The York County Board of Commissioners met according to law on Tuesday, February 22, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on February 17, 2022, with Chairman Randy Obermier, presiding, with Daniel Grotz, Bill Bamesberger, Jack Sikes and Kurt Bulgrin. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, corresponded with the York News Time.

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 February 8, 2022, Board of Commissioners meeting; roll call: yeas, Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Bamesberger, to adopt the agenda for Tuesday February 22, 2022, roll call: yeas; Sikes, Bamesberger, Bulgrin, Grotz and Obermier; nays, none; motion carried.

Paul Vrbka, York County Sheriff, met with the Board to discuss LB921.

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

David Michel, Public Defender, met with the Board about his budget and hiring a new employee.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Bamesberger, to approve the payroll in the amount of $210,919.67 and vendor claims, with an added claim to Kevin Schlender in the amount of $24,700.00 roll call: yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Road Ag Express Supplies 85.00

Gen Aging Partners Dues 38,000.00

911 Emerg Amazon Supplies 64.25

Gen Aurora Family Dentist Medical 451.00

Gen Blue knight Security Security 1,352.00

Gen Butler County Detention Center Housing Fees 6,200.00

Gen/911 Emerg Capital Business Systems Equipment 148.25

Gen Capital City Transfer Misc. 746.50

Gen Central Valley Ag Service/Parts 32.05

Gen/Road City of York Dues 82,809.00

Gen Consolidated Management Misc. 186.23

Gen Cornerstone Bank Misc. 115.00

Gen Cornerstone Insurance Group Misc. 990.73

Road Cornhusker Cleaning Supply Supplies 352.40

Gen/Road/911 Emerg

Area on Age Corporate Payment Systems Misc. 3,926.81

Gen Crawford, Tanya Mileage 383.72

Gen Crossroads Awards Misc. 80.00

Visi Promo Crowe, Fran Billboard Lease 250.00

Gen Culligan Supplies 14.00

Gen David City Discount Medical 56.63

Gen Des Moines Stamp Supplies 139.00

Gen Diamond Drugs Medical 939.99

Gen Eakes Office Solutions Supplies 242.13

Gen Electronic Systems Inspection 95.00

Gen Fillman Law Office Court Cost 2,375.00

Gen Fillmore District Court Court Cost 13.75

Gen Forensic Dentistry Medical 1,200.00

Visi Promo Franz, Ardean Billboard Lease 250.00

Visi Promo Friesen, Leroy and Mike Billboard Lease 250.00

Gen Global Tech Service 632.50

Gen/Area Grand Central Foods Supplies 4,584.68

Road Grant Built Logistics Rock 843.79

Gen/Road Great Plains Pest Management Service 286.00

Visi Promo Haiar, Jennifer Billboard Lease 250.00

Gen Hamilton County Sheriffs Dept. Housing Fees 8,550.00

Road Hawk, Jim Truck Trailers Equipment 149.24

Gen Hinz Repair Service/Parts 57.24

Gen Hitz Towing Service 569.38

Gen Home Depot Supplies 204.95

Gen Hometown Leasing Equipment 128.03

Gen Hy-Tec Auto Service Service/Parts 2,485.62

Visi Promo Ittner, Edna Trust Billboard Lease 250.00

Gen J & R Heating and Air Conditioning Service 689.00

Gen Jackson Services Service 67.67

Gen Janssen Service/Parts 211.51

Visi Promo Janzen, Royce Billboard Lease 500.00

Gen Jim’s U-Save Pharmacy Medical 224.37

Gen J M Monograms Misc. 42.50

Road Johnson Trucking Misc. 14,746.92

Gen Jones Automotive Service/Parts 509.08

Visi Promo RL Kaliff Ranch Billboard Lease 250.00

Road Kerford Limestone Gravel 15,129.56

Gen Kopcho Sanitation Service 306.00

Gen Kracl, Denise Court Cost 608.00

911 Emerg Language Line Misc. 6.49

Gen/Road Lichti Oil Supplies 46,263.19

Gen/911/Visi Lincoln Journal Star Advertising 3,027.29

Visi Promo Maronde, Gordon Billboard Lease 250.00

Gen Mason Electric Service/Parts 1,172.65

Road Medical Enterprises Medical 105.00

Gen Memorial Community Health Medical 625.00

Gen Microfilm Imaging Misc. 215.00

Gen Midwest Auto Parts Supplies 73.28

Road Miller Seed & Supply Equipment 35.95

Gen MIPS Supplies 179.45

Gen Moguls Transmission Service/Parts 237.76

Gen Nabers Locksmith Service Service/Supplies 91.50

Gen Ne Assoc of County Treasurers Dues 50.00

Gen/Road Ne Assoc of County Officials Training 160.00

St. Institution Ne Health & Human Services Misc. Medical 587.63

Gen Ne Law Enforcement Training Training 175.00

Visi Promo Ne Public Media Foundation Sponsorship 2,750.00

Gen NPPD Electricity 177.38

Gen Ne State Fire Marshall Inspection 240.00

Gen Ne Weed Control Assoc Training 165.00

Road Ne Door & Window Service/Parts 130.19

Gen Norfolk Lodge & Suites Lodging 208.00

Gen North Printing & Supply Supplies 35.85

Gen O’Reilly Automotive Supplies 22.47

HWY Bridge Oak Creek Engineering Service 5,850.00

Gen Overhead Door Service/Parts 266.82

Gen/Area Paper Tiger Shredding Service 32.00

Gen Phys Lab Medical 2,307.00

Gen PIP Marketing Supplies 459.33

Road Pomp’s Tire Supplies 6,073.04

Gen Principal Financial Group Misc. 8.26

Gen Quadient Supplies 129.05

Road RDO Truck Centers Supplies 87.74

Gen Regier Carr & Monroe Audit 5,000.00

St. Institution Region V Systems Medical 642.00

Gen RLI Surety Misc. 32.50

Road Sapp Bros Supplies 1,154.40

Gen Sarpy County Sheriff Court Cost 9.65

Gen Schlender, Kevin Court Cost 24,700.00

Emerg Manage Seward County Misc. 3,856.44

Gen Seward County Detention Center Housing Fees 2,080.00

Gen Seward County Sheriff’s Office Court Cost 33.99

Gen/911 Emerg Soarin Group Service 1,291.00

Gen/911 Emerg State of Nebraska Misc. 134.88

Gen Suddarth, Lori Spelling Bee 650.00

Gen Svehla Law Offices Court Cost 3,107.25

Gen Sysco Lincoln Supplies 488.40

Gen Thomson Reuters Misc. 538.18

Gen TK Elevator Maintenance 378.73

Gen Urgent Care Medical 475.00

Gen US Foods Supplies 1,131.38

Road Village of Bradshaw Misc. 14.55

Gen Walgreens Medical 117.58

Gen Wallingford Sign Co Misc. 98.00

Road Weldon Parts Supplies 83.45

Gen/Road/911 Windstream Service 2,558.13

Gen/911 Windstream Xeta Technologies Misc. 220.00

Gen/Visi Promo York Area Chamber of Commerce Dues 514.93

Gen York County Hwy Dept Misc. 208.09

Gen York County Sheriff Court Cost 635.84

Road York Equipment Equipment 1,934.10

Road York Farm Supply Supplies 92.00

Gen/Road York General Hospital Medical 481.73

Road York Heating & Air Conditioning Supplies 739.50

Road Z & Z Sales Supplies 158.97

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Grotz, seconded by Bulgrin, to approve the applications as presented and approved by the Housing Authority Committee, R2A-002/Siding, R2A-004/HVAC, R2A-004/Siding, R2A-005/Windows, R2A-009/Siding and R2A-009 pdf2/Windows, roll call, yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays none, motion carried.

Bids were open at 9:00 a.m. as advertised in the York News Times, on February 1 & 8, 2022, for the purchase of a Dual Fuel Boiler for the Courthouse.

Rasmussen Mechanical Services $73,670.00

MMC $49,562.00

Moved by Bamesberger, seconded by Sikes, to approve the recommendation from Cal Friesen, Maintenance Supervisor, the bid from MMC in the amount of $49,562.00, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Grotz, to adopt Resolution #22-7 to approve the appointment of Lonnie Berger, to the Visitors Bureau Committee, for a 4-year term starting February 1,2022 thru January 31,2026, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #22-7**

**WHEREAS**, the Visitors Bureau Board has requested the appointment of Lonnie Berger, to the Board, and;

**WHEREAS**, Lonnie Berger has agreed to the appointment to the Visitors Bureau Board, for a 4-year term, and;

**NOW, THEREFORE BE IT RESOLVED**, that as of February 1, 2022, Lonnie Berger hereby appointed to the Visitors Bureau Board for a 4-year term that will expires, January 31, 2026.

**Dated,** this 22nd day of February, 2022

Moved by Bulgrin, seconded by Bamesberger, to approve $5,000.00 from the York County Improvement Fund to purchase an incline platform wheel chair ramp, for the York Area Children’s Museum, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Sikes, to adopt Resolution #22-8 to amend Resolution #19-9 to increase the unpaid fees by $2,500.00 total amount $10,000.00 and increase the revolving fund by $2,000.00 total amount $4,000.00 for the sheriff petty cash, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #22-8**

**AMENDING**

**RESOLUTION #19-9**

**Whereas,** the York County Board of commissioners met at their regular meeting of February 22, 2022, and discussed the increase to the unpaid fees and the revolving account for current fee transactions for the York County Sheriff’s Department, petty cash, and

