The York County Board of Commissioners met according to law on Tuesday, August 11, 2020 at 8:30 a.m. as per notice in the York News Times on August 6, 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 Sikes, to approve the minutes of the July 28, 2020, Board of Commissioners meeting; roll call: yeas, Bulgrin, Sikes, Bamesberger, Buller and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday August 11, 2020, roll call: yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier; nays, none; motion carried.

Leila Luft, 911 Communication Director, met with the Board with updates on the Communication Department.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Bamesberger, to approve the payroll in the amount of $186,338.18 and vendor claims, roll call: yeas; Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Gen Atco International Equipment 154.80

Visi Promo Avery Outdoor Advertising 300.00

Gen Berry Law Court cost 218.50

Gen/Road Black Hills Energy Heating Fuel 406.18

Gen Blue Knight Security Security Contract 804.00

Gen Bob Barker Company Equipment 274.47

Road Brown, Mark A Radio Equipment 12.99

Gen Capital Business Systems Misc. 203.15

Gen Chem-Dry of Stromsburg Carpet Cleaning 185.64

Gen/Road City of York Water 3,485.97

Gen Cornerstone Bank Supplies 139.07

Road Cornhusker Cleaning Systems Supplies 145.92

Gen/911 Emerg Culligan Supplies 116.50

Gen Dennis, Benjamin Mileage 15.82

Gen/Child Supp Eakes Office Supply Supplies 1,457.99

Gen Fillman Law Office Court Cost 3,061.00

Road Filter Care Supplies 99.45

Road Five Star Truck Center Equipment 74.98

Vet Friesen Gallery Plaque 3,250.00

Gen Gillespie, Joshua Supplies/Equipment 1,513.39

Road Grant Built Logistics Misc. 8,884.03

Gen HD Arms Equipment 123.50

Gen Helena Agri-Enterprises Weed Control 4,882.00

Gen Higginbotham, Jennifer Misc. 350.00

Area on Age Hines, Janet k Mileage & Food 34.07

Gen Hinz Repair Service/Supplies 469.30

Gen/Road Hitz Towing Service/Supplies 1,376.82

Gen Home Depot Supplies 23.56

Gen Hometown Leasing Equipment Rental 530.03

Gen Huxoll, Mitchell, J Training 120.02

Road Ihde, Herbert L Uniform 100.00

Gen/Road Jackson Services Service 235.56

Gen Jensen Lumber Company Renovation 49,985.00

Road John Deere Financial Equipment Payment 918.77

Gen John Kohl Auto Care Service/Supplies 234.75

Area on Age Johnson, Norman Mileage 26.45

Road Johnson Trucking Misc. 280.73

Area on Age JW’s Catering Food 150.500

Road Keim, Harvey F Uniform 100.00

Road Kerford Limestone Rock 47,428.27

Road Kimball Midwest Supplies 749.32

Road Kliewer, Dennis Equipment/Supplies 409.14

Road Klute Truck Equipment Equipment 135.00

Visi Promo The Lamar Companies Advertising 540.00

Visi Promo Legacy Outdoor Advertising Advertising 610.00

Road Lichti Oil Diesel 9,568.80

Gen Madison County Sheriff Court Cost 28.29

Road Matheson Tri-Gas Supplies 284.88

Gen Medical Enterprises Physical 35.00

Gen Lemke-Michels Psychotherapy Mental Health 95.00

Gen Microfilm Imaging Systems Misc. 184.00

Gen Mid-American Benefits Misc. 481.00

Gen Mips Inc Maintenance 1,250.86

Visi Promo National Bus Trader Printing & Publish 1,360.00

Gen/Road Ne Public Power Electricity 6,440.73

Road Ne Salt & Grain Company Supplies 6,102.37

Road Ne Truck Center Equipment 1,243.23

Road Ne-Iowa Industrial Fasteners Supplies 67.06

Gen Norquest, Tamara Supplies 8.59

Gen/Area North Office Supply Supplies 266.58

Road O’Brien, Patrick D Uniform 100.00

Gen O’Keefe Elevator Company Maintenance 366.70

Road O’Reilly Auto Parts Equipment 252.07

Gen Ouren, William Coroner 150.00

Road Overland Sand & Travel Company Gravel 17,162.00

Road Penner, Rickie D Uniform 100.00

Road Penners Tire & Auto Service/Supplies 1,155.87

