The York County Board of Commissioners met according to law on Tuesday, April 19, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on April 14, 2022, with Chairman Randy Obermier, presiding, with Daniel Grotz, Jack Sikes, Kurt Bulgrin and Bill Bamesberger. 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 April 5 & April 12, 2022, Board of Commissioners meeting; roll call: yeas; Grotz, Sikes Bamesberger abstain the April 5 meeting and yeas on the April 12 meeting, Bulgrin and Obermier, nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to adopt the agenda for Tuesday April 19, 2022, roll call: yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier; nays none, motion carried.

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

JoAnn Jackson, spoke with the Board about Solar Plant.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Grotz, to approve the payroll in the amount of $205,285.97 and vendor claims, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays; none; motion carried

**Fund Name Description Total**

Gen Advanced Correctional Healthcare Medical 35.46

Gen Ag Express Electronics Supplies 856.80

Road Baum Hydraulics Corp Supplies 166.14

Gen/Road Black Hills Energy Gas Service 4,260.75

Gen Blue Knight Security Security 2,216.00

Gen Bryan Health Medical 20,301.86

Gen Bryan Heart Medical 168.00

Gen BTS Service 262.20

Gen Butler County Detention Center Housing Fees 6,600.00

Gen Butler County Sheriff Court Cost 18.87

Inher Tax Byrna Technologies Equipment 4,052.66

911 Emerg Capital Business Systems Equipment 40.17

Gen Carbonite Inc Supplies 203.74

Area on Age Cash-Wa Distributing Supplies 1,510.37

Gen Chances R Restaurant & Lounge Misc. 175.65

Gen Charter Communications Telephone Service 2,568.67

Gen City of York Water/Sewer 2,750.32

Gen Consolidated Management Company Supplies 80.88

Gen Cornerstone Bank Service 70.00

Road Cornhusker Cleaning Supplies Supplies 242.29

Gen/ Road/Area/911 Emerg

Emerg Manage Corporate Payment Systems Misc. 4,206.73

Gen Crawford, Taunya Mileage 117.00

Gen Culligan of York Supplies 60.25

Road Dakota Fluid Power Supplies 451.04

Gen David City Discount Pharmacy Medical 74.20

Gen Des Moines Stamp Supplies 44.65

Gen Douglas County Sheriff Court Cost 22.46

Gen/Road Eakes Office Supply Supplies 1,552.67

Gen Election Systems & Software Election Cost 4,769.61

Gen/911 Emerg Fastenal Supplies 56.94

Gen Fillman Law Court Cost 8,027.50

Road Filter care Service/Supplies 70.50

Gen Frey, Sidney Court Cost 33.75

Gen Gage County Sheriff Court Cost 18.00

Gen Galls Equipment/Supplies 59.75

Gen Global Tech Service 1,036.25

Gen Graham Tire Service/Parts 1,212.00

Gen/Area Grand Central Supplies 3,520.61

Gen/Road Great Plains Pest Management Service 341.00

Road Greckel Construction Co Misc. 5,395.42

Road Griess Trucking Misc. 1,192.35

Gen Hall County Sheriff Court Cost 46.14

Gen Hamilton County Sheriff Court Cost 18.62

Visi Promo Henderson Chamber of Commerce Dues 1,945.00

Gen/Road Hitz Towing Service 695.00

Gen Home Depot Supplies 914.67

Gen Hometown Leasing Equipment 311.75

Road Hotsy Equipment Supplies 100.66

Gen Hy-Tec Auto Service Service/Parts 1,127.95

Gen Idemia Identity & Security Maintenance & Support 5,703.00

Gen/Road Jackson Services Service 164.73

Gen/Road Jensen Lumber Co Supplies 326.41

Gen Jim’s U-Save Pharmacy Medical 221.03

Road Johnson Sand & Gravel Gravel 21,407.16

Road Johnson Enterprise, Dale R Gravel 22,991.64

Gen JS Wurm Court Cost 264.80

Road Kerford Limestone Co Rock 19,953.09

Gen Kern County Superior Court Court Cost 44.38

Gen Kopcho’s Sanitation Service 306.00

Visi Promo Lamar Co. Advertising 580.00

Gen Lancaster County Sheriff Court Cost 26.98

Vis Promo Legacy Outdoor Advertising Advertising 715.25

Gen Levanders of York Service/Parts 408.41

Gen Good 2 Go Travel Center Misc. 54.01

Gen/Visi Promo/

