The York County Board of Commissioners met according to law on Tuesday, December 14, 2021 at 8:30 a.m. as per notice in the York News Times, and on the York County Website, on December 9, 2021, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz and Bill Bamesberger. Kurt Bulgrin absent. 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 Sikes, seconded by Bamesberger, to approve the minutes of the November 30 2021, Board of Commissioners meeting; roll call: yeas; Sikes, Bamesberger, Grotz and Obermier, nays, none; Bulgrin absent, motion carried.

Moved by Grotz, seconded by Sikes, to adopt the agenda for Tuesday December 14, 2021, roll call: yeas; Grotz, Sikes, Bamesberger and Obermier; nays, none, Bulgrin absent, motion carried.

Tanya Crawford, Extension Director, met with the Board with Extension board update.

Leila Luft, 911 Communication Director, met with the Board with update on the Safety committee.

Joann Jackson, met with the Board about the Solar Project in Hays Township.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bamesberger, seconded by Grotz, to approve the payroll in the amount of $207,044.19 and vendor claims, roll call: yeas; Bamesberger, Grotz, Sikes and Obermier, nays; none; Bulgrin absent, motion carried.

**Fund Name Description Total**

Road A Plus United Radiator Repair Service & Parts 1,230.00

Gen Advanced Correctional Healthcare Medical 46.05

Road Allied Oil & Supply Supplies 621.20

Visi Avery Outdoor Advertising 300.00

Road Biel, John, R Supplies 100.00

Gen/Road Black Hills Energy Heating Fuel 2,964.49

Gen Blue Knight Security Security 2,610.00

Gen Buffalo County Sheriff Dept Court Costs 19.79

Gen Butler County Detention Center Housing Fee 1,500.00

Gen Capital Business Systems, Inc Supplies 1,189.10

Area on Age Cash-Wa Distributing Co Supplies 859.47

Gen Central Nebraska Attorneys PC Court Costs 142.50

Gen Clinch, Jerry, D Training Fees 98.00

Gen Cornerstone Bank Data Processing 70.00

Gen/Road/Area

911 Emerg Corporate Payment Systems Misc 2,766.97

Gen/911 Emer CWC of York, Inc Supplies 251.00

Inheritance Dan’s Construction, Inc Misc 12,000.00

Gen David City Discount Pharmacy Medical 63.99

Gen State of Nebraska-Douglas County Court Court Costs 4.25

Gen/Child Supp

Area on Aging Eakes Supplies 10,935.80

Gen Fillman Law Office Court Costs 10,497.50

Road Friesen, Kermith, D Supplies 100.00

Gen Galls/ Supplies 154.43

Gen General Fire and Safety Maintenance 156.60

Road G.I. Trailer Equipment 1,123.44

Gen Global Tech, Inc Maintenance 1,615.00

Gen Grand Central Foods Supplies 2,996.86

Road Grand Built Logistics, LLC Misc 1,047.49

Road/Gen Great Plains Pest Management, Inc Maintenance 286.00

Gen Great Plains Uniforms, LLC Supplies 930.49

Road Greckel Construction Company Misc 2,034.41

Area on Aging Green, Carla, E Mileage 25.20

Gen Hall County Sheriff Court Costs 20.36

Area on Aging Hines, Janet, K Mileage/Misc 67.32

Area on Aging Hoffman, Susan, J Mileage 22.96

Gen The Home Depot Pro Institutional Supplies 176.45

Gen Hometown Leasing Equip Rental 337.13

Road Hooker Bros. Sand & Gravel, Inc Gravel & Royalty 25,535.10

Gen Huxoll, Mitchell, J Mileage 100.44

Gen Hy-Tec Auto Service Parts/Labor 1759.54

Gen/Road Jackson Services Inc Supplies 161.97

Road Johnson Sand & Gravel Co, Inc Gravel & Royalty 20,724.60

Gen Shannon Johnson Survey 576.00

Gen JW Auto Sales Vehicles 43,000.00

Area on Aging JW’s Catering and Concessions Food/Health Prom 212.85

Road Kimball Midwest Supplies 19.61

Gen Koscho’s Sanitation, Inc Garbage Service 306.00

Visi The Lamar Companies Advertising 580.00

Gen Lancaster County Sheriff Court Costs 18.00

Visi Legacy Outdoor Advertising Advertising 673.00

Road/Gen Good 2 Go Travel Center Fuel 21,357.64

Gen Light and Siren Equipment 1,304.73

Area/Visi/Gen Lincoln Journal Star Misc/Print/Publishing 2,218.59

911 Emerg Luft, Leila, A Mileage 94.08

Road Mac Tools Distributor Supplies 30.73

