The York County Board of Commissioners met according to law on Tuesday, October 19, 2021 at 8:30 a.m. as per notice in the York News Times, and on the York County Website, on October 14, 2021, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz, Bill Bamesberger 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 York County Website. Proof of publication was also available.

Moved by Bulgrin, seconded by Grotz, to approve the minutes of the October 5, 2021, Board of Commissioners meeting; roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt the agenda for Tuesday October 19, 2021, roll call: yeas; Bamesberger, Bulgrin, Grotz, Sikes and Obermier; nays, none, motion carried.

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

Lori Byers, Area on Aging & Transportation Director, met with the Board with updates and information on the subaward agreement.

Stephanie Metzger, Bradshaw Village Clerk, met with the Board about American Rescue Plan Money to help with the purchase of a new water tower for the Village.

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 Sikes, to approve the payroll in the amount of $204,510.23 and vendor claims, roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Visit Promo Avery Outdoor Advertising 300.00

Gen Big Red Printing Supplies 95.88

Gen/Road Black Hills Energy Service 203.45

Gen Blue Knight Security Security 1,014.00

Road Bosselman Energy Supplies 22,476.10

Gen Butler County Detention Housing Fee 3,850.00

Road Butler County Landfill Misc. 678.136

Gen Capital Business Systems Equipment 93.43

Gen Capital City Transfer Service Inc Supplies 326.50

Area on Age Cash-Wa Distributing Supplies 731.84

Gen City of York Solid Waste Misc. 12.00

Visit Promo Community Publishers Printing/Publishing 632.00

Gen Cornerstone Bank Misc. Service 45.00

Gen Cornerstone Insurance Group Misc. 4,941.54

Road Cornhusker Cleaning Supply Service 1,119.62

Gen/Road/Area/Drug Law & Court/Child Supp

on Age/911 Em Corporate Payment Solutions Misc. 7,023.66

Road Dans Construction Labor/Material 1,091.25

Gen David City Discount Pharmacy Medical 107.54

Gen Davis, Sharon Service 14.00

Gen Dodge County Sheriff Court Cost 14.42

Gen Douglas County Sheriff Court Cost 34.36

Gen Eakes Supplies 2,146.30

Gen Filtercare Service 23.90

Gen Fitness Worx Misc. 50.00

Road Five Star Truck Center Service 77.00

Gen Galls Supplies 39.55

Gen/Road Global Tech Service/Equipment 3.392.47

Gen/Area Grand Central Supplies 4,531.79

Road Grant Built Logistics Rock 4,108.48

Gen/Road Great Palins Pest Management Service 448.00

Road Greckel Construction Company Misc. 4,397.76

Gen Hackenkamp, Amanda D Mileage 405.44

Gen Hanke, Sharon Supplies 9.43

Gen Hitz Towing Labor/Parts 3,033.97

Area on Age Hoffman, Susan Mileage 11.76

Gen Home Care Plus Medical 51.00

Gen Home Depot Supplies 312.72

Gen Hometown Leasing Equipment 1,006.81

Area on Age Hines, Janet Mileage/Supplies 60.69

Road Hooker Bros Sand & Gravel Gravel 18,615.00

Gen Hy-Tc Auto Service Supplies 181.92

Gen/Road Jackson Service Service 180.46

Road Jensen Lumber Company Supplies 37.04

Gen JM Monograms Uniform 145.80

Fed Drug Jones Automotive Labor/Parts 6,664.97

Road Kerford Limestone Rock 38,443.14

Road Kimball Midwest Supplies 334.81

Hwy Bridge Kirkham Michael Engineering 1,820.00

Gen Kopcho’s Sanitation Service 548.00