Road/Visi Prom Perennial Public Power District Electricity/Advertising 199.07

Road Pieper Plumbing & Well Supplies 23.98

Road Power Plan Supplies 595.35

Road Rasmussen, Ashley Telephone 30.00

Road Rasmussen Auto Parts Supplies 115.18

Road RDO Truck Center Equipment 709.30

Gen Region V Systems Contribution 14,087.25

Gen Samek, Taylor Supplies 4.98

Road Sahling Kenworth Equipment 1,365.32

Visi Prom Sautter, Robert R Mileage 174.23

Gen Schlender, Kevin Court Cost 95.00

Emerg Mang Seward County Courthouse Misc. 4,321.36

Road Shur-Co Equipment 118.11

Road Slack Auto Supply Supplies 187.89

Gen Svehla Law Offices Court Cost 2,871.05

Gen Time Warner Cable Internet 614.30

Road Michael Todd & Company Tools 624.69

Gen Tractor Supply Credit Plan Equipment 76.97

Road Troester Basin Farm Misc. 1,705.28

Gen Turner, Kelly Misc. 26.50

Gen Urgent Care of York Medical 559.00

Gen US Foods Supplies 1,353.27

Gen/Road Verizon Telephone 601.59

Road Village of Bradshaw Electricity 14.72

Road Village of McCool Water/Sewer 50.50

Visi Prom Wessels Living History Farm Grants 2,338.50

Road Windstream Communications Telephone 251.00

Gen Woods & Aitken Labor 4,466.00

Road York Ace Hardware Supplies 74.94

Visi Promo York Area Chamber of Commerce Special Projects 500.00

Area on Age York Area Senior Center Rent 280.00

Gen York Boot & Repair Service 312.50

Road York County Clerk Filing/Recording 68.00

Gen York County Court Court Cost 2,332.74

Visi Impr/Prom York County Development Corp Misc. 1,307.39

Gen York County District Court Court Cost 813.00

Gen York County Highway Dept Supplies 2,860.67

Gen York County Sheriff Court Cost 1,246.80

Fed Drug York County Treasurer Vehicle Registration 10.00

Road York Equipment Supplies 216.57

Gen York Fire Department Medical 2,835.00

Gen York News Times Printing/Publishing 7.73

911 Emerg Zoom Video Communications Dues 16.11

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #20-31 to set a pay increase to the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney, Deputy Clerk of the District Court and Deputy County Public Defender, roll call; yeas, Bulgrin, Bamesberger, Sikes, Buller and Obermier, nays none, motion carried.

**RESOLUTION #20-31**

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 11, 2020 to discuss the salary for the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney, Deputy Public Defender and Deputy Clerk of the District Court.

BE IT RESOLVED, that the Board has set the wage for the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney, Deputy Public Defender and Deputy Clerk of the District Court to be set as follows.

Deputy County Clerk, Amanda Ring $29.43 per hour

Deputy County Assessor, Janet Veleba $25.25 per hour

Deputy County Treasurer, Megan Williams $24.00 per hour

Deputy County District Court, Dena Bushnell $22.40 per hour

Deputy County Attorney, Benjamin Dennis $ 85,098.60 per year

Deputy County Public Defender,

$50,000.00 per year

BE IT THEREFORE RESOLVED, that from the first pay-period of October, 2020 to the last pay period in September, 2021, the above wages are hereby adopted for the above Deputy Officials in the above offices.

Dated this11th day of August, 2020.

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #20-32 to set the wages for the County Employees which is not under the Supervision of Elected officials, roll call, yeas; Bamesberger, Bulgrin, Buller, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-32**

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 11, 2020 to discuss the salary for York County Employees which are not under the supervision of Elected Officials.

BE IT RESOLVED, that the Board has set the wage for the County Employees to be set as follows.