Road Matheson Tri-Gas, Inc Supplies 487.68

Gen MMSGS Medical 1,120.13

Gen/Road Medical Enterprises, Inc Misc 70.00

Gen Michel, David, L Mileage/Training Fees 299.36

Gen Microfilm Imaging Systems, Inc Equipment Rental 353.00

Road Midwest Auto Parts of York Supplies 709.83

Road Midwest Service & Sales Signs & Posts 1,300.00

Gen Miner, Ershel, Meta Phone Service 30.00

Gen MIPS Inc Data/Misc 2,171.49

Gen Mogul’s Transmission, Inc Parts/Labor 4,821.64

Gen Naber’s Locksmith Service Service 175.00

Road Nebraska Door & Window LLC Parts/Labor 3,190.65

Gen NE Commission on Law Enforcement Supplies 117.50

Gen/Road Nebraska Public Power District Electricity 420.06

Gen/Road Nebraska State Fire Marshal Misc 600.00

Road NE-Iowa Industrial Fasteners Corp Supplies 315.94

Gen NIRMA Misc 4903.00

Road NMC Exchange LLC Parts/Labor 2569.19

911 Emerg/Gen

Visi North Printing & Office Supply Supplies 738.40

Road Officenet Supplies 153.94

Gen/Area Paper Tiger Shredding Misc. 84.00

Gen Parrish, Macee, L Mileage 90.72

Road Paulsen, Terry, L Phone Service 30.00

Road/Visi Perennial Public Power District Electricity 250.59

Gen Physicians Laboratory Services PC Misc. 757.00

Gen Platte County Detention Center Housing 1,150.00

Gen/Road Platte Valley Communications Inc Equipment 845.25

Road Pomp’s Tire Service, Inc Supplies 6,719.33

Road Power Plan Supplies 54.55

Gen Quadient Inc Misc. 155.05

Gen/Emer Manage

Road/911 Emer Quadiant Finance USA Postage Service 5,335.00

Gen Quest Diagnostics Medical 816.36

Area on Aging Radcliff, Dale, E Mileage 56.56

Gen Radiology Associates PC Medical 128.00

Road Rasmussen, Ashley Phone Service 30.00

Road RDO Truck Center Co Equipment 946.13

Gen Teresa Rhodes Training 53.50

Road Sahling Kenworth Inc Equipment 157.15

Road Sapp Bros. Petroleum, Inc Supplies 719.60

Visi Sautter, Robert, R Mileage 20.16

Gen Secretary of State-Election Division Supplies 20.00

Emer Mgmt Seward County Courthouse Misc. 3,860.88

Gen 16th Street Car Wash Misc. 200.00

Gen Skip’s Automotive & Towing Machinery & Equip 99.90

Road Slack Auto Supply, LLC Supplies 68.94

Gen/911 Emer State of NE/DAS Central Finance Misc. 134.88

Gen Dept Correctional Services Housing 559.88

Gen Svehla Law Offices Court Cost 1,381.50

Gen Tarr, Patrick, P Training 335.00

Gen Thomson Reuters/West Payment Center Misc. 538.18

Gen/911 Emer Time Warner Cable Service 3545.78

Gen TK Elevator Corporation Maintenance 366.70

Stop Program The Structural Bolt Company Supplies 1,087.99

911 Emer/Gen Trans Union Risk and Alternative Service 390.60

911 Emer/Gen Tritech Software Systems Maintenance 18,221.53

Gen Turner, Kelly Mileage 95.20

Visitor Imp. Unlimited Play Misc. 100,000.00

Gen US Foods-Grand Island Supplies 715.47

Gen Vanguard Appraisals Dues 3,920.00

Gen/Road/911 Verizon Service 937.18

Road Village of Bradshaw Electricity 13.94

Road Village of McCool Water/Sewer 52.25

Gen Walgreen Company Medical 231.76

Road Weldon Industries Supplies 221.89

Hwy Allo Western Engineering Service 1,857,235.17

Gen/Road/911 Windstream Service 1,483.71

Gen Wood & Aitken Misc. 5.845.37

Gen/Road York Ace Hardware Supplies 222.20

Gen York Animal Clinic Misc. 54.99

Gen/Visi York Area Chamber of Commerce Misc. 2,238.45

Visi Promo York County Development Corp Misc. 1,541.03

Gen York County District Court Court Cost 575.00

Gen York County Highway Dept Misc. 6,382.69

Gen York County Sheriff Court Cost 4,006.40

Gen York Dental Associates Medical 3,868.00

Road York Equipment Misc. 270.01

Road York Farm Equipment Misc. 1,925.00

Gen York General Hospital Medical 7,611.35

Gen York News Times Dues 199.99

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman to sign the Facility and Service Agreement Between York County Aging Services and York Area Senior Center, for the year 2021/2022, roll call, yeas; Bamesberger, Sikes, Grotz and Obermier, nays none, Bulgrin absent, motion carried.

