The York County Board of Commissioners met according to law on Tuesday January 11, 2022 at 8:30 a.m. as per notice in the York News Times on January 6, 2022, 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 – Kurt Bulgrin; Commissioner District #3 – Bill Bamesberger; 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 Bulgrin, seconded by Obermier, to nominate Bill Bamesberger as the temporary chairman, Bulgrin moved to cease nominations, unanimous ballot has been cast; roll call: yeas, Bulgrin, Obermier, Sikes and Grotz, nays, none; Bamesberger abstained, motion carried.

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

Moved by Bulgrin, seconded by Sikes, to nominate Daniel Grotz as the Vice Chairman of the Board of Commissioners; Bulgrin moved to cease nominations, unanimous ballot has been cast, roll call: yeas, Bulgrin, Sikes, Bamesberger and Obermier, nays, none; Grotz abstained, motion carried.

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

Moved by Obermier, seconded by Sikes, to nominate, Daniel Grotz, as the Vice Chairman of the Board of Equalization, moved by Bulgrin seconded by Sikes to move to cease nominations, unanimous ballot has been cast roll call: yeas; Obermier, Sikes, Bamesberger and Obermier, nays none, Grotz abstained, motion carried.

Moved by Bamesberger, seconded by Grotz, to approve the minutes of the December 28, 2021 Board of Commissioners meeting; roll call: yeas; Bamesberger, Grotz, Bulgrin, Sikes and Obermier, nays, none; motion carried.

Moved by Grotz, seconded by Bulgrin, to approve the agenda for Tuesday January 11, 2022; roll call: yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Harvey Keim, Highway Superintendent, met with the Board with update 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 Bulgrin, seconded by Grotz, to approve the payroll in the amount of $212,287.03 and vendor claims; with added claim to Chase NYC in the amount of $64,272.50 roll call: yeas, Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays, none; motion carried.

