The York County Board of Commissioners met according to law on Tuesday January 10, 2023 at 8:30 a.m. as per notice in the York News Times on January 5, 2023, for purposes of reorganization.

The meeting was opened with the Pledge of Allegiance.

Roll call was taken by County Clerk, Kelly Turner. Answering roll call was: Commissioner District #1 –Daniel Grotz; Commissioner District #2 vacancy; Commissioner District #3 – Stan Boehr; Commissioner District #4 – Randy Obermier and Commissioner District #5 – Jack Sikes.

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.

Kelly Turner announced that the Open Meetings Law was posted outside the door along with copy in the back of the Board Room and on the County website. Proof of publication was also available.

The first order of business was to elect a temporary Chairman.

Moved by Grotz, seconded by Obermier, to nominate Jack Sikes, as the temporary chairman, Grotz moved to cease nominations, unanimous ballot has been cast; roll call: yeas; Grotz, Obermier, Boehr and Sikes, nays, none; motion carried.

Moved by Grotz, to nominate Randy Obermier as the County Board Chairman; Grotz moved to cease nominations, Sikes seconded, unanimous ballot has been cast; roll call: yeas; Grotz, Sikes and Boehr ; nays, none; Obermier abstained, motion carried.

Moved by Sikes, seconded by Boehr, to nominate Daniel Grotz as the Vice Chairman of the Board of Commissioners; roll call: yeas, Sikes, Boehr and Obermier, nays, none; Grotz abstained, motion carried.

Moved by Grotz, seconded by Sikes, to nominate Randy Obermier as the Chairman of the Board of Equalization, roll call: yeas; Grotz, Sikes, and Boehr, nays none; Obermier abstained, motion carried.

Moved by Sikes, seconded by Boehr, to nominate, Daniel Grotz, as the Vice Chairman of the Board of Equalization, roll call: yeas; Sikes, Boehr and Obermier, nays none, Grotz abstained, motion carried.

Moved by Sikes, seconded by Grotz, to approve the minutes of the January 3, 2023 Board of Commissioners meeting; roll call: yeas; Sikes, Grotz, Boehr and Obermier, nays, none; motion carried.

Moved by Grotz, seconded by Sikes, to approve the agenda for Tuesday January 10, 2023; roll call: yeas; Grotz, Sikes, Boehr and Obermier, nays, none; motion carried.

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

Gary Petersen, Emergency Management, met with the Board with updates on the tornado shelter at the Aging Department.

Leila Luft, 911 Communications Director, met with the Board with updates on the 911 Communications 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 Boehr, to approve the payroll in the amount of $239,159.33 and vendor claims; roll call: yeas, Grotz, Boehr, Sikes and Obermier, nays, none; motion carried.

**Fund Name Description Total**

Gen/Road AKRS-John Deere Equipment 1027.82

Gen Bob Barker Co. Supplies 84.60

Gen/Road Black Hills Energy Heating Fuels 8367.32

Gen Bredenkamp, Patricia Retirement 10.00

Gen Butler County Health Care Center Medical 926.99

Gen Capital Business Systems Equipment 574.75

Area on Age Cash-Wa Distributing Supplies 794.76

Road CCP Industries Supplies 267.71

Gen Central Ne Refrigeration Service 275.40

Gen Central States Telecom Telephone Service 50.00

Gen/911 Charter Communications Telephone Service 5,382.17

Ambulance City of York Misc. 82,142.50

Gen/Road City of York-Solid Waste Misc. 72.00

Gen Cornerstone Bank Maintenance 45.00

Gen Cornerstone Insurance Group Misc. 6,479.32

Road Cornhusker Cleaning Supply Supplies 160.87

Gen/Road/911

Area on Age Corporate Payment Solutions Misc. 6,662.91

Gen Crawford, Tanya Misc. 77.32

Gen Cuda, Sharon Retirement 10.00

Gen/911 Culligan Supplies 243.84

Arpa Dale E Johnson Misc. 26,880.59

Gen Dash Medical Gloves Supplies 1,090.32

Gen/Area Eakes Supplies 2,394.40

Visi Prom Eckert, Eric Printing/Publishing 150.00

Gen ES&S Misc. 4,975.00

Gen Farm & Home Publishers Supplies 750.00

Gen Fillman Law Court Cost 7,286.50

Visi Prom Flagship Publishing Printing/Publishing 322.00

Gen Frey, Sidney Court Cost 941.25

Gen Galls Supplies 306.36

Gen Global Tech Maintenance 599.99

Road Greckel Construction Misc. 957.62

Gen Hamilton County Sheriff Court Cost 19.31

Visi Prom Henderson Chamber of Commerce Grants 923.00

Gen Home Depot Supplies 1,325.69

Gen Hometown Leasing Equipment 1,866.52

Gen Hy-Tec Auto Service Service/Parts 618.55

Road Island Supply Co Equipment 52.97

Gen/Road Jackson Services Service 181.15

Fed Drug Jones Automotive Service/Parts 3,955.76

Road Kimball Midwest Supplies 341.32

Road Klute Truck Equipment Equipment 833.00

Visi Prom Lamar Co. Advertising 580.00

Gen Lancaster County Sheriff Court Cost 25.32

911 Emerg Language Line Telephone Service 23.10

Gen/Visi Prom

Area on Age Lincoln Journal Star Advertising 3,520.36

Gen Mason Electric Service 1,370.70

Road Matheson Tri Gas Supplies 210.29

Road Medical Enterprises Medical 35.00

Gen Microfilm Imaging Equipment 255.00

Gen Mid-American Research Center Supplies 696.00

Road Midwest Auto Parts Supplies 1,061.88

Gen MIPS Misc. 2.928.75

911 Motorola Maintenance 29,574.00

Gen Ne Assoc of County Officials Dues 315.00

Gen Ne District Court Clerk Dues 125.00

Gen/Road NPPD Electricity 3,360.50

Road Ne Truck Center Equipment 1,259.16

Road NIRMA Equipment 624.00

Gen/911 North Printing & Office Supply Supplies 130.50

Gen Otoupal Insurance Misc. 80.00

Gen/Road Penners Service/Parts 952.21

Road/Visi Prom Perennial Public Power Electricity 329.38

Road Pieper Plumbing Service 506.10

Gen CA Enterprises Supplies 806.77

Gen Platte County Detention Center Housing Fees 2,800.00

Road Power Plan Equipment 2,182.32

Arpa Pulse Broadband Misc. 2,000.00

Gen/Road/911 Quadient Finance Postage 1,791.00

Gen Quadient Leasing Equipment 1,119.39

Rod Redfield Direct Supplies 2,098.92

Gen Rees, Jenny Misc. 393.75

Gen Reetz, Melvin Retirement 12.00

Gen Region V Systems Misc. 9,335.25

Road Sapp Bros. Misc. 27,251.87

Road Schlegelmilch Plumbing Misc. 638.65

Emerg Manage Seward County Courthouse Misc. 4,020.67

Road Shur-Co Equipment 1,810.51

Gen Skips Automotive Service 48.00

911 State of Ne Teletype Service 959.99

911 Soarin Group Equipment 500.80

Gen Sparqdata Solutions Maintenance 3,500.00

Road Summit Fire Protection Equipment 2,477.00

Gen Sysco Lincoln Supplies 1,176.80

Gen TK Elevator Maintenance 391.15

Gen/911 Trans Union Risk & Alternative Dues 416.00

Gen/Road/911 Verizon Telephone Service 1,068.24

Road Village of Bradshaw Electricity 16.55

Road Village of McCool Water/Sewer 52.25

Gen WNMO&G Court Cost 3,032.18

Gen/Road/911 Windstream Service 1,572.18

Gen Wooster Law Office Court Cost 712.95

Gen Wuthers Law Court Cost 476.00

Gen/Road York Ace Hardware Supplies 729.10

Gen/Visi/Area York Area Chamber of Commerce Misc. 5,674.82

Area on Age York Area Senior Center Misc. 280.00

Gen/Road York County Clerk-Petty Cash Misc. 361.50

Visi Prom/Impr York County Development Corp Misc. 1,101.97

Gen York County District Court Court Cost 399.00

Gen York County HWY Dept Supplies 7,158.26

Gen York County Sheriff Dept Court Cost 290.00

Gen York County Treasurer Misc. 240,843.98

Gen York Dental Assoc. Medical 219.00

Gen York Medical Clinic Medical 125.90

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Moved by Grotz, seconded by Sikes, to adopt Resolution #23-1 for 2023-911 Surcharge; roll call: yeas, Grotz, Sikes, Boehr and Obermier; nays; none, motion carried.

**RESOLUTION #23-1**

**WHEREAS,** the York County Board of Commissioners recognizes that it is necessary to continue to raise revenue to fund development of the Countywide Emergency Communication System Which System shall provide countywide operation of enhanced 911 services; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #44 on August 30, 1994, which authorized the imposition of a surcharge for the purpose of raising revenue to fund the development of a Countywide Emergency Communication system in an amount not to exceed 50 cents per month on each local exchange access line physically terminating in the York County Service area; and

**WHEREAS,** the York County Board of Commissioners adopted Resolution #41 on the 30th day of August 2005, authorizing an additional surcharge of 50 cents per month for each local access line physically terminating in the York County Service area; and

**WHEREAS,** the initial 50 cents surcharge as enacted in 1994 plus the supplemental surcharge enacted in 2005 resulted in a total annual surcharge of $1.00 per month for each local access line physically terminating in York County Service area;

**NOW, THEREFORE, BE IT RESOLVED** that the surcharge previously imposed by Resolution #44 of 50 cents per month for each local access line physically terminating in the York County Service area and the additional 50 cents per month surcharge for each local exchange access line physically terminating in the York County Service area shall continue to be in effect and collected until January 1, 2024.

 Dated this 10th day of January, 2023

Moved by Sikes, seconded by Grotz, to authorize the Chairman to sign Emergency Declarations and Closing the Courthouse, when necessary for the year 2023, roll call, yeas; Sikes, Grotz, Boehr and Obermier, nays none, motion carried.

Committee Reports given.

The Commissioners conducted their quarterly jail visit.

The Chairman declared the meeting adjourned at 9:30 a.m. The next meeting will be held January 24, 2023 at 8:30 a.m. in the County Commissioners Room, on the 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