The York County Board of Commissioners met according to law on Tuesday, December 27, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on December 22, 2022, with Chairman Randy Obermier, presiding with Daniel Grotz, Jack Sikes, and Bill Bamesberger. Kurt Bulgrin absent. 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 Sikes, to approve the minutes of the December 13, 2022, Board of Commissioners meeting; roll call: yeas; Grotz, Sikes, Bamesberger and Obermier, Bulgrin absent, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday December 27, 2022, with removing education on carbon pipelines and discussion of landowner property rights, roll call: yeas; Bamesberger, Sikes, Grotz and Obermier, Bulgrin absent, nays none, motion carried.

Lori Byers, Aging Director, met with the Board with updates on the Transportation and Aging Department.

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Grotz, seconded by Bamesberger, to approve the payroll in the amount of $230,822.62 and vendor claims, with an added claim to Johnson Sand and Gravel Co, Inc in the amount of $2,806.28, roll call: yeas; Grotz, Bamesberger, Sikes and Obermier, Bulgrin absent, nays none, motion carried

**Fund Name Description Total**

Gen Aging Partners Dues 39,244.00

Gen Blue Knight Security Security 3,176.00

Arpa Buel Trucking Gravel 36,372.27

Gen Butler County Detention Center Housing Fees 100.00

Gen/911 Capital Business Systems Office Equipment 887.59

Gen Capital City Transfer Misc. 374.75

Gen Clinch Law Firm Court Cost 2,377.00

Gen Consolidated Management Co. Misc. 34.70

Gen Cornerstone Insurance Group Misc. 4,152.67

Gen Culligan Supplies 55.83

Gen Eakes Supplies 386.19

Gen Global Tech Office Equipment/Maint 2,109.99

Gen/Roads Great Plains Pest Management Service 287.50

Gen Hall County Dept of Corrections Housing Fees 485.00

Gen Hall County Sheriff Court Cost 20.65

Visi Promo Henderson Chamber of Commerce Misc. 502.00

Visi Promo Henderson Heritage & Tourism Misc. 4,675.10

Gen Hines, Janet Misc. 60.00

Gen Home Depot Supplies 107.58

Gen Homolka, Lynelle Misc. 98.00

Road J&R Heating Service/Parts 5,539.00

Gen Jackson Services Service 115.29

Gen JM Monograms Misc. 43.15

Arpa Johnson Sand & Gravel Gravel 11,647.14

Gen JS Wurm & Assoc. Court Cost 576.00

Gen/Road

Emerg Manage La Quinta-Kearney Lodging 1,919.20

Gen Lancaster County Sheriff Court Cost 124.60

Gen Lincoln Journal Star Printing/Publishing 38.02

Gen Lynn Peavey Co. Misc. 387.92

Gen McCormick’s Heating & Air Service/Parts 3,490.00

Gen Microfilm Imaging Systems Misc. 255.00

Gen Mid-American Benefits Misc. 255.00

Road Miller Seed & Supply Supplies 42.50

Gen MMC Mechanical Contactors Service 2,653.25

Gen Moguls Transmission Service/Parts 613.68

Inheir Murphy Tactor Equipment 313,490.00

Gen Ne Assoc. of County Assessors Supplies 5.30

Road Ne Door & Window Misc. 577.01

State Inst Ne Health & Human Services Misc. 180.00

Gen Ne Law Enforcement Training Training 360.00

Gen Ne Public Health Environmental Lab Misc. Medical 105.00

Gen Ne State Fire Marshal Service 108.00

Gen North Printing & Supply Supplies 61.96

Gen/Road Perennial Power Electricity 551.19

Gen Physicians Laboratory Services Medical Service 5,473.00

Gen Pieper Plumbing & Well Drilling Service/Parts 538.93

Road Pomp’s Tire Service/Parts 1,158.00

Gen Principal Misc. 8.26

Gen Quadient Postage Supplies 795.13

Gen Radiology Assoc. Medical 1,776.00

Gen Rees, Jenny Postage 147.47

Road Sapp Bros. Supplies 672.80

Gen Secretary of State Election Division Supplies 40.00

Gen Sermeno, Carrie Supplies 21.37

Gen Seward County Treasurer Court Cost 14,593.81

Gen/911 Soarin Group Misc. 1,847.20

Gen/911 State of Nebraska Misc. 4,852.75

Gen Svehla Law Offices Court Cost 1,133.50

Gen US Post Office Postage 8.86

Gen US Foods Supplies 669.97

Road Weldon Industries Misc. 119.10

Gen Windstream Service 554.37

Gen Wythers Law Court Cost 2,465.50

Gen York Animal Clinic Misc. 146.95

Gen York Sheriff Dept. Court Cost 395.86

Gen/Road York General Hospital Medical 313.75

Gen York Medical Clinic Medical 122.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Grotz, to authorize the Chairman to sign the Juvenile Diversion Grant 2023-2024 fiscal year, roll call, yeas; Sikes, Grotz, Bamesberger and Obermier, Bulgrin absent, nays none, motion carried.

Moved by Bamesberger, second by Sikes, to approve the new corporate manager a liquor license application for Henderson Fuel Mart, roll call, yeas; Bamesberger, Sikes, Grotz and Obermier, Bulgrin absent, nays none, motioned carried.

