The York County Board of Commissioners met according to law on Tuesday, June 1, 2021 at 8:30 a.m. as per notice in the York News Times, on May 27, 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.

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 Sikes, seconded by Bamesberger, to approve the minutes of the May 18, 2021, Board of Commissioners meeting; roll call: yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays, none; motion carried.

Moved by Bulgrin, seconded by Grotz, to adopt the agenda for Tuesday June 1, 2021, with omitting the 11:00 am Meet with the elected officials and department heads about timeline for 2021-2022 budgets, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier; nays, none; motion carried.

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

Willard Peterson, spoke with the Board.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Grotz, seconded by Sikes, to approve the payroll in the amount of $189,350.96 and vendor claims, roll call: yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Gen AJ5 Farms, Austin Johnson Zion Cemetery 400.00

Road AKRS John Deere Financial Equipment 871.76

Road Aurora Cooperative Fuel 17,252.80

Gen Blue Knight Security Security 594.00

Gen Bredenkamp, Patricia Retirement 10.00

911 Emerg Capital Business Systems Supplies 85.78

Area on Age The Cima Companies Membership 446.00

Inheritance City of Henderson Misc. Dues 6,000.00

Gen/Road City of York Water/Sewer 3,348.84

Gen Cornhusker State Industries Supplies 75.00

Gen Crawford, Tanya Mileage/Hotel 464.73

Gen Cuda, Sharon Retirement 10.00

Gen Eakes Office Supply Supplies 210.84

Gen Galls Supplies 589.04

Gen General Fire & Safety Equipment Inspection 1,762.75

Gen Global Tech Maintenance 891.25

Road Grant Built Logistics Rock 776.06

Road Greckel Construction Company Service 4,001.64

Gen Hiebner Body Shop Service/Parts 65.00

Gen Hinz Repair Service/Parts 56.00

Gen Hitz Towing Service 268.75

Gen Holthus Convention Center Registration 25.00

Gen The Home Depot Supplies 769.97

Gen Hometown Leasing Equipment 160.84

Gen Hy-Tec Auto Service Service/Parts 73.43

Gen Idemia Identity & Security Maintenance Agee 5,431.00

Gen Jackson Services Service 98.46

Gen JM Monograms Uniform 25.90

Road Johnson Sand & Gravel Gravel 23,248.44

HWY Allo Kirkham Michael Engineers Service 119,75557

Road Mac Tools Supplies 19.39

Gen Matt’s Welding Service 1,800.00

Road Medical Enterprises Medical 35.00

Gen Mid-American Benefits Misc. 514.50

HWY Allo Midwest Infrastructures Service 203,584.31

Gen Naber’s Locksmith Service Supplies 15.00

Gen Ne Assoc of County Officials Training 255.00

Gen Ne Door & Window Service/Parts 351.39

State Inst Ne Health & Human Services Service 270.00

Gen Ne Public Power Electricity 3,383.02

Gen North Office Supply Supplies 34.48

HWY Allo Oak Creek Engineering Service 8,971.54

Gen/Road Perennial Public Power Electricity 391.13

Gen Physicians Laboratory Services Autopsy Services 544.00

Gen Platte Valley Communications Misc. Supplies 3,016.75

Gen Polk County Sheriff Court Cost 42.78

Gen Powell & Luzum Court Cost 418.00

Gen Rees, Jenny Supplies 13.98

Gen Reetz, Melvin Retirement 12.00

State Inst Region V Systems Medical 642.00

Gen Soarin Group Service 392.92

Gen/911 Emerg State of Nebraska Misc. 1,256.35

Gen Svehla Law Offices Court Cost 5,350.50

Gen/Area United States Postal Service Supplies 146.00

Gen Urgent Care Medical 365.00

Gen US Foods Supplies 1,195.89

Road Village of McCool Water/Sewer 52.25

Gen Walgreen Company Medical 112.37

911 Emer/E911 Windstream Service 1,063.88

Gen Woods & Aitken Service 1,048.00

Gen Wythers Law Court Cost 541.50

Gen York Animal Clinic Service 179.68

Area on Age York Area Senior Center Misc. 280.00

Gen York County Court Court Cost 2,183.00

Gen York Farm Supply Supplies 235.80

Gen York New-Times Printing/Publishing 789.42

Randy Jones, with Aging Partners, meet with the Board with updates and budget request.

