The York County Board of Commissioners met according to law on Tuesday, September 8, 2020 at 8:30 a.m. as per notice in the York News Times on September 3, 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 and Melanie Wilkinson, correspondent with 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.

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 Sikes, to approve the minutes of the August 25, 2020, Board of Commissioners meeting; roll call: yeas, Buller, Sikes, Bamesberger, Bulgrin and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Buller, to adopt the agenda for Tuesday September 8, 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, Area on Aging Director, met with the Board with information about Aging Grant.

Willard Peterson spoke with the Board

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Buller, to approve the payroll in the amount of $189,560.42 and vendor claims, roll call: yeas; Bamesberger, Buller, Bulgrin, Sikes and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Road AKRS/John Deere Financial Equipment 938.70

Gen Autosounds of Lincoln Equipment 408.99

Visi Promo Avery Outdoor Billboard Rental 300.00

Gen Bob Barker Company Supplies 71.77

Gen/Road Black Hills Energy Heating Fuels 449.00

Gen Blue Knight Security Security 1,002.00

Gen Butler County Sheriff Court Cost 6.73

911 Emerg/Gen Capital Business Systems Equipment 260.88

Gen Charlton, Ann L Mileage 204.70

Ambulance City of York Contribution 62,250.00

Gen Consolidated Management Company Misc. 8.74

Visi Promo Consumer Direct Marketing Printing/Publishing 186.00

Gen Cornerstone Insurance Group Misc 1,781.35

Road Cornhusker Cleaning Systems Supplies 92.62

Gen/911 Emerg Culligan Water Conditioning Supplies 872.24

 Gen/Area Eakes Office Plus Supplies 1,007.62

Gen Electronic Systems Computer Consult 424.00

Visi Promo Flagship Publishing Printing/Publishing 280.00

Gen Galls Uniforms 478.84

Gen Global Tech Computer Consult 360.00

Road Grant Built Logistics Supplies 7,909.32

Gen Helena Agri-Enterprises Supplies 8,846.00

Gen Henry, Tammy Mileage 34.60

Gen Hines, Janet Mileage 25.30

Gen Hinz Repair Labor/Parts 72.76

Gen Home Depot Supplies 59.28

Gen Hometown Leasing Equipment 395.03

Gen Hy-Tec Auto Service Labor/Parts 731.62

Gen/Road Jackson Services Service 150.98

Gen JM Monograms Misc. Uniform 21.25

Road Kimball Midwest Supplies 479.88

Highway Kutak Rock Professional Fees 12,000.00

Visi Promo The Lamar Companies Advertising 540.00

Visi Promo Legacy Outdoor Advertising Advertising 610.00

Gen Levander’s of York Labor/Parts 152.25

Road Lichti Oil Diesel Fuel 19,055.78

Road Logan Contractors Supply Supplies 11,188.00

Visi Promo Maly Marketing Printing/Publishing 270.00

Gen McCormick’s Heating & Air Labor/Parts 117.50

Gen MMSGS Medical 460.06

Gen Mid-American Benefits Misc 485.00

Gen Mips Software Maintenance 1,250.86

Gen Nabers Locksmith Supplies 6.00

Gen/Road Neb Public Power Electricity 5,764.35

Visi Promo Neb Society of Assoc Dues 75.00

Visi Promo Nebraska Travel Assoc Printing/Publishing 550.00

Gen/911/Visi North Office Supply Supplies 459.79

Gen O’Keefe Elevator Company Maintenance 366.70

Gen/Road Penners Tire Service/Supplies 52.74

Visi Prom/Road Perennial Public Power Electricity 199.66

Gen United States Postal Dues 150.00

Road Power Plan Equipment 3,295.26

Gen Pro Printing & Graphics Election Supplies 140.00

Gen Ramada Inn Kearney Lodging 156.00

Gen Redfield & Company Supplies 807.24

Gen Rees, Jenny Mileage 539.35

Gen Reis, Bradley Misc. 63.43

Gen Rhodes, Teresa Training 450.00

Road Sahling Kenworth Supplies 594.00

Road Sapp Bros Supplies 10,711.09

Gen Sautter, Robert Mileage 36.80

Gen Secretary of State Election Supplies 40.00

Emerg Manage Seward County Courthouse Misc. 3,621.81

Gen Seward County Detention Center Misc. 2,665.00

Gen/911 Emerg Seward County 911 Misc. 110.00

Road Slack Auto Supply Supplies 635.27

Gen Solutions Maintenance 1,500.00

911 Emerg State of Nebraska Teletype Service 959.99

Gen Stephens Law Court Cost 266.00

Road Straight-Line Striping Pavement Marking 23,867.80

Gen Svehla Law Offices Court Cost 875.30

Gen Telephone Systems of Nebraska Service 200.09

