The York County Board of Commissioners met according to law on Tuesday, July 27, 2021 at 8:30 a.m. as per notice in the York News Times, and on the York County Website, on July 22, 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 Grotz, seconded by Bulgrin, to approve the minutes of the July 13, 2021, Board of Commissioners meeting; roll call: yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday July 27, 2021, roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier; nays, none, motion carried.

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

John Lyons, County Attorney, met with the Board with updates on the Attorneys office.

Willard Peterson, spoke with the Board, about stop sign in the County.

**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 $191,211.09 and vendor claims, roll call: yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Area on Age Aging Partners Misc. 100.61

911 Emerg Amazon Capital Services Supplies 195.60

Road Aurora Cooperative Elevator Supplies 17,728.00

Visi Promo Avery Outdoor Advertising 300.00

Gen Bob Barker Supplies 146.99

Gen Blue Knight Security Security 996.00

Gen Butler County Detention Center Housing Fees 2,000.00

Gen/911 Emerg Capital Business Systems Office Equipment 317.90

Gen Central States Telecom Misc. 419.74

Ambu/Gen City of York Ambulance/Water & Sewer 77,129.95

Gen Complete Products Supplies 203.75

Road Continental Battery Company Supplies 287.58

911 Emerg Cornerstone Insurance Group Misc. 50.00

Gen David City Discount Pharmacy Medical 68.92

Gen Davis, Sharon Misc. Service 25.00

Gen Department of the Treasury Misc. 249.38

Fed Drug Derkson Portable Builders Misc. 5,990.00

Gen Diamond Drugs Medical 355.51

Gen Douglas County Sheriff Misc. 37.77

Gen Eakes Office Plus Supplies 836.73

Gen Federal Supply USA Medical 750.22

Gen Fillman Law Offices Court Cost 2,786.50

Visi Promo Flagship Publishing Misc. 280.00

Gen Friesen, Calvin Telephone 30.00

Gen Galls Supplies 322.59

Gen Global Tech Service 2,881.34

Gen GP & M Services Misc. 999.00

Gen Graham Tire Service 133.00

Gen/Area on Ag Grand Central Foods Supplies 3,806.99

Roads Grant Built Logistics Rock 2,465.64

Road Great Plains Pest Control Service 147.00

911 Emerg Guardian Tracking Subscription Dues 950.00

Gen Hackenkamp, Amanda Mileage 153.22

Gen Herpolsheimers Service 124.99

Gen Hiebner body Shop Service 832.83

Gen Hinz Repair Service 168.00

Gen Home Depot Supplies 197.54

Gen Hometown Leasing Equipment 352.34

Road Hooker Bros. Sand & Gravel Gravel 19,130.30

Gen Jackson Services Maintenance 121.92

Gen JM Monograms Uniforms 83.70

Visi Promo The Lamar Company Advertising 540.00

Visi Promo Legacy Outdoor Advertising Advertising 673.00

Gen Lichti Oil Supplies 34.34

Gen/Visi Promo Lincoln Journal Star Advertising 2,463.40

911 Emerg Luft, Leila Mileage 118.16

Gen Luzum, Ross Court Cost 1,317.65

Gen MMSGS Medical 266.22

Highway Mainelli Wagner & Assoc. Service 1,356.76

Gen Medical Enterprises Medical 35.00

Gen Miner, Meta Telephone 30.00

Gen/Road MIPS Maintenance/Supplies 1,949.06

Gen Mogul’s Transmission Service 1.261.08

Gen/Road/911 Ne Assoc. of County Officials Dues 1,650.00

State Inst. Nebraska Health & Human Services Service 413.00

Gen/Road NIRMA Dues 200,207.00

State Inst Northeast Ne Juvenile Service Dues 688.75

Gen North Printing & Office Supply Supplies 8.45

Gen Ouren, William Court Cost 75.00

Road Pavers Inc Asphalt 3,518.32

Gen Pell Reporting Court Cost 311.60

Gen/Road/Visi Perennial Public Power Electricity 523.51

Gen Perez Interpreting Court Cost 187.12

Gen Platte Valley Comm Equipment 73.45

Gen Radiology Assoc. Medical 109.00

Gen Regier Carr & Monroe Audit Cost 1,800.00

Gen Seward County Detention Center Prisoner Cost 520.00