**Fund Name Description Total**

Gen Adams County Sheriff Court Cost 19.50

Gen Advanced Correctional Healthcare Medical 34.43

Visi Promo Avery Outdoor Advertising 300.00

Road B’s Enterprises Equipment 2,880.00

Gen Bamesberger, William Mileage 245.28

Road Baum Hydraulics Corp Equipment 262.37

Gen Blue 360 Media Court Cost 87.75

Gen Bredenkamp, Patricia Retirement 10.00

Gen Byers, Lori Misc. 139.09

Gen/911 Emerg Capital Business Systems Maintenance Agree 677.37

Inher Tax Casa for York County Misc. 45,000.00

Area on Age Cash-Wa Distributing Supplies 960.23

911 Emerg Central States Telecom Telephone Service 420.00

Gen/911 Emerg Charter Communications Service 3,545.78

Visi Promo G & L Pieper Printing & Publish 185.00

Gen Cuda, Sharon Retirement 10.00

Gen/911 Emerg Culligan Misc. 980.00

Gen Des Moines Stamp Supplies 278.00

Gen Davis, Jerika Notary 30.00

Gen Dickson, Jordon Supplies 17.19

Gen/Area Eakes Supplies 1,178.03

Gen Fillman Law Court Cost 5,267.25

Road Filter Care Misc. 57.45

Road Five Star Truck Center Service 77.00

Visi Promo Flagship Publishing Printing & Publish 280.00

Gen Friesen, Calvin Mileage 19.89

Road G. I. Trailer Supplies 60.51

Road Gales Welding Supplies 907.59

Gen/Road General Fire & Safety Misc. 1,983.03

Gen Global Tech Maintenance 701.25

Gen Graham Tire Equipment 506.88

Road Grant Built Logistics Misc. 597.36

Gen Great Plains Pest Management Maintenance 65.00

Road Greckel Construction Misc. 2,015.45

Gen Green, Carla Misc. 133.85

Gen Hackenkamp, Amanda Postage 9.28

Gen Hamilton County Sheriff Court Cost 37.18

Drug Law HD Arms Misc. 954.90

Visi Promo Henderson Chamber of Commerce Grant 4,667.00

Visi Promo/Imp Henderson Heritage & Tourism Grant 5,462.69

Area on Age Hines, Janet Misc. 52.40

Gen Home Care Plus Medical 165.00

Gen Hometown Leasing Equipment 1,272.52

Drug Law Hydrobuilder Misc. 9,590.00

Gen Jack’s Uniforms Uniform 17.40

Gen/Road Jackson Services Maintenance 141.45

Road Jensen Lumber Supplies 39.96

Gen John Kohl Auto Center Misc. 83.57

Ro9ad John Deere Financial Supplies 382.38

Road Johnson, Dale Gravel 36,371.64

Area on Age JW’s Catering Supplies 193.50

Road Kimball Midwest Supplies 597.09

Gen Kirkham Michael Engineers Misc. 60.00

Gen Kopcho’s Sanitation Service 242.00

Visi Promo Lamar Companies Advertising 580.00

Gen Lancaster County Sheriff Court Cost 13.77

911 Emerg Language Line Services Telephone 14.26

Visi Promo Legacy Outdoor Advertising Advertising 715.25

Gen/Visi Promo Lincoln Journal Star Printing & Publish 1,616.20

Gen MMGS Medical 85.63

Road Matheson Tri-Gas Supplies 4,656.95

Gen/Road Medical Enterprises Medical 70.00

Gen Midwest Auto Parts Misc. 35.32

Gen Minera, Ershel Misc. 30.56

Gen MIPS Maintenance 1,498.69

Gen Mogul’s Service 510.52

911 Emerg Motorola Maintenance 29,082.00

Gen Naber’s Locksmith Supplies 4.50

Gen National Assoc of Counties Misc. 450.00

911 Emerg NESCA Dues 150.00

Gen/Road NPPD Electricity 3,534.72

Gen Ne State Fire Marshall Maintenance 108.00

Gen Ne Weed Control Dues 120.00

911 Emerg Nemaha County Sheriff’s Office Maintenance 106.78

Gen/Visi/911 North Printing & Office Supplies 515.38

Gen Otoupal Insurance Notory 80.00

Gen Paper Tiger Shredding Misc. 52.00

Road Paulson, Terry Telephone 30.00

Gen/Road/Visi Perennial Power Electricity 441.02

Gen Pieper Plumbing & Well Drilling Misc. 18.72

Gen Platte County Detention Center Inmate Housing 8,700.00

Gen Platte County Sheriff Dept Court Cost 12.49

Road Power Plan Equipment 249.07

Gen/911/Road Quadient Finance Postage 1,697.00

Gen Quest Diagnostics Medical 160.86

Gen Redfield Supplies 1,014.29

Road Rasmussen, Ashley Telephone 30.00

Gen Rollins, Paula Mileage 59.36

Gen Rees, Jenny Postal 142.44

Gen Reetz, Melvin Retirement 12.00

Gen Region V Systems Misc. 8,354.25

Visi Promo Sautter, Robert Mileage 28.56

Gen Schlender, Kevin Court Cost 27,664.00

Emerg Manage Seward County Courthouse Misc. 3,917.57

Road Shur-Co Misc. 197.00

Road Slack Auto Supply Equipment & Repair 77.53

Gen Sparqdata Maintenance 3,100.00

Gen Standard Appraisal Service Fees 110.00

Gen State of Nebraska Medical 455.65

Gen Steube, Sharilyn Mileage 94.08

Gen Svehla Law Office Court Cost 3,572.00

Gen Thomson Reuters Consulting Fees 720.00

Gen/911 Trans Union Risk & Alternative 395.80

Gen UNL Print & Copy Services Supplies 178.85

Gen Urgent Care of York Medical 174.00

Gen Urology Medical 176.00

Gen US Foods Supplies 962.65

Gen Verhage, Dr. Carroll Mental Health 380.00

Gen/Road/911 Verizon Service 933.31

Road Village of McCool Water/Sewer 52.25

Gen/Road/911 Windstream Communications Telephone Service 2,575.90

Gen/Road/Area York Ace Hardware Supplies 29.24

Visi Promo York Area Chamber of Commerce Misc. 1,060.37

Area on Age York Area Senior Center Misc. 840.00

Visi Promo York Country Club Misc. Dues 90.00

Gen/Road York County Clerk- Petty Cash Misc. 350.50

Gen York County Court Court Cost 894.50

Gen/Visi Promo York County Development Corp Misc. 987.06

Gen York County District Court Court Cost 1,070.00

Gen York County Highway Dept Misc. 6,831.39

Gen York County Sheriff Misc. 1,062.52

Gen York County Treasurer Interfund Transfers 262,320.22

Gen York Dental Associates Medical 782.00

Road York Equipment Equipment 1,001.56

Gen York General Hospital Medical 3,361.42

Visi Promo Yorkshire Playhouse Dues 125.00

**INTERFUND TRANSFERS:**

There were no interfund transfers at this time.

Brandy Johnson and Jeff Honholt, with Black Hills Energy met with the Board with clarification on the contract with York County.

Representatives, Ken Real and Adam Beck with Our Voice Counts, met with the Board on the K-Junction Solar Energy Site in Hays Township. Mr. Real presented a letter of concern and Mr. Beck spoke about the concerns of the surrounding neighbors of the build site.

Moved by Grotz, seconded by Bamesberger, to postpone Discuss and Act on purchasing an Evacuation Stair Chair, for clarification on further quotes, roll call, yeas, Grotz, Bamesberger, Bulgrin and Obermier, nays Sikes, motion carried.

Moved by Grotz, seconded by Bamesberger, to postpone Discuss and Act on updating the York County Emergency Action Plan to add the Evacuation Stair Chair, roll call, yeas; Grotz, Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #22-1 for 2022-911 Surcharge; roll call: yeas, Bamesberger, Sikes, Grotz, Bulgrin and Obermier; nays; none, motion carried.

**RESOLUTION #22-1**

**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, 2023.

 Dated this 11th day of January, 2022

Moved by Bulgrin, seconded by Grotz, to postpone Discuss and Act on Resolution and weed reports, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #22-2, to transfer $1,125,051.79 out of the (2601) Debit Service Fund to the (3700) Highway Allocation Bond Fund, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #22-2**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 11th day of January 2022, 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 #2601 Debit Service Fund $1,125,051.79

Fund #3700 Highway Allocation Fund $1,125,051.79

Dated this 11th day of January, 2022

Committee assignments for 2022 were reviewed.

Committee Reports given.

The Commissioners conducted their quarterly jail visit.

The Chairman declared the meeting adjourned at 10:30 a.m. The next meeting will be held January 25, 2022 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