Benjamin Batterton $ 19.40 per hour

John Biel $ 19.25 per hour

Denise Blum $ 13.53 per hour

William Boyer $ 18.50 per hour

Steve Brackhan $ 20.22 per hour

Mark Brown $ 18.21 per hour

Doug Cradick $ 17.62 per hour

Michael Davis $ 19.26 per hour

Randy Doremus $ 28.01 per hour

Richard Doremus $ 21.75 per hour

Kermith Friesen $ 20.22 per hour

Gary Grantski $ 18.50 per hour

Herbert Ihde $ 20.61 per hour

Larry Johnson $ 20.30 per hour

Larry Klein $ 18.66 per hour

Conner Lewis $ 17.00 per hour

Auddie Mills $ 19.96 per hour

Patrick O’Brien $ 25.68 per hour

Terry Paulsen $ 24.23 per hour

Rickie Penner $ 18.04 per hour

Kevin Quiring $ 17.25 per hour

Ashley Rasmussen $ 18.25 per hour

Max Rea $ 20.54 per hour

Tim Redman $ 19.28 per hour

Matthew Shockey $ 17.00 per hour

Richard Sutter $ 20.11 per hour

Gary Van Ness $ 19.51 per hour

Lawrence Waiss $ 21.85 per hour

Harvey Keim $ 72,802.94 salary

Stephanie Horak $ 16.36 per hour

Susan Stahr $ 15.88 per hour

Carla Green $ 15.34 per hour

Jerri Merklinger $ 18.94 per hour

Janet Hines $ 12.99 per hour

Jeff Dunsmoor $ 10.56 per hour

Paula Rollins $ 12.65 per hour

Lori Byers $ 21.28 per hour

Charles Harder $ 10.56 per hour

Brian Bedient $ 11.63 per hour

Cal Friesen $ 21.50 per hour

Tammy Henry $ 17.00 per hour

Rachael Crowdell $ 17.93 per hour

Nick Wollenburg $ 53,173.37 salary

Bob Sautter $ 21.59 per hour

Mitch Huxoll $ 47,740.50 salary

Gary Petersen $ 31,373.11 salary

Brett Sorensen $ 13.00 per hour

Leila Luft $ 62,593.10 salary

Maria Scamehorn $ 23.08 per hour

Jeana Due $ 23.08 per hour

Daniel Hofferber $ 21.08 per hour

Mary Marget $ 21.08 per hour

Amanda Jensen $ 21.08 per hour

Joshua Michaud $ 21.08 per hour

Mindy Gerken $ 21.08 per hour

Danielle Lewon $ 21.08 per hour

Celeste Homan $ 21.08 per hour

Kaylie Ruiz $ 21.08 per hour

Cliff Powers $ 160 every 2 weeks

BE IT THEREFORE RESOLVED that from the first pay-period of October, 2020 to last pay period in September, 2021 the above wages are hereby adopted for the above County Employees.

Dated this 11th day of August, 2020.

John Beachelor met with the Board to discuss a time frame to clean the box culvert and to discuss the crossing on his property, no action was taken.

Carried Rodriquez, Chief of Probation and Judge James Stecker, District Court Judge, met with the Board to discuss space for the probation offices.

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #20-33, to approve the Inventory of York County Property as of June 30, 2020; roll call; yeas; Bamesberger, Bulgrin, Buller, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-33**

**INVENTORY OF YORK COUNTY PROPERTY**

**AS OF JUNE 30,2020**

COURTHOUSE PROPERTY

CLERK $26,825.83

REGISTER OF DEEDS $23,140.31

ELECTION COMMISSIONER $17,043.59

TREASURER $44,700.98

CLERK OF DISTRICT COURT $44,506.72

COUNTY COURT $40,527.42

SCHOOL SUPERINTENDENT $50.00

COUNTY ATTORNEY $46,606.54

CHILD SUPPORT ATTORNEY $12,618.56

COUNTY SHERIFF $1,160,017.50

COUNTY JAIL $93,442.00

JURY COMMISSIONER $28,831.34

COUNTY ASSESSOR $33,091.47

VETERAN SERVICE OFFICE $34,565.06

COUNTY EXTENSION $59,278.23

COUNTY COMMISSIONERS $21,941.25

DISTRICT JUDGE $32,189.37

COPY ROOM $168.77

EMPLOYEES LOUNGE $1,880.92

CUSTODIAN & BASEMENT $80,642.21

ZONING ADMINISTRATOR $194.95

GENERAL ASSISTANCE $1,680.88

CHIEF PROBATION OFFICER $61,571.68

PUBLIC DEFENDER $15,428.59

DATA PROCESSING DEPT $98,359.76

AREA ON AGING $10,595.63

EMERGENCY MANAGEMENT $49,742.21

CASA $800.00

JUVENILE DIVERSION $.00

SURPLUS PROPERTY $40,567.31

SURVEYOR $103.00

COMMUNICATION DIRECTOR $650,687.21

COUNTY WEED CONTROL AUTHORITY $43,727.86

BUSY WHEELS-HANDIBUS $168,007.99

**TOTAL COURTHOUSE PROPERTY $2,943,535.14**

**ROAD & BRIDGE DEPARTMENT**

MOTOR GRADERS: 1A,2,3,4,7,8A,9,10A, PAT007,013,014,100 $2,890,980.46

TRACTORS & MOWERS $259,551.96

PICKUPS $294,892.91

DUMP TRUCKS $443,641.58

SEMI TRUCKS $540,765.00

TRAILERS $269,212.05

GRADING EQUIPMENT (SCRAPERS, DOZER) $733,766.00

EXAVATORS & LOADERS $1,004,678.00

MISCELLANEOUS ATTACHMENTS $78,361.00

MISCELLANEOUS EQUIPMENT $228,066.00

RADIOS $25,927.08

OFFICE SUPPLIES $40,221.91

MAINTAINER SHED-MATERIAL TOOLS $14,351.16

BRIDGE TOOLS (IN BRIDGE TRUCKS) $25,786.40

COUNTY SURVEYOR’S EQUIPMENT (SEC. X250) $8,585.12

COUNTY SHOP MATERIALS (TOOLS, SUPPLIES IN $740,429.11

SHOP BLDG & YARD)