911 Emerg Lincoln Journal Star Printing/Publishing 3,287.95

Gen Memorial Community Health Medical 1,010.00

Gen Microfilm Imaging Systems Misc. 353.00

Road Midwest Auto Parts Supplies 2,062.61

Gen MIPS Service 890.30

Road NASASP Dues 39.00

Gen Ne Assoc of County Officials Training 25.00

911 Emerg NRIN C/O Naco Misc. 2,400.00

Visi promo Ne Czechs of York Dues 2,000.00

Gen Ne District Court Clerk Training 75.00

St Inst Ne Health & Human Services Misc. 186.00

Gen NPPD Electricity 179.32

Road Ne Truck Center Supplies 303.46

Road Ne-Iowa Industrial Fasteners Corp Supplies 106.13

Visi Promo Nei-Turner Media Group Misc. 700.00

Road NMC Exchange Supplies 20,312.09

Gen North Printing & Office Supply Supplies 1,093.30

Gen Paper Tiger Shredding Service 104.00

Road/Visi Prom Perennial Public Power District Electricity 295.64

Gen Physicians Laboratory Services Medical 4,832.00

Gen Platte County Detention Center Housing Fees 5,050.00

Gen Platte County Sheriff Dept Court Cost 10.00

Road Pomp’s Tire Service Service 1,202.62

Gen Pottawattamie County Clerk Court Cost 43.46

Road Power Plan Equipment 549.71

Gen Principal Financial Group Misc. 33.04

Gen/Road/911 Quadient Postage 1,828.00

Gen Ramada Inn Lodging 218.00

Gen Rasmussen Mechanical Services Misc. 429.00

Road RDO Truck Center Service/Parts 6,720.03

Gen Region V Services Sues 6,081.00

Gen Region V Systems Dues 8,354.25

Hwy Bond Sacks Lake Misc. 180.00

Road Sahling Kenworth Supplies 239.71

Hwy Bond Samson, Steve & Kathryn Misc. 350.00

Road Sapp Bros. Supplies 65,162.55

Inher Schlegelmilch Plumbing Service 1,649.55

Gen Schlender, Kevin Court Cost 237.50

Area on Age Service Press Misc. 91.26

Emerg Manage Seward County Courthouse Misc. 5,296.47

Gen Seward County Sheriff Court Cost 6.50

Road Shur-Co Supplies 932.46

Gen/Road Slack Auto Supply Supplies 116.88

Gen/911 Emerg State of Nebraska Misc. 134.88

Road Superior Signals Supplies 541.80

Gen Svehla Law Offices Court Cost 171.00

Road Thermo King Misc. 140.00

Gen Thomson Reuters/West Payment Misc. 538.18

Gen TK Elevator Corp Service 391.15

Gen Tractor Supply Credit Plan Supplies 139.81

Gen US District Court Court Cost 20.00

Gen US Foods Supplies 493.01

Visi Promo Verde Outdoor Advertising 600.00

Gen/911 Emer Verizon Service 781.13

Road Village of Bradshaw Service 14.20

Hwy Bond Vorderstrasse, Michael & Glenda Misc. 700.00

Road Weldon Industries Supplies 504.46

Gen WNMO&G Court Cost 589.00

911 Emerg Windstream Communications Service 65.40

Gen Wright Turn Lane Medical 185.00

Gen York Ace Hardware Supplies 240.47

Gen York Animal Clinic Misc. 322.18

Visi Promo York Area Chamber of Commerce Dues 9,309.62

Visi Promo/Impr York County Development Corp Misc. 1,535.84

Gen York County District Court Court Cost 606.00

Gen York County HWY Dept Supplies 5,105.24

Gen/HWY York County Register of Deeds Filing Fees 150.00

Gen York County Sheriff Court Cost 747.21

Gen York Dental Assoc. Medical 644.00

Gen/Road York Farm Supply Supplies 459.60

Gen/Road York General Hospital Medical 292.00

Gen Lincoln Journal Star Printing/Publish 229.99

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #22-14 to appoint Willard Peterson, as alternate to the York County Board of Adjustments, for a three (3) Years term, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #22-14**

WHEREAS, the Board has been advised that the alternate position on the York County Board of Adjustments has expired, and

WHEREAS, the Board has been advised that Willard Peterson is willing to be appointed as the alternate to the York County Board of Adjustments, for a (3) year term, and

NOW, THEREFORE BE IT RESOLVED, that Willard Peterson is hereby appointed as alternate, to serve on the York County Board of Adjustments for the term of April 19, 2022 through April 19, 2025,

Dated this 19th day of April, 2022.

