The York County Board of Commissioners met according to law on Tuesday, December 28, 2021 at 8:30 a.m. as per notice in the York News Times, and on the York County Website, on December 23, 2021, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz, 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 December 14, 2021, 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 December 28, 2021, roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier; nays, none, motion carried.

 Harvey Keim, Highway Superintendent, met with the Board with update on the Road Department.

JoAnn Jackson, spoke with the Board about energy project.

Willard Peterson, spoke with the Board.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Grotz, seconded by Bulgrin, to approve the payroll in the amount of $203,620.71 and vendor claims, roll call: yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays; none; motion carried.

 **Fund Name Description Total**

911 Emer Amazon Capital Services Supplies 101.61

Road Aurora Cooperative Elevator Supplies 19,600.00

Gen Bob Barker Company Supplies 753.16

Gen Blue Knight Security Security 1,352.00

Gen Blue 360 Media Dues 175.50

Gen/911 Emer Capital Business Systems Equipment 388.83

Gen Capital City Transfer Service Misc. 376.25

Road CCP Industries Supplies 303.66

Gen Columbus Fire Department Medical 858.00

Road Continental Battery Company Supplies 820.27

Gen Douglas County Sheriff Court Cost 31.21

Gen Eakes Office Supply Supplies 113.95

Gen Fairfield Inn Lodging 229.90

Road Fastenal Supplies 58.85

Gen Friesen, Calvin Telephone Service 30.00

Road Gales Welding Supplies 510.05

Gen General Fire & Safety Equipment Inspection 700.00

911 Emer Geocomm Misc. 23,108.00

Gen/Road/ROD Global Tech Equipment/Maintenance 3,810.41

Road Grant Built Logistics Mis. 906.52

Gen Great Plains Pest Management Misc. 122.00

Gen Hall County Dept of Corrections Misc. 1,155.00

Gen/911 Emer Holiday Inn Lodging 1,154.55

Gen Home Depot Supplies 711.77

Road In-Line Collision Equipment Repair 1,700.00

Gen Jackson Services Maintenance 67.67

Road Johnson, Dale Gravel 5,394.96

Road Kerford Limestone Rock 9,974.53

Gen Lincoln Journal Star Print/Publishing 15.16

Road Mac Tools Supplies 585.97

HWY Allow Mainelli Wagner & Assoc Misc. 11,913.80

Road Medical Enterprises Medical 35.00

Gen MMSGS Medical 49.71

Gen MIPS Misc. 675.56

Gen Ne Dist Court Clerk Assoc Dues 50.00

ST Inst Ne Health & Human Services Misc. 180.00

Gen Ne Law Enforcement Training Dues 135.00

Gen NPPD Electricity 70.32

Gen Ne Weed Control Dues 210.00

911 Emer Nemaha County Sheriff Dept Maintenance 1,309.60

Gen North Printing & Office Supply Supplies 19.85

Gen Obermier, Randy Mileage 96.32

Gen/Road Perennial Public Power Electricity 538.53

Gen Principal Financial Group Misc. 16.52

Gen Quadient Leasing Postage Machine 1,119.39

Gen Ramada Inn Lodging 156.00

St Inst Region V Systems Misc. 5,350.00

Gen Seward County Treasurer Bailiff Fees 13,585.04

Gen/911 Emer Soarin Group Equipment 1,319.80

Road Superior Signals Equipment 670.80

911 Emer State of Nebraska Teletype Service 959.99

Gen Svehla Law Office Court Cost 465.50

Gen Urgent Care of York Medical 184.00

Gen US Foods Supplies 1,892.45

Gen VH Blackinton Misc. 12.00

Gen Watchguard Equipment 64.50

Gen Whitney Newman Mersch Otto & Grafton Court Cost 1,159.00

Gen Woods & Aitken Misc. 6,479.50

Inher Tax York County Development Corp Misc. 82,000.00

Gen York County Sheriff Court Cost 3,489.32

Gen/HWY Allo York County Treasurer Misc. 45.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Bamesberger, to authorize the Chairman to sign the second part of the Juvenile Diversion Grant, roll call, yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #21-53 to appoint Kent Allen to the Extension Board, for a three (3) year term starting January 1, 2022 and ending December 31, 2024, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #21-53**

WHEREAS, that the Board has been advised that the term of Paul Braun, to the Extension Board, has expired; and

WHEREAS, the Board has been advised that Kent Allen is willing to be appointed to the Extension Board; and

NOW, THEREFORE BE IT RESOLVED that Kent Allen be appointed to the Extension Board for a three (3) Year Term starting January 1, 2022 through December 31 ,2024

Dated this 28th day of December, 2021

Moved by Bulgrin, seconded by Bamesberger, to approve the purchase of Knox Box in the amount of $429.00, to be taken out of the miscellaneous general fund, roll call, yeas, Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Grotz, to postpone any action on the Evacuation Chair for the County, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Sikes, to approve the York County Emergency Action Plan, with removing the paragraph regarding the Evacuation Chair for the County, roll call, yeas, Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

Gary Petersen, Emergency Manager discussed the Hazard Mitigation Planning Grant with the Board.

Moved by Bulgrin, seconded by Sikes, to authorize the Chairman to sign the Interlocal Agreement for Cooperative Hazard Mitigation Planning Effort, with Hamilton County, Seward County, Upper Big Blue and York County, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman to sign the 25% Match Certification, Building Resilient Infrastructure and Communities Grant Program Application Funding Certification, Upper big Blue Multi-Jurisdictional Hazard Mitigation Plan, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to go into executive session to meet with legal counsel at 9:21 a.m., to prevent needless injury to an individual, roll call: yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays, none; motion carried.

Moved by Grotz, seconded by Bamesberger, to come out of executive session at 9:34 a.m. which no action was taken; roll call: yeas; Grotz, Bamesberger, Sikes, Bulgrin and Obermier nays, none; motion carried.

Moved by Bamesberger, seconded by Grotz, to postpone Discuss and Act on Natural Gas Service, to seek legal advice, roll call, yeas, Bamesberger, Grotz, Bulgrin, Sikes and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, that York County accept the OPOID settlement money and to authorize the Chairman to sign all necessary documents, roll call, yeas, Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Chairman Obermier, discussed with the Board a Worker’s Comp Claim that was settled with NIRMA and a County employee.

Committee Reports were given.

The Chairman declared the meeting adjourned at 10:10 a.m. The next meeting will be held, January 11, 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