The York County Board of Commissioners met according to law on Tuesday, May 4, 2021 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on April 29, 2021, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz, by zoom and phone, Bill Bamesberger and Kurt Bulgrin. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, corresponded with the York News Time.

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 York County Website. Proof of publication was also available.

Moved by Sikes, seconded by Bamesberger, to approve the minutes of the April 20, 2021, Board of Commissioners meeting; roll call: yeas; Sikes, Bamesberger, Bulgrin, Grotz and Obermier, nays, none; motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt the agenda for Tuesday May 4, 2021, roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier; nays, none; motion carried.

Paul Vrbka, County Sheriff, met with the Board with updates on County Road 13.

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

Willard Peterson, spoke with the Board.

Moved by Bamesberger, seconded by Bulgrin, to go into executive session at 8:38 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy District Court Clerk, roll call: yeas; Bamesberger, Bulgrin, Sikes, Grotz and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Bamesberger, to come out of executive session at 8:52 a.m. which no action was taken; roll call: yeas; Sikes, Bamesberger, Bulgrin, Grotz and Obermier nays, none; motion carried.

**GENERAL ASSISTANCE**

 Moved by Bulgrin, seconded by Grotz, to postpone action until there is more information from the County Attorney, for General Assistance Case #21-3, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

 Moved by Bamesberger, seconded by Sikes, to approve General Assistance Case #21-4 for cremation in the amount of $2,000.00, roll call, yeas; Bamesberger, Sikes, Bulgrin, Grotz and Obermier, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Grotz, seconded by Bulgrin, to approve the payroll in the amount of $193,703.84 and vendor claims, roll call: yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Gen Alien Gear Holsters Equipment 157.74

911 Emerg Amazon Capital Services Supplies 75.32

Gen Blue Knight Security Security 990.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen Buffalo County Sheriff Dept Court Cost 53.99

911 Emerg Capital Business Systems Supplies 115.12

Gen Clerk of the Supreme Court Court Cost 126.00

Gen Crowder, Mickayla Mileage 54.88

Gen Cuda, Sharon Retirement 10.00

Gen Dane County Clerk of Circuit Court Court Cost 41.94

Gen Davis, Sharon Uniform 15.00

Gen Dawson County Sheriff Court Cost 33.04

Gen Eakes Office Supply Supplies 899.45

Gen Federal Supply USA Medical 1,729.84

Gen Friesen, Calvin Mileage 25.76

Gen Galls Equipment 57.98

Gen General Fire & Safety Equipment Maintenance 882.75

911Emerg Geocomm Maintenance Agree 8,590.00

Gen Global Tech Maintenance 1,457.87

Road Grant Built Logistics Rock 1,333.80

Fed Drug Law GT Distributors Misc. 2,488.75

Road Greckel Construction Misc. 3.267.84

Gen Hackenkamp, Amanda Mileage 81.54

Gen Hall County Sheriff Court Cost 7.77

Gen HD Arms Equipment 206.00

Gen Home Depot Supplies 465.37

Gen Hometown Leasing Equipment 207.81

Gen Horak, Stephanie Misc. 266.93

Gen Jackson Services Maintenance 98.46

911 Emerg JM Monograms Uniforms 69.95

Gen Johnson, Shannon Surveyor Service 344.00

Road John Deere Financial Equipment 5,591.87

Road Johnson Sand & Gravel Gravel 9,768.06

Highway Allo Kirkham Michael Engineers Engineering 2,240.00

Road Kowalski, mark Training 7.25

Gen Kracl, Denise Court Cost 157.25

Road Lichti Oil Diesel 14,536.80

911 Emerg Luft, Leila Uniform 72.35

Road Mac Tools Supplies 125.94

Gen Marks Supplies 79.01

Gen Mason Electric Service/Parts 568.50

Gen Medical Enterprises Medical 70.00

County Rel Metz Mortuary Burial 2,000.00

Gen Merrick County Sheriff Court Cost 61.81

Gen Michel, David Mileage 56.00

Gen Mid-American Benefits Misc. 526.50

Emerg Man Midwest Card & ID Solutions Supplies 118.13

Highway Allo Midwest Infrastructure Service 57,337.90

Fed Drug Law Motorola Equipment 6,989.24

Gen Muncy, Shaun Misc. 37.68

Gen NACO Training 50.00

911 Emerg Nebraska Emergency Service Training 300.00

Gen NPPD Electricity 3,508.13

Gen Nebraska Door & Window Service/Supplies 487.86

Gen Nebraska State Fire Marshal Maintenance 108.00

Gen/911 Emerg North Printing & Office Supply Supplies 614.69

Gen/Road Perennial Public Power District Electricity 425.16

Gen Redfield Direct Supplies 968.58

Gen Rees, Jenny Mileage 91.84

Gen Reetz, Melvin Retirement 12.00

Gen Ring, Amanda Postal Services 6.14

Road Safety Kleen Systems Supplies 371.50

Gen/E911/911 Soarin Group Equipment 5,392.50

Gen/911 Emerg State of Nebraska Teletype Service/Prisoner 1,865.23

Gen Urgent Care Medical 184.00

Gen US Foods Supplies 1,476.68

Gen/Road Verizon Telephone Service 372.05

Road Village of Bradshaw Electricity 18.30

Road Village of McCool Water/Sewer 50.50

Gen Wood & Aitken Misc. 5,358.64

Gen JS Wurm & Assoc. Court Cost 63.75

Gen York County Sheriff Court Cost 1,081.66

Emerg Man York News Times Printing/Publish 297.75

Moved by Bulgrin, seconded by Sikes, to approve said Resolution #21-15 to make York County a Seconded Amendment County, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #21-15**

