The York County Board of Commissioners met according to law on Tuesday, January 25, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on January 20, 2022, 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, 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 Grotz, seconded by Bulgrin, to approve the minutes of the January 11, 2022, 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 January 25, 2022, roll call: yeas; Bamesberger, Sikes, Bulgrin, Grotz and Obermier; nays, none; motion carried.

Willard Peterson, spoke with the Board.

Moved by Bulgrin, seconded by Sikes, to go into executive session at 8:36 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy District County Clerk, roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Bamesberger, to come out of executive session at 8:42 a.m. which no action was taken; roll call: yeas; Sikes, Bamesberger, Bulgrin, Grotz and Obermier nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bulgrin, seconded by Grotz, to approve general assistance case #22-1 for funeral in the amount of $2,000.00, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Sikes, to approve general assistance case #22-2 in the amount of $1,000.00, contingent for address verification, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Bamesberger, to approve the payroll in the amount of $210,978.77 and vendor claims, roll call: yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Drug Law Advanced Covert Technology Supplies 4,390.00

Road Allied Oil Supplies 276.10

Gen Aurora Family Dental Medical 294.00

Gen Bob Barker Supplies 78.77

Gen/Road Black Hills Energy Service 4,374.81

Gen Blue Knight Security Security 896.00

Gen Butler County Detention Center Housing Fee 2,400.00

Gen Campbell, Morgan Supplies 69.96

Gen/911 Capital Business Systems Equipment 277.86

Gen Clay County Sheriffs Dept Housing Fee 270.00

Gen Compu Link Maintenance 1,300.00

Gen Cornerstone Insurance Group Misc. 7,839.13

Gen/Road/911

Area on Age Corporate Payment Systems Misc. 2,323.80

Gen Culligan Supplies 44.00

Gen David City Discount Pharmacy Medical 36.91

Gen Eakes Office Solution Supplies 766.19

Inher Tax Eric L Reynolds Estate Refund 5,120.29

Gen Farm & Home Publishers Supplies 690.00

Gen Fillman Law Offices Court Cost 266.00

Road Filter Care Misc. 76.70

Gen Friesen, Calvin Telephone 30.00

Gen Galls Supplies 214.86

Road General Fire & Safety Supplies 183.60

Gen/Fed Drug Gillespie, Joshua Misc. 7,255.55

Gen Global Tech Maintenance 871.25

Gen/Area Grand Central Foods Supplies 3,482.17

Gen Great Plains Pest Management Service 122.00

Gen G-Works Service 3,425.00

Gen Henderson Chamber of Commerce Membership 100.00

 Road Hinz Repair Labor/Parts 1,450.90

Gen Home Care Plus Medical 110.00

Gen Home Depot Supplies 44.20

Gen Hometown Leasing Equipment 128.03

Road Hooker Bros. Sand & Gravel Gravel 21,630.40

Gen Hy-Tec Auto Service Labor/Parts 2,123.70

Gen Jackson Services Service 67.67

Gen Johnson, Allen Supplies 240.00

Road Kerford Limestone Rock 9,476.65

Road Kliewer, Dennis Oil Account Supplies 505.17

Relief Lancaster County Misc. 1,000.00

911 Emerg Luft, Leila Mileage 182.52

HWY Allo Mainelli Wagner & Assoc. Service 39,086.14

Gen McCormick’s Heating & Air Labor/Parts 596.00

Gen MMSGS Medical 310.16

Road Medical Enterprises Medical 35.00

Relief Metz Mortuary Misc. 2,000.00

Gen Microfilm Imaging Systems Misc. 215.00

Gen Midwest Automatic Inspection 460.00

Emerg Manage Midwest Card & ID Solutions Misc. 500.00

Gen MIPS Misc. 890.30

Gen Ne Assoc of County Clerks Membership 75.00

Road Ne Assoc of County Highway Membership 50.00

State Inst Ne Health & Human Services Misc. 415.50

Gen NPPD Service 148.69

Gen Ne Weed Control Association Membership 15.00

Gen Norquest, Tamara L Supplies 16.47

Gen North Printing & Office Supply Supplies 18.00

911 Northland Business Systems Misc. 90.00

