The York County Board of Commissioners met according to law on Tuesday, October 18, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on October 13, 2022, with Chairman Randy Obermier, presiding, with Daniel Grotz, Jack Sikes, Bill Bamesberger, and Kurt Bulgrin. Also, present at the meeting was Kelly Turner, York County Clerk.

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 October 4, 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 October 18, 2022, roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

Gary Petersen, Emergency Management Director, met with the Board with updates.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Sikes, to approve the payroll in the amount of $228,486.89 and vendor claims, with changing the coding on MMC Contracting, in the amount of $49,562.00, to come out of the Inheritance Tax Fund, roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

**Fund Name Description Total**

Area Aging Partners Misc. 115.60

911 Emerg Amazon Supplies 504.21

Gen/Road Black Hills Energy Service 1,016.43

Gen Blue Knight Security Security 1,496.00

Inher. Blue Valley Community Action Dues 10,996.00

Gen Butler County Detention Center Housing Fees 2,500.00

Gen/911 Capital Business Systems Office Equipment 319.46

Area Cash-Wa Distributing Supplies 872.15

Arpa Central States Telecom Misc. 18,084.00

Gen Tritech Software Systems Dues 10,252.84

Gen/911 Charter Communications Telephone Service 2,527.41

Gen/Visi City of York Misc. 7,351.76

Gen/Road City of York-Solid Waste Agency Misc. 48.00

Amb City of York Ambulance Dues 82,142.50

Gen Clinch Law Offices Court Cost 1,035.50

Visi Prom Community Publishers Dues 665.00

Gen Cornerstone Bank Monthly Fee 45.00

Gen Cornerstone Insurance Group Misc. 4,731.18

Gen/Road/JV Div.

