The York County Board of Commissioners met according to law on Tuesday, January 24, 2023 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on January 19, 2023, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz, and Stan Boehr. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, corresponded with the York News Time.

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 Grotz, to approve the minutes of the January 10, 2023, Board of Commissioners meeting; roll call: yeas, Sikes, Grotz, Boehr and Obermier, nays, none; motion carried.

Moved by Grotz, seconded by Boehr, to adopt the agenda for Tuesday January 24, 2023, roll call: yeas; Grotz, Boehr, Sikes and Obermier; nays, none; motion carried.

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

Rex Heiden, County Surveyor, met with the Board with updates on 4th street, between Maine Ave and Road N

Willard Peterson, spoke with the Board about 4th street between Maine Ave and Road N

**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 $232,208.92 and vendor claims, with changing a name on a vendor, roll call: yeas; Grotz, Sikes, Boehr and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Road Abee Auto Glass & Upholstery Labor/Materials 1,086.75

Gen Advanced Correctional Healthcare Medical 110.57

911 Amazon Supplies 251.02

E911 Apco International Misc. 419.00

Road Baum Hydraulics Supplies 166.41

Gen Blue Knight Security Security 2,504.00

Gen Blue 360 Supplies 90.75

Gen Bryan Health Medical 95.99

Drug Court Campbell, Morgan Supplies 245.61

Gen/911 Capital Business Systems Equipment 153.84

Road Central Valley Ag Supplies 33,214.60

Gen City of Concordia Court Cost 13.93

Gen Clinch Law Office Court Cost 3,576.00

Visi Promo Consumer Direct Marketing Printing & Publishing 185.00

Gen Crawford, Tanya Supplies 29.54

Arpa Dales R Johnson Inc. Gravel 6,765.02

Gen Diamond Drugs Medical 222.38

Gen Douglas County Sheriff Court Cost 17.17

Gen Eakes Supplies 374.14

Gen Fillman Law Offices Court Cost 693.50

Gen Global Tech Maintenance/Equipment 11,419.59

Gen Graham Tire Service 1,051.96

Gen Grand Central Foods Supplies 2,512.80

Gen/Road Great Plains Pest Control Service 394.50

Gen Hall County Sheriff Court Cost 19.02

Road Hamilton Sales & Service Service/Supplies 1,192.37

Gen Holiday Inn Lodging 129.95

Gen Home Depot Supplies 54.58

Gen Hometown Leasing Equipment 374.57

Gen Hy-Tec Auto Service Service/Supplies 155.76

Road J & A Traffic Products Supplies 9,488.00

Gen Jackson Services Service 74.71

Road Jensen Lumber Company Supplies 1077.23

Arpa Johnson Sand & Gravel Gravel 11,984.89

Gen Kopcho’s Sanitation Service 255.00

Gen Levander’s Body Shop Labor/Parts 290.20

Gen Light & Siren Supplies 1,601.41

Gen Lincoln Journal Star Printing/Publishing 15.42

Gen McCormick’s Heating & Air Service/Parts 887.97

Gen Microfilm Imaging Systems Misc. 138.00

Gen Mid-States Organized Crime Membership 150.00

Emerg Manage Midwest Card & ID Supplies 500.00

Visi Promo Miles Partnership Printing/Publishing 350.00

Gen Mogul’s Transmission Service/Supplies 268.51

911 National Emergency Number Assoc. Dues 100.00

Gen Ne Dept of Revenue Training 20.00

Road Ne Door & Window Service/Supplies 893.27

911 Ne Emergency Services Membership 165.00

State Inst. Ne Health & Human Services Misc. 704.00

Gen Ne Public Power District Electricity 182.25

911 Ne Secretary of State Supplies 28.50

Gen Ne State Fire Marshal- Elevator Division Annual Inspection 240.00

Road Ne-Iowa Industrial Fasteners Supplies 466.30

Road NMC Exchange Supplies/Equipment 20,094.13

Gen/911/Visi North Printing & Office Supply Supplies 2,081.77

Gen Physicians Laboratory Medical 4,595.00

Gen/911 Planet Technologies Misc. 4,519.68

Gen Platte County Detention Center Housing Fees 4,350.00

Gen Platte County District Court Court Cost 21.50

Gen Platte County Sheriff’s Dept Court Cost 38.07

Gen/Road/911 Quadient Finance Postage 1,672.91

Gen Quandt, Kimberly Court Cost 2,769.25

Road RDO Truck Center Supplies 574.65

State Inst Region V Systems Misc. 3,638.00

Gen Scavo, Steve Misc. 50.00

Comm Block SENDD Misc. 31,348.92

911 Sencommunications Equipment 1,013.76

Gen Skip’s Automotive Service 18.00

Gen/911 Soarin Group Maintenance 1,957.17

HWY Allo Speece Lewis Engineers Service 4,416.26

Gen/911 State of Nebraska Misc. 456.88

Gen Sysco Supplies 785.13

Road Thermo King Supplies 65.52

Gen Thomson Reuters Misc. 847.09

Road Trausch Dynamics Supplies 396.66

Gen UNL Print & Copy Services Supplies 439.87

Gen US Foods Supplies 779.95

Visi Prom V2 Graphics & Marketing Printing & Publishing 497.00

Road Weldon Parts Supplies 477.74

Gen WNMO&G Court Cost 608.00

Gen Wooster Law Office Court Cost 3,031.25

Gen Wythers Law Court Cost 5,369.00

Gen York Animal Clinic Misc. 44.10

Gen York County HWY Dept Misc. 94.43

Gen York County Sheriff Court Cost 194.91

Gen York County Sheriff-Petty Cash Supplies 51.09

Road York Equipment Supplies 576.63

Gen/Road York General Hospital Medical 14,631.57

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Grotz, seconded by Sikes, to declare that there is a vacancy for Commissioner District 2, roll call, yeas; Grotz, Sikes, Boehr and Obermier, nays none, motion carried.