Visit Prom The Lamar Companies Advertising 540.00

Gen Lancaster County Sheriff Court Cost 64.13

911 Emerg Language Line Service 2.48

Visit Promo Legacy Outdoor Advertising Advertising 673.00

Gen Lichti Oil Supplies 107.72

Gen/Road/911 Emerg

Visit Promo Lincoln Journal Star Printing/Publishing 3,322.57

911 Emerg 911 Emerg Mileage 61.04

Road Matheson Tr-Gas Supplies 127.89

Road Medical Enterprises Medical 105.00

Gen Michel, David Mileage 118.48

Gen Microfilm Imaging Misc. 353.00

Road Midwest Auto Parts Supplies 783.35

Road Midwest Service & Sales Signs/Posts 5,942.40

Gen MIPS Service 2,171.49

Gen `Moguls Transmission Labor/Parts 773.18

Gen Morrow & Assoc. Misc. 50.00

Gen National Assoc of Extension 4-H Dues 425.00

Gen Neb Assoc of County Officials Training 60.0

Gen NPPD Electricity 183.44

Road NMC Exchange Equipment 23,276.98

Gen/911 Emerg North Printing & Office Supply Supplies 68.58

Gen Paper Tiger Shredding Misc. 52.00

Gen Penner, Robert Supplies 45.38

Road/Visi Prom Perennial Public Power District Electricity 208.28

Gen Perez Interpreting Court Cost 100.00

911 Emerg Platte Valley Communications Equipment 159.80

Road Pomp’s Tire Supplies 8,972.28

Gen Principal Financial Group Misc. 8.26

Road Rasmussen, Ashley Telephone 30.00

Road RDO Truck Center Equipment 389.54

Gen Redfield Direct Supplies 1,012.51

Gen Region V Services Misc. 6,081.00

Gen Region V Systems Misc. 8,354.25

Road Sahling Kenworth Equipment 377.81

Road Sapp Bros Supplies 4,308.16

Gen Sarpy County Sheriff Dept Court Cost 19.77

Visit Promo Sautter, Robert Mileage 30.24

Emerg Man Seward County Courthouse Misc. 4,054.38

Gen Seward County Sheriff Court Cost 21.54

Road Slack Auto Supply Supplies 50.28

Gen/911 Emerg Soarin Group Service 551.90

Gen/911 Emerg State of Nebraska Maintenance 160.88

Gen State of Nebraska DHHS Licensure Unit Medical 72.00

Gen Tarr, Patrick Dues 200.00

Gen TK Elevator Maintenance 378.73

Gen911 Emerg Trans Union Risk & Alternative Dues 392.10

Gen Turner, Kelly Mileage 285.60

Gen Urgent Care Medical 253.00

Gen US Foods Supplies 2,687.93

Gen/911 Emerg Verizon Service 519.39

Road Village of Bradshaw Electricity 14.90

HWY Bridge Vogtscapes Service 20,570.63

Visit Promo Waco Community Betterment Grant 618.33

Gen Walgreen Company Medical 104.38

Road Weldon Industries Equipment 5,583.60

Gen/Road/911 Windstream Communications Telephone Service 2,578.59

Gen WJE Consulting Misc. 1,095.00

Gen York Ace Hardware Supplies 140.85

Visit Prom/Impr York Area Chamber of Commerce Dues 748.02

Area on Age York Area Senior Center Rent 280.00

Gen York County Clerk Misc. 164.60

Visit Prom/Impr York County Development Corp Misc. 1,184.91

Gen York County District Court Court Cost 1,323.00

Gen York County HWY Dept Misc. 8,034.95

Gen York County Sheriff Court Cost 817.82

Gen/Road York General Hospital Medical 1,127.03

**INTERFUND TRANSFERS:**

 Moved by Bulgrin, seconded by Grotz, to adopt Resolution #21-43 to transfer from the General Fund (0100) to the Juvenile Diversion Fund (0676) in the amount of $5,812.00, roll call, yeas, Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #21-43**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 19th day of October 2021, to discuss the fact that the following transfers have been budgeted and needs to be disburse,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the following.

