The York County Board of Commissioners met according to law on Tuesday, August 23, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on August 18, 2022, with Vice Chairman Daniel Grotz, presiding, with Bill Bamesberger, and Kurt Bulgrin. Randy Obermier and Jack Sikes 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.

Grotz 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 Bulgrin, to approve the minutes of the August 9, 2022, Board of Commissioners meeting; roll call: yeas; Bamesberger, Bulgrin and Grotz, nays, none; Obermier and Sikes absent, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to adopt the agenda for Tuesday August 23, 2022, roll call: yeas; Bulgrin, Bamesberger and Grotz, nays none, Obermier and Sikes absent, motion carried.

Chris Johnson, Planning and Zoning Administrator, met with the Board with update on Zoning regulations.

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

Willard Peterson, spoke with the Board about the Budget Workshop.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Bamesberger, to approve the payroll in the amount of $199,642.77 and vendor claims, roll call: yeas; Bulgrin, Bamesberger and Grotz, nays none, Obermier and Sikes absent, motion carried.

**Fund Name Description Total**

Road Ace Irrigation Materials 14,546.68

Gen Big Red Printing Supplies 117.91

Gen Black Hills Energy Service 43.46

Gen Blue Knight Security Security 960.00

Visi Promo Bradshaw Community Days Advertising 800.00

Gen Butler Detention Center Housing Fees 10,650.00

Gen Butler County Health Care Center Medical 1,544.69

Drug Court Campbell, Morgan Supplies 396.72

Gen/911 Capital Business Systems Office Equipment 156.90

Gen/Road City of York-Solid Waste Agency Misc. 97.00

Ambulance City of York Ambulance Fee 82,142.50

Gen Clinch Law Firm Court Cost 2,756.00

Gen Consolidated Management Co. Supplies 60.30

Gen Cornerstone Bank Monthly Fee 45.00

Gen/Road/911

Area on Age Corporate Payment Systems Misc. 10,497.48

Gen Culligan Supplies 67.50

Gen David City Discount Pharmacy Medical 629.06

Gen Diamond Drugs Medical 1,120.74

Gen Douglas County Sheriff Court Cost 13.90

Gen/Arpa Eakes Supplies 21,294.10

Gen Engineered Controls Service/Supplies 10,000.00

Emerg Manage Everbridge Misc. 2,394.75

Gen Fillman Law Office Court Cost 7,202.50

Gen Fillmore County Sheriff Court Cost 19.33

Gen Fousek, Erin Mileage 26.25

Gen Galls Supplies 172.65

Gen Gilliland, Matt Service 160.00

Gen Global Tech Service/Equipment 1,129.84

Road Greckel Construction Supplies 2,951.50

Gen Higginbotham, Jennifer Service 350.00

Gen Home Depot Supplies 688.60

Gen Hy-Tec Auto Service Service/Parts 3,545.69

Road Hydraulic Equipment Service Service 1,042.50

Gen Jackson Services Service 72.68

Gen Janssen Capital Management Service/Parts 250.36

Gen Jensen Lumber Co. Supplies 32.26

Road Johnson, Dale R Enterprises Gravel 22,957.29

Gen Kopcho’s Sanitation Service 411.75

Gen Lancaster County Sheriff Court Cost 28.48

911 Emerg Language Line Services Misc. 15.34

Gen Lichti Oil Supplies 57.09

Gen/Road/Visi Prom

911 Emerg Lincoln Journal Star Advertising 1,704.82

Gen Lincoln Radiology Group Medical 175.00

Gen McCormick’s Heating & Air Service/Parts 457.25

Gen MMSGS Medical 182.89

Gen Memorial Community Health Medical 948.00

Gen Microfilm Imaging Misc. 510.00

Gen MIPS Misc. 909.94

Gen Mogul’s Transmission Service/Parts 1,096.49

Gen/Road/

Emerg Manage NACO Training 430.00

Gen Ne Dept of Health & Human Services Dues 75.00

Road Ne Door & Window Service/Supplies 307.82

St. Inst. Ne Health & Human Services Misc. 186.00

Gen NPPD Service 224.72

Road NMC Exchange Supplies 5,823.56

911 Emerg North Office Supply Supplies 205.51

Gen Pathology Medical Services Medical 27.87

