The York County Board of Commissioners met according to law on Tuesday, February 8, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on February 3, 2022, with Chairman Randy Obermier, presiding, with Daniel Grotz, Bill Bamesberger and Kurt Bulgrin. Jack Sikes 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 Grotz, seconded by Bamesberger, to approve the minutes of the January 25, 2022, Board of Commissioners meeting; roll call: yeas, Grotz, Bamesberger, Bulgrin and Obermier, nays, none; Sikes absent, motion carried.

Moved by Bulgrin, seconded by Grotz, to adopt the agenda for Tuesday February 8, 2022, roll call: yeas; Bulgrin, Grotz, Bamesberger and Obermier; nays, none; Sikes absent, motion carried.

Jenny Rees, with the Extension Office, presented the Extension Office annual report.

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

Bob Soderholm, met with the Board about East South 13th Street.

Jim Jackson, met with the Board about Hays Township solar project.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Bamesberger, to approve the payroll in the amount of $204,658.89 and vendor claims, with denying claim #22020050 in the amount of $24,700.00, roll call: yeas; Bulgrin, Bamesberger, Grotz and Obermier, nays; none; Sikes absent, motion carried.

**Fund Name Description Total**

Gen Adams County Sheriff Court Cost 20.00

Area on Age Aging Partners Copies 121.17

Road AKRS-John Deere Financial Supplies 2,361.91

Gen Angle, Murphy & Campbell Court Cost 335.73

Drug Law Arrowhead Scientific Misc. 7,995.65

Visi Promo Avery Outdoor Advertising 300.00

Road Bamesberger Blacksmith & Welding Sign & Posts 418.00

Gen Bob Barker Company Supplies 113.82

Gen/Road Black Hills Energy Heating Fuels 5987.76

Gen Bredenkamp, Patricia Retirement 10.00

Drug Court Campbell, Morgan Misc. 364.10

Gen/911 Emer Capital Business Systems Office Equipment 840.64

Area on Age Cash-Wa Distributing Supplies 1,008.43

Gen Central States Telecom Office Equipment 346.70

Gen/911 Emerg Charter Communications Equipment 3,445.96

Gen/Road City of York Water/Sewer 3102.89

Gen Consolidated Management Company Dues 266.97

Gen Cuda, Sharon Retirement 10.00

Gen/911 Emerg Culligan Misc. 189.32

Gen Diamond Drugs Medical 3,090.40

Gen Douglas County Sheriff Court Cost 12.92

Gen/Area Eakes Office Supply Supplies 1,162.18

Gen Fillman Law Offices Court Cost 2,631.50

Gen Fousek, Erin Mileage 28.08

Road Gales Welding Misc. 385.06

Gen Galls Uniform 113.79

Road General Fire & Safety Equipment 1,766.60

911 Emerg Geocomm Maintenance 1,000.00

Gen Global Tech Maintenance 3,417.39

Road Great Plains Pest Management Maintenance 164.00

Road Greckel Construction Company Misc. 8,849.18

Gen Hall County Clerk Court Cost 54.50

Gen HBD Inc Supplies 252.30

Gen Home Depot Supplies 854.24

Gen Hometown Leasing Equipment 454.72

Road Husker Steel Equipment 485.10

Road J & A Traffic Products Supplies 2,522.50

Gen/Road Jackson Services Maintenance 161.97

Gen Jims U-Save Pharmacy Medical 50.80

Road Johnson, Dale R Gravel 75,828.24

Area on Age JW’s Catering Supplies 193.50

Road Kimball Midwest Supplies 457.23

Visi Promo Lamar Companies Advertising 580.00

Gen Lancaster County Corrections Court Cost 46.20

Gen Lancaster County Sheriff Court Cost 46.42

Visi Promo Legacy Outdoor Advertising Advertising 715.25

Gen Lichti’s Inc Misc. 175.90

Highway Logan Contractors Supply Asphaltic 43,659.00

Road Mac Tools Distributer Supplies/Tools 239.97

Visi Promo Mason Electric Billboard Repair 222.50

Road Matheson Tri-Gas Supplies 516.19

Road Medical Enterprises Medical 35.00

Gen Microfilm Imaging Misc. 138.00

Gen Mid-American Benefits Misc. 1,109.00

Road Midwest Auto Parts Supplies 3,406.73

Road Midwest Service & Sales Supplies 4,129.80

Gen Miller Seed Maintenance 720.26

 Gen MIPS Misc. 2,714.79

Drug Law Motorola Misc. 15,371.80

Gen NACO Planning & Zoning Dues 40.00

Gen Ne Assoc of County Treasurers Dues 230.00

Road Ne Assoc of HWY Superintendents Dues 110.00

Gen/Road NPPD Electricity 3,880.84

Road NMC Equipment 9,359.31

Gen/911/Visi North Printing & Office Supply Supplies 437.16

Road Osceola Implement Equipment 799.24

Gen Otoupal Insurance Misc. 80.00

Gen Ouren, William Medical 75.00

Gen Paper Tiger Shredding Misc. 104.00

Road/Visi Prom Perennial Public Power Electricity 317.40

Gen Perez Interpreting Court Cost 50.00

Gen/911 Emerg Planet Technologies Misc. 3,847.92