Moved by Boehr, seconded by Grotz, to reappoint Harvey Keim as the York County Highway Superintendent for 2023, roll call; yeas, Boehr, Grotz, Sikes and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Boehr, to authorize the Chairman to sign the addendum #1 adding the City of Milford as a part of the interlocal agreement, Zuercher Software License and Service Agreement, roll call, yeas; Sikes, Boehr, Grotz and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Grotz, to authorize the chairman to sign the revised cost match letter for the Aging Service Safe Room, roll call, yeas; Sikes, Grotz, Boehr and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Sikes, to adopt Resolution #23-3 for the appointment of Chad Hirschfeld, to replace Gary Eberle on the Planning & Zoning Committee Board for the remainder of the three (3) Years term, roll call, yeas; Grotz, Sikes, Boehr and Obermier, nays none, motion carried.

**RESOLUTION #23-3**

**WHEREAS**, the Planning and Zoning Board has requested the appointment to replace, Gary Eberle, from the Board, and

**WHEREAS**, current board member, Gary Eberle, will be replaced with Chad Hirschfeld, which he will be appointed for the remainder of the 3-year term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of January 24, 2023 thru August 25, 2023, Chad Hirschfeld, has agreed to be appointed for the remainder of the 3 years;

Dated**,** this 24th day of January, 2023

Moved by Grotz, seconded by Boehr, to adopt Resolution #23-4 to reappoint Dr. Jillian Fickenscher, Physician, 2-year term, Dr. Elizabeth Papineau, Dentist, 1 year term and Jim Ulrich, Spirit Member, 3-year term, on the Four Corner Board, roll call, yeas; Grotz, Boehr, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #23-4**

APPOINTMENTS TO FOUR CORNERS BOARD OF HEALTH

WHEREAS: according to the Interlocal Agreement for the Joint Establishment and Operation of Four Coners District Health Department Sections 8.1 and 8.2, a Board of Health shall be established to govern the Four Corners Health Department.

WHEREAS: The York County Board of Commissioners shall appoint two (2) Members to represent such County, one of whom shall be a member of the County Board and one of whom shall be a public-spirited man or woman interested in the health of the County. In addition, one Member shall be a physician and one Member shall be a dentist, both of whom shall be selected by majority vote of the County Boards (of Butler, Polk, Seward and York Counties).

WHEREAS: Board terms are to be staggered per with Interlocal Agreement, and the following positions are due to the appointed beginning January 2023:

York County Spirited Member for 3 Year Term (1/1/2023 through 12/31/2025)

Candidate: Jim Ulrich

Four Corners Board of Health Physician for 2-Year Term (1/1/2023 through 12/31/2024)

Candidate: Jillian Fickenscher, MD (Reappointment)

Four Corners Board of Health Dentist for 1-Year Term (1/1/2023 through 12/31/2023

Candidate: Elizabeth Papineau, DDS (Reappointment)

NOW THEREFORE BE IT RESOLVED, That these candidates be appointed to the Four Coners Board of Health by the York County Board of Commissioners as provided for therein.

Dated this 24th day of January, 2023

Moved by Sikes, seconded by Grotz, to approve the Affordable Housing Projects, Drawdown #7, (SENDD) Rooforia in the amount of $25,000.00, Brandt Carpet & Tile, in the amount of $4,043.92 and Cavapa Construction in the amount of $2,305.00 for a total amount of $31,348.92, roll call, yeas; Sikes, Grotz, Boehr and Obermier, nays none, motion carried.

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

County Clerk, December 2022 $64,879.50

Clerk of the District Court December 2022 $4,162.86

Sheriff, December, 2022 $1,561.70

County Treasurer – Fund Balances as of December 31, 2022

0100 General $1,500,047.02

0300 Roads $603,537.20

0650 Highway Bridge Buy Back Program $264,267.66

0676 Juvenile Diversion $15,413.94

0985 Child Support Enforcement Cty Atty $41,434.92

0990 Visitors Promotion $319,144.87

0995 Co Visitors Impr Fund $244,122.61

1100 Reappraisal $84,547.25

1150 ROD Preservation Fund $35,072.24

1200 Employment Security $35,213.29

1300 Area on Aging $21,310.65

1500 Relief & Medical $16,179.98

1700 State Institutions $12,569.93

1900 Veterans Aid Fund $21,495.32

2200 Busy Wheels $15,145.59

2320 Opioid Recovery Fund $4,830.95

2355 STOP $8,684.44

2360 York Co Drug Fund $89,490.92

2390 Drug Court $2,462.11

2410 Federal Drug Law Enf $218,777.90

2411 Federal Drug Law Cty Att $11,881.96

2580 American Rescue Plan (COVID) $2,364,419.21

2585 LATCF-American Rescue Plan Act $50,000.00

2601 Debt Service $4,473.72

2605 Comm Dev Blk Grant $3,000.00

2700 Inheritance Tax $5,575,309.89

2910 911 Emergency $100,836.84

2913 911 Wireless Serv $27,837.90

2914 911 Wireless Serv Holding $234,118.25

2915 Emergency Mgmt. $19,732.06

2960 Law Enforcement operate/Sheriff $4,850.69

3700 Hwy Allocation Project Fund $463,490.07

4601 Hwy Allocation Capital Project $3,252,546.97

5502 Ambulance $86,981.93

Committee reports were given.

The Chairman declared the meeting adjourned at 9:13 a.m. The next meeting will be held February 7, 2023 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