**WHEREAS,** the Second Amendment to the United States Constitution provides that it is the right of the people to keep and bear arms, and that right shall not be infringed; and,

**WHEREAS,** Article 1, Section1-1 of the Nebraska Constitution also provides the right to keep and bear arms, specifically “for security or defense of self, family, home and others, and for lawful common defense, hunting, recreational use, and all other lawful proposes”, and all provides that such right shall not be infringed; and,

**WHEREAS,** it is the desire of the York County Board of Commissioners to declare its support of the Second Amendment to the United States Constitution and Article 1, Section 1-1 of the Nebraska Constitution; and,

**WHEREAS**, the members of the York County Board of Commissioners took an oath to support and defend the United States and Nebraska Constitutions.

**NOW, THEREFORE, BE IT RESOLVED,** that the York County Board of Commissioners hereby declare that we support the rights and liberties of all York County citizens guaranteed by the United States and Nebraska Constitutions.

**BE IT FURTHER RESOLVED,** that this Board affirms its support for the duly elected Sheriff of York County, Nebraska, and his continuing efforts to uphold the United States and Nebraska Constitutions.

DATED this 4th day of May, 2021

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Nikki Novak and Thad Anderson from Colonial Life Insurance met with the Board.

Bids were opened as advertised in the York News Times on April, 16, 23 and 30, 2021 at 9:00 a.m. for the purchase of (1) New Skid Loader with High Flow Auxiliary Hydraulics, safety glass windshield, and slow-moving sign, equal or equivalent to a Bobcat S-650. Trade in will be a 2019 Bobcat Skid Loader S-650. The following bids were received:

York Equipment, Inc, Quote Total $45,153.58

Less Trade In 2019 Bobcat S-650 $37,903.58

Total Amount Due $ 7,250.00

Moved by Bamesberger, seconded by Sikes, to accept the bid of a New Skid Loader with High Flow Auxiliary Hydraulics, safety glass windshield, and slow-moving sign, equal or equivalent to a Bobcat S-650. Trade in will be a 2019 Bobcat Skid Loader S-650, from York Equipment, Inc in the amount of $7,250.00, roll call: yeas, Bamesberger, Sikes, Bulgrin, Grotz and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #21-16 to amend Resolution #21-12, that the County of York needs to amend the newly created fund number (2575) to (2580) COVID American Rescue Plan and all monies received should be used in accordance with the COVID American Rescue Plans rules and regulations, the total amount of $2,652,958.00 and all the interest collected should be placed in this fund, and the revenue code will be (339.25) American Rescue plan Act, roll call, yeas, Bamesberger, Bulgrin, Sikes, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #21-16**

**AMENDING RESOLUTION #21-12**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 4th day of May, 2021, the County of York will amend the new fund number that coincides with the State auditor’s accounting & budgeting system, and,

WHEREAS, the County of York created a new fund number (2575) and with notification from the State auditor the COVID American Rescue Plan should have been fund (2580), and,

WHEREAS, the York County Board of Commissioners has been advised that the funds from fund (2580) COVID American Rescue Plan; in the amount of $2,652,958.00 needs to be used, in accordance with the COVID American Rescue Plans rules and regulations, and,

WHEREAS, the York County Treasurer will maintain the (2580) COVID American Rescue Plan account and, the Revenue Code of (339.25) American Rescue Plan Act, and,

NOW, THEREFORE, BE IT RESOLVED, that the County of York will amend the COVID American Rescue Plan fund number to (2580) COVID American Rescue Plan in the amount of $2,652,958.00 and the interest that is collected be deposited in this fund, and the Revenue Code of (339.25) American Rescue Plan Act,

DATED this 4th day of May, 2021

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #21-17 to authorize the chairman to sign the resolution, to recognize May 9-15, 2021 as “National Economic Development Week” in the County of York and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life. roll call, yeas, Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

**Resolution #21-17**

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurism in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in the County of York within the State of Nebraska; and

NOW, THEREFORE, BE IT RESOLVED that the Administrator and Commission of the County of York do hereby

1. recognize May 9 – 15, 2021 as “National Economic Development Week”

in the County of York and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.

BE IT FURTHER RESOLVED that the County Commission is authorized and directed to transmit an appropriate copy of this resolution to York County Development Corporation and the International Economic Development Council.

IN TESTIMONY WHEREOF the Clerk and the Chairman of the Commission of the County of York have hereunto subscribed their names and have caused the Official Seal of the County of York to be hereunto affixed in on this 4th day of May, 2021.

 The Board discussed the Ditch Right-of-Way in York County and the steps that need to be done when a complaint is issued. This was tabled to the next meeting, Tuesday May 18th.

Committee reports were given.

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 10:10 a.m., to prevent needless injury to an individual, also present was Amanda Ring, Deputy County Clerk (Human Resources) and Kelly Turner, County Clerk, roll call: yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 10:49 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Sike, Grotz and Obermier nays, none; motion carried.

Commissioner Bulgrin excused himself from the meeting.

The Commissioners conducted their quarterly jail visit.

The Chairman declared the meeting adjourned at 11:15 a.m. The next meeting will be held May 18, 2021 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