Gen Time Warner Cable Internet 604.91

Gen Trans Union Risk & Alternative Misc. 49.99

Gen US Foods Supplies 1,450.73

Gen Veleba, Janet Mileage 191.48

Gen/Road Verizon Wireless Service 685.91

Road Village of Bradshaw Electricity 13.33

Road Vontz paving Gravel 22,609.07

Gen/Road/E911

911 Emerg Windstream Communications Service 3,184.88

Gen WJE Consulting Misc. 1,095.00

Road York Ace Hardware Supplies 162.38

Visi Promo York Area Chamber of Commerce Grants 3,729.84

Area on Age York Area Senior Center September Contribution 280.00

Visi Promo York County Development Corp Misc. 2,101.11

Gen York County District Court Court Cost 314.00

Gen York County Mutual Aid District Equipment 802.30

Gen York County Sheriff Court Cost 154.63

Gen York County Treasurer Misc. 15.00

Gen/Visi Promo York News Times Printing/Publishing 685.26

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Buller, to approve purchasing a sub-address points on Geo Comm 911 Map in the amount of $3,795, roll call, yeas: Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, approve purchasing a 24-channel card for Recorder System for Phone System Expansion, in the amount of $2,773, roll call, yeas: Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to adopt Resolution #20-40 Outlining the following dates to Distributions of Transfer monies to the Area on Aging Department, from the Inheritance Tax Fund, the total amount to transfer is $75,000.00 and Outlining the following dates to Distributions of Transfer monies to the Road Department, from the County General Fund, the total amount to transfer is $2,062,144.00 with $185,496.58 disbursed in the months of July and August leaving a total amount to be disbursed in $1,691,150.84, and Outlining the following dates to Distributions of Transfer monies to the 911 Emergency Management Fund, from the County General Fund, the total amount to transfer is $459,023.00, roll call, yeas; Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

Resolution #20-40

 WHEREAS, the York County Budget Committee has presented to the York County Board of Commissioners on August 25, 2020, outlining for distribution of dates and transfer monies to the Area on Aging, 911 Emergency Management and Road Department, and

 WHEREAS, the budget committee set $75,000.00 total contribution to the Area on Aging budget, and,

 WHEREAS, the budget committee set $459,023.00 total contribution to the 911 Emergency Management budget, and,

 WHEREAS, the budget committee set $2,062,144.00 total contribution to the Road Department budget, and

 WHEREAS, the Treasurer has disbursed $370,993.16 to the Road Department for the Months of July and August, and

 WHEREAS, the County Board of York County have issued the Treasurer to use the dates and transfer monies that were brought forth, and

 NOW THEREFORE BE IT RESOLVED, that the County Treasurer of York County is hereby directed to issue to the Area on Aging Department, 911 Emergency Management and the Road Department, the outlining distributions of transfer monies on the following dates,

**AREA ON AGING (1300)**

September 2020 $18,750 .00

November 2020 $18,750 .00

February 2021 $ 18,750.00

May 2021 $ 18,750.00

Total Contribution of $ 75,000.00

**911 EMERGENCY MANAGEMENT (2910)**

September 2020 $ 45,902.30

October 2020 $ 45,902.30

November 2020 $ 45,902.30

December 2020 $ 45,902.30

January 2021 $ 45,902.30

February 2021 $ 45,902.30

March 2021 $ 45,902.30

April 2021 $ 45,902.30

May 2021 $ 45,902.30

June 2021 $ 45,902.30

Total Contribution of $ 459,023.00

**ROAD DEPARTMENT (300)**

July 2020 $ 185,496.58

August 2020 $ 185,496.58

September 2020 $ 169,115.08

October 2020 $ 169,115.08

November 2020 $ 169,115.08

December 2020 $ 169,115.08

January 2021 $ 169,115.08

February 2021 $ 169,115.08

March 2021 $ 169,115.08

April 2021 $ 169,115.08

May 2021 $ 169,115.08

June 2021 $ 169,115.08

Total Contribution of $ 2,062,143.96

There is a .04 difference

Dated this 8th day of September, 2020

Bids were opened as advertised in the York News Times on August 7,14 & 21, 2020 at 9:00 a.m. for letting of bridge replacement structure for C009300910 for bridge on Road E between Road 11 & 12.

