The York County Board of Commissioners met according to law on Tuesday, March 8, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on March 3, 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.

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 February 22, 2022, Board of Commissioners meeting; roll call: yeas, Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays, none; motion carried.

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

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

Nick Wollenburg, Veterans Service Director, met with the Board, County Government Day will be March 9, 2022.

Kenneth Real, met with the Board, about Hays Township Solar Project.

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

Susan Dunavan, met with the Board about Hays Township Solar Project.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Jared Reimers, from Adrian Smith’s office, met with the Commissioner.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #22-9 to approve the reappointment of Jeff Stoy, to the Visitors Bureau Committee, for a 4-year term starting March 1,2022 thru March 1,2026, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #22-9**

**WHEREAS**, the Visitors Bureau Board has requested the reappointment of Jeff Stoy, to the Board, and;

**WHEREAS**, Jeff Stoy has agreed to be reappointed to the Visitors Bureau Board, for a 4-year term, and;

**NOW, THEREFORE BE IT RESOLVED**, that as of March 1, 2022, Jeff Stoy hereby be reappointed to the Visitors Bureau Board for a 4-year term that will expires, March 1, 2026.

**Dated,** this 8th day of March, 2022

Moved by Bamesberger, seconded by Sikes, to go into executive session at 9:00 a.m., to prevent needless injury to an individual, also present was Harvey Keim, Highway Superintendent, roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to come out of executive session at 9:20 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier nays, none; motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Grotz, to approve the payroll in the amount of $217,703.29 and vendor claims, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Gen Adams County Sheriff Court Cost 8.50

