The York County Board of Commissioners met according to law on Tuesday, June 4, 2019 at 8:30 a.m. as per notice in the York News Times on May 28 & 31, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, Kurt Bulgrin and Bill Bamesberger. 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.

Sikes 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 Bamesberger, seconded by Bulgrin, to approve the minutes of the May 21, 2019, Board of Commissioners meeting; roll call, yeas; Bamesberger, Bulgrin, Buller, Obermier and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt the agenda for Tuesday June 4, 2019, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes; nays, none; motion carried.

Leila Luft, Communication Director, met with the Board with updates on the Communications Department.

Harvey Keim, York County Roads Superintendent met with the Board with updates on the Road Department.

Moved by Obermier, seconded by Bamesberger, to go into executive session at 8:47 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy Clerk of the District Court and Chris Johnson, York County Attorney, roll call: yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to come out of executive session at 8:59 a.m. which no action was taken; roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bamesberger, seconded by Obermier, to approve General Assistance Case #19-5 for rent, in the amount of $315.00, roll call, yeas; Bamesberger, Obermier, Bulgrin and Sikes, nays Buller, motion carried.

Moved by Obermier, seconded by Bulgrin, to approve General Assistance Case #19-6 for medical, in the amount of $428.32, roll call, yeas; Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Buller, to approve the payroll in the amount of $190,439.25 and vendor claims, with denying claim to Extreme Automotive LLC, in the amount of $202.66 and have this claim sent to NIRMA, roll call: yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Gen Blue Knight Security Security Contract 1,140.00