**TOTAL ROAD & BRIDGE DEPT. $7,599,215.74**

**COUNTY PROPERTY**

COURTHOUSE & GROUNDS $9,496,600.00

OFFICE BUILDING BUILT IN 1968 SQ FT 7900 $496,000.00

EXTENSION BLDG $190,100.00

COUNTY WELFARE & HISTORICAL BLDG $263,400.00

AREA ON AGING TRANSPORTATION 1614 DIVISION $364,985.00

WEED OFFICE & MECHANIC SHOP $293,400.00

FUEL SUPPLY BUILDING BUILT IN 1968 SPFT 725 $22,200.00

OPEN FRONT VEHICLE SHED (HAY SHED) BUILT IN $60,000.00

1968 SQ FT 5430

CNTY SHOP SIGN BLDG BUILT IN 1998 SQ FT 1500 $27,000.00

CNTY SHOP EQUIPMENT STORAGE $188,000.00

BUILT IN 2002 SQ FT 11760

QUONSET BUILDING BUILT IN 1945 SQ FT 6440 $100,000.00

300’ COMMUNICTION TOWER (SE ¼ OF NE1/4 OF $190,100.00

21-9-3)

GENERATOR FOR 300’ COMMUNITACTION TOWER $11,065.00

(E1/2 11-11-2)

**TOTAL COUNTY PROPERTY $11,702,850.00**

**PATOL SHED**

ARBORVILLE $24,000.00

THAYER $26,000.00

HENDERSON $24,000.00

MCCOOL JCT $59,000.00

GRESHAM $32,000.00

WEST BLUE $26,000.00

BENEDICT $23,000.00

BRADHSAW $37,000.00

WACO $31,400.00

**TOTAL PARTROL SHEDS $282,400.00**

**GRAND TOTAL: $22,528,000.88**

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #20-34 to approve that the Treasurer’s office is to open a new bank account with Cornerstone Bank for the Highway Bond Allocation Monies, roll call, yeas, Bamesberger, Bulgrin, Buller, Sikes and Obermier, nays none, motion carried.

**RESOLUTION # 20-34**

**WHEREAS**, the County needs to establish a separate bank account for the Highway Bond Allocation Money, and,

**WHEREAS**, the Treasurer has the authority to open a new bank account with Cornerstone Bank for the Highway Bond Allocation Money, and

**BE IT THEREFORE RESOLVED,** that the Treasurer’s office is to open the new bank account with Cornerstone Bank, for the Highway Bond Allocation monies,

DATED this 11th day of August, 2020

Moved by Sikes, seconded by Buller, to adopt Resolution #20-35, that the County of York will create a new fund number (4601) Highway Allocation Capital Projects and that the York County Treasurer shall transfer the monies from (3700) Highway Allocation in the amount of $8,194,846.92 to the (4601) Highway Allocation Capital Projects fund and transfer all monies in the (2601) Debt Service to the fund (3700) Highway Allocation Fund, and all current and future tax collections from 2019 and any other prior delinquent year taxes, roll call, yeas, Sikes, Buller, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

**RESOLUTION #20-35**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 11th day of August, 2020, the County of York will create a new fund number that coincides with the State auditor’s accounting & budgeting system, and,

WHEREAS, the County of York will create a new fund number (4601) Highway Allocation Capital Projects, and,

WHEREAS, the York County Board of Commissioners has been advised that the funds from fund (3700) Highway Allocation; in the amount of $8,194,846.92 needs to be transferred to the newly created fund (4601) Highway Allocation Capital Projects, and,

WHEREAS, the York County Treasurer will maintain the (3700) Highway Allocation account and transfer funds that currently sit in the (2601) Debt Service and all current and future tax collections from 2019 and any other prior delinquent year taxes, and

NOW, THEREFORE, BE IT RESOLVED, that the County of York will create a new fund number (4601) Highway Allocation Capital Projects and that the York County Treasurer shall transfer the monies from (3700) Highway Allocation in the amount of $8,194,846.92 to the (4601) Highway Allocation Capital Projects fund and transfer all monies in the (2601) Debt Service to the fund (3700) Highway Allocation Fund, and all current and future tax collections from 2019 and any other prior delinquent year taxes,

DATED this 11th day of August, 2020

Budget workshop met at 10:00 A.M.

Committee reports were given.

The Chairman declared the meeting adjourned at 1:05 p.m. The next meeting will be held August 25, 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