Moved by Sikes, seconded by Grotz, to adopt Resolution #22-15 for the appointment of Karl Heine, to replace Max Petersen on the Planning & Zoning Committee Board for the remainder of the three (3) Years term, roll call, yeas; Sikes, Grotz, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

**RESOLUTION #22-15**

**WHEREAS**, the Planning and Zoning Board has requested the appointment to replace, Max Peterson, from the Board, and

**WHEREAS**, current board member, Max Peterson, will be replaced with Karl Heine, which he will be appointed for the remainder of the 3-year term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of April 19, 2022 thru August 25, 2023, Karl Heine, has agreed to be appointed for the remainder of the 3 years;

Dated**,** this 19th day of April, 2022

Moved by Bamesberger, seconded by Bulgrin, to approve the 2022 Road Department Surplus List as Presented that Mr. Ronne, at his discretion, place on an auction and dispose of what does not sale as salvage, roll call, yeas; Bamesberger, Bulgrin, Grotz, Sikes and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Sikes, to accept the list of 2021 County surplus and have Blue Valley, come in and take what would be useful to them and the rest be salvaged, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Bamesberger, to approve the Housing Committee recommendation for the York County Owner Occupied Rehabilitation Project #013, for roofing and gutters, roll call, yeas; Grotz, Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to approve the recommendation of Cal Friesen, York County Maintenance Supervisor to accept the Maintenance Contract with MMC Contractors, inspection outlined under services included 4 times per year, in the amount of $10,613.00, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Bids were opened as advertised in the York News Times on April 1,8, and 15, 2022 at 9:00 A.M. for Gravel Bids. The following bids were received;

**Johnson Sand & Gravel Corp Columbus, Ne**

FOB PIT-3A GRAVEL $18.15 ton

FOB PIT- MUD ROCK $18.50 ton

FOB PIT ARMOR COAT AGREGATE $12.25 ton

FOB PIT-SAND $3.00 ton

FOB PIT- $12.75 ton

FOB PIT when available

Pit location 9 1/2 miles north of Shelby Ne

State of Nebraska gravel specification $11.50 ton FOB PIT

**Johnson Trucking Sand and Gravel, Butler County**

FOB PIT-SAND $4.00 yard

FOB PIT $12.75 TON when available

Hwy 81 South Side Platte River East side Hwy 81

**Hooker Bros Sand & Gravel of Grand Island**

FOB PIT**-**SAND$ 3.00

FOB PIT $11.00

FOB PIT $11.00

3895 South Locust St Grand Island, Ne

305 S. Gunbarrel Rd Grand Island, Ne

**Vontz Paving, Inc**

FOB PIT $15.00

Pit location 2 mile south of Central City on 15th Road

**Island Land Handlers, LLC, Grand Island**

FOB PIT-ARMOR COAR AGGREGATE $18.00 ton

FOB PIT-SAND $4.00 ton

FOB PIT $11.00 ton

Pit location, Grand Island, Ne at intersection of Blain and Schimmer Rd

**Beatrice Sand & Gravel, Fairbury, Ne**

Brown $24.85

Baker $24.15

Leroy $24.15

Beaver $24.85

Henderson $24.15

Hays $22.80

McFadden $22.80

West Blue $24.15

FOB PIT 3A GRAVEL NO BID

FOB PIT-MUD ROCK $11.50

FOB PIT-ARMOR COAT AGGREGATE $15.30

FOB PIT-SAND FILL SAND 3.25 47B sand $8.80

FOB PIT 2A ROAD GRAVEL (ALEX PIT) $14.65

Pit location 7 miles east of Hwy 4 & Hwy 81 to road 6900 then 4 South to Rd U Then ¾ East