**Whereas,** the York County Board approved the increase of $2,500.00 to the unpaid fees for a total amount of $10,000.00 and increase of $2,000.00 to the revolving account for current fee transactions for a total amount of $4,000.00, and

**Now be it resolved,** that an unpaid fees account be and hereby is established in the sum of $10,000.00, and the revolving account for current fee transaction is maintained with a balance of $4,000.00,

**Whereas,** the York County Board of commissioners met at their regular meeting on February 12th, 2019 and discussed the establishment of an unpaid fees fund in the amount of $7500 to be used only in situations to cover unpaid fees incurred by the York County Sheriff’s Department. The York County Sheriff’s Department’s will continue to use the established revolving account for current fee transactions with a balance of $2000. York County Sheriff’s office will also maintain an established petty cash of $600 to be used only in situations where change is to be made or where payment is necessarily required in advance of the general county claim process for those goods or services budgeted in those budgets approved by the York County Board of Commissioners.

**Whereas**, the York County Board desires that this unpaid fees fund be administered by the York County Sheriff’s office through a checking account established specifically for such purpose which will facilitate the needs of such unpaid fees fund, and the sum of $7500 be transferred from the general miscellaneous fund to said unpaid fees fund. The York County Board desires that the revolving account be administered by the York County Sheriff’s office through an already established checking account for such purpose which will facilitate the needs of such current fee transactions, and the sum of $2000 exists currently in that account.  The York County Board desires that the petty cash fund be administered by the York County Sheriff’s office through a petty cash drawer established specifically for such purpose which will facilitate the needs of such petty cash fund, and that the sum of $600 exists currently in a cash drawer.

Now be it resolved that an unpaid fees account be and hereby is established in the sum of $7500, such checking account to be set up and administered by the York County Sheriff’s office in a suitable banking establishment for the purpose of covering unpaid fees incurred by the York County Sheriff’s office. That the established revolving account is maintained with a balance of $2000, such checking account is to be maintained and administered by the York County Sheriff’s office in a suitable banking establishment for the purpose of current fee transactions. That the established petty cash fund be maintained with a balance of $600, such petty cash fund is to be maintained and administered by the York County Sheriff’s office through a petty cash drawer for the purpose of making change or where payment is necessarily required in advance of the general county claim process for those goods or services budgeted in those budgets approved by the York County Board of commissioners.

DATED this 22nd day of February, 2022

Moved by Grotz, seconded by Bulgrin, to authorize the Chairman to sign the Westlaw Contract for a 36-month term, for the use of the County Attorney office, for legal research, roll call, yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays none, motion carried.

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

County Clerk, January 2022 $15,727.00

Clerk of the District Court January 2022 $2,375.43

Sheriff, January, 2022 $1,481.74

County Treasurer – Fund Balances as of January 31, 2022

0100 General $1,424,264.50

0300 Roads $520,135.89

0650 Highway Bridge Buy Back Program $280,245.31

0676 Juvenile Diversion $6,207.94

0985 Child Support Enforcement Cty Atty $33,782.92

0990 Visitors Promotion $262,735.82

0995 Co Visitors Impr Fund $238,686.49

1100 Reappraisal $169,457.25

1150 ROD Preservation Fund $27,395.10

1200 Employment Security $29,769.41

1300 Area on Aging $16,603.24

1500 Relief & Medical $13,736.08

1700 State Institutions $21,582.48

1900 Veterans Aid Fund $21,373.32

2200 Busy Wheels $12,307.60

2355 STOP $6,993.63

2360 York Co Drug Fund $61,602.49

2390 Drug Court 752.46

2410 Federal Drug Law Enf $250,872.92

2411 Federal Drug Law Cty Att $422.64

2580 American Rescue Plan (COVID) $1,328,505.46

2601 Debt Service $1,019.86

2605 Comm Dev Blk Grant $50,000.00

2700 Inheritance Tax $6,484,592.76

2910 911 Emergency $440,183.61

2913 911 Wireless Serv $39,925.08

2914 911 Wireless Serv Holding $239,850.51

2915 Emergency Mgmt $21,875.24

2940 Law Enforcement/911 Comm $62.18

3700 Hwy Allocation Project Fund $456,892.82

4601 Hwy Allocation Capital Project $3,386,543.90

5502 Ambulance $107,704.35

Committee reports were given.

Moved by Bulgrin, seconded by Sikes, to go into executive session at 10:02 a.m., to prevent needless injury to an individual, roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to come out of executive session at 10:38 a.m. which no action was taken; roll call: yeas; Bamesberger, Bulgrin, Grotz, Sikes and Obermier nays, none; motion carried.

The Chairman declared the meeting adjourned at 10:39 a.m. The next meeting will be held March 8, 2022 at 8:30 a.m. in the County Commissioners Room, main floor of the Courthouse for the regular meeting.

­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randy Obermier, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska