The York County Board of Commissioners met according to law on Tuesday, November 1, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on October 27, 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 Grotz, seconded by Bulgrin, to approve the minutes of the October 18, 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 November 1, 2022, roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

**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 $219,618.83 and vendor claims, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

**Fund Name Description Total**

Gen Advanced Correctional Healthcare Medical 10.17

Road AKRS- John Deere Financial Equipment 3,933.45

Gen Bob Barker Co. Supplies 299.24

Gen Blue Knight Security Security 1,072.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen/911 Emerg Capital Business Systems Office Equipment 707.78

Inher CASA for York County Misc. 45,000.00

Gen Continuum Employee Assis. Dues 2,750.00

Gen Cornhusker State Industries Misc. 75.00

Gen Crawford, Tanya Misc. 455.04

Gen Cuda, Sharon Retirement 10.00

Gen Culligan Supplies 64.50

ARPA Dale R Johnson Ent. Gravel 2,690.77

Gen Diamond Drugs Medical 1,254.11

Gen Diebold Nixdorf Misc. 155.55

Gen Eakes Supplies 542.54

Gen Election Systems & Software Election Supplies 5,107.84

Gen Electronic Systems Service 634.00

Gen Fillman Law Offices Court Cost 2,508.00

Gen/Road Great Plains Pest Management Service 286.00

Gen Home Depot Supplies 1,055.28

Gen Hometown Leasing Office Equipment 256.06

Gen Jackson Services Service 72.37

911 Emerg JM Monograms Misc. 19.90

ARPA Johnson Trucking Gravel 21,423.32

Gen Jones Automotive Service/Parts 1,402.50

Road Mac Tools Supplies 99.99

Road Medical Enterprises Medical 105.00

Gen MIPS Misc. 212.00

Gen NCEA Dues/Training 430.00

Gen NACO Misc. Dues 4,303.28

State Inst Ne Health & Human Services Misc. 977.63

Gen Ne Orthopedic Center Medical 262.00

Gen NPPD Electricity Service 3,291.48

Gen Ne Sheriff’s Assoc. Dues 250.00

911 Emerg Nemaha County Sheriff’s Office Misc. Supplies 63.45

Gen North Printing & Office Supply Supplies 358.85

Gen Optist Club of York Club Dues 63.00

Gen/Road Perennial Public Power Electricity Service 390.05

Gen Platte Detention Center Housing Fees 5,300.00

Road Platte Valley Equipment Supplies 234.29

Gen Principal Financial Group Misc. 8.26

Gen Radiology Associates Medical 203.00

Gen Redfield Direct Supplies 393.29

Gen Reetz, Melvin Retirement 12.00

State Inst Region V Systems Misc. 428.00

911 Emerg Rhodes, Teresa Misc. Service 403.50

Road Safety-Kleen Systems Supplies 392.25

Road Sapp Bros Supplies 40,587.51

Gen Soarin Group Misc. 697.00

Gen/911Emerg State of Nebraska Misc. Dues 7,371.08

Gen Stehlik Law Firm Court Cost 522.50

Gen Svehla Law Offices Court Cost 267.00

Gen Sysco Supplies 1,010.66

Gen US Foods Supplies 964.77

Gen Vanguard Appraisals Maintenance 14,150.00

911 Emerg Vertiv Corp. Supplies 7,540.40

Road Village of McCool Jct Misc. 104.50

Gen WNMO&G Court Cost 114.00

Gen/Road/911 Windstream Communications Service 1,737.23

Gen Woods & Aitken Misc. 385.00

Gen/Area York County Clerk-Petty Cash Misc. 505.70

Gen York County Sheriff Court Cost 552.95

Gen/Road York General Hospital Medical 896.19

**INTERFUND TRANSFERS:**

 There were no Interfund Transfers at this time.

Rob Latimer and Ben Fuller, with Carbon Solutions met with the Board with update on the Green Plains, pipe line.

Moved by Bamesberger, seconded by Grotz, to adopt Resolution #22-43, to authorize the chairman to sign the end of the year certification of County Highway Superintendent Franklin Harvey Keim, for determining incentive payments, for 2022, roll call, yeas; Bamesberger, Grotz, Bulgrin, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #22-43**

**SIGNING OF THE**

 **YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM 2022**

**WHEREAS:** State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

**WHEREAS:** The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

**WHEREAS:** The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent’s appointment, i.e.,meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

**WHEREAS:** The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

**BE IT RESOLVED** that the County Board Chairperson of York County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 1st day of November, 2022 at York, Nebraska.

Moved by Bulgrin, seconded by Grotz, to acknowledge receipt of Distress Warrant Report for 2021 Delinquent Personal Property Tax, roll call; yeas, Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

The County Treasurer and Sheriff filed their 2021 Delinquent Personal Property Tax-Distress Warrant Reports. The Reports were reviewed and placed on file.

**County Treasurer**

Total Warrants Collected 69 In the amount of $23,592.94

Unsatisfied 5 In the amount of $ 1,480.04

Stricken/Voided In the amount of $ 646.50

Paid before Deadline 1 In the amount of $ (28.12)

Total Amount Collected/Paid/Satisfied: $25,747.60

**County Sheriff**

Total Distress Warrants Received: 74

In the amount of: $25,747.60

Amount Paid Prior to Warrant Date 12/31/2021 $17,248.51

Amount Collected: $23,592.94

Unsatisfied: 5

 001751: In the amount of: $ 4.78

 000328: In the amount of: $ 16.28

 000650: In the amount of: $ 16.79

 000092: In the amount of: $ 3.63

 007384: In the amount of: $ 1,438.56

Amount Adjusted: $ (28.12)

Amount Stricken/Voided: 1

008205 in the amount of: $ 646.50

 $ 25,747.60

Total Amount Collected/Paid/Satisfied: $19,839.13

Moved by Grotz, seconded by Sikes, to adopt Resolution #22-44 to move forward with the foreclosure tax sale certificates for those parcels that are foreclosed on; roll call: yeas, Grotz, Sikes, Bamesberger, Bulgrin and Obermier; nays, none; motion carried.

**RESOLUTION #22-44**

Whereas, the County of York, NE on October 29, 2019 purchased Tax Sale Certificates:



Whereas, three years have passed since the purchase of said Tax Sale Certificates, and they are required to be foreclosed;

NOW therefore be it resolved, by the Board of Commissioners of York County, NE, that the County Attorney of York County, NE, is directed to foreclose on the above Tax Sale Certificates.

 Dated this 1st day of November, 2022.

Moved by Bamesberger, seconded by Sikes, to authorize the Emergency Management Director to apply for Hazard Mitigation Grant for Tornado Shelter and provide follow-up documents, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

Commissioner discussed options regarding Fourth Street between Maine Ave and Road N

Committee reports were given.

The Chairman declared the meeting adjourned at 9:25 a.m. The next meeting will be held November 15, 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