Road Orkin Service 295.00

Gen/Road Perennial Service 528.41

Gen Physicians Laboratory Medical 2,744.00

Road Pomp’s Tire Service Service 3,750.76

Area on Age Radcliff, Dale Mileage 34.16

Gen Radiology Associates Medical 281.00

Gen Region V Services Misc. 6,081.00

Road Sapp Bros Misc. 3,294.85

Gen Secretary of State Supplies 20.00

Emerg Manage Sorensen, Brett Misc. 124.02

Gen/911 Emerg Soarin Group Misc. 1,319.80

Gen/911 Emerg State of Nebraska Misc. 134.88

Road Surplus Center Supplies 132.71

Gen Svehla Law Offices Court Cost 191.00

Road Thermo King Misc. 226.02

Gen Thomson Reuters Misc. 1,666.45

Area on Age Us Postal Service Postage 110.00

Gen Urgent Care of York Medical 319.00

Gen US Foods Supplies 666.36

Road Village of Bradshaw Misc. 16.12

Gen Walgreen Company Medical 321.15

Gen Wallingford Sign Co. Misc. 850.00

Road Western Engineering Co. Service 310,998.65

Road Weldon Parts Supplies 294.48

911 Emerg Windstream Service 67.83

Gen Woods Aitken Service 7,792.50

Gen/Area York Chamber of Commerce Misc. 250.00

Gen York County Clerk Court Cost 2,181.23

Gen York County Sheriff Misc. 20.00

Gen/Road York General Hospital Medical 241.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Pervez Agwan, Evan Mallett and David Levy, with EDF Renewables, met with the Board to discuss K-Junction Solar Energy Project that would be located in York County.

Moved by Bulgrin, seconded by Grotz, to authorize the Chairman to sign Emergency Declarations and Closing the Courthouse, when necessary for the year 2022, roll call, yeas, Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to reappoint Harvey Keim as the York County Highway Superintendent for 2022, roll call; yeas, Bamesberger, Sikes, Bulgrin, Grotz and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Bulgrin, to approve to continue with the interruptible gas rates with Black Hills Energy, roll call, yeas; Sikes, Bulgrin, Grotz, Bamesberger and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Sikes, to adopt Resolution #22-3 to carry out the duties of the weed authority, and approve the weed reports as presented roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #22-3**

 Resolution of York County Board of Commissioners Concerning Weed Control Authority

 WHEREAS, the York County Board of commissioners are the weed control authority for York County, and

 WHEREAS, a control authority may cooperate with any person in carrying out its duties and responsibilities under the Noxious Weed Control Act, and

 WHEREAS, the York County Weed control superintendent should be authorized to act on behalf of the York County Weed Control Authority, now, therefore,

 BE IT RESOLVED, that the York Count Weed Control Superintendent is hereby authorized and directed to carry out the duties and responsibilities of the York County Weed Control Authority as vested in it under the Noxious Weed Control Act, and

BE IT FURTHER RESOLVED, that all members of the York County Board of Commissioners are authorized to act individually or with the York County Weed Control Superintendent to carry out the duties and responsibilities vested in the York County Weed Control Authority under the Noxious Weed Control Act

 Dated this 25th day of January, 2022

Moved by Grotz, seconded by Sikes, to adopt Resolution #22-4 to reappoint Doreen Luethje to the Visitors Bureau Committee starting January 1, 2022 to December 31, 2025, a 4-year term, roll call; yeas, Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #22-4**

**WHEREAS**, the Visitors Bureau Board has requested the reappointment of Doreen Luethje, to the Board, and;

**WHEREAS**, Doreen Luethje has agreed to stay on the Visitors Bureau Board, for a 4-year term, and;

**NOW, THEREFORE BE IT RESOLVED**, that as of January 1, 2022, Doreen Luethje hereby appointed to the Visitors Bureau Board for a 4-year term that will expires, December 31, 2025.

