The York County Board of Commissioners met according to law on Tuesday, November 15, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on November 10, 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 Bulgrin, seconded by Grotz, to approve the minutes of the November 1, 2022, Board of Commissioners meeting; roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday November 15, 2022, roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

Harvey Keim, Highway Superintendent and Greg Heine, General Road Manager, met with the Board with update on the Road Department.

Lori Byers, Aging Director, met with the Board with update on Medicare enrollment at the Area on Aging department.

Willard Petersen, spoke with the board.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Sikes, to approve the payroll in the amount of $229,423.43 and vendor claims, with changing the coding on Cornerstone Detention Pro. from the 0100.641 Building and Grounds to 0100-980 County Building Fund, roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

**Fund Name Description Total**

Gen After Hours Grafix Misc. 248.04

Road Allied Oil & Supply Supplies 1,346.00

911 Amazon Supplies 107.90

Road Baum Hydraulics Supplies 607.97

Gen/Road Black Hills Energy Service 1,999.65

Gen Butler County Detention Center Housing Fees 1.850.00

Gen Capital Business Center Equipment 510.70

Area on Age Cash-Wa Distributing Supplies 1,089.80

Road Central Valley Ag Supplies 38,163.64

Visi Prom Certified Folder Display Service Misc. 4,209.62

Gen/911 Charter Communications Service 2,659.34

Gen/Road City of York-Solid Waste Misc. 36.00

Gen Cornerstone Bank Bizconnect 45.00

Gen Cornerstone Detention Products Maintenance 16,575.00

Road Cornhusker Cleaning Supply Supplies 668.91

Gen/Road/Area/Drug

911/Emerg Man Corporate Payments Systems Misc. Supplies 12,499.17

Gen/911 Culligan Supplies 729.97

Arpa Dale R Johnson Gravel 354.32

Gen David City Pharmacy Medical 19.39

Gen Diamond Drugs Medical 428.37

Gen/Area Eakes Supplies 2,287.72

Road Filter Care Service 49.80

Visi Prom Flagship Publishing Printing/Publishing 280.00

Gen Galls Supplies 492.74

Road Gilbarco Renewal 846.00

Gen Gilliland, Matt Service 120.00

Gen Global Tech Service 3,161.46

Gen/Area Grand Central Foods Supplies 2,864.68

Gen/Road Great Plains Pest Management Service 381.00

Gen Hall County Court Court Cost 2.25

Gen HD Arms Supplies 330.00

Gen Helena Agri-Enterprises Supplies 1,217.90

Gen Hiebner Body Shop Service/Parts 500.00

Gen Home Depot Supplies 112.03

Gen Hometown Leasing Equipment 338.55

Arpa Hooker Bros Sand & Gravel Gravel 37,477.22

Inher Hope Crisis Center Grant 11,165.00

Road Klute Truck Equipment Service/Parts 398.00

Gen Hy-Tec Auto Service Service/Parts 989.04

Drug Law Innovative Metal Misc. 600.00

Gen Jacks Uniforms Supplies 281.79

Gen/Road Jackson Services Service 182.14

Gen/Road Jensen Lumber Supplies 714.54

Arpa Johnson Trucking Gravel 3,879.32

Arpa Kerford Limestone Co. Gravel 2,777.95

Road Kimball Midwest Supplies 319.45

Visi Prom KOLN/KGIN Sponsorship 255.00

Gen Kopchos Sanitation Service 255.00

Gen Lab Corp Of America Holdings Misc. 72.00

Visi Prom Lamar Co. Billboard Rent 580.00

911 Language Line Service 32.75

Gen Lee News Paper Sub Supplies 199.99

Visi Prom Legacy Outdoor Billboard Rent 715.25

Gen Lichti Oil Supplies 101.76

Gen/Road/Visi Prom

911/Bond `Lincoln Journal Star Printing/Publish 4,282.67

Road Lowes Supplies 5,414.65

Road/Bond Mainelli Wagner & Assoc Service 13,562.50

Visi Prom McCool Community Club Grant 1,000.00

Gen MMSGS Medical 148.06

Gen MicroFilm Imaging Systems Misc. 138.00

Gen Mid-American Benefits Misc. 501.50

Gen/Road Midwest Auto Parts Supplies 474.00

Gen MIPS Misc. 2,294.15

