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

Moved by Bulgrin, seconded by Buller, to approve the minutes of the June 16, 2020, Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday June 30, 2020, roll call: yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier; nays, none; motion carried.

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

Lori Byers, Transportation Director, met with the Board with updates on the new transportation building.

Jenny Rees and Tanya Crawford met with the Board with updates on the Extension.

**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 $178,528.05 and vendor claims, roll call: yeas; Buller, Sikes, Bamesberger, Bulgrin and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Gen Amazon Capital Services Inc Bldg Repair 339.64

Gen Bob Barker Company Equipment 61.27

Gen Blue Knight Security Security 1,716.00

Gen Buffalo County Sheriff Court Costs 18.50

Gen, 911 Capital Business Systems Equip Rental 175.75

Gen Central States Telecomm Telephone Service 225.00

Ambulance City of York Remainder Pymnt 12,250.00

Gen Consolidated Management Company Sub Dues 97.36

Vet Culligan Water Conditioning Supplies 47.00

Gen Dammon, Gregory C Court Cost 470.25

Gen Diamond Drugs Medical 234.61

Gen Douglas County Sheriff Court Cost 10.63

Gen Eakes Office Plus Supplies 344.30

Gen Hatfield, Gary Maintenance 746.55

Road Great Plains Pest Control Service 147.00

Gen Hinz Repair Service/Repair 87.87

Gen Hitz Towing Service 97.50

Gen The Home Depot Supplies 114.36

Gen Hometown Leasing Equipment 125.03

Gen Jackson Services Service 120.78

Gen Janssen Capital Management Equipment 256.80

Gen McCormicks Heating & Air Bldg Repair 3,880.00

Road Medical Enterprises Equipment 35.00

Gen MMSGS Medical 481.18

Gen Microfilm Imaging Equipment 215.00

911 Emerg Neb Assoc of County Officials Radio Equipment 2,400.00

State Inst. Nebraska Health & Human Services Service 279.00

Gen Ne Public Health Environmental Lab Test 105.00

Gen Ne Public Power District Electricity 217.27

Gen Nebraska Weed Control Dues 120.00

Gen Nebraska Door & Window Equipment 366.14

Gen/Road NIRMA Dues 200,891.00

Gen North Office Supply Supplies 170.96

Gen/Road Perennial Public Power Electricity 224.94

Gen Platte County Sheriff Court Cost 19.00

Gen Quadient Leasing Equipment 1,258.25

Gen Radiology Assoc. Medical 568.00

Gen Redfield & Company Supplies 963.44

Road Sapp Bros. Equipment 9,898.54

Gen Sarpy County Sheriff Juvenile Care Cost 2,526.72

Gen Seward County Treasurer Baliff Cost 14,527.56

Inher. Tax Southeast Ne Development Misc. 10,303.00

Gen/911 Emer State of Nebraska Equip/Service 1,069.99

Gen Stutzman, Jacob Misc 31.80

Gen Time Warner Cable Internet Service 96.98

Road Troester Basin Farm Service 2,266.81

Gen US Foods Supplies 911.48

Gen Vanguard Appraisals Maintenance 500.00

Road Village of McCool Water 50.50

Road Vontz Paving Gravel 16,193.96

911 Emerg Windstream Communications Service 1,335.92

Gen Woods & Aitken Misc. 1,091.50

Gen York County Clerk Misc. 390.00

Gen York County Sheriff Court Cost 777.55

Gen York News Times Misc. 467.26

911 Emerg York Printing Company Supplies 79.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20- 27 to release Pledge Security, Cornerstone Bank, CUSIP #409261DF8 in the amount of $45,000.00, Cornerstone Bank, CUSIP #3130AHM83 in the amount of $2,000,000, Cornerstone Bank, CUSIP #3130AHQT3(1) in the amount of $2,000,000 and Cornerstone Bank, CUSIP #3130AHQT3 (2), in the amount of $200,000, roll call; yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #20-27**

**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: Hampton NE

 CUSIP #409261DF8

Pledge Amount: $45,000.00

 Original Resolution: 17-27

Cornerstone Bank

 Security Description: FHLB

 CUSIP #3130AHM83

Pledge Amount: $2,000,000.00

 Original Resolution: 20-18

Cornerstone Bank

 Security Description: FHLB

 CUSIP #3130AHQT3 (1)

Pledge Amount: $2,000,000.00

 Original Resolution: 20-18

Cornerstone Bank

 Security Description: FHLB

 CUSIP #3130AHQT3(2)

Pledge Amount: $200,000.00

 Original Resolution: 20-18

DATED this 30th day of June, 2020

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #20-28 to proceed with the issuance of County Tax Sale Certificates, for the parcels that are delinquent, roll call; yeas, Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays none, motion carried.

**RESOLUTION #20-28**

WHEREAS, York County had several parcels of real estate that are delinquent and remaining from the 2018 Taxes that were put up for Tax Sale on March 2, 2020. The County Treasurer has presented to the York County Board of Commissioners on June 30, 2020, a list of parcels of real estate which having been regularly advertised and offered for sale remain unsold for want of bidders.

WHEREAS, the County Board of York County in accordance with Section 77-1918 and 77-1809 R.R.S. hereby desires tax sales certificates to be issued in the name of the County of York on the below listed real estate.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer of York County is hereby directed to issue tax sales certificates in the name of the County of York as to the following described parcels of real estate incorporated by reference herein.

|  |  |  |
| --- | --- | --- |
|  93-0084772  | W2 LT 7, ALL LTS 8-9 & E2 LT 10BLK 62 OT VILLAGE OF MCCOOL  |  337.06  |
|  93-0027043  | S 55 OF E 120 BLK 43CHENEYS ADD CITY OF YORK  |  330.62  |
|  93-0048431  | LT 1 LITTLES ADD CITY OF YORK  |  259.70  |
|  93-0125355  | LT 13 & S2 VAC ALLEY BLK 8 OT CITY OF HENDERSON  |  216.30  |
|  93-0122062  | LT 4 & ALL LT 5 EXC W 20 BLK 35 OT VILLAGE OF BENEDICT  |  122.48  |
|  93-0119614  | LT 5 GREENS SUBDIV CITY OF YORK  |  102.08  |
|  93-0172965  | IT 8 IN SW4 12-9-2 3 AC  |  95.84  |
|  93-0000846  | LTS 3-4 EXC N 60 BLK 6 OT CITY OF YORK  |  88.24  |
|  93-0070275  | LTS 11-12 BLK 12 OT VILLAGE OF BRADSHAW  |  82.19  |
|  93-0183398  | LT 3 BLK 1 AUSTINS 1ST ADD VILLAGE OF WACO  |  57.10  |
|  93-0099397  | IT 13 18-9-2 2.1 AC  |  47.34  |
|  93-0071646  | LTS 1-2 BLK 1 MITCHELLS ADD VILLAGE OF BRADSHAW  |  42.54  |
|  93-0086678  | IT 8 36-12-2 VILLAGE OF THAYER  |  10.64  |
|  93-0072642  | E 142 IT14 31-11-2 CITY OF YORK  |  805.96  |
|  93-0005589  | S 55 LT 2 & N 10 LT 3 BLK 46 OT CITY OF YORK  |  505.78  |
|  93-0000331  | LT 4 BLK 14 OT CITY OF YORK  |  483.04  |
|  93-0124375  | LT 14 BLK 1 EXC THAT PART PLATTED AS PINE RIDGE SUB FAIRACRES ADD CITY OF HENDERSON  |  437.99  |
|  93-0121716  | LTS 1-3 & N 40 LTS 4-6 BLK 34 OT VILLAGE OF BENEDICT  |  357.10  |
|  93-0126858  | LTS 7-8 BLK 21 OT VILLAGE OF GRESHAM  |  279.12  |
|  93-0072464  | W 47.5 OF S 104.75 IRR TR 12 31-11-2 CITY OF YORK  |  142.66  |
|  93-0126637  | LT 6 BLK 16 OT VILLAGE OF GRESHAM  |  23.42  |
|  93-0087593  | LT 8 BLK 3 OT VILLAGE OF WACO  |  656.82  |

DATED this 30th day of June, 2020.

John Day, with Blue Valley Behavioral Health, met with the Board with annual report and budget request of $5,000.00

Randy Jones, with Aging Partners, met with the Board with annual report and budget request of $37,353.00

Committee reports were given.

The Chairman declared the meeting adjourned at 9:30 a.m. The next meeting will be held July 14, 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