Area/911/E911 Corporate Payment Solutions Misc. 12,804.38

Gen/911 Culligan Supplies 349.81

Gen David City Discount Pharmacy Medical 80.39

Gen Douglas County Sheriff Court Cost 40.66

Gen/Visi/Area Eakes Supplies 2,373.39

Gen Election Systems Software Election Cost 12,990.33

Gen Engineered Controls Misc. 3,793.48

Gen Fillman Law Offices Court Cost 3,106.50

Road Filter Care Misc. 215.70

Gen Galls Supplies 110.85

Gen Gilliland, Matt Mowing Service 160.00

Gen Global Tech Service 1,044.89

Gen Graham Tire Service/Parts 1,329.28

Gen/Area Grand Central Foods Supplies 4,195.69

Gen Great Plains Pest Management Service 177.00

Road Greckel Construction Company Rock 3,352.70

Gen G-Works Misc. 452.00

Gen/Road Hinz Repair Service/Parts 2,291.71

Gen Home depot Supplies 80.53

Gen Hometown Leasing Office Equipment 534.49

Arpa Hooker Bros. Gravel 2,727.45

Road Hotsy Equipment Equipment 717.96

Gen Hy-Tec Auto Service Service/Parts 456.60

Gen J& R Heating Service 213.73

Gen/Road Jackson Services Service 251.64

Road Janssen Ford Misc. 42.12

Gen/Road Jensen Lumber Co Materials 142.29

Arpa Johnson Sand & Gravel Gravel 17,654.18

Arpa Dale E Johnson Gravel 20,052.07

Arpa Kerford Rock 5,654.72

Road Kimball-Midwest Supplies 176.45

Gen Kopchos Sanitation Service 319.00

Visi Prom Lamar Company Billboard Rent 580.00

Gen Lancaster County Sheriff Court Cost 80.64

911 Emerg Language Line Service Misc. 3.54

Visi Prom Legacy Outdoor Advertising Billboard Rent 715.25

Gen Lichti Oil Supplies 52.06

Gen Lichti’s Inc Supplies 724.95

Gen/Visi Prom Lincoln Journal Star Advertising 1,164.07

Visi Promo Maly Marketing Misc. 600.00

Visi Promo Mauer, Randy Misc. 149.75

Gen Microfilm Imaging Misc. 393.00

Gen/Road Midwest Auto Parts Supplies 879.45

Road Miller Seed & Supply Supplies 245.80

Gen MIPS Misc. 2,294.15

Gen/Inher MMC Mechanical Contractors Service/Equipment 52,998.04

Gen Moguls Transmission Service/Parts 3,499.47

Gen/Road NPPD Electricity 5,244.39

Road Ne Truck Center Misc. 314.44

Gen Ne Weed Control Dues 210.00

Road Ne-Iowa Industrial Fasteners Supplies 117.13

Road Ne Door & Window Service 727.85

911 Nemaha County Sheriff’s Office Misc. 24.27

Gen Next Care Nebraska Medical 564.00

Road NMC Exchange Supplies 18,561.99

Gen/Area/911 North Printing & Office Supply Supplies 253.58

Gen Paper Tiger Shredding Service 52.00

Road/Visi Prom Perennial Service 195.40

Gen Physicians Laboratory Services Service 4,100.00

Road Platte Valley Communications Misc. 1,140.34

Road Pomp’s Tire Service Service 1,157.44

Road Power Plan Equipment 346.38

Gen/Road/911 Quadient Finance Postage 1,967.00

Gen Radiology Associates Medical 210.00

Road RDO Truck center Supplies 1,435.68

Gen Rees, Jenny Mileage 713.13

Gen Regier Carr & Monroe Budget Service 4,950.00

Gen Region V Services Dues 6,080.93

Gen Region V Systems Dues 9,335.25

Road Sahling Kenworth Supplies 8.00

Road Sapp Bros. Supplies 1,697.39

Area Service Press Supplies 490.69

Emerg Manage Seward County Courthouse Misc. 3,507.34

911 State of Nebraska Misc. 959.99

Road Straight Line Striping Supplies 22,664.55

Gen Svehla Law Office Court Cost 6,013.10

Gen Sysco Supplies 1,010.59

Road Thermo King Christensen Supplies 119.44

Gen Thomson Reuters Court Cost 565.09

Gen TK Elevator Maintenance 391.15

Gen/911 Trans Union Misc. 403.20

Gen US Foods Supplies 973.70

Visi Prom Verde Outdoor Billboard Rent 300.00

Gen/911 Verizon Service 635.08

Gen Vigilant Solutions Misc. 4,420.00

Road Village of Bradshaw Misc. 13.68

Road Village of McCool Misc. 52.25

Road Weldon Industries Service 954.92

Gen WNMO&G Court Cost 2,224.44

Gen/Road/911 Windstream Service 535.95

Gen/Area York Ace Hardware Supplies 111.09

Visi Prom/Impr York County Development Corp Misc. 1,019.93

Gen York County District Court Court Cost 820.00

Gen York County HWY Dept Misc. 6,251.00

Gen York County Sheriff Court Cost 800.00

Gen/Inher York County Treasurer Transfers/Misc. 261,348.80

Gen York Dental Associates Medical 446.00

Road York Farm Supply Supplies 6.25

Gen York General Hospital Medical 73.61

Road Z & Z Sales Supplies 155.59

**INTERFUND TRANSFERS:**

 There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Bulgrin, to approve to move forward with the bonding for York University, to be completed by December 31, 2022, roll call, yeas; Sikes, Bulgrin, Bamesberger, Grotz and Obermier, nays none, motion carried.

York County Board of Commissioners, met to appoint a Public-Spirited member for the Four Corners Health Department Board of Directors. The following were interested in being appointed as the Public-Spirited member.

 Pamela (Susie) Fairbanks

 Jim Ulrich

 Willard Peterson

Moved by Bulgrin, seconded by, to adopt Resolution #22-42 to approve appointing Public-Spirited member Pamela (Susie) Fairbanks to the Four Corners Health Department Board of Directors for the remaining three (3) year term, October 18, 2022 to December 31, 2022 motion failed, no one second the motion.

Moved by Sikes, seconded by Bamesberger, to adopt Resolution #22-42, to approve appointing Public-Spirited member Jim Ulrich to the Four Corners Health Department Board of Directors for the remaining three (3) year term, October 18, 2022 to December 31, 2022, roll call, yeas; Sikes, Bamesberger, Grotz and Obermier, nays Bulgrin, motion carried.

