The York County Board of Commissioners met according to law on Tuesday, April 5, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on March 31, 2022, with Chairman Randy Obermier, presiding, with Daniel Grotz, Jack Sikes and Kurt Bulgrin. Bill Bamesberger absent. 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 Sikes, seconded by Grotz, to approve the minutes of the March 22, 2022, Board of Commissioners meeting; roll call: yeas; Sikes, Grotz, Bulgrin and Obermier, nays, none; Bamesberger absent, motion carried.

Moved by Bulgrin, seconded by Grotz, to adopt the agenda for Tuesday April 5, 2022, roll call: yeas; Bulgrin, Grotz, Sikes and Obermier; nays none, Bamesberger absent, motion carried.

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

James Jackson, spoke with the Board about Hays Township.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Grotz, seconded by Bulgrin, to approve the payroll in the amount of $208,585.59 and vendor claims, roll call: yeas; Grotz, Bulgrin, Sikes and Obermier, nays; none; Bamesberger absent, motion carried

**Fund Name Description Total**

Gen A. Rifkin Co. Voting supplies 50.61

Road Abee Auto Glass & Upholstery Equipment Repair 325.00

Road John Deere Financial Equipment/Supplies 1,308.57

Gen Associated Anesthesiologists Medical 680.00

Gen Bellis, Julie Court Cost 63.75

Gen Blue Knight Security Security 1,360.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen Bryan Heart Medical 963.00

State Inst Bryan Medical Center Medical 5,225.72

Gen/911 Emerg Capital Business Systems Equipment 773.69

Area on Age Cima Companies Membership 446.00

Road City of York Water/Sewer 222.68

Gen Consolidated Management Co. Dues 169.86

Gen Cuda, Sharon Retirement 10.00

Gen/911 Emerg Culligan Supplies 217.66

Gen Eakes Office Supply Supplies 993.86

Gen Election Systems & Software Voting Supplies 3,429.59

Road Flail-Master Equipment 573.50

Gen Foxster OPCO Maintenance 10,830.00

Gen/Road General Fire & Safety Supplies 524.10

Gen Global Tech Maintenance 1,659.94

Road Greckel Construction Co. Misc. 1,792.13

Road Griess Trucking Misc. 867.54

Gen Guirola, Hugo Witness fee 299.63

Gen Hitz Towing Service/Parts 312.74

Gen Home Depot Supplies 887.96

Gen Hometown Leasing Equipment 670.80

Gen Jackson Services Maintenance 67.67

Road Johnson, Dale R Enterprises Gravel 27,050.30

Inher Tax Jones Automotive Misc. 1,431.00

Gen Laboratory Corp of America Holdings Medical 72.00

Emerg Man Lincoln Journal Star Publishing 10.74

Road/HWY Logan Contractors Supplies 26,741.52

Road Mac Tools Supplies 93.99

Gen Massa, Daniel Witness Fees 20.00

Road Medical Enterprises Medical 35.00

Gen Mid-American Benefits Misc. 524.00

Gen Midwest Auto Fire Sprinkler Co. Maintenance 335.00

Gen MIPS Misc. 1,281.19

Comm Block MIT Contracting Grant 58,579.00

Gen Nabers Locksmith Service Misc. 6.75

Gen Ne Public Health Environmental Lab Medical 105.00

Gen/Road NPPD Electricity 3,829.55

Gen North Printing & Office Supply Supplies 59.16

Road Penners Tire & Auto Service/Parts 8,488.00

Gen/Road Perennial Public Power Electricity 551.18

Gen Platte County Dist. Court Court Cost 75.50

Gen Platte County Sheriff Dept. Court Cost 10.00

Gen Quadient Leasing Postage Equipment 1,119.39

Gen Redfield Direct Supplies 1,015.26

Gen Rees, Jenny Mileage 303.03

Gen Reetz, Melvin Retirement 12.00

Gen Sayler Screen Printing Dues 117.50

Comm Block SENDD Grant 11,622.86

Gen/911Emerg State of Nebraska Maintenance 3,415.03

Gen State of Nebraska Corrections Misc. 11,810.02

Gen Sysco Supplies 782.90

Road Tiger Corp Equipment 170,881.20

Gen TK Elevator Corp Maintenance 391.15

Gen University of Ne- Lincoln Equipment 897.65

Gen US Foods Supplies 1,306.20

Road Verizon Wireless Telephone 168.53

Road Village of McCool Water/Sewer 55.25

Gen Woods & Aitken Misc. 8,598.00

Gen Wright Turn Lane Medical 205.00

Road York Ace Hardware Supplies 147.75

Gen York Animal Clinic Misc. 54.99

Area on Age York Area Senior Center Misc. 280.00

911 Emerg York County Ag Society Misc. 90.00

Emerg Man York County Mutual Aid Dist. Dues 500.00

Gen York County Sheriff Court Cost 640.09

Gen York County Treasurer Misc. 262,320.22

Gen/Road York General Hospital Medical 328.25

Gen York Medical Clinic Medical 625.00

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Sikes, to authorize the Chairman to sign the Hazardous Material Emergency Response Plan for York County, roll call, yeas; Bulgrin, Sikes, Grotz and Obermier, nays none, Bamesberger absent, motion carried.