Moved by Grotz, seconded by Sikes, to adopt Resolution #21-51, approving that York State Bank, Cornerstone Bank, Henderson State Bank, Midwest Bank and NPAIT as depositories for the County for 2022, roll call: yeas, Grotz, Sikes, Bamesberger and Obermier, nays none; Bulgrin absent, motion carried.

**RESOLUTION #21-51**

**BE IT RESOLVED** by the Board of Commissioners of York County, Nebraska, that during the year 2022, and for the remainder of the term of Brenda Scavo as York County Treasurer, or until further directed by this Board that the following named institutions, upon their several requests duly filed and made a part of the Resolution shall be depositories for the funds of York County, Nebraska, to wit:

Cornerstone Bank, York, Nebraska

Henderson State Bank, Henderson/York, Nebraska

Midwest Bank, York, Nebraska

NPAIT, Lincoln Nebraska

York State Bank, York, Nebraska

**PROVIDED** that the aforesaid banks, each and all of them shall meet with all requirements imposed by the laws of the State of Nebraska, regarding proper bonds and securities for any deposits made in said bank.

**BE IT FURTHER RESOLVED,** that the County Treasurer of York County, Nebraska, is hereby directed and authorized to deposit the funds of York County, Nebraska, during the year, 2022, and for the remainder of the term of the said Brenda Scavo, as County Treasurer, or until further directed by this Board, in the depositories above named in this Resolution.

**BE IT FURTHER RESOLVED,** that Brenda Scavo, County Treasurer, may when the amount of money which she desires to deposit in the various depositories within the County exceeds fifty percent of the combined stock and surplus on any one individual depository; PROVIDED said depositories for such excess deposits shall furnish additional bond of securities as the case may be, and shall comply in all respects with the requirements imposed by the laws of the State of Nebraska.

Dated this 14th day of December 2021

Moved by Sikes, seconded by Bamesberger, to approve Limited English Proficiency Plan, roll call, yeas, Sikes, Bamesberger, Grotz and Obermier, nays none, Bulgrin absent, motion carried.

Moved by Sikes, seconded by Grotz, to approve the Public Entities Memorandum of Understanding for Broadband Infrastructure Development, roll call, yeas, Sikes, Grotz, Bamesberger and Obermier, nays none, Bulgrin absent, motion carried.

Moved by Grotz, seconded by Bamesberger, to adopt Resolution #21-52 to approve the Commissioner Redistricting from the Census, roll call yeas, Grotz, Bamesberger, Sikes and Obermier, nays none, Bulgrin absent, motion carried.

**RESOLUTION #21-52**

 **WHEREAS**, it is required that re-districting be completed as necessary to effect equal representation as set forth in Neb. Rev. Stat. §32-552, et seq., and

**WHEREAS**, in order to accommodate the delay in the release of the 2020 census data, the Nebraska Legislature enacted a timeline that included a deadline for political subdivisions to provide boundary lines to the County Clerk or Election Commissioner, and

**WHEREAS**, that day of said completion should be no later than December 30, 2021, and

**WHEREAS**, it is the duty of the York County Commissioners to provide said re-districting of the Commissioners Districts in said county, and

**WHEREAS**, it is the duty of the York County Election Commissioner to provide re-districting of the Election Precinct lines as nearly as possible, and

**WHEREAS**, the study of the re-districting has been completed by the York County Board of Commissioner and the York County Election Commissioner

**WHEREAS**, the York County Board of Commissioners met at their regular meeting on December 14, 2021, and decided that in the best interest of the County of York and after redistricting the five Commissioner Districts, the voting precincts should be changed.

 **NOW, THEREFORE BE IT RESOLVED**, that Stewart and Thayer Townships shall be known as Stewart-Thayer Precinct; Morton, Arborville, Bradshaw, and Lockridge Townships shall be known as Morton-Arborville-Bradshaw-Lockridge Precinct; New York, Waco, Beaver, and West Blue Townships shall be known as New York-Waco-Beaver-West Blue Precinct; Leroy and Baker Townships shall be known as LeRoy-Baker Precinct, Brown-Henderson Township shall be known as Brown-Henderson Precinct; Hays- McFadden Township shall be known as Hays-McFadden Precinct.

That portion of the City of York lying east of the center line of (E 12th Street) from the city limits west to the center line of Indiana Avenue; thence north to the center line of East 14th Street; thence west to the center line of N Blackburn Avenue; thence north to the center line of East 19th Street; thence west to the center line of North Lincoln Avenue; thence north to the end of city limits shall be known as **Ward 1**.

