The York County Board of Commissioners met according to law on Tuesday, March 24, 2020 at 8:30 a.m. as per notice in the York News Times on March 19, 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.

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 March 10, 2020, Board of Commissioners meeting; roll call: yeas, Sikes, Bulgrin, Buller, Bamesberger and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday March 24, 2020, roll call: yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier; nays, none; motion carried.

**GENERAL ASSISTANCE**

There were no General Assistance at this time

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Sikes, to approve the payroll in the amount of $178,934.11 and vendor claims, roll call: yeas; Buller, Sikes, Bamesberger, Bulgrin and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Area on Age Lincoln Area on Aging Printing/Publishing 206.12

911 Emerg Amazon Capital Services Supplies 79.95

Gen Awards Plus Uniform 52.00

Gen Benco Products Spraying Equipment 79.95

Gen Blue Knight Security Security 1,086.00

Road Biel, John R. Uniform Allowance 100.00

Road Bosselman Machinery/Equipment 24,591.18

Gen Bredenkamp, Patricia Retirement 10.00

Road Brown, Mark Misc. 278.28

Road Buel Trucking Rock 67,876.19

Gen Capital Business Systems Equipment Rental 93.43

Area on Age Cash-Wa Distributing Co. Food 597.59

Gen Consolidated Management Company Dues 88.87

Gen Cornerstone Bank Maintenance 45.00

Gen Cuda, Sharon Retirement 10.00

Gen Damman, Gregory C. Council 2,118.50

Highway Dans Construction Concrete 5,148.00

Gen Eakes Supplies 1,310.84

Road Five Star Truck Center Service 82.98

Gen Friesen, Calvin R. Mileage 39.10

Gen Galls Uniform 280.69

Road Gales Welding Steel Products 383.51

Road Garcia Chicoine Enterprises Guardrail Maintenance 14,276.82

Gen Global Tech Maintenance 7,535.59

Area on Age Grand Central Food 624.84

Gen/Road Great Plains Pest Management Supplies/Maintenance 315.00

Gen Green, Carla E. Misc. 23.03

Gen Hamilton County Sheriff Court Cost 18.61

Gen Heiss Electric Install Flagpole 1,190.00

Gen Henry, Tammy I. Telephone Service 30.00

Gen Hobart Sales & Service Equipment 389.24

Gen Home Care Plus Medical 48.00

Gen Hometown Leasing Equipment Rental 170.82

Gen Jackson Services Maintenance 86.61

Road Kerford Limestone Company Rock 29,568.27

Gen Kopchos Sanitation Service 242.00

Highway Martin Marietta Materials Road & Bridge 11,290.51

Road/Gen Medical Enterprises Safety Tests 105.00

Gen Microfilm Imaging Systems Data Processing 155.00

Gen Naber’s Locksmith Supplies 9.30

Gen NE Assoc. of County Treasurers Dues 150.00

Gen Nebraska Public Power District Electricity 79.35

911 Emerg Nehaha County Sheriff’s Office Maintenance Agreement 114.59

Gen University of Nebraska -Lincoln telephone Service 1,200.00

Gen North Office Supply Supplies 37.38

Road O’Reilly Auto Parts Equipment 104.46

Road Paulsen, Terry L. Telephone 30.00

Gen Platte County Sheriff Court Cost 37.00

Gen Pollack & Ball Law Office Council 2,040.60

Road Pomp’s Tire Service Service 2,040.80

Gen Quadient Leasing Misc. 1,118.52

Gen Ramada Inn Lodging 160.00

Road RDO Truck Center Equipment/Service 4,123.95

Gen Rasmussen Mechanical Services Lawn Equipment 2,642.57

Gen Reetz, Melvin Retirement 12.00

Road Rasmussen, Ashley Telephone Service 30.00

Gen Sarpy County Sheriff Board of Prisoner 421.12

Gen Solutions Maintenance/License 1,500.00

Gen/911 Emerg State of Nebraska Central Finance Equipment/Data Process 2,580.09

Road Steckly and Sons Rock 298.11

Gen Steever Masonry Co. Service 600.00

Gen/911 Emerg Time Warner Cable Telephone Service 1,607.27

Road Troester Basin Farm Service 280.54

Gen US Foods-Grand Island Prisoner Food 934.74

Gen Walgreen Company Medical-Prisoner 278.28

Road Weldon Industries Supplies/Equipment 1,252.96

Gen/E911 Wire

911 Emerg Windstream Telephone Service 1,197.07

Gen Woods & Aitken Misc. 147.50

Gen York Ace Hardware Supplies 183.69

Gen/Area York County Clerk Misc. 189.00

Gen York County Highway Machinery/Service 3,592.16

Gen York County Sheriff Court Cost 362.82

Gen York County Treasurer Interfund Transfer 282,331.28

Road York Equipment Supplies 115.64

Gen/Road York County Hospital Medical 308.50

Gen/Road York News Times Publishing/Printing 906.05

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman of the Board to close the Courthouse in an Event of a Covid-19 Emergency, roll call, yeas, Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to authorize the chairman to sign the Pandemic Health Event/COVID-19 that occurred on January 31, 2020, roll call, yeas, Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to adopt Resolution #20-12 to release Pledge Security, Cornerstone Bank, CUSIP #3130AGPD1 (2) in the amount of $1,500,000.00, CUSIP# 3130AGPD1 (1) in the amount of $100,000.00 and CUSIP# 729796AM4 in the amount of $95,000.00, roll call; yeas; Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-12**

