The York County Board of Commissioners met according to law on Tuesday, July 14, 2020 at 8:30 a.m. as per notice in the York News Times on July 9, 2020, with Chairman Randy Obermier, presiding, with Jack Sikes, Bill Bamesberger and Paul Buller. Kurt Bulgrin absent. 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 Buller, seconded by Bamesberger, to approve the minutes of the June 30, 2020, Board of Commissioners meeting; roll call: yeas, Buller, Bamesberger, Sikes and Obermier, nays, none; Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday July 14, 2020, roll call: yeas; Bamesberger, Buller, Sikes and Obermier; nays, none; Bulgrin absent, motion carried.

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

Lori Byer, Area on Aging Director, met with the Board with updates on the transportation building.

Willard Peterson, spoke with the Board.

**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 $186,726.52 and vendor claims, with the added claim to Department of Treasury Internal Revenue Service in the amount of $232.41, roll call: yeas; Buller, Sikes, Bamesberger and Obermier, nays; none; Bulgrin absent, motion carried.

**Fund Name Description Total**

Gen Atco International Equipment 122.00

Visit Promo Avery Outdoor Advertising 300.00

Law Enforce Berggren Architects Remodel 9,675.00

Gen/Road Black Hills Energy Heating Fuels 455.81

Gen Blue Knight Security Security 936.00

Road Bosselman Machinery & Equipment 12,924.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen Capital Business Systems Equipment 202.92