Hghwy Bybk BNSF Railway Company Engineering 241.45

Gen Bredenkamp, Patricia Retirement 10.00

Dr Lw Enfrcmt Cellebrite, Inc. Misc. 13,050.00

Gen Charlton, Ann Reimbursement 219.24

Aging Cima Companies, The Dues 954.03

Gen City of York Water 2,601.69

Gen Cuda, Sharon Retirement 10.00

Gen CWC of York, Inc Office Equip/Rental 733.00

Gen Damman, Gregory C. Attorney Fees 684.00

Gen Dennis, Benjamin Reimbursement 90.87

Gen Dept. of Health & Human Services Other Equip. 36.00

Gen Diamond Drugs, Inc. Medical- Prisoners 516.25

Gen Dunsmoor, Jeffrey Reimbursement 148.54

Gen Eakes Office Plus Data Process/Equip. 343.93

Gen Federal Express Corporation Postal Services 98.61

Gen Fillman Law Offices Attorney Fees 285.00

Gen Galls/Quartermaster, LLC Uniform Allowance 316.14

Gen General Fire and Safety Equipment Maintenance Agree. 96.20

Gen Global Tech, Inc. Computer Consult. 1,324.98

Gen Green, Carla Reimbursement 97.21

Gen GT Distributors, Inc. Safety Equip. 45.00

Gen HD Arms Safety Equip. 763.00

Gen Hecht, Harry Retirement 16.00

Gen Helena Chemical Company Weed Control 4,440.00

Gen Henderson Health Care Services, Inc. Medical-Prisoners 61.60

Gen Henry, Tammy Reimbursement 30.00

Aging Hines, Janet Reimbursement 7.44

Gen Jackson Services, Inc. Maintenance Agree. 72.32

Gen JM Monograms, Inc. Uniform Allowance 214.05

Gen Johnson, Brian Mowing Contract 350.00

Gen Johnson, Christopher Reimbursement 174.24

Gen Jones County Sheriff Court Costs 33.50

Gen Lancaster County Sheriff Sheriff Fee’s 6.61

Gen Levander’s of York, LLC Machine & Equip. 423.08

Gen Lichti’s Inc. Office Supplies 644.93

Aging Lincoln Aging Partners Print & Publish 162.22

Rd Logan Contractors Supply, Inc Road Equip. 19.24

Rd Medical Enterprises, Inc. Safety Equip. 70.00

Gen Mid- American Benefits, Inc. Misc. 662.00

Gen Midwest Auto Fire Sprinkler, Co. Maintenance Agree. 230.00

Gen NE Assoc. of County Officials Dues 50.00

State Institute NE Health & Human Services Monthly Payment 267.00

Gen NE Law Enforcement Training Dues 52.00

Gen, Rd NE Public Power District Electricity 3,708.64

Gen O’Keefe Elevator Company, Inc Maintenance Agree. 366.70

Rd Orkin, LLC Building & Grounds 468.00

Gen, Rd Perennial Public Power District Electricity 358.85

Gen Phoenix Supply, LLC Other Equip. 205.32

Rd Plains Equipment, John Deere Financial Road Equip/ Signs & Posts 266.66

911 Emgcy Mgt Platte Valley Communications, Inc. Radio Equip. 6,571.00

Gen Reetz, Melvin Retirement 12.00

911 Emgcy Mgt State of NE/ DAS Central Finance Teletype Service 704.00

Gen State of NE/ Dept Correctional SVCS Board of Prisoners 1,696.80

Rd Steckly & Sons, Inc. Misc. Contract 283.58

Gen Stephens Law Offices, P.C., L.L.O Attorney Fees 8,379.00

Gen Svehla Law Offices Attorney Fees 2,171.50

Gen Thompson Co, US Foods, Inc. Board of Prisoners 442.78

Gen Thomson Reuters/ West Payment Center Misc. 3,197.41

Gen Trans Union Risk & Alternative Other Equip. 220.00

Rd Troester Basin Farm, Inc. Misc. Contract 843.71

Gen University of NE- Lincoln Office Supplies 29.01

Gen Upper Big Blue NRD Hazard Mitigation 2,150.00

Gen Urgent Care of York Medical- Prisoners 253.00

Gen Veleba, Janet Reimbursement 178.06

Rd Verizon Wireless Services, LLC Telephone Services 635.69

Rd Village of McCool Junction Water/ Sewer 48.75

Gen VVS Other Equip. 41.50

Gen Wallingford Sign, Co., Inc. Cars & Trucks 129.00

Gen Windstream Communications Telephone Service .27

Gen York Animal Clinic Sheriff Costs 107.89

Aging York Area Senior Center Monthly Payment 280.00

Gen York Boot’ N Repair Office Supplies 60.00

Gen York County Sheriff Court Costs 982.48

Gen York Farm Supply, LLC Weed/ Spray Equip. 204.65

Gen York General Hospital Physical Capacity 48.00

Gen York Medical Clinic PC Medical- Prisoners 270.60

Gen York News Times Print & Publish 396.00

**NTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Buller, seconded by Obermier, to authorize the Chairman to sign the Agreement for Project NO STP-34-5(116) to mill, repair and resurface US Highway 34 from RP 251.85 to 262.04, roll call, yeas; Buller, Obermier, Bamesberger, Bulgrin and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-23 to release Pledge Security, Henderson State Bank, CUSIP #425191DW0 in the amount of $320,000.00, and CUSIP #39256PAX1, in the amount of $295,000.00, roll call; yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-23**

**WHEREAS**, Henderson State 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 Henderson State Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

 Henderson State Bank

 Security Description: Greeley School Dist 10

 CUSIP #425191DW0

Pledge Amount: $320,000.00

 Original Resolution: 15-4

Henderson State Bank

 Security Description: Greeley School Dist 10

 CUSIP # 39256PAX1

 Pledge Amount: $295,000.00

 Original Resolution:15-4

DATED this 4th day of June, 2019

Moved by Bulgrin, seconded by Buller, to adopt Resolution #19-24 to add Pledge Security, Henderson State Bank, CUSIP # 425191DS9 in the amount of $120,000.00 and CUSIP # 3128OQQY0 in the amount of $129,277.05, roll call; yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes, nays none, motion carried.

**RESOLUTION #19-24**

**WHEREAS**, Henderson State 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 Henderson State Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

 Henderson State Bank-

 Security Description: Henderson City REF NE 20

 CUSIP # 425191DS9

 Pledge Amount: $120,000.00

 Henderson State Bank

 Security Description: FHLMC

 CUSIP # 3128OQQY0

 Pledge Amount $129,277.05

DATED this 4th day of June, 2019

Moved by Bulgrin seconded by Bamesberger, to approve the bid from Karr Tuckpointing, in the amount of $14,182.00 for the restoration of the west elevation staircase retaining wall outside of the Courthouse, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Shari Wurtz-Miller, Elizabeth King and Heather Lytle, from Blue Valley Community Action Partnership met with the Board with updates and fund request of $10,174.00.

**ADDITION AND REMODELING**

There was no action on the Addition and remodeling.

Committee reports were given.

Recess until 1:30 P.M.

Hand book Committee met to discuss future handbook changes.

The Chairman declared the meeting adjourned at 3:00 p.m. The next meeting will be held June 18, 2019 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska