cost 18.61

Gen Lemke-Michaels Psychotherapy Service 47.50

Gen Levanders of York Service 30.00

911 Emerg Luft, Leila A Reimbursement 66.70

Gen Lyons, John J Reimbursement 116.15

Gen MMSGS Medical 13.65

Co Relief Metz Mortuary Burial 2,000.00

Gen Microfilm Imaging Systems Misc 339.00

Emerg Manage Midwest Card & ID Solutions Service 500.00

Gen Moguls Transmission Service 299.53

Gen Naber’s Locksmith Service Service 709.76

Gen/Road NACO Central District District Meetings 200.00

Road Neb Assoc of Hwy Super Meetings/Dues 160.00

Road NE-Iowa Industrial Fasteners Supplies 95.52

Gen Ne Public Power Electricity 86.15

Gen NMC Exchange Maintenance 4,140.99

Gen North Office Supply Supplies 3.79

Gen Overhead Door Co Supplies/Service 238.92

Road Paulsen, Terry l Uniform 100.00

Gen/Road Perennial Public Power Electricity 590.69

Gen Physicians Laboratory Service 751.00

Gen Polk County Court Cost 26.47

911 Emerg Positive Promotions Misc 666.15

Gen Principal Financial Group Misc 15.91

Road RDO Truck Center Supplies 2,276.84

Gen Reetz, Melvin Retirement 12.00

ST Institutions Region V Services Misc 856.00

Gen Schlender, Kevin Service 47.50

Gen Skips Radiator Service/Supplies 61.35

911 Emerg State of Nebraska Equipment 26,407.25

911 Emerg Soarin Group Office Equipment 1,223.00

Highway Speece Lewis Engineers Engineering 13,587.50

Visi Promo St Joseph’s Athletic Club Misc 90.00

Reapp Standard Appraisal Service Appraisers Fees 1,470.00

Road Standard Battery Supplies 240.78

Road Steckly & Sons Misc 276.17

Gen Suddarth, Lori Misc 550.00

Gen Thomson Reuters Misc Court Cost 556.00

Gen UHS Premium Billing Cobra 1,432.46

Gen US Foods Supplies 579.31

Gen Walgreen Company Medical 9.59

Road Weldon Industries Supplies 1,412.70

911 Emerg/

E911 Wire Windstream Telephone Service 1,007.87

Gen York Ace Hardware Supplies 311.76

Visi Promo York College Misc 250.00

Gen York County Clerk Supplies 66.00

Gen York County Court Court Cost 920.75

Gen York County Sheriff Court Cost 483.61

Gen/Inher Tax York County Treasurer Interfund/ Transfers 302,561.28

Road York Equipment Supplies 181.44

Gen/Road York General Hospital Physical/Misc Medical 433.50

Gen York News Times Printing /Publishing 2,630.60

Juvenile Div York Public Schools Misc 3,877.12

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time

Moved by Bulgrin, seconded by Sikes, to authorize the Chairman to sign the Certificate of Cost Allocation Plan with WJE Consulting LLC, to Provide Professional Consulting Services to York County, roll call, yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to approve, only if the Benedict Village Board agree’ s and approves, to chip seal all Logan Street East Boundary of Benedict Westerly to Road H and that the County will pay in its entirely, roll call, yeas; Bamesberger, Buller, Sikes and Obermier, nays Bulgrin, motion carried.

Moved by Bulgrin, seconded by Sikes, to table action on the York County Art Council, roll call, yeas; Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to authorize the Chairman to sign the agreement with West Law, for $522.50 a month for 24 months, the fee will go up 3% next year, this is for York County Attorney Office only, roll call, yeas, Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling

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

County Clerk, January 2020 $34,283.50

Clerk of the District Court January 2020 $4,534.72

Sheriff, January, 2020 $2,793.44

County Treasurer – Fund Balances as of January 31, 2020

0100 General $816,183.48

0300 Roads $558,847.63

0650 Highway Bridge Buy Back Program $231,643.90

0676 Juvenile Diversion $13,472.48

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $140,045.64

0995 Co Visitors Impr Fund $304,530.32

1100 Reappraisal $120,927.25

1150 ROD Preservation Fund $4,202.31

1200 Employment Security $36,940.08

1300 Area on Aging $25,332.93

1500 Relief & Medical $17,833.16

1700 State Institutions $3,003.73

1900 Veterans Aid Fund $25,938.32

2200 Busy Wheels $10,695.59

2355 STOP $16,694.83

2360 York Co Drug Fund $18,304.51

2410 Federal Drug Law Enf $5,506.17

2411 Federal Drug Law Cty Att $47,380.45

2601 Debt Service $447,623.65

2700 Inheritance Tax $5,135,750.66

2910 911 Emergency $101,534.22

2913 911 Wireless Serv $31,798.91

2914 911 Wireless Serv Holding $206,523.74

2915 Emergency Mgmt $45,366.41

2940 Law Enforcement/911 Comm $267,812.48

5502 Ambulance $7,748.88-

Committee reports were given.

The Chairman declared the meeting adjourned at 10:05 a.m. The next meeting will be held March 10, 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