The York County Board of Commissioners met according to law on Tuesday, June 14, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on June 9, 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 Bulgrin, to approve the minutes of the June 6, 2022, Special Board of Commissioners meeting; roll call: yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt the agenda for Tuesday June 14, 2022, roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier; nays none, motion carried.

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

Moved by Bulgrin, seconded by Sikes, to go into executive session at 8:33 a.m., to prevent needless injury to an individual, roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Bamesberger, to come out of executive session at 8:39 a.m. which no action was taken; roll call: yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays, none; motion carried.

**GENERAL ASSISTANCE**

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

**PAYROLL AND VENDOR CLAIMS:**

Moved by Grotz, seconded by Sikes, to approve the payroll in the amount of $213,904.21and vendor claims, with added claim in the amount of $877.76 and removing claim to Windstream in the amount of $68.32, roll call: yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays; none; motion carried

**Fund Name Description Total**

Area on Age Aging Partners Misc. 151.15

Road Allied Oil & Supply Supplies 818.30

911 Emer Amazon Capital Services Supplies 390.30

Gen Bob Barker Company Uniforms 279.24

Road Baum Hydraulics Supplies 54.61

Gen/Road Black Hills Energy Service 1,557.29

Gen Blue Knight Security Security 1,968.00

Gen Bryan Health Medical 484.00

Gen Buffalo County Sheriff Dept Court Cost 18.50

Gen Butler County Detention Center Housing Fees 7,400.00

Gen Butler County Sheriff Court Cost 18.00

Gen Capital Business Systems Office Equipment 959.96

Gen Carpenter & Stalka Reporting Court Cost 89.80

Area on Age Cash-Wa Distributing Supplies 897.31

Gen Cellebrite Service Renewal 4,300.00

Gen CenTec Cast Metal Products Supplies 3,459.35

Gen/911 Emer Charter Communications Service 2,567.40

Inher City of Henderson Misc. 6,000.00

Road City of York-Solid Waste Misc. 36.00

Gen Clinch Law Firm Court Cost 1,951.50

Gen Consolidated management Co. Supplies 16.62

Gen Cornerstone Bank Fees 45.00

Gen Cornerstone Insurance Group Misc. 2,925.62

Gen/Road/Area

911 Emer Corporate Payment Systems Misc. Supplies 10,835.76

Gen Crawford, Tanya Mileage 93.60

Gen/911 Emer Culligan Supplies 309.50

Gen David City Discount Pharmacy Medical 95.08

911 Emer Dick Buss & Associates Service 2,450.00

Gen Douglas County Sheriff Court Cost 9.84

Gen/Road/Area Eakes Office Office Supplies 3,663.94

Gen Election Systems & Software Election Cost 4,975.00

Gen Engineered Controls Service/Parts 396.00

Gen Fillmore County Sheriff Court Cost 87.66

Road Filter Care Service 128.60

Road Five Star Truck Center Service 77.00

Road Friesen Ford Service/Parts 264.47

Gen General Fire & Safety Equipment Supplies 580.90

Gen Global Tech Service 361.25

Gen Grand Central Foods Supplies 2,928.29

Gen/Road Great Plains Pest Management Service 341.00

Geb Great Plains Uniforms Uniform 86.50

Road Greckel Construction Company Supplies 2,923.04

Gen Hamilton County Sheriff Court Cost/Housing Fees 2,819.85

Gen Helena Agri-Ent Supplies 975.00

Gen Hinz Repair Service/Parts 83.97

Area on Age Home Care Plus Medical 1,649.00

Gen Home Depot Supplies 85.86

Gen Hometown Leasing Equipment 331.91

Road Hotsy Equipment Supplies 118.80

Gen/Road Jackson Services Service 164.73

Road Jensen Lumber Supplies 39.96

Road Johnson Sand & Gravel Supplies 14,445.50

Gen AJ5 Farms Service 400.00

Gen Jury Court Cost 1,819.32

Road Kerford Limestone Company Supplies 14,667.93

Road Klute Inc Misc. 53.85

Gen Kopcho’s Sanitation Service 306.00

Gen Kracl, Denise J Court Cost 129.10

Visi Promo Lamar Companies Billboard Rental 580.00

Gen Lancaster County Sheriff Court cost 27.67

911 Emerg Language Line Service 5.55

Gen Lee News Paper Subscriptions Subscription 298.79

Visi Promo Legacy Outdoor Advertising Billboard Rent 715.25

Gen Lichti Oil Supplies 60.74

Gen/Visi Promo Lincoln Journal Star Subscription 2,864.49

Gen Marshall county Clerk of Court Court Cost 40.00

911 Emerg Mastercare Institute Training 418.00

Road Matheson Tri-Gas Supplies 509.72

Gen/Road Medical Enterprises Medical 105.00

Gen Memorial Community Health Medical 130.00

Gen Microfilm Imaging Systems Service 393.00

Gen/Road Midwest Auto Parts of York Supplies 1,412.73

Roads Midwest Service & Sales Supplies 588.00

Gen MIPS Maintenance 1,281.19

Gen Mogul’s Transmission Service/Parts 276.16

Gen Naber’s Locksmith Supplies 114.00

Gen NACO Supplies 120.00

Road Ne Door & Window Service/Parts 758.02

911 Emerg NESCA Training 200.00

Gen/Road NPPD Electricity 520.16

Gen Ne Truck Center Supplies 2,526.75

Road Ne-Iowa Industrial Fasteners Corp Supplies 33.93

Gen NextCare Nebraska Medical 580.00

Road NMC Exchange Supplies 2,387.10

Gen/911 Emerg North Printing & Office Supply Office Supplies 1,450.91

Gen Paper Tiger Shredding Service 35.00

Road Pavelka Truck & Trailer Repair Service/Parts 2,740.37

Road Penner’s Tire & Auto Service/Parts 440.07

Road/Visi Prom Perennial Public Power Dist. Electricity 217.41

911 Emerg Platte Valley Communications Supplies 239.70

Gen/Road Pomp’s Supplies 979.94

Road Postle Industries Misc. 220.00

Road Power Plan Supplies 4,040.68

Gen Principal Financial Group Misc. 8.26

Gen/Road/911 Quadiant Finance Postage 3,035.00

Gen Radiology Associates Medical 631.00

Road RDO Truck Center Supplies 33092

Gen Rees, Jenny Mileage 521.82

Road Sahling Kenworth Supplies 1,005.33

Gen/Road Sapp Bros. Fuel 6,321.35

Gen Secretary of State Supplies 20.00

Emerg Manage Seward County Misc. 4,006.52

Gen Silverman, Deborah Court Cost 309.08

Comm Block SENDD Misc. 5,145.00

Gen State of Nebraska Misc. 15,177.97

Gen Swanson, Barb Misc. 877.76

Gen Svehla Law Office Court Cost 4,002.50

Gen Tab Products Supplies 489.50

Road Thermo King Christensen Supplies 279.46

Gen Thomson Reuters Court Cost 565.09

Gen TK Elevator Maintenance 391.15

Gen Tractor Supply Supplies 20.61

Gen/911 Emerg Trans Union Misc. 392.00

911 Emerg U-Line Equipment 393.28

Visi Impro Unlimited Play Misc. 100,000.00

Gen US Foods Supplies 701.12

Visi Promo Verde Outdoor Billboard Rent 300.00

Gen/911 Emerg Verizon Service 1,300.61

Road Village of Bradshaw Misc. 14.02

Road Village of McCool Junction Water/Sewer 52.25

Road Vontz Paving Gravel 10,143.00

Gen Walgreen Co. Medical 333.78

Gen Weber Behavioral Health Medical 2,817.00

Road Weldon Industries Supplies 247.98

Gen WNMO&G Court Cost 1,425.00

911 Emerg Windstream Service 65.21

Gen/Road York Ace Hardware Supplies 849.17

Visi Promo York Area Chamber of Commerce Misc. 193.84

Visi Promo York Area Children’s Museum Misc. 5,000.00

Area on Age York Area Senior Center Misc. 280.00

Gen York County Court Court Cost 1,939.38

Visi Prom/Impr York County Development Corp Misc. 958.18

Gen York County District Court Court Cost 1,336.00

Gen York County HWY Dept Misc. 6,083.46

HWY Bond York County Register of Deeds Misc. 34.00

Gen/Fed Drug York County Sheriff Misc./Court Cost 685.57

Road York Equipment Equipment 4,331.18

Gen/Road York Farm Supply Supplies 129.40

Gen/Road York General Hospital Medical 635.00

Comm Block York Heating & Air Misc. 3,769.00

Road Z & Z Sales Misc. 313.41

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Deb Robertson, with the City Library, met with the board with updates and budget request.

Carmen Hinman and Kiley Troutman, with Hope Crisis, met with the board with updates and budget request.

Perez Agwan and Alan Blaesser, with EDF solar, (K-Junction) met with the Board.

Moved by Sikes, seconded by Bamesberger, to accept the offer from the city to donate a vehicle, from the City of York to the York County Transportation, roll call, yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #22-17 to authorize the Chairman to sign the Memorandum of Agreement for Public Transportation Services within the City of York, with the change of $1.50 per boarding for operating costs, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #22-17**

**MEMORANDUM OF AGREEMENT**

**FOR**

**PUBLIC TRANSPORTATION SERVICES WITHIN THE CITY OF YORK**

THIS AGREEMENT is made and entered into this 14th day of June, 2022, by and between the City of York, Nebraska, hereinafter called “City,” and the County of York, Nebraska, hereinafter called “County,” for the purpose of providing transit service to City of York residents.

WHEREAS, the City desires to continue public transit service to residents living inside the city limits; and

WHEREAS, the County desires that such service be continued, and the County possesses the necessary transportation equipment and work force through its York County Public Transportation System (YCPT), and is willing to perform this service for the City in consideration of the payment by the City for the costs of such service.

NOW THEREFORE, it is agreed as follows by the parties hereto:

1. The County shall provide transportation as requested by City of York residents during the normal hours of operation of the YCPT; except that there shall be limited services on Martin Luther King Day, President’s Day, Arbor Day, Juneteenth, Columbus Day, Veteran’s Day and the day after Thanksgiving; and services will not be provided on New Year’s, Memorial Day, Independence Day, Labor Day, Thanksgiving or Christmas Day.
2. The County will be responsible to establish a rate schedule for passengers. All revenues collected from passengers shall belong to the County.
3. The city will pay to the County the costs of such transportation at the rate of $1.50 per boarding for operating costs. The County shall be responsible for tracking the number of boardings.
4. The County shall bill the City quarterly for services already performed. Payment shall be made within fifteen (15) days of the date of billing. The County shall make available to the City its records pertaining to boardings upon reasonable request in writing by the City.
5. This agreement may be modified or extended by mutual agreement executed in writing by the parties hereto and may be terminated by either party by the giving of at least thirty (30) days prior written notice thereof to the director of transportation at 1614 N Division, PO Box 96, York, Nebraska 68467, or to the York County Board of Commissioners at 510 N Lincoln Ave., York, Nebraska 68467.
6. The County shall at all times comply with the provisions in the Agreement between the County and the Nebraska Department of Transportation. A copy of such Agreement is attached hereto and made a part hereof as if fully set forth herein.

IN WITNESS WHEREOF, each of the parties hereto have caused this agreement to be executed as of the dates indicted below. (City Resolution No.\_\_\_\_\_\_, adopted\_\_\_\_\_\_\_\_\_\_\_\_ and the County Resolution No. 22-17, adopted 14th day of June, 2022).

 Dated this 14th day of June, 2022.

Moved by Bulgrin, seconded by Grotz, to approve the upgrades of Furniture and Audio to the courthouse conference room, using the ARPA funds, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #22-18, to Transfer $86,706.00 out of (2910) 911 Emergency Management Fund to (2940) Law Enforcement/911 Communications and Transfer $86,706.00 from (2940) Law Enforcement/911 Communication to (2700) Inheritance Tax to roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #22-18**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 14th day of June 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 #2910 911 Emergency Management $86,706.00

 Fund #2940 Law Enforcement/911 Communications $86,706.00

 Fund #2940 Law Enforcement/911 Communications $86,706.00

 Fund #2700 Inheritance Tax Fund $86,706.00

Dated this 14th day of June, 2022

Moved by Grotz, seconded by Sikes, to approve Drawdown #3, for the Owner-Occupied Rehab Program, in the amount of $8,914.00, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Bulgrin, to postpone Discuss and Act on East 4th street from Maine Ave to Road N, until more information is gathered, roll call, yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays none, motion carried.

 Transfer of budget authority within the General.

 Moved by Bulgrin, seconded by Bamesberger to adopt Resolution #22-19 to transfer budget authority in the amount of $40,000 from Data processing Fund, $50,000 from Miscellaneous General Fund and $40,000 from County Building Fund, for a total amount of $130,000, to the County Jail Fund, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #22-19**

WHEREAS, the budget of the York County Jail was set at $1,086,039.00 for the 2021-2022 fiscal year, and

WHEREAS, necessary expenditures of said office are going to result in expending over that amount, and

WHEREAS, an emergency exists requiring that said budget be re-opened to provide for an expansion of said budget as provided by law, and

WHEREAS, said additional funds to be applied to said budget must be appropriated from a line item currently existing in the General Fund Budget of York County, Nebraska;

NOW, THEREFORE BE IT RESOLVED: that the budget of the York County Jail is increased in the amount of $130,000 for the 2021-2022 fiscal years resulting in an amended budget of $1,216,039.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $130,000 which has been added to the budget of the York County Jail for the 2021-2022 fiscal years shall be appropriated from the $40,000 from the Data Processing Fund, $50,000 from Miscellaneous General Fund and $40,000 from the Building Grounds Fund.

 Dated this 14th day of June, 2022.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:05 a.m. The next meeting will be held June 28, 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