Gen Moguls Transmission Service/Parts 6,035.61

Gen NACO Dues 450.00

Gen Ne Assoc of County Officials Dues 2,730.03

Gen/Road NPPD Service 387.24

Visi Prom Ne Society of Assoc Executive Misc. 80.00

Road Ne Truck Center Service 294.04

Road Ne-Iowa Industrial Fasteners Supplies 59.65

Road Ne Door & Window Service/Parts 308.00

Gen Nebraska.Gov Misc. 8.50

Gen Nextcare Medical 315.00

Road NMC Exchange Supplies 16,032.56

Gen/Visi/Area North Printing & Office Supply Supplies 630.43

Gen/Road O’Reilly Automotive Supplies 87.63

Gen/Area Paper Tiger Shredding Service 84.00

Gen/Road Penners Tire Service/Parts 250.23

Road/Visi Prom

Bond Perennial Public Power Service 27,199.24

Gen PIP Marketing Misc. 854.72

Gen/Road Pomp’s Tire Service/Parts 9.857.39

Road Power Plan Equipment 5,360.41

Gen/Road/Bond Quadient Postage 1,922.00

Road RDO Truck Center Supplies 2,086.51

Gen Rixstine Recognition Misc. 107.80

Road Sahling Kenworth Supplies 10,990.58

Road Sapp Bros. Supplies 11,141.15

Bond Schmieding, Idona Misc. 600.00

Emerg Manage Seward County Misc. 4,238.79

Gen Skips Auto Service/Parts 449.43

Gen/911 Soarin Group Misc. 1,919.20

Visi Prom St Joseph’s Athletic Club Ad 90.00

Gen Sysco Supplies 858.22

Gen Thomson Reuters Court Cost 828.00

Gen TK Elevator Maintenance 391.15

Gen/911 Trans Union Misc. 448.40

Gen US Foods Supplies 608.56

Gen/Road/911 Verizon Phone Service 1,028.51

Road Village of Bradshaw Misc. 13.94

Gen Walgreen Co. Medical 319.05

911 Wallace Barnett Cism Memorial Misc. 100.00

Road Weldon Industries Service 851.48

911 Windstream Service 64.39

Gen WJE Consulting Misc. 1,460.00

Gen/Road York Ace Hardware Supplies514.96

Visi Prom York Area Chamber Grants 7,632.34

Area on Age York Area Senior Center Contribution 560.00

Visi Prom York County Ag Grant 6,000.00

Visi Prom/Improv

911 York County Development Corp Misc. 1,110.91

Gen York County District Court Court Cost 651.00

Gen York County HWY Dept. Supplies 5,568.85

Bond York County Register of Deeds Misc. 62.00

Gen York County Sheriff Court Cost 416.51

Gen/Inher York County Treasurer Transfer 261,193.98

Gen/Road York General Hospital Medical 1,207.36

**INTERFUND TRANSFERS:**

 Moved by Bulgrin, seconded by Grotz, to adopt Resolution #22-45, to transfer $1,250,000.00 out of (2700) Inheritance Tax Fund to (0100) General Fund, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #22-45**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 15th day of November 2022, to discuss the fact that the following transfers have been budgeted and needs to be disburse,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the following.

 Transfer in Transfer out

 Fund #2700 Inheritance Tax Fund $1,250,000.00

 Fund #0100 General Fund $1,250,000.00

Dated this 15th day of November, 2022

Moved by Sikes, seconded by Grotz, to authorize the Chairman to sign the public transportation agreement for a Lowered Floor Minivan, roll call, yeas; Sikes, Grotz, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Bamesberger, to authorize the Chairman to sign the Hazard Mitigation Grant matching fund letter for Aging Service Tornado Shelter, roll call, yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays none, motion carried.

Tristan Perry, Juvenile Diversion Director, met with the Board about applying for a new grant for the Juvenile Diversion for a part time employee, in the amount of $17,400 starting January 1, 2023.

Moved by Bulgrin, seconded by Bamesberger, to accept Medica Choice Medical Insurance, for County Health Insurance, starting January, 2023, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:34 a.m. The next meeting will be held November 29, 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