Norfolk Contracting, Inc $197,638.00

Simon Contractors $266,300.00.

Moved by Sikes, seconded by Bamesberger, to approve the Highway Superintendent recommendation for the letting of bridge replacement structure for C009300910 for bridge on Road E between Road 11 & 12, to Norfolk Contracting, Inc in the amount of $197,638.00, with a start date of May 1, 2021, roll call, yeas: Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Bamesberger, to adopt Resolution #20-41 to add Pledge Security, Cornerstone Bank, CUSIP #313OAHT3, in the amount of $2,200,000, and CUSIP# 313OAJPY9 in the amount of $3,500,000, roll call; yeas; Sikes, Bamesberger, Buller, Bulgrin and Obermier, nays none, motion carried.

 **RESOLUTION #20-41**

**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 approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

 Cornerstone Bank

 Security Description: FHLB

 CUSIP #313OAHQT3

 Pledge Amount: $2,200,000.00

Cornerstone Bank

 Security Description: FHLB

 CUSIP #313OAJPY9

 Pledge Amount: $3,500,000.00

DATED this 8th day of September, 2020

Moved by Sikes, seconded by Bulgrin, to adopt Resolution #20-42 to release Pledge Security, Cornerstone Bank, CUSIP #199432US2, in the amount of $200,000, and CUSIP #938117HJ0 in the amount of $130,000, roll call; yeas; Sikes, Bulgrin, Buller, Bamesberger and Obermier, nays none, motion carried.

**RESOLUTION #20-42**

**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: Columbus NE Go Flood Con Ref

 CUSIP #199432US2

Pledge Amount: $200,000.00

 Original Resolution: 14-14

Cornerstone Bank

 Security Description: Washington Co NE S/D 1

 CUSIP #938117HJ0

Pledge Amount: $130,000.00

 Original Resolution: 15-70

DATED this 8TH day of September, 2020

 Moved by Bulgrin, seconded by Buller, to adopt Resolution #20-43 to release Pledge Security, Henderson State Bank, CUSIP #986356HP1, in the amount of $510,000, and CUSIP # 66432YAL8 in the amount of $470,000, and CUSIP #425191DW0, in the amount of $125,000, roll call; yeas; Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-43**

**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: York Cnty Neb Hosp Auth

 CUSIP #986356HP1

Pledge Amount: $510,000.00

 Original Resolution:14-31

Henderson State Bank

 Security Description: Northeast Neb Comnty Col

 CUSIP #66432YAL8

Pledge Amount: $470,000.00

 Original Resolution:15-52

 Henderson State Bank

 Security Description: Henderson NE

 CUSIP #425191DW0

 Pledge Amount: $125,000.00

 Original Resolution: 15-4

DATED this 8th day of September, 2020

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #20-44 to add Pledge Security, Henderson State Bank, CUSIP #25932XCR6, in the amount of $300,000, and CUSIP# 3136A9W53 in the amount of $1,950,000, and CUSIP #83162CQV8 in the amount of $1,800,000, roll call; yeas; Bamesberger, Sikes, Buller, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #20-44**

**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: Douglas Cnty NE San

 CUSIP # 25932XCR6

 Pledge Amount: $300,000.00

 Henderson State Bank

 Security Description: FNRM CL 124BA R12F124

 CUSIP # 3136A9W53

 Pledge Amount: $1,950,000.00

 Henderson State Bank

 Security Description: Small Business Admin

 CUSIP# 83162CQV8

 Pledge Amount: $1,800,000

DATED this 8th day of September, 2020

Moved by Bulgrin, seconded by Buller, to adopt Resolution #20-45 to approve the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020, roll call, yeas; Bulgrin, Buller, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #20-45**

**SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2020**

WHEREAS: State of Nebraska Statues, section 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

BE IT RESOLVED: that the County Board Chairperson of York County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

DATED this 8th day of September, 2020

Committee reports were given.

The Chairman declared the meeting adjourned at 9:20 a.m. The next meeting will be held September 22, 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