 Transfer in Transfer out

Fund # 0100 General Fund $5,812.00 Fund # 0676 Juvenile Diversion Fund $5,812.00

Dated this 19th day of October, 2021

Moved by Grotz, seconded by Sikes, to authorize the Chairman to sign the Second Amended County, City Joint Communications Agency Interlocal Agreement, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Grotz, to adopt Resolution #21-44 to approve the Resolution Certifying Proper Completion of Project, Project Number STWD-CBMP (3) County Bridge Match Program, between York County and Hamilton County, roll call, yeas, Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT #21-44

**WHEREAS**, York County and State entered into an agreement entitled “County Bridge Matching Program Agreement”, for the structure number C009302105 the Project, Program Agreement number BL 1928 signed by State on the 22nd day of February, 2019; and

**WHEREAS**, York County has now completed the construction of the Project that was identified in the Program Agreement; and

**WHEREAS**, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

**Be it Resolved**: by the Board of Commissioners of York County:

1. The Project, for Structure No. C009302105 has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
2. The bridge was constructed in strict compliance with
3. The plans and specifications including any State-approved change orders,
4. All applicable design standards, and
5. The conditions and requirements of the Program Agreement.
6. County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit of legal commitments applicable to the project
7. The project costs were fair, reasonable and necessary for the proper construction of the project

NDOT Project Number: STWD-CBMP (3)

NDOT Control Number: 00974B

NDOT LPA Control Number: 00974B (cc)

NDOT Project Name: County Bridge Match Program

Adopted this 19th day of October, 2021 at York Nebraska.

Moved by Bulgrin, seconded by Bamesberger, to postpone the Broadband Feasibility Study with Nebraska Public Power District, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Committee Reports were given.

Bids were open as advertised in the York News Times on September 24 and October 1 & 8, 2021, at 9:00 a.m. for the purchase of a New Motor Grader, the following bids were opened.

NMC, 2022 Caterpillar 140 AWD Machine Price $336,500.00

 Trade In $ 58,125.00

 Bid Price $278,375.00

Murphy Tractor & Equipment, 2022 John Deere 672GP Machine Price $309,250.00

 Trade In $ 43,000.00

 Bid Price $266,250.00

 Upgrade Warranty $ 11,575.00

 Total $277,825.00

Moved by Bamesberger, seconded by Sikes, to go with the Highway Superintendent recommendation to purchase the 2022 Caterpillar 140 AWD, from NMC in the amount of $278,375.00, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

Scott Keene, with Pieper/Sadler, met with the Board to discuss bonding for the York Area Solid Waste Department.

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

County Clerk, September 2021 $25,668.50

Clerk of the District Court September 2021 $3,626.21

Sheriff September 2021 $2,080.21

County Treasurer – Fund Balances as of September 30, 2021

0100 General $2,250,455.91

0300 Roads $169,837.08

0650 Highway Bridge Buy Back Program $318,977.53

0676 Juvenile Diversion $3,706.57

0985 Child Support Enforcement Cty Atty $46,590.29

0990 Visitors Promotion $220,427.38

0995 Co Visitors Impr Fund $279,993.45

1100 Reappraisal $169,457.25

1150 ROD Preservation Fund $26,876.31

1200 Employment Security $29,769.41

1300 Area on Aging $31,708.48

1500 Relief & Medical $16,683.93

1700 State Institutions $34,024.91

1900 Veterans Aid Fund $21,373.32

2200 Busy Wheels $12,945.59

2355 STOP $6,293.63

2360 York Co Drug Fund $61,620.88

2390 Drug Court $188.08

2410 Federal Drug Law Enf $195,292.30

2411 Federal Drug Law Cty Att $3,320.86

2580 American Rescue Plan (COVID) $1,328,505.46

2601 Debt Service $291,335.35

2605 Comm Dev Blk Grant $50,000.00

2700 Inheritance Tax $6,472,189.84

2910 911 Emergency $490,143.59

2913 911 Wireless Serv $46,167.81

2914 911 Wireless Serv Holding $239,850.51

2915 Emergency Mgmt $40,263.68

2940 Law Enforcement/911 Comm $62.18

4601 Hwy Allocation Capital Project $6,763,417.67

5502 Ambulance $95,485.48

The Commissioners conducted their quarterly jail visit.

The Chairman declared the meeting adjourned at 10:29 a.m. The next meeting will be held, November 2, 2021 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