Moved by Grotz, second by Sikes, to approve the action on the plan to validate local contribution for NDOT reimbursement request and to authorize Chairman of the board to sign when totals are put together monthly, roll call, yeas; Grotz, Sikes, Bamesberger and Obermier, Bulgrin absent, nays none, motioned carried.

Moved by Grotz, second by Sikes, to approve .gov email domain migration, beginning with phase zero, Corrections, Sheriff and Call Center continuing with broader roll out. The exchange fees will be taken from the Data Processing Fund. Additionally, all current and new County Employees will receive individual email addresses. roll call, yeas; Grotz, Sikes, Bamesberger and Obermier, Bulgrin absent, nays none motion carried.

A Public Hearing was held at 9:00 a.m. as published in the York News Times on December 16, 2022 to hear support, criticism, suggestions or observations relating to the application of Blended Distilling, LLC for a Class Z Liquor License. Present at the hearing were: County Commissioners Bamesberger, Obermier, Sikes and Grotz, and Kelly Turner, York County Clerk.

Willard Peterson made a general comment about Quick Shops selling alcohol.

Public Hearing was closed at 9:05 a.m.

Moved by Obermier, second by Sikes, to approve the application of Blended Distilling LLC, for a Class Z Liquor License, roll call, yeas; Obermier, Sikes, Bamesberger and Grotz, Bulgrin absent, nays none, motion carried.

Moved by Grotz, seconded by Bamesberger, to adopt Resolution #22-49, to determine the following elected officials have met all requirement and qualifications to be sworn into office on January 5, 2023. County Commissioners, Daniel Grotz, Stan Boehr and Randy Obermier, County Clerk, Kelly Turner, County Assessor, Kurt Bulgrin, County Treasurer, Megan Williams, Clerk of the District Court, Sharilyn Steube, County Sheriff, Paul Vrbka, County Attorney, Gary Olson and County Surveyor, Rex Heiden, roll call, yeas; Grotz, Bamesberger, Sikes, and Obermier, Bulgrin absent, nays none, motion carried.

**RESOLUTION #22-49**

**WHEREAS,** the York County Board of Commissioners recognizes that an election was held on November 8, 2022, whereupon individuals were elected to official offices representing York County, Nebraska; and

**WHEREAS,** the York County Board of Commissioners is required under Nebraska Revised Statute § 32-602(5) to determine which elected individuals meet the qualifications of the office to which they were elected; and

**WHEREAS,** the York County Board of Commissioners has done proper research into the background and qualifications of the individuals elected to such offices;

**NOW, THEREFORE, BE IT RESOLVED** that the following elected officials are found to be duly qualified to the respective positions to which they were elected, and shall be sworn into office on January 5, 2023 for the elective term of 2023 to 2027:

Stan Boehr - York County Commissioner

Daniel Grotz - York County Commissioner

Randy Obermier - York County Commissioner

 Kurt Bulgrin - York County Assessor

Sharilyn Steube - York County Clerk of District Court

Kelly Turner - York County Clerk

Megan Williams - York County Treasurer

Gary Olson - York County Attorney

Rex Heiden - York County Surveyor

Paul Vrbka - York County Sheriff.

 Dated this 27th day of December, 2022

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

County Clerk, November, 2022 $25,629.50

District Court Clerk November 2022 $3,388.79

Sheriff, November 2022 $1,614.48

County Treasurer – Fund Balances as of November 31, 2022

0100 General $1,199,698.51

0300 Roads $609,792.91

0650 Highway Bridge Buy Back Program $264,267.66

0676 Juvenile Diversion $18,735.78

0985 Child Support Enforcement Cty Atty $41,434.92

0990 Visitors Promotion $318,777.75

0995 Co Visitors Impr Fund $221,636.20

1100 Reappraisal $84,547.25

1150 ROD Preservation Fund $37,621.24

1200 Employment Security $35,213.29

1300 Area on Aging $43,005.09

1500 Relief & Medical $16,179.98

1700 State Institutions $12,842.93

1900 Veterans Aid Fund $21,495.32

2200 Busy Wheels $15,145.59

2320 Opioid Recovery Fund $4,830.95

2355 STOP $8,384.44

2360 York Co Drug Fund $89,490.92

2390 Drug Court $2,375.11

2410 Federal Drug Law Enf $227,639.32

2411 Federal Drug Law Cty Att $11,881.96

2580 American Rescue Plan (COVID) $2,517,488.94

2601 Debt Service $4,473.72

2605 Comm Dev Blk Grant $14,046.00

2700 Inheritance Tax $5,827,152.23

2910 911 Emergency $188,649.19

2913 911 Wireless Serv $23,197.13

2914 911 Wireless Serv Holding $234,118.25

2915 Emergency Mgmt $24,091.71

2940 Law Enforcement/911 Comm $.00

2960 Law Enforcement Operator/Sheriff $4,850.69

3700 Hwy Allocation Project Fund $320,417.87

4601 Hwy Allocation Capital Project $3,2253,820.05

5502 County Ambulance $27,460.64

Committee reports were given.

The Chairman declared the meeting adjourned at 9:41 a.m. The next meeting will be held on January 10, 2023 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