That portion of the City of York lying west of the center line of N Lincoln Avenue to city limits; thence south to the center line of E 19th Street; thence east to center line of North Blackburn Avenue; thence south to the center line of East 10th Street; thence west to the center line of N Division Avenue; thence north to the center line of 12th Street; thence west to the center line of North Greenwood Avenue; thence north to the end of city limits, encompassing the York Municipal Airport and the block of land lying north of Old Highway 34 and south of Road 15 (lying between city limit lines) shall be known as **Ward 2A.**

*(From 2011):* That portion of the City of York lying south of the center line of (West 12th Street) from the city limits east to the center line of North Division Avenue; thence south to the center line of the East 10th Street; thence east to center line of North Blackburn Avenue; thence south to center line of East 7th Street; thence west to center line of North Grant Avenue; thence south to center line of East 4th Street; thence west to the end of the city limits shall be known as **Ward 2B**.

That portion of the City of York lying south from of the center line of North Iowa Avenue to city limits; thence north to the center line of East 4th Street; thence west to the end of city limits, thence all of the city limits south shall be known as **Ward 3.**

*(From 2011):* That portion of the City of York east of the center line of South Iowa Avenue from the city limits north to center line of East 4th Street; thence west to center line of North Grant Avenue; thence north to center line of East 7th Street; thence east to center line of North Blackburn Avenue; thence south to center line of East 6th Street; thence east to the center line of South Delaware; thence south to the center line of Raell Drive; thence east to the end of city limits, thence south and follow the City limits to Road 12, thence west following the city limits to south Iowa Avenue shall be known as **Ward 4A**.

That portion of the City of York lying east of the center line of (Raell Drive) from the city limits to the center line of South Delaware Avenue; thence north to the center line East 6th Street; thence west to the center line of North Blackburn Avenue; thence north to the center line of East 14th Street; thence east to the center line of Indiana Avenue; thence south to the center line of East 12th Street; thence east to the end of city limits, thence following south on the city limits to east 8th , thence west following the city limits to center line of Maine Avenue south following city limits to 4th street, shall be known as **Ward 4B**.

BE IT RESOLVED: the Commissioners Districts are as followed, District 1 consist of All of Leroy-Baker, All of McFadden, and the eastern portion of Hays Township from Road K to Highway 81, and All of Ward 3, District 2 consist of New York, Waco-Beaver-West Blue, Ward 1, and a portion of Ward 4B, District 3 consist of Morton Arborville Bradshaw, Lockridge, Brown Henderson and the western portion of Hays to Road K, District 4 consist of All of Ward 2A and Ward 2B and portion of Lockridge between the airport and Highway 81, District 5 consist of all of Ward 4A and Ward 4B.

BE ITRESOLVED: That the indicating said commissioner Districts and Election District for York County, Nebraska attached hereto shall be the official maps of the York County for delineation of said Districts.

 DATED this 14th day of December, 2021.

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

County Clerk, November 2021 $47,995.75

Clerk of the District Court November 2021 $4,744.89

Sheriff November 2021 $1,881.68

County Treasurer – Fund Balances as of November 30, 2021

0100 General $1,087,225.69

0300 Roads $388,241.70

0650 Highway Bridge Buy Back Program $373,766.31

0676 Juvenile Diversion $3,610.96

0985 Child Support Enforcement Cty Atty $45,876.21

0990 Visitors Promotion $247,457.53

0995 Co Visitors Impr Fund $318,188.09

1100 Reappraisal $169,457.25

1150 ROD Preservation Fund $27,320.82

1200 Employment Security $29,769.41

1300 Area on Aging $46,456.41

1500 Relief & Medical $16,716.17

1700 State Institutions $34,221.18

1900 Veterans Aid Fund $21,373.32

2200 Busy Wheels $12,945.59

2355 STOP $6,493.63

2360 York Co Drug Fund $69,917.51

2390 Drug Court $481.96

2410 Federal Drug Law Enf $270,322.38

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 $6,614,075.40

2910 911 Emergency $512,733.35

2913 911 Wireless Serv $37,323.24

2914 911 Wireless Serv Holding $239,850.51

2915 Emergency Mgmt $31,112.68

2940 Law Enforcement/911 Comm $62.18

4601 Hwy Allocation Capital Project $5,601,479.85

5502 Ambulance $19,716.82

Committee Reports were given.

Moved by Sikes, seconded by Bamesberger, to go into executive session at 9:44 a.m., for personnel issues, also present were representatives from the Public Defender’s office, Sheriff’s office and Correction Office, roll call: yeas; Sikes, Bamesberger, Grotz and Obermier, nays, none; Bulgrin absent, motion carried.

Moved by Grotz, seconded by Bamesberger, to come out of executive session at 10:47 a.m. which no action was taken; roll call: yeas; Grotz, Bamesberger, Sikes and Obermier nays, none; Bulgrin absent, motion carried.

The Chairman declared the meeting adjourned at 10:48 a.m. The next meeting will be held, December 28, 2021 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