**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: FHLB

 CUSIP #3130AGPD1 (2)

Pledge Amount: $1,500,000.00

 Original Resolution: 20-6

Cornerstone Bank

 Security Description: FHLB

 CUSIP #3130AGPD1 (1)

Pledge Amount: $100,000.00

 Original Resolution: 19-54

Cornerstone Bank

 Security Description: Plymouth Rural Fire Protection

 CUSIP #729796AM4

Pledge Amount: $95,000.00

 Original Resolution: 14-82

DATED this 24TH day of March, 2020

Moved by Obermier, seconded by Sikes, to authorize the Chairman to sign the Change Order for Berggren Architects, roll call, yeas Obermier, Sikes, Bamesberger, Buller and Bulgrin nays none, motion carried.

Moved by Bamesberger, seconded by Buller, to award the bid to JLC Incorporated in the amount of $49,985.00 to renovate the County Transportation/Area on Aging Building located at 1614 Division Ave, roll call, yeas, Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays none, motion carried.

At 9:00 a.m. as advertised on March 12, 2020, in the York News Times, with proof of publication attached, Chairman Obermier declared a public hearing be held to hear support, opposition, suggestions, criticism or observation. To amend the One Year Road and Bridge Program.

9:04 a.m. the public hearing was closed, no one from the public spoke on the issue.

Moved by Bamesberger, seconded by Buller, to adopt Resolution #20-13 to amend the One Year Road and Bridge Program, Project L266, roll call: yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays none, motion.

**RESOLUTION #20-13**

WHEREAS, the York County Highway Superintendent has presented a change to Project L266 of the One Year Road and Bridge Program to the York County Board, and

 WHEREAS, the said Board deems it for the best interest of the County to adopt said plan as presented

NOW THEREFORE BE IT RESOLVED by the County Board of York County, Nebraska that said plan be and hereby is approved and accepted.

By the York County Board of Commissioners

Dated this 24th day of March 2020.

Bids were opened as advertised in the York News Times on March 12 & 19, 2020 at 9:15 a.m. for Chip Sealing Asphalt Road.

Figgins Construction Co., Inc RC800R Asphalt Oil 27.123 Gallons

 Chip Seal Roadway 90,4010 square yards

 Unit Price $1.42 per square yard

 Total Costs $128,385.20

 Anticipated Start Date May 1, 2020

Topkote Inc. RC800R Asphalt Oil 27,121 Gallons

 Chip Seal Roadway 90,403 square yards

 Unit Price1.25 per square yard

 Total Cost $113,003.75

 Anticipated Start Date May 26, 2020

Moved by Bamesberger, seconded by Sikes, to approve the recommendation of Harvey Keim, Highway Superintendent to award the bid to Topkote Inc., in the amount of $113,003.75 for Chip Seal Asphalt, also to authorize the Chairman to sign the Bid Sheet, roll call, yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier nays none, motion carried.

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

County Clerk, February 2020 $30,421.50

Clerk of the District Court February 2020 $4,066.35

Sheriff, February, 2020 $3,183.83

County Treasurer – Fund Balances as of February 29, 2020

0100 General $643,402.11

0300 Roads $596,846.70

0650 Highway Bridge Buy Back Program $212,106.40

0676 Juvenile Diversion $14,442.36

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $143,572.16

0995 Co Visitors Impr Fund $310,878.80

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $5,139.81

1200 Employment Security $36,940.73

1300 Area on Aging $33,448.83

1500 Relief & Medical $16,454.62

1700 State Institutions $4,086.77

1900 Veterans Aid Fund $25,938.32

2200 Busy Wheels $10,695.59

2355 STOP $16,944.83

2360 York Co Drug Fund $18,304.51

2410 Federal Drug Law Enf $4,413.59

2411 Federal Drug Law Cty Att $46,036.05

2601 Debt Service $493,946.08

2700 Inheritance Tax $5,056,492.98

2910 911 Emergency $138,866.90

2913 911 Wireless Serv $36,494.75

2914 911 Wireless Serv Holding $206,523.74

2915 Emergency Mgmt $41,983.92

2940 Law Enforcement/911 Comm $253,666.74

5502 Ambulance $21,951.01

Committee reports were given.

The Chairman declared the meeting adjourned at 9:25 a.m. The next meeting will be held April 7, 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