Erik Schovanec, Chris Peterson and Derek Montgomery, from Summit Project Team, met with the Board with updates on the gathering system of CO2 pipeline.

Moved by Bulgrin, seconded by Sikes, to authorize the chairman to sign the Annual Transit Certification, (5311 Operating Assistance State Fiscal Year 2022) roll call, yeas; Bulgrin, Sikes, Grotz and Obermier, nays none, Bamesberger absent, motion carried.

Moved by Sikes, seconded by Grotz, to go into executive session at 9:32 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy District Court Clerk, roll call: yeas; Sikes, Grotz, Bulgrin and Obermier, nays, none; Bamesberger absent, motion carried.

Moved by Grotz, seconded by Sikes, to come out of executive session at 9:36 a.m. which no action was taken; roll call: yeas; Grotz, Sikes, Bulgrin and Obermier nays, none; Bamesberger absent, motion carried.

**GENERAL ASSISTANCE**

Moved by Grotz, seconded by Sikes, to approve General Assistance Case #22-4 for cremation in the amount of $2,000.00, roll call yeas; Grotz, Sikes, Bulgrin and Obermier, nays none, Bamesberger absent, motion carried.

Moved by Grotz, seconded by Sikes, to move forward with the purchase of one (1) Stryker Evacuation chair in the amount of $3,917.55, using the ARPA funds and applying for Grant from NIRMA in the amount of $1,000.00, roll call, yeas; Grotz, Sikes, and Obermier, nays Bulgrin, Bamesberger absent, motion carried.

Moved by Bulgrin, seconded by Sikes, to add, York County Sheriff’s Office, York County Corrections Office and York County 911, to the Courthouse phone system, (Central State Telecom) in the amount of $15,179.00, funds should be taken out of the Data Processing Fund, roll call, yeas; Bulgrin, Sikes, Grotz and Obermier, nays none, Bamesberger absent, motion carried.

Move by Grotz, seconded by Sikes, to move forward with the purchase of NICE Recorder System in the amount of $34,061.00, roll call, yeas; Grotz, Sikes, Bulgrin and Obermier, nays none, Bamesberger absent, motion carried.

Moved by Bulgrin, seconded by Sikes, to approve the purchase of APCO IntelliComm EMD and Zuercher EMD integration cost, in the amount of $44,792.44, roll call, yeas; Bulgrin, Sikes, Grotz and Obermier, nays none, Bamesberger absent, motion carried.

Moved by Grotz, seconded by Bulgrin, to approve the Financial Statements, for June 30, 2021, roll call, yeas; Grotz, Bulgrin, Sikes and Obermier, nays none, Bamesberger absent, motion carried.

Moved by Bulgrin, seconded by Grotz, to adopt Resolution #22-12, to transfer $62.18 from 911 Law Enforcement Fund (2940) to Inheritance Tax Fund (2700), roll call, yeas; Bulgrin, Grotz, Sikes and Obermier, nays none, Bamesberger absent, motion carried.

**RESOLUTION #22-12**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 5th day of April 2022, to discuss the fact that the following transfers have been budgeted and needs to be disburse,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the following.

 Transfer in Transfer out

 Fund #2940 911 Law Enforcement $62.18

Fund #2700 Inheritance Fund $62.18

Dated this 5th day of April, 2022

Moved by Grotz, seconded by Bulgrin, to adopt Resolution #22-13, management practice of burning road ditches in York County, roll call, yeas; Grotz, Bulgrin, Sikes and Obermier, nays none, Bamesberger absent, motion carried.

**RESOLUTION #22-13**

**Whereas,** The York County Board understands that the vegetation management practice of burning road ditches is utilized by a number of landowners across the state.

**Whereas**, the York County Board understands the authority of the local fire department to issue burn permits as prescribed in Neb. Rev. Statute 81-520.01

**Now, therefore, be it resolved** that the York County Board along with the Highway Superintendent support the vegetation management practice of burning road ditches in York County when the conditions are favorable and permits are issued by the local fire department.

**Dated,** this 5th day of April, 2022

Moved by Sikes, seconded by Bulgrin, to postpone Discuss and Act on County Employees’ wages, roll call, yeas; Sikes, Bulgrin, Grotz and Obermier, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:49 a.m. The next meeting will be held April 19, 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