Moved by Bulgrin, seconded by Sikes, to approve that the York County Board of Commissioners hereby appoints Leila Luft, Communications Director, as the primary and Maria Scamehorn, Lead Communications Officer, as the alternate representative to the Southeast Regions 911 Committee, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #21-19 as stated, to transfer $25,000.00 out of the (0100) General Fund to the (1100) Reappraisal Fund, Transfer $4,062.00 out of the (0100) General Fund to the (1900) Veteran’s Aid Fund and Transfer $65,757.00 out of (2700) Inheritance Tax Fund to (2940) Law Enforcement/911 Communications and transfer $50,000.00 out of (2700) Inheritance Tax Fund to (2605) Comm Dev Block Grant Fund, roll call, yeas; Bamesberger, Sikes, Bulgrin, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #21-19**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 1st day of June 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 $25.000.00 Fund #1100 Reappraisal Fund $25,000.00

Fund #0100 General Fund $4,062.00

Fund #1900 Veteran’s Aid Fund $4,062.00

Fund #2700 Inheritance Tax Fund $65,757.00

Fund #2940 Law Enforcement/911 Communication $65,757.00

Fund #2700 Inheritance Tax Fund $50,000.00

Fund #2605 Comm Dev Block Grant Fund $50,000.00

Dated this 1st day of June, 2021

Moved by Bamesberger, seconded by Bulgrin, to approve the Agreement for Emergency Protective Custody Service (EPC) between Region V Systems and York, County, roll call, yeas; Bamesberger, Bulgrin, Grotz, Sikes and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Sikes, to authorize the Chairman to sign the Noxious Weed Reports and Requirements Summary for the year 2020, roll call, yeas, Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

A Public Hearing was held at 9:00 a.m. as published in the York News Times on May 19, 2021 to hear support, criticism, suggestions or observations relating a conditional use permit application for temporary asphalt plant, applied for by Western Engineering Co., and located in the SE ¼ of the SE ¼ of 21-9-4W. Present at the hearing were: County Commissioners Bulgrin, Bamesberger, Obermier, Sikes and Grotz. Benjamin Dennis Deputy County Attorney, (Planning and Zoning Administrator), and Kelly Turner, York County Clerk.

Calvin Davidson, with Western Engineering Co spoke on the asphalt plant site.

Derek Regier, representing Alan Jansen Circle Five Feed Lot, is in favor of the asphalt plant.

The Public Hearing was closed at 9:17 a.m.

Moved by Bamesberger, seconded by Sikes, to grant the conditional use permit application for temporary asphalt plant, applied for by Western Engineering Co., and located in the SE ¼ of the SE ¼ of 21-9-4W., roll call, yeas; Bamesberger, Sikes, Bulgrin and Obermier, nays Grotz, motion carried.

Moved by Bulgrin, seconded by Grotz to adopt Resolution #21-20, to approve the Project 69-2(105) Gresham North & South including the corner at the intersection of Hwy 69 & County Road 21, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #21-20**

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PORJECT NO. STP 69-2(105), CONTROL NO.42822, AGREEMENT NO. KY2108, PROJECT NAME: Gresham North & South.

Be it resolved by the Chairperson of the Board of the County of York, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP 69-2 (105) for the purpose of highway improvements on Highway 69 within the boundaries of York County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of York and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit “B” and a copy attached to each Original Agreement.

DATED this 1st day of June, 2021

Shari Wurtz-Miller, Heather Luettle, Hillary Lee and Kelsey Peterson, with Blue Valley Communities Action, met with the Board with updates and budget request.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:17 a.m. The next meeting will be held June 15, 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