Gen Skip’s Automotive Service 86.85

Gen/911 Emerg Soarin Group Service 1,406.20

Highway Speece Lewis Engineers Engineering 4,835.00

Gen/911 State of Ne Equipment 71.00

Gen Urgent Care Medical 1,013.00

Gen US Foods Supplies 2,069.75

Visi Promo Wessels Living History Dues 14,022.00

Gen Whitney Newman Mersch & Otto Court Cost 902.50

911 Emerg/E911Windstream Communications Telephone 576.41

Gen York County Court Court Cost 1,502.00

Visi Prom/Impr York County Development Corp Misc. 989.79

Gen York County Highway Dept Misc. 5,931.13

Gen York County Sheriff Court Cost 1,096.00

Gen York County Dental Medical 1,045.98

Road York Farm Supply Supplies 23.00

Gen/Road York General Hospital Medical 526.12

**INTERFUND TRANSFERS:**

 There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Bamesberger, to not allow the County Attorney to enter into a contractual obligation at this time, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #21-27 to create a new fund number (2390) Drug Court Fund, roll call, yeas, Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #21-27**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 27th day of July, 2021, 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 (2390) Drug Court, and,

NOW, THEREFORE, BE IT RESOLVED, that the County of York will create a new fund number (2390) Drug Court,

DATED this 27th day of July, 2021

Moved by Bulgrin, seconded by Grotz, to adopt Resolution #21-28 to appoint Doreen Luethje to the Visitors Bureau Committee to fulfill Larry Mertens term, roll call; yeas, Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #21-28**

**WHEREAS**, the Visitors Bureau Board has requested the replacement of Larry Mertens on the Board, and

**WHEREAS**, Doreen Luethje has agreed to replace Larry Mertens on the Visitors Bureau Board, for the remainder of his term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of July 27, 2021, Doreen Luethje hereby appointed to the Visitors Bureau Board to fulfill the term which will expires, December 1, 2021.

**Dated,** this 27th day of July, 2021

Lori Byers, Area on Aging met with the Board to discuss purchasing transit vehicles.

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

County Clerk, June 2021 $37,105.95

Clerk of the District Court June 2021 $2,085.60

Sheriff, June, 2021 $1,140.60

County Treasurer – Fund Balances as of June 31, 2021

0100 General $1,909,526.87

0300 Roads $203,831.61

0650 Highway Bridge Buy Back Program $323,812.53

0676 Juvenile Diversion $7,844.73

0985 Child Support Enforcement Cty Atty $47,591.13

0990 Visitors Promotion $166,426.05

0995 Co Visitors Impr Fund $249,917.04

1100 Reappraisal $169,457.25

1150 ROD Preservation Fund $23,076.81

1200 Employment Security $29,557.41

1300 Area on Aging $21,376.88

1500 Relief & Medical $16,894.92

1700 State Institutions $30,415.21

1900 Veterans Aid Fund $23,500.32

2200 Busy Wheels $12,495.59

2355 STOP $7,517.63

2360 York Co Drug Fund $53,994.61

2410 Federal Drug Law Enf $211,419.55

2411 Federal Drug Law Cty Att $3,320.86

2601 Debt Service $840,371.61

2605 Comm Dev Blk Grant $50,000.00

2700 Inheritance Tax $5,887,316.76

2910 911 Emergency $558,458.13

2913 911 Wireless Serv $37,392.46

2914 911 Wireless Serv Holding $239,850.51

2915 Emergency Mgmt $26,556.26

2940 Law Enforcement/911 Comm $62.18

4601 Hwy Allocation Capital Project $6,879,836.85

5502 Ambulance $77,704.82

Committee reports were given.

The Commissioners conducted their quarterly jail visit.

The Chairman declared the meeting adjourned at 10:09 a.m. The next meeting will be held August 10, 2021 at 8:30 a.m. in the County Commissioners Room, main floor of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randy Obermier, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska