The York County Board of Commissioners met according to law on Tuesday, October 4, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on September 29, 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 and Melanie Wilkinson, correspondent with the York News Times.

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 Bamesberger, seconded by Sikes, to approve the minutes of the September 20, 2022, Board of Commissioners meeting; roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays, none; motion carried.

Moved by Grotz, seconded by Bulgrin, to adopt the agenda for Tuesday October 4, 2022, roll call: yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays none, motion carried.

Lori Byers, Area on Aging Director, introduced the new Care Manager, Camry Nielson.

Nick Wollenburg, Veterans Director, met with the board with updates on the Veterans office.

Commissioner Grotz, gave an update on the Roads 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 Sikes, to approve the payroll in the amount of $215,120.64 and vendor claims, with added claims to Windstream in the amount of $1,077.50 roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

**Fund Name Description Total**

Gen A. Rifkin Company Supplies 116.97

Gen Advanced Correctional Healthcare Medical 45.56

Road AKRS- John Deere Financial Equipment 1,576.36

Gen Bob Barker Company Supplies 181.18

Gen Bear Graphics Misc. 546.00

Gen Blue Knight Security Security 1,712.00

Inher. Blue Valley Behavioral Health Misc. Dues 5,000.00

Gen Capital Business Systems Equipment 446.22

Gen/Road City of York Misc. 334.72

Gen Clerk of District Court-Madison County Court Cost 13.00

Gen Clinch Law Firm Court Cost 1,331.00

Gen Cornerstone Insurance Misc. 815.02

 Gen Cuda, Sharon Misc. 10.00

Gen Culligan Supplies 55.74

Road Dale E Johnson Enterprises Supplies 11,612.84

Gen District 5 Probation Dues 32,970.89

Gen Eakes Supplies 314.13

Gen Fillman Law Offices Court Cost 1,966.50

Gen Fitness Worx Dues 50.00

Gen Global Tech Maintenance 2536.04

Area on Age Grand Central Foods Supplies 1,050.69

Gen/Road Great Plains Pest Management Service 229.00

Gen Great Plains Uniforms Uniforms 2,280.00

Road Greckel Construction Co. Rock 4,430.06

Gen GT Distributors Supplies 371.90

Gen G-Works Annual Dues 788.00

Gen Hamilton County Sheriff Housing fees 1,950.00

Drug Law HD Arms Supplies 10,771.06

Gen Higginbotham, Jennifer Service 400.00

Gen Hitz Towing Service 1,589.67

Gen Hometown Leasing Equipment 511.38

Gen J.H. Stuckey Distributing Misc. 758.12

Gen Janssen Capital Management Misc. 250.36

Road Johnson Sand & Gravel Gravel 22,130.96

Road Kliewer Oil Misc. 1,010.34

Gen Lancaster County Sheriff Court Cost 43.32

Gen/Road/Hwy Lincoln Journal Star Printing/Publishing 3,566.43

Road Mac Tools Supplies 224.97

Gen Madison County Sheriff Court Cost 29.14

Gen MMSGS Medical 276.82

Gen Medical Enterprises Medical 70.00

Gen Microfilm Imaging Misc. 255.00

Gen Mid-American Benefits Misc. 516.50

Gen/Road Midwest Petroleum Equipment Service 6,146.77

Gen NACO Training 250.00

State Inst Ne Health & Human Services Misc. 99.00

Gen NPPD Electricity 199.48

Gen Ne State Fire Marshal Misc. 60.00

Gen/Road North Printing & Office Supply Supplies 729.41

Gen/Road Penners Tire & Auto Service/Parts 31.00

Gen/Road Perennial Public Power Electricity 355.58

Gen Platte County Detention Center Housing Fees 14,000.00

Gen Principal Financial Group Misc. 24.79

Gen Quadiant Leasing Postage Machine 1,119.39

Gen Radiology Associates Medical 666.00

Gen Reetz, Melvin Retirement 12.00

Gen Regier Carr & Monroe Misc. 10,100.00

Gen Region V Systems Misc. 16,052.25

Road Sapp Bros. Supplies 52,049.00

Gen Southeast Ne Development Dist. Dues 10,303.00

Gen Stehlik Law Firm Court Cost 304.00

Road Summit Fire Protection Equipment 138.65

Gen Svehla Law Offices Court Cost 9,217.25

Gen Swanson, Bard Misc. 485.13

Gen Sysco Supplies 983.13

Gen US Foods Supplies 769.78

Gen/Road Verizon Wireless Service 393.80

Gen WNMO&G Court Cost 313.50

Gen/911 Windstream Service 2,220.29

Gen WJE Consulting Misc. 1,095.00

Gen Woods & Aitken Misc. 3,316.00

Road York Ace Hardware Supplies 206.30

Gen York County Court Court Cost 139.07

Gen York County Sheriff Court Cost 930.72

Gen York County Sheriff-Petty Cash Misc. 10.00

Gen York General Hospital Medical 10,701.77

**INTERFUND TRANSFERS:**

 Moved by Bamesberger, seconded by Sikes, to adopt Resolution #22-39 to transfer $20,000.00 from the Inheritance Tax Fund to the Juvenile Diversion Fund, such funds are to be reimbursed to the Inheritance Tax Fund when monies become available, in this budget year, roll call; yeas, Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #22-39**

 WHEREAS, the York County Board of Commissioners met at their regular meeting on the 4th day of October, 2022, to discuss and act on an emergency created in the funds available in the Juvenile Diversion Fund; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit in the sum of $7,964.99; and

NOW, THEREFORE, BE IT RESOLVED, that the York County Treasurer shall transfer the sum of $20,000.00 from the Inheritance Tax Fund to the Juvenile Diversion Fund. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available in this budget year.

 Transfer In Transfer out

 Fund #2700 Inheritance Fund $20,000.00

 Fund #0676 Juvenile Diversion Fund $20,000.00

Dated this 4th day of October, 2020

Moved by Bulgrin, seconded by Grotz, to adopt Resolution #22-40 Outlining the following dates to Distributions of Transfer monies to the Area on Aging Department, from the Inheritance Tax Fund, the total amount to transfer is $81,400.00 and Outlining the following dates to Distributions of Transfer monies to the Road Department, from the County General Fund, the total amount to transfer is $2,349,681.00 with $698,389.26 disbursed in the months of July, August and September leaving a total amount to be disbursed in $1,651,291.74, and Outlining the following dates to Distributions of Transfer monies to the 911 Emergency Management Fund, from the County General Fund, the total amount to transfer is $516,304.00, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Resolution #22-40

 WHEREAS, the York County Budget Committee has presented to the York County Board of Commissioners on October 4, 2022, outlining for distribution of dates and transfer monies to the Area on Aging, 911 Emergency Management and Road Department, and

 WHEREAS, the budget committee set $81,400.00 total contribution to the Area on Aging budget, and,

 WHEREAS, the budget committee set $516,304.00 total contribution to the 911 Emergency Management budget, and,

 WHEREAS, the budget committee set $2,349,681.00 total contribution to the Road Department budget, and

 WHEREAS, the Treasurer has disbursed $689,389.26 to the Road Department for the Months of July, August and September and

 WHEREAS, the County Board of York County have issued the Treasurer to use the dates and transfer monies that were brought forth, and

 NOW THEREFORE BE IT RESOLVED, that the County Treasurer of York County is hereby directed to issue to the Area on Aging Department, 911 Emergency Management and the Road Department, the outlining distributions of transfer monies on the following dates,

**AREA ON AGING (1300)**

October 2022 $ 20,350.00

November 2022 $ 20,350.00

February 2023 $ 20,350.00

May 2023 $ 20,350.00

Total Contribution of $ 81,400.00

**911 EMERGENCY MANAGEMENT (2910)**

October 2022 $ 57,367.04

November 2022 $ 57,367.12

December 2022 $ 57,367.12

January 2023 $ 57,367.12

February 2023 $ 57,367.12

March 2023 $ 57,367.12

April 2023 $ 57,367.12

May 2023 $ 57,367.12

June 2023 $ 57,367.12

Total Contribution of $ 516,304.00

**ROAD DEPARTMENT (300)**

July 2022 $ 232,796.42

August 2022 $ 232,796.42

September 2022 $ 232,796.42

October 2022 $ 183,476.86

November 2022 $ 183.476.86

December 2022 $ 183,476.86

January 2023 $ 183,476.86

February 2023 $ 183,476.86

March 2023 $ 183,476.86

April 2023 $ 183,476.86

May 2023 $ 183,476.86

June 2023 $ 183,476.86

Total Contribution of $ 2,349,681.00

Dated this 4th day of October, 2022

Moved by Bulgrin, seconded by Bamesberger, to appoint Commissioners Obermier, Grotz and Cheryl Weisheit HR director, to the committee to fill the vacancy of the office of the County Treasurer, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Sam Smith and Todd Sheldon, with York University, met with the board to discuss bonding for the University.

Chris Johnson, Deputy County Attorney, met with the Board with updates on zoning and comp plan.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:09 a.m. The next meeting will be held October 18, 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