**RESOLUTION #22-42**

WHEREAS, the Board has been advised that the Margaret Brink, has resigned from the Four Corner Health Department Board of Directors; and

WHEREAS, the Board has appointed Public-Spirited member Jim Ulrich to the Four Corners Health Department Board of Directors, to fill the term of Margaret Brink and,

NOW, THEREFORE BE IT RESOLVED that, Jim Ulrich appointed for the remaining term October 18, 2022 thru December 31, 2022;

Dated this 18th day of October, 2022

Bids were opened as advertised in the York News Times on September 24 & 30, 2022 and October 7, 2022 at 9:00 a.m. for building bridges on Road 20 between Road V and Road X. The following bids were received:

 Roadway Bridge 1 Bridge 2 Total

Simon $567,000.00 $884,000.00 $829,400.00 $2,280,400.00

Herbst Const $523,992.00 $847,467.00 $826,624.00 $2,198,083.00

KEA Const $454,845.10 $902,729.50 $889,483.80 $2,247,058.40

JJK Const $540,121.03 $785,165.72 $759,959.39 $2,085,246.14

Moved by Bulgrin, seconded by Bamesberger, to approve the recommendation of the Highway Superintendent Harvey Keim, to award the bid to JJK Construction, in the amount of $2,085,246.14 for the bridges on Road 20 between Road V and Road X, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

 Bids were opened as advertised in the York News Times on September 24 & 30, 2022 and October 7, 2022 at 9:30 a.m. for a Box Culvert on Road 2 between Road U and Road V. The following bids were received:

Bauer Infrastructure $432,514.15

Vogtscapes, Inc $373,368.35

Saul Ramos Construction $464,649.75

Van Kirk Bros. Construction $373,025.00

Moved by Bamesberger, seconded by Bulgrin, to accept Harvey Keim, Highway Superintendent recommendation to award the bid to Van Kirk Bros. Construction, in the amount of $ 373,025.00, roll call: yeas; Bamesberger, Bulgrin, Grotz, Sikes and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to designate Randy Obermier as the designated person for casting the ballot for the 2022 NACO Officers Election, and Daniel Grotz as the designee in the event Randy Obermier is unavailable, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Bamesberger, to appoint Megan Williams, as the County Treasurer, for the remaining term ending January 4, 2023, roll call, yeas; Grotz, Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Bamesberger, to authorize the Chairman to sign the Facility and Service Agreement Between York County Aging Services and York Area Senior Center, for the year 2022/2023, roll call, yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Grotz, to go into executive session at 10:05 a.m., to prevent needless injury to an individual, also present was Chris Johnson, Deputy County Attorney, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Grotz, seconded by Sikes, to come out of executive session at 10:23 a.m. which no action was taken; roll call: yeas; Grotz, Sikes, Bamesberger, Bulgrin, and Obermier nays, none; motion carried.

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

County Clerk, September, 2022 $32,945.00

District Court Clerk September 2022 $4,259.48

Sheriff, September 2022 $2,324.21

County Treasurer – Fund Balances as of September, 30, 2022

0100 General $1,292,617.54

0300 Roads $430,497.23

0650 Highway Bridge Buy Back Program $264,267.66

0676 Juvenile Diversion $-4,991.01

0985 Child Support Enforcement Cty Atty $41,434.92

0990 Visitors Promotion $307,908.73

0995 Co Visitors Impr Fund $165,630.32

1100 Reappraisal $84,547.25

1150 ROD Preservation Fund $36,894.24

1200 Employment Security $35,212.94

1300 Area on Aging $11,709.61

1500 Relief & Medical $16,179.37

1700 State Institutions $14,345.33

1900 Veterans Aid Fund $22,495.32

2200 Busy Wheels $14,745.59

2320 Opioid Recovery Fund $4,830.95

2355 STOP $8,084.44

2360 York Co Drug Fund $88,036.98

2390 Drug Court $2,224.11

2410 Federal Drug Law Enf $245,978.91

2411 Federal Drug Law Cty Att $11,881.96

2580 American Rescue Plan (COVID) $2,638,940.77

2601 Debt Service $4,398.45

2605 Comm Dev Blk Grant $3,000.00

2700 Inheritance Tax $7,104,806.27

2910 911 Emergency $71,835.39

2913 911 Wireless Serv $8,425.97

2914 911 Wireless Serv Holding $236,470.88

2915 Emergency Mgmt $4,859.12

2940 Law Enforcement/911 Comm $.00

2960 Law Enforcement Operator/Sheriff $4,850.69

3700 Hwy Allocation Project Fund $314,574.02

4601 Hwy Allocation Capital Project $3,280,556.36

5502 County Ambulance $107,752.83

Committee reports were given.

The Commissioners conducted their quarterly jail visit.

The Chairman declared the meeting adjourned at 10:52 a.m. The next meeting will be held November 1, 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