**Central Sand & Gravel, Columbus**

FOB PIT $15.00 ton

Pit location 6621 Shady Lake Road, Columbus, Ne

Bellwood Pit 4171 F Road Bellwood, Ne

Grand Island Pit, 1672 S Shady Bend Road, Grand Island, Ne

Moved by Bulgrin, seconded by Bamesberger, to accept all bids that were presented to the Board,Johnson Sand & Gravel Corp Columbus, Ne, Johnson Trucking Sand and Gravel, Butler County, Hooker Bros Sand & Gravel of Grand Island, Vontz Paving, Inc, Island Land Handlers, LLC, Grand Island, Beatrice Sand & Gravel, Fairbury, Ne and Central Sand & Gravel, Columbus, roll call: yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt a salary increase for the Road Department employees as presented, $1.50 an hour for the remaining 2 months of fiscal year 2021-2022, $1.50 an hour raises for fiscal year 2022-2023 and $1.50 an hour raises for fiscal year 2023-2024.

Moved by Bamesberger, seconded by Sikes, to amend the first motion, to approve a salary increase for the Road Department employee’s, of $1.50 an hour for the remaining 2 month of fiscal year 2021-2022 and negotiate raises for the next budget years, roll call, yeas, Bamesberger, Sikes, Grotz and Bulgrin, nays Obermier, motion carried.

Roll call for the first motion, as amended, on raises for the Road Department, yeas; Bamesberger, and Sikes, nays Grotz, Bulgrin and Obermier, motion failed.

Bob Denton, Deputy Administrator for the Administrator office of Courts and Probation, Adam Jorgensen, State Wide Problem Solving Court Director for the Administrator office of Courts and Probation, Carrie Rodriquez, District 5 Probation Director and Morgan Campbell, with District 5 Probation, met with the Board to discuss Problem Solving Court.

Moved by Bamesberger, seconded by Bulgrin, to authorize the Chairman to sign the State Grant Awards to run the Juvenile Diversion Program, the special grant is in the amount of $33,038.00 and $19,000.00, roll call, yeas; Bamesberger, Bulgrin, Grotz, Sikes and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Bamesberger, to go into executive session at 10:14 a.m., to prevent needless injury to an individual, to discuss contract items, 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 10:45 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier nays, none; motion carried.

Moved by Bulgrin, seconded by Grotz, to postpone Discuss and Act on Feasibility Study on Broadband, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

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

County Clerk, March 2022 $52,125.75

Clerk of the District Court March 2022 $5,866.27

Sheriff, March, 2022 $2,335.31

County Treasurer – Fund Balances as of March 30, 2022

0100 General $589,800.42

0300 Roads $377,986.12

0650 Highway Bridge Buy Back Program $395,897.07

0676 Juvenile Diversion $1,368.03

0985 Child Support Enforcement Cty Atty $33,782.92

0990 Visitors Promotion $268,560.86

0995 Co Visitors Impr Fund $173,558.43

1100 Reappraisal $169,457.25

1150 ROD Preservation Fund $29,276.10

1200 Employment Security $29,769.94

1300 Area on Aging $29,282.31

1500 Relief & Medical $11,805.04

1700 State Institutions $12,078.12

1900 Veterans Aid Fund $20,495.32

2200 Busy Wheels $13,845.59

2355 STOP $6,434.44

2360 York Co Drug Fund $35,346.84

2390 Drug Court $701.90

2410 Federal Drug Law Enf $210,650.18

2411 Federal Drug Law Cty Att $422.64

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

2601 Debt Service $4,211.91

2605 Comm Dev Blk Grant $73,201.86

2700 Inheritance Tax $6,604,908.30

2910 911 Emergency $314,247.65

2913 911 Wireless Serv $49,206.03

2914 911 Wireless Serv Holding $216,742.51

2915 Emergency Mgmt $12,900.72

2940 Law Enforcement/911 Comm $62.18

2960 Law Enforcement Operator/Sheriff $4,850.69

3700 Hwy Allocation Project Fund $517,217.44

4601 Hwy Allocation Capital Project $3,378,614.10

5502 Ambulance $48,331.05

Committee reports were given.

The Chairman declared the meeting adjourned at 11:00 a.m. The next meeting will be held May 3, 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