The York County Board of Commissioners met according to law on Tuesday, June 28, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on June 23, 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 Bamesberger, seconded by Sikes, to approve the minutes of the June 14, 2022, Board of Commissioners meeting; roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays, none; motion carried.

Moved by Bulgrin, seconded by Grotz, to adopt the agenda for Tuesday June 28, 2022, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier; nays none, motion carried.

Jim Jackson, spoke with the Board.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Sikes, seconded by Bamesberger, to approve the payroll in the amount of $205,415.20 and vendor claims, with an added claim to Hy-Tech in the amount of $3,136.79, roll call: yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays; none; motion carried

**Fund Name Description Total**

Road AKRS-John Deere Financial Equipment 882.65

Gen Atlas Safe Rooms Supplies 40.00

Gen Aurora Family Dental Medical 28.00

Gen Bob Barker Co. Supplies 109.44

Gen Blue Knight Security Security 1640.00

Gen Bredenkamp, Patricia Retirement 10.00

Gen/911 Emer Capital Business Systems Equipment 850.71

Gen Cuda, Sharon Retirement 10.00

Gen Davis, Sharon Misc. Service 25.00

Gen Dethfels, Wendy Mileage 122.85

Gen Diamond Drugs Medical 348.13

Gen Eakes Supplies 747.11

Gen Galls Supplies 137.67

Road Garcia Chicoine Enterprises Maintenance 11,146.57

911 Emer Geocomm Misc. 4,590.00

Gen/Road Global Tech Service/Equipment 4,674.96

Area on Age Grand Central Foods Supplies 1,051.85

Gen Great Plains Pest Management Service 67.00

Road Greckel Construction Co. Service 3,907.65

Gen Hall County Sheriff Court Cost 10.92

Gen Home Depot Supplies 1,566.06

Gen Hometown Leasing Equipment 2,015.89

Gen Hy-Tec Auto Service Service/Parts 3,136.79

Gen Jackson Services Service 67.67

Road Johnson Sand & Gravel Gravel 14,090.29

Road Johnson, Dale R Enterprises Service 3,597.41

Gen MMSGS Medical 117.19

Gen/Road Medical Enterprises Medical 70.00

Gen MMC Mechanical Contractors Misc. 2,653.25

Gen Moguls Transmission Service/Parts 276.16

State Inst Ne Health & Human Services Misc. 180.00

Gen NPPD Service 214.35

Gen/Road Nirma Misc. 211,833.00

Gen/911 Emer North Office Supply Supplies 121.61

Gen/Road Perennial Public Power Dist. Service 226.50

Gen Perez Interpreting Service 50.00

Gen Physicians Laboratory Services Medical 2,507.00

Gen Pieper Plumbing & Well Drilling Service 114.65

Gen Platte Valley Communications Misc. 5,527.20

Gen Pomp’s Tire Service Service 854.66

Gen/Road/

911 Emer/Area Quadient Finance Postage 2,013.00

Gen Radiology Assoc. Medical 435.00

ROD Pres. Redfield Direct Supplies 535.52

Gen Reetz, Melvin Retirement 12.00

 Gen Seward County Detention Center Housing Fees 4,160.00

 Gen Seward County Treasurer Agreement 13,610.93

 Gen/911 Emer Soarin Group Maintenance 1,691.50

 Gen/911 State of Nebraska Misc. 1,449.87

 Gen Swanson, Barb Misc. Service 1,689.70

 Gen Sysco Supplies 1,377.13

 Gen Wallingford Sign Co. Misc. 435.00

 Gen Wessling, J. Brian Medical 115.00

 Gen Woods & Aitken Misc. 3,635.15

 Road Wyad Enterprises Misc. 2,609.40

 Gen York County Sheriff Court Cost 2,757.60

 Gen York County Treasurer Transfer 232,796.42

 Gen York Dental Associates Medical 630.32

 Gen York County Hospital Medical 6,635.06

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Lisa Hurley and Emily Petersen, with York County Development Corporation, met with the board with updates and budget request.

Moved by Grotz, seconded by Bamesberger, with the recommendation of our maintenance supervisor Cal Friesen, to approve the bid for a Honeywell WEB temperature control system, from Engineered Controls in the amount of $28,950.00, roll call, yeas; Grotz, Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Grotz, to postpone indefinitely, Discuss and Act on Hail Guard for Roof Top Unit 1, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Randy Jones, with Aging Partners, met with the board with updates and budget requests.

John Day, with Blue Valley Behavioral Health, met with the board with updates and budget requests.

Moved by Bamesberger, seconded by Sikes, to approve the Region V Agreement for EPC services between Region V and York County, 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 Service Agreement with York County and City of Lincoln, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Sikes, seconded by Bamesberger, to approve the 1% budget authority for budget year 2022-2023, roll call, yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays none, motion carried, by, super majority.

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #22-20, to add Pledge Security, Midwest Bank, CUSIP # 217658AV5 in the amount of $425,000.00 CUSIP #64972EGL7 in the amount of $3,000,000.00, CUSIP #239325fd0 in the amount of $2,000,000.00, CUSIP #239325FE8 in the amount of $3,785,000.00, roll call; yeas, Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #22-20**

**WHEREAS**, Midwest Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities;

**BE IT THEREFORE RESOLVED**, that the deposit of securities heretofore made to secure the County deposits with said Midwest Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Treasurer covering the following described securities be approved:

 Midwest Bank

 Security Description: COPPERLEAF MET DIST NO

 CUSIP # 217658AV5

 Pledge Amount: $425,000.00

 Midwest Bank

 Security Description: NEW YORK N Y CITY HSG

 CUSIP # 64972EGL7

Pledge Amount: $3,000,000.00

Midwest Bank

 Security Description: DAWSON CNTY NEB SCH DIS

 CUSIP #239325FD0

 Pledge Amount: $2,000,000.00

Midwest Bank

 Security Description: DAWSON CNTY NEB SCH DIS

 CUSIP # 239325FE8

 Pledge Amount: $3,785,000.00

DATED this 28th day of June, 2022

Moved by Bamesberger, seconded by Grotz, to adopt Resolution #22-21 to release Pledge Security, Midwest Bank, CUSIP #3136BHT25 in the amount of $10,000,000.00, roll call, yeas; Bamesberger, Grotz, Bulgrin, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #22-21**

**WHEREAS**, Midwest Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities;

**BE IT THEREFORE RESOLVED** that the deposit of securities heretofore made to secure the County deposits with said Midwest Bank be and the same are hereby release and that the Depository Receipts herewith filed with the County Clerk covering the following described securities:

 Midwest Bank

 Security Description: FNRA CL041FB R21F041

 CUSIP #3136BHT25

Pledge Amount: $10,000,000.00

DATED this 28th day of June, 2022

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #22-22, to Transfer $37,392.46 out of (2913) E911 Wireless Fund to (2914) E911 Wireless Service Holding Fund, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #22-22**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 28th 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 # 2913 E911 Wireless $37,392.46

 Fund #2914 E911 Wireless Service Holding Fund $37,392.46

Dated this 28th day of June, 2022

Moved by Sikes, seconded by Grotz, to adopt Resolution #22-23 to Transfer $1,000.00 out of (0100) General Fund to (2390) Drug Court Fund, roll call, yeas; Sikes, Grotz, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

**RESOLUTION #22-23**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 28th 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 #0100 General Fund $1,000.00

 Fund #2390 Drug Court Fund $1,000.00

Dated this 28th day of June, 2022

Moved by Grotz, seconded by Sikes, to adopt Resolution #22-24 to amend Resolution #22-18, to Transfer $86,705.82 out of (2910) 911 Emergency Management Fund to (2940) Law Enforcement/911 Communications and Transfer $86,705.820 from (2940) Law Enforcement/911 Communication to (2700) Inheritance Tax to roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #22-24**

 **AMENDING RESOLUTION #22-18**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 28th day of June 2022, to discuss the fact that the Amending of Resolution #22-18 to correct the amount to be transferred 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 $86,705.82

 Fund #2940 Law Enforcement/911 Communications $86,705.82

 Fund #2940 Law Enforcement/911 Communications $86,705.82

 Fund #2700 Inheritance Tax Fund $86,705.82

Dated this 28th day of June, 2022

 Moved by Grotz, seconded by Sikes to adopt Resolution #22-25, to amend Resolution #22-19 to transfer budget authority in the amount of $40,000 from Data processing Fund, $50,000 from Miscellaneous General Fund and $65,744.61 from County Building Fund, for a total amount of $155,744.61, to the County Jail Fund, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin, and Obermier, nays none, motion carried.

**RESOLUTION #22-25**

**AMENDING**

**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 $155,744.61 for the 2021-2022 fiscal years resulting in an amended budget of $1,241,783.61.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $155,744.61 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 $65,744.61 from the Building Grounds Fund.

 Dated this 28th day of June, 2022.

 Moved by Bamesberger, seconded by Bulgrin to adopt Resolution #22-26 to transfer budget authority in the amount of $4,000.00 to Handi-Bus Fund, from (0980) County Building Fund, roll, call, yeas; Bamesberger, Bulgrin, Grotz, Sike and Obermier, nays none, motion carried.

**RESOLUTION #22- 26**

WHEREAS, the budget of the York County Handi Bus was set at $206,922.00 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 Handi Bus is increased in the amount of $4,000 for the 2021-2022 fiscal years resulting in an amended budget of $210,922.00.

AND FURTHERMORE, BE IT RESOLVED: that the sum of $4,000 which has been added to the budget of the York County Handi Bus for the 2021-2022 fiscal years shall be appropriated from the Building Grounds Fund.

 Dated this 28th day of June, 2022.

Shari Wurtz-Miller, with Blue Valley Community Action, met with the board with updates and budget requests.

Moved by Bulgrin, seconded by Grotz, to go into executive session at 9:50: a.m., to prevent needless injury to an individual, also present Gary Olson, County Attorney, Kelly Turner, County Clerk and Chris Johnson, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Bamesberger, to come out of executive session at 10:34 a.m. which no action was taken; roll call: yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Bamesberger, to hire Chris Johnson as the new Planning and Zoning Administrator, starting July 11, 2022, salary of $20,000.00, roll call, yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays none motion carried.

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

County Clerk, May, 2022 $42,652.00

District Court Clerk April 2022 $4,818.02

District Court Clerk May 2022 $3,983.59

Sheriff, May, 2022 $2,246.17

County Treasurer – Fund Balances as of May, 31, 2022

0100 General $2,045,717.22

0300 Roads $381,626.28

0650 Highway Bridge Buy Back Program $342,977.07

0676 Juvenile Diversion $-257.21

0985 Child Support Enforcement Cty Atty $33,782.92

0990 Visitors Promotion $274,081.99

0995 Co Visitors Impr Fund $185,411.61

1100 Reappraisal $169,457.25

1150 ROD Preservation Fund $30,308.60

1200 Employment Security $29,769.94

1300 Area on Aging $43,769.25

1500 Relief & Medical $9,727.17

1700 State Institutions $3,276.85

1900 Veterans Aid Fund $20,495.32

2200 Busy Wheels $13,845.59

2355 STOP $6,634.44

2360 York Co Drug Fund $70,511.84

2390 Drug Court $790.83

2410 Federal Drug Law Enf $212,710.70

2411 Federal Drug Law Cty Att $422.64

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

2601 Debt Service $4,226.01

2605 Comm Dev Blk Grant $33,004.56

2700 Inheritance Tax $6,800,623.10

2910 911 Emergency $264,981.94

2913 911 Wireless Serv $45,884.14

2914 911 Wireless Serv Holding $216,742.51

2915 Emergency Mgmt $2,234.30

2940 Law Enforcement/911 Comm $62.18

2960 Law Enforcement Operator/Sheriff $4,850.69

3700 Hwy Allocation Project Fund $855,809.27

4601 Hwy Allocation Capital Project $3,377,278.10

5502 Ambulance $173,997.28

Committee reports were given.

The Chairman declared the meeting adjourned at 10:50 a.m. The next meeting will be held July 12, 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