Gen Platte County Detention Center Housing Fees 11,950.00

Gen Platte County Sheriff Dept. Court Cost 19.18

Road Power Plan Equipment 4,257.30

Gen Principal Financial Group Misc. 24.78

Road Pyramid Tarp & Repair Supplies 26.05

Gen/Road/911 Quadiant Finance Postage 2,130.00

Gen Rasmussen Mechanical Services Misc. 2,101.77

Gen Reetz, Melvin Retirement 12.00

Road Sahling Kenworth Equipment 305.03

Road Sapp Bros Fuel 19,030.04

Gen Schuman Court Cost 408.50

Road Sign Solutions Sign & Posts 1,919.28

Gen/911 Emerg State of Nebraska Misc. 4,509.64

Gen Svehla Law Offices Court Cost 383.00

Gen Sysco Lincoln Supplies 3,288.87

Road Thermo King Christensen Supplies 151.88

Gen Thomson Reuters Misc. 486.00

Gen TK Elevator Service 378.73

Road Todd, Michael & Company Supplies 270.13

Gen/911 Trans Union Risk & Alternative Dues 396.00

Gen Urgent Care of York Medical 934.00

Gen US Foods Supplies 740.22

Gen/Road/911 Verizon Service 1,088.26

Road Village of McCool Junction Water/Sewer 52.25

Gen Whitney Neman Mersch Otto & Grafton Court Cost 1,067.60

Road York Ace Hardware Supplies 168.96

Area on Age York Area Senior Center Misc. 280.00

Visi Impro/Pro York County Development Misc. 1,963.11

Gen York County District Court Court Cost 539.00

Gen York County Highway Dept Misc. 4,899.66

Gen York County Sheriff Misc. 792.12

Gen/Inher York County Treasurer Transfer 282,570.22

Gen York Dental Associates Medical 446.00

Gen York Farm Supply Equipment 136.50

Gen/Road York General Hospital Medical 244.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Grotz, to adopt Resolution #22-5 to reappoint Chuck Byers to the Veterans Committee Board for a 5-year term starting July 1, 2022 thru June 30, 2027, roll call, yeas; Bamesberger, Grotz, Bulgrin and Obermier, nays none, Sikes absent, motion carried.

**RESOLUTION #22-5**

WHEREAS, the Board has been advised by the Veterans Service Committee that Chuck Byers term will be up in June, and

WHEREAS, the Board has been advised that Chuck Byers is willing to be reappointed for a 5 Year term starting July 1, 2022 through June 30, 2027, and

NOW, THEREFORE BE IT RESOLVED, that Chuck Byers is hereby reappointed to the York County Veterans Service Committee from July 1, 2022 thru June 30, 2027.

Dated this 8th day of February, 2022

Moved by Bulgrin, seconded by Bamesberger, to authorize the Chairman to sign the Memorandum of Understanding with the Nebraska Department of Veterans Affairs and York County, roll call, yeas; Bulgrin, Bamesberger, Grotz and Obermier, nays none, Sikes absent, motion carried.

At 9:00 a.m. as advertised on January 26, 2022 and February 2, 2022, in the York News Times, with proof of publication attached, Chairman Obermier declared a public hearing be held to hear support, opposition, suggestions, criticism or observation. For the One- and Six-Year Road and Bridge Program.

Willard Peterson, spoke on a Comprehensive plan

9:25 a.m. the public hearing was closed.

Moved by Bamesberger, seconded by Grotz, to adopt Resolution #22-6 to approve the One and Six Year Road and Bridge Program, as presented by Harvey Keim, Highway Superintendent, roll call: yeas; Bamesberger, Grotz, Bulgrin and Obermier, nays none, Sikes absent, motion carried.

**RESOLUTION #22-6**

WHEREAS, the York County Highway Superintendent has presented a One and Six Year Road and Bridge Program to the York County Board, and

 WHEREAS, the said Board deems it for the best interest of the County to adopt said plan as presented

NOW, THEREFORE, BE IT RESOLVED by the County Board of York County, Nebraska that said plan be and hereby is approved and accepted.

By the York County Board of Commissioners

Dated this 8th day of February 2022.

**GENERAL 2022 - 2027**

York County performed routine maintenance and gravel projects during 2021. York County completed project C-93(G1066), C-93(G1071), C-93(G1067), C-93(G1072), C-93(1005), C-93(B937), C-93(B968), C-93(B969), C-93(B971), C-93(B973), C-93(B980), C-93(L262), C-93(L263), C-93(L265), and C-93(L267).

York County plans to construct projects C-93(G1073), C-93(G1061), C-93(G1037), C-93(G1014), C-93(G1006), C-93(B965), C-93(B970), C-93(B974), C-93(L270), and C-93(L271) during 2022 and perform routine maintenance and gravel projects.

**ONE YEAR PLAN 2022**

C-93(L270) Crack seal with Mastic One Road 4 between McCool Junction and Roads S for an estimated cost of $80,000.00.