Gen Capital City Transfer Service Autopsy 345.50

Area on Age Cash-Wa Distributing Co. Supplies 767.16

Gen Consolidated Management Company Dues 37.79

Gen Cornerstone Bank Maintenance 45.00

Gen Cornerstone Insurance Group Misc. 2,780.80

Road Cornhusker Cleaning Systems Supplies 130.68

Gen Cuda, Sharon Retirement 10.00

Gen/911 Emerg Culligan Water Conditioning Supplies 792.50

Gen Crowdell, Rachael Lodging 116.15

Gen Dammon, Gregory Court Cost 2,446.25

Gen Dept. of the Treasury Misc. 232.41

Gen Diamond Drugs Medical 737.48

Gen Duda, Brianna Consulting Fees 135.00

Gen/Visi Promo Eakes Office Supply Supplies 960.70

Gen Fillman Law Offices Court Cost 1,447.00

Road Filter Care Misc. 38.655

Road Five Star Truck Center Mach & Equip 78.98

Visi Promo Flagship Publishing Printing/Publishing 280.00

Gen Grafton Law Office Court Cost 399.00

Gen Gillespie, Joshua Equip-Eng & Tech 669.36

Gen/Area Aging Grand Central Supplies 3,880.01

Gen/Road Great Plains Pest Management Maintenance 259.00

911 Emerg Guardian Tracking Subscription 792.00

911 Emerg Harmony Nursery Misc 350.00

Gen HD Arms Safety Equipment 882.12

Gen Hecht, Harry Retirement 16.00

Gen Hines, Janet Misc. 49.09

Gen/Road Hinz Repair Service 1,988.11

Gen Hitz Towing Service 105.22

Gen The Home Depot Supplies 176.07

Gen Home Town Leasing Equipment Rental 1,976.49

Road Hooker Bros. Gravel 27,843.39

Road Island Landhandlers Gravel 4,479.48

Gen/Road Jackson Services Service 150.98

Gen Jensen Lumber Supplies 41.99

Gen JM Monograms Uniform 97.60

Road John Deere Financial Equipment 830.47

Road Johnson Sand & Gravel Gravel 17,257.81

Road Kerford Limestone Rock 10,975.02

Highway Kirkham Michael Engineers Service 2,275.00

Road Klute Truck Equipment Equipment 381.67

Gen Kopchos Sanitation Service 242.00

Gen Kracl, Denise Court Cost 859.75

Visi Promo The Lamar Company Advertising 540.00

Gen Lancaster County Sheriff Court Cost 39.63

911 Emerg Language Line Services Service 35.62

Visi Promo Legacy Outdoor Advertising Advertising 610.00

Gen Lincoln Radiology Group Medical 175.00

Gen MMSGS Medical 68.69

Road Matheson Tri-Gas Supplies 523.59

Gen Microfilm Imaging Misc. 399.00

Gen Mid-American Benefits Misc. 480.00

Gen/Road Miller Seed Service 994.29

Gen MIPS Misc. 1,250.86

Gen Moguls Transmission Service 873.45

Visi Promo National Bus Trader Printing & Publish 250.00

Gen Nebraska Assoc of County Clerks Training Dues 500.00

Gen/Road NPPD Electricity 4,874.46

Visi Promo Nebraska Travel Assoc. Dues 300.00

Road Nebraska Truck Center Equipment 49.78

Road NMC Exchange Equipment Repair 20,523.40

Gen/911 Emerg North Office Supply Supplies 226.03

Highway Oak Creek Engineering Services 31,205.00

Road Officenet Supplies 144.51

Gen O’Keefe Elevator Maintenance 366.70

Road O’Reilly Auto Parts Misc. 18.59

Road Overland Sand & Gravel Gravel 29,326.01

Gen/Area/Aging Paper Tiger Shredding Service 136.00

Road Paulsen, Terry Telephone Service 30.00

Gen Perennial Public Power Electricity 323.81

Road Platte Valley Misc. 87.00

Gen Platte County Sheriff Court Cost 18.50

Gen Principal Financial Misc. 15.91

Road Pomp’s Tire Equipment/Service 4,306.94

Road Power Plan Equipment 89.99

Road Rasmussen, Ashley Telephone Service 30.00

Gen/Road Rasmussen Auto Parts Supplies 73.65

Gen Rasmussen Mechanical Services Service 683.40

Road RDO Truck Center Service 3,782.76

Road Redman Well Service Misc. 400.00

Gen Reetz, Melvin Retirement 12.00

State Instit Region V Systems Misc. 1,498.00

Gen Ronco Plumbing Service 412.51

Fed Drug Rural Apprehension Program Misc. 9,816.00

Road Safety-Kleen Supplies 185.75

Road Sahling Kenworth Supplies 812.28

Road Sapp Bros. Petroleum Machinery/Equipment 3,604.78

Road Sapp Bros. Inc Machinery/Equipment 10,046.28

Visi Promo Sautter, Robert Mileage 30.48

Gen Secretary of State Election Supplies 20.00

Emerg Manage Seward County Courthouse Misc. 3,586.74

911 Emerg State of Nebraska Equipment 71.00

Road Surplus Center Supplies 11.39

Gen Svehla Law Court Cost 366.75

Gen Time Warner Cable Service 2,270.79

Gen Trans Union Risk & Alternative Equipment 25.00

Road Troester Basin Farm Misc. 560.88

Gen UHS Premium Billing Misc. 1,432.46

Gen Urgent Care of York Medical 683.00

Gen US Foods Supplies 3,580.26

Gen/Road Verizon Service 778.92

Road Village of Bradshaw Electricity 14.55

Gen VVS Canteen Misc. 83.16

Gen Walgreens Medical 939.57

Gen Williams, Eric Court Cost 608.00

Gen/Road/911 Windstream Service 1,409.71

Emerg

Gen JS Wurm & Assoc. Court Cost 298.95

Road York Ace Hardware Supplies 8.99

Area on Age York Area Senior Center Misc. 280.00

Visit Promo/Im York County Development Corp Misc. 980.73

Gen York County District Court Court Cost 783.00

Gen York County Highway Dept. Misc. 4,514.18

Gen York County Sheriff Court Cost 968.99

Gen York County Treasurer Inter-Fund Trans 185,496.58

Gen/Road York General Hospital Medical 563.25

Gen/Visi Promo York News Times Printing/Publishing 1,279.24

Ju Div York Public Schools Consulting Fees 4,422.34

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman to sign the Subaward Between, The City of Lincoln, Nebraska and York County, Nebraska, roll call, Bamesberger, Sikes, Buller and Obermier, nays none, Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Buller, to authorize the Chairman to sign the Service Contract Agreement between the City of Lincoln, Nebraska, a municipal corporation, doing business as Aging Partners Care Management Unit and the County of York, Nebraska, roll call, yeas; Bamesberger, Buller, Sikes and Obermier, nays none, Bulgrin absent, motion carried.

Moved by Sikes, seconded by Bamesberger, to authorize the Chairman to sign the Agreement for Emergency Protective Custody (EPC) Services between Region V Systems and York County, roll call: yeas, Sikes, Bamesberger, Buller and Obermier, nays none, Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman of the Board, Randy Obermier to have the voting credentials for the election of National Association of County officials (NACo), roll call, yeas, Bamesberger, Sikes, Buller and Obermier, nays none, Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Sikes, to table Discuss and Act on Zoom Protocol, until all the Commissioner are present, roll call, yeas, Bamesberger, Sikes, Buller and Obermier, nays none, Bulgrin absent, motion carried.

Chairman, Obermier, met with the board and discussed the Highway Allocation Bond.

Carmen Hinman with Hope Crisis Center met with the Board with updates and fund request of $8,250

Moved by Bamesberger, seconded by Sikes, to go into executive session at 9:18 a.m., to prevent needless injury to an individual, also present was John Lyons, County Attorney, roll call: yeas; Bamesberger, Sikes, Buller and Obermier, nays, none; Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Sikes, to come out of executive session at 9:35 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Buller and Obermier, nays, none; Bulgrin absent, motion carried.

Shari Wurtz-Miller, from Blue Valley Community Action Partnership met with the Board with updates and fund request of $10,174.

Committee reports were given.

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

County Clerk, June 2020 $26,288.75

Clerk of the District Court June 2020 $1,830.87

Sheriff, June, 2020 $2,805.24

County Treasurer – Fund Balances as of June 30, 2020

0100 General $1,375,363.04

0300 Roads $593,400.58

0650 Highway Bridge Buy Back Program $284,417.40

0676 Juvenile Diversion $14,200.04

0985 Child Support Enforcement Cty Atty $53,181.26

0990 Visitors Promotion $131,483.68

0995 Co Visitors Impr Fund $245,080.12

1100 Reappraisal $144,457.25

1150 ROD Preservation Fund $9,082.81

1200 Employment Security $36,515.45

1300 Area on Aging $25,079.81

1500 Relief & Medical $21,081.25

1700 State Institutions $6,578.81

1900 Veterans Aid Fund $25,938.32

2200 Busy Wheels $11,595.59

2355 STOP $13,388.83

2360 York Co Drug Fund $17,189.51

2410 Federal Drug Law Enf $180,300.52

2411 Federal Drug Law Cty Att $43,053.92

2601 Debt Service $47,735.49

2700 Inheritance Tax $5,288,660.17

2910 911 Emergency $301,549.89

2913 911 Wireless Serv $5,673.43

2914 911 Wireless Serv Holding $240,441.71

2915 Emergency Mgmt $33,796.86

2940 Law Enforcement/911 Comm $64,243.10

5502 Ambulance $50,088.03

The Chairman declared the meeting adjourned at 10:00 a.m. The next meeting will be held July 28, 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