**Dated,** this 25th day of January, 2022

Moved by Bamesberger, seconded by Sikes, authorize the Chairman to sign the Stanard Appraisal Service Inc. contract for appraisal services, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to appoint Amanda Ring, Donna Bryant and Erich Heiden, to the Housing Committee, this committee will review the Owner Operator Rehab Program (OOR) applications, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Bamesberger, to approve the Public Entity Authorization Resolution with Cornerstone Bank, roll call, yeas; Grotz, Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Bamesberger, to approve an engagement letter with Bill Baker, to work with zoning regulation, roll call, yeas; Grotz, Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman to sign the amended contract with Regier Carr & Monroe, LLC, CPA’s, to include an audit under Uniform Guidance (single audit), roll call, yeas; Bamesberger, Sikes, Bulgrin, Grotz and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to approve the County Board Committee Assignments for 2022 as stated, roll call: yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays, none; motion carried.

2022 COMMITTEE ASSIGNMENTS

Blue Valley Community Action: Kurt Bulgrin & Bill Bamesberger

Buildings & Grounds: Randy Obermier & Bill Bamesberger

County Relief: Jack Sikes & Kurt Bulgrin

Economic Development (YCDC): Daniel Grotz & Kurt Bulgrin

Landfill Board: Kurt Bulgrin & Daniel Grotz

Region V: Bill Bamesberger & Kurt Bulgrin

SENDD: Kurt Bulgrin & Randy Obermier

York County Aging Services: Jack Sikes & Randy Obermier

Four Corners Health: Jack Sikes & Bill Bamesberger (alternate)

Road Dept Liaison: Bill Bamesberger & Daniel Grotz

Emergency Management Liaison: Kurt Bulgrin & Bill Bamesberger

Veteran Liaison: Jack Sikes & Bill Bamesberger

Safety & Security Jack Sikes, Paul Vrbka, Sharilyn Steube, Calvin Friesen, John Lyons, Harvey Keim, Lori Byers, Nick Wollenburg, Gary Petersen, Leila Luft

Handbook Committee Cheryl Weisheit, Brenda Scavo, Lori Byers, Kurt Bulgrin, David Michel, Department Heads

Chamber of Commerce: Randy Obermier & Jack Sikes

Visitors Promotion Liaison: Randy Obermier & Kurt Bulgrin

Budget Committee: Daniel Grotz & Randy Obermier

First Net Committee: Randy Obermier, Paul Vrbka & Leila Luft

Legislative Committee Kurt Bulgrin

Technology Committee Daniel Grotz, Brenda Scavo, Kurt Bulgrin, Kayla Crowder Leila Luft, Joshua Gillespie

Health Insurance Committee Randy Obermier, Jack Sikes, Cheryl Weisheit, Kelly Turner

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

County Clerk, December 2021 $42,880.50

Clerk of the District Court December 2021 $4,193.64

Sheriff, December, 2021 $2,197.04

County Treasurer – Fund Balances as of December 31, 2021

0100 General $1,272,974.28

0300 Roads $341,200.26

0650 Highway Bridge Buy Back Program $280,245.31

0676 Juvenile Diversion $1,134.30

0985 Child Support Enforcement Cty Atty $38,130.25

0990 Visitors Promotion $261,640.19

0995 Co Visitors Impr Fund $230,707.55

1100 Reappraisal $169,457.25

1150 ROD Preservation Fund $26,354.10

1200 Employment Security $29,769.41

1300 Area on Aging $30,534.91

1500 Relief & Medical $16,729.03

1700 State Institutions $21,964.25

1900 Veterans Aid Fund $21,373.32

2200 Busy Wheels $12,307.60

2355 STOP $6,593.63

2360 York Co Drug Fund $69,917.51

2390 Drug Court $504.46

2410 Federal Drug Law Enf $251,050.74

2411 Federal Drug Law Cty Att $3,320.86

2580 American Rescue Plan (COVID) $1,328,505.46

2601 Debt Service $308,329.29

2605 Comm Dev Blk Grant $50,000.00

2700 Inheritance Tax $6,518,664.99

2910 911 Emergency $411,483.12

2913 911 Wireless Serv $48,307.36

2914 911 Wireless Serv Holding $239,850.51

2915 Emergency Mgmt $27,001.29

2940 Law Enforcement/911 Comm $62.18

3700 Hwy Allocation Project Fund $70,203.52

4601 Hwy Allocation Capital Project $3,734,814.59

5502 Ambulance $77,151.38

Committee reports were given.

The Chairman declared the meeting adjourned at 11:46 a.m. The next meeting will be held February 8, 2022 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