The York County Board of Commissioners met according to law on Tuesday, June 15, 2021 at 8:30 a.m. as per notice in the York News Times, and on the York County Website, on June 11, 2021, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz and Bill Bamesberger, Kurt Bulgrin was 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 Grotz, seconded by Sikes, to approve the minutes of the June 1, 2021, Board of Commissioners meeting; roll call: yeas; Grotz, Sikes, Bamesberger and Obermier, nays, none; Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Grotz, to adopt the agenda for Tuesday June 15, 2021, with removing meet with Deb Robertson, with the library with updates and budget requests, until next board meeting, and Discuss and Act on signing transit agreement, roll call: yeas; Bamesberger, Grotz, Sikes and Obermier; nays, none, Bulgrin absent, none; motion carried.

Nick Wollenburg, Veterans Director, met with the Board with updates on the Veterans Office.

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

John Lyons, County Attorney, met with the Board with updates on the County Attorney Office.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Bamesberger, to approve Special Designated Liquor License, for a wedding reception at Wessels Living History Farm on August 7, 2021, roll call, yeas; Sikes, Bamesberger, Grotz and Obermier, nays none, Bulgrin absent, motion carried.

There was no transfer of budget authority within the General.

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman to sign the Budget Agreement with Regier Carr & Monroe, LLP, CPA’s (RCM), roll call, yeas; Bamesberger, Sikes, Grotz and Obermier, nays none, Bulgrin absent, motion carried.

Moved by Sikes, seconded by Bamesberger, to authorize the Chairman, Clerk and Treasurer, to sign the Audit Agreement with Regier Carr & Monroe, LLP, CPA’s (RCM), roll call, yeas; Sikes, Bamesberger, Grotz and Obermier, nays none, Bulgrin absent, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #21-21 to approve the elimination of inactive budget Funds, (2600) Homeland Security Fund, (1275) Insurance Reserve Fund, and (4010) Handicapped Accessibility Fund, roll call, yeas; Bamesberger, Sikes, Grotz and Obermier, nays none, Bulgrin absent, motion carried.

**RESOLUTION #21-21**

**WHEREAS,** York County has the Homeland Security (2600), Insurance Reserve (1275) and Handicapped Accessibility (#4010) and,

**WHEREAS,** York County Board has determined that these funds need to be eliminated, and,

**NOW THEREFORE BE IT RESOLVED,** that the funds of Homeland Security, Insurance Reserve and Handicapped Accessibility be eliminated as of June 30, 2021.

Dated this 15th day of June, 2021.

Commissioner Bulgrin, arrived to the meeting at 9:00 a.m.

The Board discussed the purchase of a sign truck for the road department, there was no action taken on this item.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Grotz, seconded by Bulgrin, to approve the payroll in the amount of $197,518.70 and vendor claims, roll call: yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Road Anderson Ford of Lincoln Vehicle 58,875.00

Gen Advanced Correctional Healthcare Medical 6.72

Visi Promo Avery Outdoor Advertising 300.00

Gen Bizco Technologies Electronics 3,916.92

Gen/Road Black Hills Energy Heating Fuels 1,047.59

Gen Blue Knight Security Security 1,224.00

Gen Bob Barker Company Supplies 1,805.59

Road Buel Trucking Rock 15,031.16

Area on Age Byers, Lori Mileage 1,180.74

Gen Capital Business Systems Supplies 888.21

Area on Age Cash-Wa Distributing Supplies 1,763.58

Gen Charlton, Ann Mileage 46.48

Visi Promo Clayton Museum of Ancient History Grants 3,900.00

Road Cornhusker Cleaning Systems Supplies 199.40

Gen/Area on Age/Child Supp/Road/Emerg Manage

Federal Corporate Payment Systems Misc. 10,633.07

Gen David City Discount Pharmacy Medical 26.30

Gen Diamond Drugs Medical 325.41

Gen Dickson, Jordan Supplies 19.34

Gen Eakes Office Plus Supplies 1,154.44

Road Filter Care Service/Supplies 17.45

Road Five Star Truck Center Service 73.98

Vivi Promo Flagship Publishing Printing/Publishing 317.67

Road Friesen Chevrolet Parts 117.34

Road Gales Welding Steel Products 22.00

Gen Galls Equipment 1,433.55

Gen/Road General Fire & Safety Equipment 424.10

Gen Gillespie, Joshua Equipment Reimburse 4,166.12

Gen Global Tech Service/Equipment 173.74

Gen Goplin, Korey Misc. Reimbursement 97.06

Gen Graham Tire Service 616.00

Gen/Area Grand Central Foods Supplies 3,196.72

Road Grant Built Logistics Misc. 561.45

Gen/Road Great Plains Pest Management Maintenance 421.00

Gen Great Plains Uniforms Uniforms 1,433.65

Road Greckel Construction Company Misc. 4,673.28

Gen Grotz, Daniel Mileage 88.48

Gen Hackenkamp, Amanda Mileage 59.36

Gen Heiden, Rex Supplies Reimbursement 614.25

Gen Hildebrand, Alex Fuel Reimbursement 10.00

Gen Hines, Janet Mileage 35.52

Gen Home Depot Supplies 65.16

Gen Hometown Leasing Equipment Rental 270.00

Road Hooker Bros Sand & Gravel Gravel 20,886.40

Road HTR Klute Truck Equipment Equipment 675.11

Gen Hy-Tec Auto Services Labor/Parts 417.09

Gen/Road Jackson Services Maintenance 194.22

Road Jensen Lumber Supplies 219.76

Area on Age Johnson, Norman Mileage 23.52

Road Johnson Sand & Gravel Gravel 35,838.60

Gen Jones Automotive Labor/Parts 579.40

Area on Age JW’s Catering Misc. 146.47

Road Kerford Limestone Company Rock 21,143.01

Road Kimball Midwest Supplies 569.88

Highway Kirkham Michael Engineers Engineering/Supplies 4,165.00

Gen Kopchos Sanitation Service 306.00

Visi Promo Lamar Companies Advertising 1,080.00

Gen Lancaster County Sheriff Court Cost 25.18

Visi Promo Legacy Outdoor Advertising Advertising 1,361.00

Gen Lichti Oil Misc. 105.28

Road Matheson Tri-Gas Supplies 44.71

Road Medical Enterprises Medical 35.00

Gen Microfilm Imaging Systems Misc. 353.00

Gen/Road Midwest Auto Parts Supplies 398.85

Highway Allo Midwest Infrastructure Inc Service 100,920.29

Gen MIPS Maintenance 1,246.86

Gen National Assoc of Extension Conference 500.00

Gen NATP Subscription Dues 95.00

Gen Ne Assoc of County Clerks Workshop 125.00

Gen Ne Assoc of County Officials Workshop 85.00

Gen/Road NPPD Electricity 345.63

Visi Promo Ne Travel Assoc Membership Dues 300.00

Visi Promo NET Foundation for Radio Printing /Publishing 2,750.00

Road NMC Exchange Equipment 13,521.54

Gen North Printing & Office Supply Supplies 3,136.76

Gen Norquest, Tamara Supply Reimbursement 50.00

Highway Allo Oak Creek Engineering Misc 5,326.56

Gen Obermier, Randy Mileage 95.20

Road Officenet Supplies 192.52

Gen/Area Paper Tiger Shredding Service 84.00

Road Paulsen, Terry Misc. Reimbursement 60.49

Road Pavelka Truck & Trailor Repair Labor/Parts 5,105.35

Gen Pawlenty, Jason Mileage 72.80

Road/Visi Pro Perennial Public Power Dist. Electricity/Advertising 213.95

Gen Platte Valley Communications Maintenance 5.527.20

Road Pomp’s Tire Equipment 3,391.41

Road Power Plan Equipment 1,668.29

Road Rasmussen, Ashley Telephone 30.00

Road RDO Truck Center Parts 412.61

Road Red, Chad Training Reimbursement 30.49

Gen Rees, Jenny Mileage 488.64

Road Safety-Kleen Systems Supplies 371.50

Road Sahling Kenworth Equipment 22.04

Road Sapp Bros Fuel 7,294.42

Visi Promo Sautter, Robert Mileage/Supplies 306.58

Gen Service Press Printing/Publishing 495.00

Emerg Manage Seward County Court House Misc. 4,292.85

Gen Sikes, Jack Mileage 96.60

Road Slack Auto Supply Supplies 160.88

Gen Spectrum Internet 3,399.68

Gen/911 Emerg State of Nebraska Maintenance 160.88

Gen/Area Telephone Services of Ne Service 349.95

Gen Thomson Reuters/West Payment Center Legal Fees 538.18

Gen Time Warner Cable Internet 279.93

Road Tonniges Chevrolet Inc Misc. 7,700.00

Gen/911 Emerg Trans Union Risk & Alternative Dues 159.21

Gen US Foods Supplies 1,614.42

Gen/Road/911 Verizon Wireless Services Service 883.13

Road Village of Bradshaw Electricity 13.94

Gen Walgreen Company Medical 517.99

Road Weldon Industries Supplies 516.02

Gen Whitney Newman Mersch Otto & Grafton Court Cost 2,871.80

Gen/Road/911E Windstream Communications Telephone 3,401.64

Gen Wolfe, Elissa Office Supplies 5.90

Gen Woods & Aitken Misc. 1,161.00

Gen Wythers Law Court Cost 1,444.00

Gen/Road York Ace Hardware Supplies 973.65

Visi Promo/Imp York Area Chamber of Commerce Misc. 515.90

Area on Age York County Ag Society Booth Rental 125.00

Gen York County Court Court Cost 477.00

Visi Promo/Imp York County Development Corp Misc. 876.84

Gen York County District Court Court Cost 969.00

Gen York County Highway Dept Misc. 4,407.39

Gen York County Register of Deeds Misc. 44.00

Gen York County Sheriff Court Cost 73.86

Gen York County Treasurer Transfers 215,017.38

Gen York County Dental Medical 465.00

Road York Equipment Supplies 31.78

Road York Farm Supply Misc. 63.00

Gen/Road York General Hospital Medical 249.25

Gen/Visi Promo York News Times Printing/Publishing 1,826.75

Moved by Bulgrin, seconded by Bamesberger, to postpone Discuss and Act on Road 13 issues, to gather further information, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to authorize an additional 1% budget authority for purposes of the 2021-2022 budget; roll call; yeas, Bamesberger, Sikes and Obermier, nays Grotz and Bulgrin, motion failed, this item has to be approved by a super majority.

Moved by Bamesberger, seconded by Sikes, to adopt a Resolution, opposing Executive order 14008, after further discussing Bamesberger withdrew his motion.

 Moved by Bulgrin, seconded by Grotz to postpone, Discuss and Act on 30x30 proposal, until the next board meeting June 29, roll call, yeas, Bulgrin, Grotz and Obermier, nays Bamesberger, Sikes, motion carried.

Committee reports were given.

Moved by Bamesberger, seconded by Sikes, to go into executive session at 10:15 a.m., to prevent needless injury to an individual, roll call: yeas; Bamesberger, Sikes, Bulgrin, Grotz and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Grotz, to come out of executive session at 10:25 a.m. which no action was taken; roll call: yeas; Bamesberger, Grotz, Bulgrin, Sikes and Obermier nays, none; motion carried.

The Chairman declared the meeting adjourned at 10:26 a.m. The next meeting will be held June 29, 2021 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