The York County Board of Commissioners met according to law on Tuesday, July 12, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on July 7, 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.

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 Grotz, to approve the minutes of the June 28, 2022, Board of Commissioners meeting; roll call: yeas; Bamesberger, Grotz, Bulgrin, Sikes and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Bulgrin, to adopt the agenda for Tuesday July,12 2022, roll call: yeas; Sikes, Bulgrin, Grotz, Bamesberger and Obermier; nays none, motion carried.

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

Lori Byers, Area on Aging Director, met with the Board with updates on the Aging Department

Tristan Perry, Juvenile Diversion Director introduced himself to the Board

Marlin Rempel, met with the board about the solar project

Larry Blum, met with the board about solar project

Paul Wiese, met with the Board about the solar project

Hank McGowan, met with the Board about the solar project.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Grotz, to approve the payroll in the amount of $210,309.61and vendor claims, with the added claims to Windstream in the amount of $1,116.49 and Verizon in the amount of $625.08 roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays; none; motion carried

**Fund Name Description Total**

Gen Advanced Correctional Healthcare Medical 89.11

Road AKRS- John Deere Financial Equipment 439.92

Road Allied Oil & Supply Supplies 266.10

Gen Bob Barker Co. Supplies 210.74

Gen Big Red Printing Misc. 117.91

Gen/Road Black Hills Energy Service 1,347.57

Gen Blake, William G. Misc. 6,707.50

Gen Blue Knight Security Security 1,256.00

Gen Butler County Clinic Medical 65.00

Gen Butler County Detention Center Housing Fees 10,900.00

Gen Capital Business Systems Equipment 469.87

Gen Capital City Transfer Service Misc. 378.50

Gen Carpenter & Stalka Reporting Court Cost 321.80

Area on Age Cash-Wa Distributing Co. Supplies 1,217.12

Gen Central Ne Assessor’s Assoc. Dues 20.00

Gen Charm-Tex Misc. 214.98

Gen/911 Emerg Charter Communications Service 2,505.49

Road City of York-Solid Waste Misc. 24.00

Gen Clinch Law Firm Court Cost 3,204.50

Gen Consolidated Management Co. Misc. 8.74

Gen Cornerstone Bank Misc. Service 45.00

Gen/911 Emerg Culligan Supplies 784.00

Gen Douglas County Court Court Cost 3.50

Gen/Road Eakes Supplies 1,016.81

Gen Engineered Controls Supplies 70.00

Gen Farmers Coop Supplies 53.00

Road Fastenal Industrial & Const Supply Supplies 212.70

Gen Fillman Law Office Court Cost 11,276.50

Gen Fillmore County Sheriff Court Cost 37.68

Road Filter Care Service 14.35

Gen First wireless Supplies 125.00

Visi Promo Flagship Publishing Misc. 280.00

Gen Galls Supplies 1690.61

Gen Gilliland, Matt Service 160.00

Gen Global Tech Service 1,182.01

Gen Graham Tire Lin. North Service/Parts 329.24

Gen/Area Grand Central Foods Supplies 4,662.72

Gen Great Plains Pest Management Service 55.00

Gen Great Plains Uniforms Supplies 47.98

Gen Hamilton Clerk of the County Court Court Cost 4.75

Road Harmony Inn & Suites Lodging 267.00

Gen HD Arms Supplies 1,322.62

Road HillBill’s Diesel Supplies 67.12

Gen Holthus Convention Center Misc. 25.00

Gen Hometown Leasing Equipment 293.88

Road Hooker Bros. Supplies 290.51

Gen Intoximeters Inc Supplies 308.00

Gen/Road Jackson Services Service 213.26

Gen Janssen Capital Management Supplies 111.29

Road Jensen Limber Co. Supplies 283.79

Gen Jim’s U-Save Pharmacy Medical 18.93

Road Johnson Sand & Gravel Gravel 22.679.84

Road Johnson Enterprises Gravel 16,300.38

Gen Jones Automotive Equipment 17,827.28

Gen JS Wurm & Assoc. Court Cost 217.50

Road Kimball Midwest Supplies 274.43

Road Klute, Inc Service/Parts 425.94

Gen Kracl, Denise Court Cost 764.75

Visi Promo Lamar Co. Billboard Rental 580.00

Gen Lancaster County Sheriff Court Cost 21.08

Visi Promo Legacy Outdoor Advertising Misc. 1,080.25

Gen/Road Lichti Oil Supplies 32,203.34

Visi Promo Lincoln Journal Star Advertising 275.00

Road Logan Contractors Supply Supplies 264.10

Gen Mark’s Supplies 288.88

Gen/Road Medical Enterprises Medical 70.00

Gen Microfilm Imaging Systems Misc. 138.00

Gen Mid-American Benefits Misc. 509.00

Road Midwest Auto Parts Supplies 574.82

Road Midwest Service & Sales Supplies 2,410.80

Gen MIPS Service 1,384.21

Road Murphy Tractor Supplies 160.93

Gen Ne Assoc of County Assessors Dues 60.00

Gen NACO Workshop 141.00

Gen/Road NPPD Service 4.969.07

Visi Promo Ne Travel Assoc. Misc. 500.00

Road Ne Truck Center Service/Parts 944.44

Gen Ne Weed Control Training 120.00

Gen NATP Misc. 95.00

Gen NextCare Ne Medical 642.00

Gen Norfolk Lodge & Suites Lodging 104.00

Gen/Road North Printing & Office Supply Supplies 385.65

Gen/Road/Visi Perennial Public Power Distr. Service 354.49

Gen Performance Repair Misc., 92.99

Gen/Road Pieper Plumbing & Well Drilling Service 564.03

Gen Platte County Detention Center Housing fees 9,400.00

Gen Quadient Postage/Supplies 1,335.83

Gen Quandt Law Office Court Cost 3,144.50

Gen Region V Services Misc. 6,080.93

State Inst. Region V Systems Misc. 2,996.00

Comm Block Rooforia Misc. 12,705.00

Road Sahling Kenworth Equipment 5,157.46

Road Sapp Bros. Supplies 68,044.01

Inher Schlegelmilch Plumbing Service 3,585.23

Emerg Manage Seward County Misc. 4,745.15

Road Slack Auto Supply Supplies 54.69

Gen State of Nebraska Misc. 12,494.00

Gen Stehlik Law Firm Court Cost 370.50

Gen Svehla Law Offices Court Cost 12,364.20

Gen Swanson, Barb Misc. 2,403.62

Gen Swantek Retrievers & Kennel Misc. 64.20

Gen Sysco Supplies 1,685.15

Gen Tractor Supply Supplies 128.99

Gen/911 Emerg Trans Union Risk & Alter Misc. 391.20

Gen Tyler Technologies Supplies 898.00

Gen US Foods Supplies 2,797.52

Visi Promo Verde Outdoor Billboard 300.00

Gen/Road/911 Verizon Service 979.96

Road Village of Bradshaw Misc. 14.29

Road Village of McCool Misc. 52.25

Gen Webster County Sheriff Court Cost 35.00

Gen WNMO&G Court Cost 5,732.82

Gen/Road/911 Windstream Service 2,504.38

Gen/Road York Ace Hardware Supplies 724.04

Area on Age York Area Senior Center Misc. 280.00

Gen/Visi Promo

Visi Improve York County Development Corp Misc. 947.06

Gen York County District Court Court Cost 648.00

Gen York County HWY Dept Supplies 11,722.08

Gen York County Sheriff Court Cost 1,797.08

Road York Equipment Equipment 335.49

Gen York County Fire Dept Misc. 878.80

Gen York Medical Clinic Medical 456.00

Road Z&Z Sales Supplies 221.54

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Grotz, seconded by Sikes, to accept the recommendation from Lori Byers, Aging Director and Gary Olson, County Attorney and to authorize the Chairman and County Clerk to sign the Subaward between City of Lincoln and York County, for fiscal year July 1, 2022 thru June 30, 2023, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman to sign the Service Contract Agreement Aging Partners Care Management Contract for fiscal year July 1, 2022 thru June 30, 2023, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to go into executive session at 9:11 a.m., to prevent needless injury to an individual, also present Dena Bushnell, Deputy Court Clerk and Gary Olson County Attorney, roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays, none; motion carried.

Moved by Sikes, seconded by Grotz, to come out of executive session at 9:22 a.m. which no action was taken; roll call: yeas; Sikes, Grotz, Bulgrin, Bamesberger and Obermier, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Bulgrin, seconded by Bamesberger, to approve General Assistance Case #22-6 for cremation in the amount of $2,000.00, and seek other source for assets, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Sikes, to approve Drawdown #4, for the Owner-Occupied Rehab Program, in the amount of $12,075.00, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to approve to designating the State Print Shop for the printing of the post cards to comply with LB644, roll call, yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 9:47 a.m. The next meeting will be held July 26, 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