Gen Advanced Correctional Healthcare Medical 91.62

Road AKRS/John Deere Financial Supplies 773.78

Visi Promo Avery Outdoor Advertising 300.00

Gen Bob Barker Supplies 215.37

Gen/Road Black Hills Energy Service 22,147.05

Gen Blue Knight Security Security 1,560.00

Road Bosselman Energy Supplies 26,249.79

Gen Bredenkamp, Patricia Retirement 10.00

Gen Bryan Health Medical 416.10

Gen/911 Emerg Capital Business Systems Equipment 394.30

Area on Age Cash-Wa Distributing Supplies 954.00

Road CCP Industries Supplies 332.88

Gen Central Nebraska Attorneys Court Cost 313.50

Gen Central States Telecom Supplies 522.08

Gen/911 Emerg Charter Communications Service 2,563.04

Gen Clerk of District Court Court Cost 15.00

Gen Columbus Community Hospital Medical 3,733.61

Gen Consolidated Management Misc. 164.81

Road Construction Trailor Specialists Supplies 104.24

Gen Cornerstone Bank Misc. 45.00

Visi Improve Holthus Convention Center Grant 75,000.00

Gen Crawford, Tanya Mileage 39.78

Geb Cuda, Sharon Retirement 10.00

Gen/911 Emerg Culligan Supplies 976.16

Gen Douglas County Court Court Cost 2.75

Gen Eakes Supplies 1,084.60

Road Fastenal Supplies 149.83

Gen Fillman Law Offices Court Cost 646.00

Road Filtercare of Nebraska Misc. 76.10

Visi Prom Flagship Publishing Advertising 1800.00

Gen Global Tech Misc. 1,339.99

Road Grant Built Logistics Rock 1,149.98

Road Great Plains Fire & Safety Supplies 130.35

Gen Great Plains Pest Control Service 177.00

Road Greckel Construction Company Rock 11,326.68

Gen Hitz Towing Service/Parts 90.55

Gen Hometown Leasing Equipment 337.13

Gen J.H. Stuckey Service 813.00

Gen Jackson Services Service 67.67

Gen Janssen Service/Parts 127.17

Gen Jensen Lumber Company Supplies 12.49

Gen Jim’s U-Save Pharmacy Medical 29.89

Gen JM Monograms Misc. 41.85

Road Johnson Trucking Misc. 14,747.40

Gen Jury Members Jury Fees 1,718.72

Gen JW’s Catering Supplies 810.00

Gen Kracl, Denise Court Cost 209.00

Visi Promo Lamar Companies Billboard Rental 580.00

Visi Promo Legacy Outdoor Advertising Billboard Rental 715.25

Gen Levander’s Body Shop Service/Parts 250.00

Gen Lincoln Journal Star Misc. 119.61

Road Logan Contractors Supplies 5,347.50

Road Mac Tools Supplies 179.99

Road Matheson Supplies 153.56

Road Medical Enterprises Medical 35.00

Gen Metz Mortuary Misc. 2,200.00

Gen Microfilm Imaging Misc. 138.00

Gen Mid-American Benefits Misc. 525.00

Road Midwest Petroleum Service 927.80

Gen MIPS Misc. 2,171.49

Gen Munster Tint & Vinyl Service 150.00

Gen NACO Training 80.00

Gen Ne Law Enforcement Training Center Training 75.00

Gen/Road NPPD Electricity 4,005.34

Road NMC Equipment 280,457.07

Gen/911 Emerg North Printing & Office Supply Supplies 160.05

Gen Otoupal Insurance Misc. 80.00

Road Penners Tire & Auto Service 186.46

Gen/Road/Visi Perennial Electricity 850.32

Gen Performance Repair Service/Parts 273.94

Gen Platte County Detention Facility Housing Fees 10,700.00

Gen Platte Valley Communications Misc. 76.00

Road Power Plan Supplies 4,038.61

Gen/Road/911 Quadient Postage 2,000.00

Gen Reetz, Melvin Retirement 12.00

State Inst Region V Systems Medical 7,490.00

Road Safety Kleen Supplies 386.96

Road Sahling Kenworth Supplies 4,435.06

Gen Secretary of State Elections Division Supplies 40.00

Road Shur-Co Supplies 2,249.04

Road Slack Auto Supply Supplies 35.82

Visi Promo St Joseph’s Athletic Club Ad 90.00

Gen/911 Emerg State of Nebraska Misc. 9,411.78

Road SSI Supplies 174.15

Gen Svehla Law Office Court Cost 3,249.00

Gen Sysco Supplies 2,296.17

Gen Telephone Systems of Nebraska Misc. 428.99

Gen Thomson Reuters Subscription 664.00

Gen TK Elevator Maintenance 378.73

Gen Tremco Products Supplies 1,313.90

Gen Nebraska 4-H Training 130.00

Gen US Foods Supplies 500.31

Gen/Road Verizon Telephone Service 393.86

Road Village of McCool Jct Water/Sewer 52.25

Gen Wallingford Sign Co Misc. 98.00

Vet Aid Wegner Monument Marker 878.00

Inher Woods Aitken Misc. 8,666.50

Gen Wythers, Chad Court Cost 5,024.00

Gen/Road York Ace Hardware Supplies 470.59

Visi Promo York Chamber of Commerce Dues 232.00

Area on Age York Senior Center Contribution 280.00

Visi Promo/Imp York County Development Corp Misc. 929.58

Gen York County District Court Court Cost 794.00

Gen York County Highway Dept Supplies 4,954.82

Gen York County Sheriff Court Cost 844.72

Gen York County Treasurer Transfer 26,2320.22

Gen York General Hospital Medical 1,091.80

Moved by Bulgrin, seconded by Grotz, to table action on Discuss and Act on parttime to full time employee in Public Defender’s office, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to move that the York County Board of Commissioners author a letter to Senator Kolterman expressing our opposition to LB921 and authorize that all of the commissioners sign the letter, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

Committee reports were given.

Moved by Grotz, seconded by Bamesberger, to go into executive session at 9:55 a.m., for legal advice from Pam Bourne, with Woods & Aitken, roll call: yeas; Grotz, Bamesberger, Sikes, Bulgrin and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to come out of executive session at 11:02 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier nays, none; motion carried.

The Chairman declared the meeting adjourned at 11:04 a.m. The next meeting will be held March 22, 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