C-93(G1073) Clean ditches, gravel Road J between Recharge Road and Road 13 and Road 13 between Roads I and J east .5 mile for an estimated cost of $30,000.00.

C-93(G1037) Clean ditches and gravel Road 13 between Roads E and F for an estimated cost of $11,000.

C-93(G1014) Clean ditches, replace culverts and gravel East 4th Street between Maine Avenue and Road N for an estimated cost of $45,000.

C-93(G1006) Clean ditches, replace culverts and gravel Road 24 between Roads R and S for an estimated cost of $20,000.00.

C-93(G1061) Clean ditches, gravel Road Q between Roads 21 and 22 for an estimated cost of $30,000.

C-93(B965) Replace bridge on Road O between Roads M450 and M550 structure number (C009303105) for an estimated cost of $950,000.

C-93(L271) Repair approaches to bridge on Road 4 between Roads P and Q for and estimated cost of $200,000.

C-93(B970) Replace bridge on Road 20 between Road V and W structure number (C009301220) for an estimated cost of $900,000.

C-93(B974) Replace bridge on Road 20 between Roads W and X structure number (C009301225) for an estimated cost of $900,000.

C-93(G1038) Clean ditches, replace culvert and gravel Road K between Roads 8 and 9 for an estimated cost of $26,000.00.

**SIX YEAR PLAN 2022 – 2027**

C-93(B941) Replace bridge on Road 2 between Roads U and V structure number (C009324805) for an estimated cost of $320,000.

C-93(B981) Replace bridge on Road K between Roads 4 and 5 structure number (C009302103) for an estimated cost of $400,000.

C-93(B966) Replace span on bridge on Road V between Roads U550 and U650 structure number (C009304510) for an estimated cost of $125,000.

C-93(B949) Replace bridge on Road 11 between Roads S and T structure number (C009333015) for an estimated cost of $550,000.

C-93(G1035) Clean ditches, replace culverts and gravel Road 8 between Roads B and C for an estimated cost of $32,000.

C-93(G1033) Clean ditches and gravel Road 9 between Roads B and D for an estimated cost of $20,000.

C-93(G1022) Clean ditches and gravel Road H between Roads 2 and 3 for an estimated cost of $18,000.

C-93(G1004) Clean ditches, replace culverts and gravel Road 24 between Roads N and P for an estimated cost of $62,000.

C-93(G1039) Clean ditches and gravel Road 9 between Roads M and O for an estimated cost of $20,000.

C-93(B950) Replace bridge on Road X between Roads 6 and 7 structure number (C009304915) for an estimated cost of $900,000.

C-93(G1034) Clean ditches and gravel Road 11 between Roads T and U for an estimated cost of $25,000.00.

C-93(B939) Replace bridge on Road T between Roads 10 and 11 structure number (C009314115) for an estimated cost of $600,000.

C-93(B947) Replace bridge on Road O between Roads 18 and 19 structure number (C009313125) for an estimated cost of $300,000.

C-93(C508) Replace small timber bridge on Road 5 between Roads W and X for an estimated cost of $20,000.

C-93(C512) Replace small concrete bridge on Road I between Roads 2 and 3 for an estimated cost of $50,000.

C-93(G296) Clean ditches and gravel Road 1 between Roads F and G for an estimated cost of $10,000.

C-93(G979) Clean ditches and gravel Road 9 between Roads G and I for an estimated cost of $25,000.

C-93(G980) Clean ditches and gravel Road 21 between Roads F and G for an estimated cost of $10,000.

C-93(G991) Clean ditches and gravel Road 4 between Roads V and W for an estimated cost of $10,000.

C-93(G993) Clean ditches and gravel Road 5 between Roads K and L for an estimated cost of $10,000.

C-93(G1007) Clean ditches, replace culverts and gravel Road 22 between Road T and U for an estimated cost of $20,000.

C-93(G1008) Clean ditches and gravel Road 8 between Roads U and V for an estimated cost of $15,000.

C-93(G1024) Clean ditches and gravel Road 19 between Roads I and J for an estimated cost of $17,000.

C-93(G1028) Clean ditches, replace culverts and gravel Road 24 between Roads K and L for an estimated cost of $17,000.

C-93(G1029) Clean ditches, replace culverts and gravel Road L between Roads 23 and 24 for an estimated cost of $27,000.

C-93(G1030) Clean ditches, replace culverts and gravel Road J between Roads 24 and 25 for an estimated cost of $31,000.

C-93(L264) Mill and Armor Coat Road 4 between McCool Junction and Road S for an estimated cost of $230,000.

C-93(L268) Mill and Armor Coat Road S between Roads 6 and I 80 for an estimated cost of $110,000.

C-93(L269) Complete replacement of concrete on Road O between Rail Road Tracks and HWY 34, .5 mile for an estimated cost of $1,100,000.

C-93(B982) Replace bridge on Road 22 between Roads T and U structure number (C009310815) for an estimated cost of $250,000.

C-93(B983) Replace small bridge on Road 18 between Road U and V for an estimated cost of $200,000.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:52 a.m. The next meeting will be held February 22, 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