Road Penner’s Tire & Auto Service/Parts 44.99

Gen Platte County Detention Center Housing Fee’s 12,200.00

Gen Platte County Sheriff Dept Court Cost 37.22

Road Pomps Tire Service Service/Parts 2,019.96

Gen Ramada Inn Lodging 154.00

Gen Regier Carr & Monroe Audit/Budget Fees 3,900.00

Road Sapp Bros Petroleum Supplies 80,484.41

Gen/Arpa/911 Soarin Group Service 2,356.75

Gen/911 State of Nebraska Misc. 489.88

Gen State of Nebraska Unclaimed Property 125.00

Gen Stehlik Law Firm Court Cost 893.00

Arpa Stryker Sales Equipment 3,917.55

Gen Summit Fire Protection Supplies 155.10

Gen Svehla Law Offices Court Cost 4,077.50

Gen Swanson, Barb Misc. 1,140.50

Gen Sysco Supplies 773.79

911 Emerg Target Solutions Learning Misc. 950.04

Gen TK Elevator Service 391.15

Gen US Foods Supplies 595.82

Gen Walgreen Co. Medical 49.85

Gen Wallingford Sign Co. Misc. 435.00

Road Weldon Industries Misc. 68.10

Gen Wessling, J. Brian Medical 464.00

Gen WNMOG Court Cost 1,586.50

Gen Wood & Aitken Misc. 3,208.60

Gen Wythers Law Court Cost 5,688.00

Gen York Ace Hardware Supplies 26.99

Visi Promo York Area Chamber of Commerce Dues 5,504.15

911 Emerg York County Development Misc. 225.00

Gen York County Highway Dept Supplies 645.11

Gen York County Sheriffs Dept Court Cost 572.11

Gen York General Hospital Medical 3,738.75

Gen York Medical Clinic Medical 104.90

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Bulgrin, seconded by Bamesberger, to postpone, Discuss and Act on Senior Center Agreement with Area Senior Center, for the year 2022/2023, roll call, yeas; Bulgrin, Bamesberger and Grotz, nays none, Obermier and Sikes absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #22-33, to authorize the vice chairman to sign the agreement for project no STP-S93A (107), State Control No. 42404, for the improvement of S934A Henderson Spur, roll call, yeas; Bamesberger, Bulgrin and Grotz, nays none, Obermier and Sikes absent, motion carried.

**RESOLUTION #22-33**

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-S93A (107), CONTROL NO.42404, AGREEMENT NO. KY2211, PROJECT NAME: S93A Henderson Spur.

Be it resolved by the Chairperson of the Board of the County of York, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-S93A (107) for the purpose of highway improvements on Highway S93A within the boundaries of York County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of York and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit “B” and a copy attached to each Original Agreement.

DATED this 23rd day of August, 2022

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #22-34, in setting preliminary levies for the various subdivisions; within York County as presented, roll call: yeas; Bulgrin, Bamesberger and Grotz, nays none, Obermier and Sikes absent, motion carried.

**RES****OLUTION #22-34**

**WHEREAS,** Nebraska State Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

**WHEREAS,** the political subdivisions that are subject to York County Levy authority are agricultural society, historical society, rural fire districts and cemetery districts; and

**WHEREAS,** the York County Board of Commissioners has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a maximum levy will be established and if the subdivisions request is over that maximum levy, their levy will be set at that maximum levy;

**NOW THEREFORE BE IT RESOLVED** that the York County Board of Commissioners hereby allocates the following:

Agricultural Society 0.003938

Historical Society 0.000124

Rural Fire Districts 0.034628

Cemetery Districts 0.003408

**BE IT FURTHER RESOLVED** by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their last year’s budget request to determine the levy rate in the same format as paragraph three (3);

**BE IT FURTHER RESOLVED** that the York County Board of Commissioners does hereby allocate the following:

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| --- | --- | --- | --- | --- | --- |
|  | **VALUATION** |  **FUND**  |  **REQUEST**  |  **LEVY**  |  **MAXIMUM LEVY**  |
|  |  |  |  |  |  |
| **Ag Society** | 3,489,230,216.00  |  |  **137,402.61**  |  0.003938  |  **0.003938**  |
|  |  |  |  |  |  |
| **Historical** | 3,489,230,216.00  |  |  **4,328.03**  |  0.000124  |  **0.000124**  |
|  |  |  |  |  |  |
| **Fire Districts** |  |  |  |  |  |
|  |  |  |  |  |  |
| **Benedict** | 350,594,790.00  |  General  |  **41,483.86**  |  **0.011832**  |  **0.034628**  |
|  |  |  |  |  |  |
| **Bradshaw** | 439,053,072.00  |  General  |  44,131.16  |  0.010051  |  |
|  |  |  Sinking  |  13,841.36  |  0.003153  |  |
|  |  |  **Total**  |  **57,972.52**  |  **0.013204**  |  |
|  |  |  |  |  |  |
| **Gresham** |  |  |  |  |  |
| Butler Co | 31,371,139.00  |  |  |  |  |
| Polk Co | 83,870,701.00  |  |  |  |  |
| Seward Co | 71,792,208.00  |  General  |  76,715.78  |  0.021624  |  |
| York Co | 167,740,753.00  |  Sinking  |  46,133.64  |  0.013004  |  |
| **Total Value** | **354,774,801.00**  |  **Total**  |  **122,849.42**  |  **0.034628**  |  |
|  |  |  |  |  |  |
| **Henderson** |  |  |  |  |  |
| York Co | 234,335,447.00  | General |  40,203.74  |  0.010413  |  |
| Hamilton Co | 151,762,477.00  |  |  |  |  |
| **Total Value** | **386,097,924.00**  | **Total** |  **40,203.74**  |  **0.010413**  |  |
|  |  |  |  |  |  |
| **McCool Jct** | 353,955,847.00  |  General  |  44,962.74  |  0.012703  |  |
|  |  |  Sinking  |  5,488.80  |  0.001551  |  |
|  |  |  **Total**  |  **50,451.54**  |  **0.014254**  |  |
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| **Waco** | 405,135,020.00  |  General  |  **56,321.84**  |  **0.013902**  |  |
|  |  |  |  |  |  |
| **York** | 488,558,330.00  |  General  |  **135,203.25**  |  **0.027674**  |  |
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| **Cemetery Districts** |  |  |  |  |
|  |  |  |  |  |  |
| Plainfield | 203,900,303.00  |  General  |  **4,000.00**  |  0.001962  |  **0.003408**  |
|  |  |  |  |  |  |
| Thayer | 160,162,793.00  |  General  |  **5,458.04**  |  0.003408  |  |
|  |  |  |  |  |  |
| Vernon | 164,366,967.00  |  General  |  **2,269.21**  |  0.001381  |  |
|  |  |  |  |  |  |
| Waco | 255,096,469.00  |  General  |  **7,809.42**  |  0.003061  |  |

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|  |  |  |  |  |  |
| Date, this 23th day of August, 2022 |  |  |  |  |  |

Moved by Bamesberger, seconded by Bulgrin, to adopt Resolution #22-35, to accept the recommendation of the elected officials as submitted, to set the pay increase for the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney, Deputy Clerk of the District Court and Deputy County Public Defender, roll call; yeas, Bamesberger, Bulgrin and Grotz, nays none, Obermier and Sikes absent, motion carried.

**RESOLUTION #22-35**

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 23, 2022 to discuss the salary for the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney, Deputy Public Defender and Deputy Clerk of the District Court.

 BE IT RESOLVED, that the Board has set the wage for the Deputy Clerk, Deputy Assessor, Deputy Treasurer, Deputy County Attorney, Deputy Public Defender and Deputy Clerk of the District Court to be set as follows.

Deputy County Clerk $24.00 per hour

Deputy County Assessor, $26.50 per hour

Deputy County Treasurer, $26.50 per hour

Deputy County District Court $24.47 per hour

Deputy County Attorney, $64,699.00 per year

Deputy County Public Defender, $64,699.00 per year

BE IT THEREFORE RESOLVED, that from the first pay-period of October, 2022 to the last pay period in September, 2023, the above wages are hereby adopted for the above Deputy Officials in the above offices.

Dated this 23rd day of August, 2022.

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #22-36, that the County of York will create a new fund number (2320) Opioid Recovery Fund and all monies received should be used in accordance with the Opioid Recovery Fund rules and regulations, the total amount of $4,830.95, and the revenue code will be (531.01) Opioid Rescue Fund, roll call, yeas, Bulgrin, Bamesberger and Grotz, nays none, Obermier and Sikes, absent, motion carried.

**RESOLUTION #22-36**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 23rd day of August, 2022, the County of York will create a new fund number that coincides with the State auditor’s accounting & budgeting system, and,

WHEREAS, the County of York will create a new fund number (2320) Opioid Recovery Fund, and,

WHEREAS, the York County Board of Commissioners has been advised that the funds for the (2320) Opioid Recovery Fund; in the amount of $4,830.95 needs to be used, in accordance with the Opioid Recovery Fund rules and regulations, and,

WHEREAS, the York County Treasurer will maintain the (2320) Opioid Recovery Fund account and, the Revenue Code of (531.01) Opioid Recovery Fund, and,

NOW, THEREFORE, BE IT RESOLVED, that the County of York will create a new fund number (2320) Opioid Recovery Fund in the amount of $4,830.95 the Revenue Code of (531.01) Opioid Recovery Fund

DATED this 23rd day of August, 2022

The board met with Ann Charlton, York County Assessor, to thank her for 53 years of service with the County.

Committee reports were given.

Recess until 9:15 a.m.

Moved by Bulgrin, seconded by Bamesberger, to approve minor modifications from the County Attorney’s and to authorize the chairman to sign the Interlocal Agreement with Hamilton, Butler and Platte Counties to house the over flow of prisoners, when interlocal agreements are approved by the said counties, roll call, yeas; Bulgrin, Bamesberger and Grotz, nays none, Obermier and Sikes absent, motion carried.

Moved by Bamesberger, seconded by Bulgrin, to authorize the law enforcement to close the DARE checking account, roll call, yeas; Bamesberger, Bulgrin and Grotz nays none, Obermier and Sikes absent, motion carried.

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

County Clerk, July, 2022 $27,396.98

District Court Clerk July 2022 $4,086.15

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

0100 General $466,924.03

0300 Roads $322,018.12

0650 Highway Bridge Buy Back Program $342,977.07

0676 Juvenile Diversion $-5,386.95

0985 Child Support Enforcement Cty Atty $30,382.92

0990 Visitors Promotion $301,932.89

0995 Co Visitors Impr Fund $116,968.71

1100 Reappraisal $194,457.25

1150 ROD Preservation Fund $33,331.08

1200 Employment Security $35,212.94

1300 Area on Aging $33,322.21

1500 Relief & Medical $16,179.28

1700 State Institutions $19,666.88

1900 Veterans Aid Fund $22,495.32

2200 Busy Wheels $14,295.59

2355 STOP $7,284.44

2360 York Co Drug Fund $100,273.28

2390 Drug Court $2,374.83

2410 Federal Drug Law Enf $261,512.01

2411 Federal Drug Law Cty Att $11,881.96

2580 American Rescue Plan (COVID) $1,330,404.03

2601 Debt Service $4,386.72

2605 Comm Dev Blk Grant $3,000.00

2700 Inheritance Tax $7,012,961.24

2910 911 Emergency $215,714.41

2913 911 Wireless Serv $4,640.52

2914 911 Wireless Serv Holding $254,134.97

2915 Emergency Mgmt $18,110.69

2940 Law Enforcement/911 Comm $.00

2960 Law Enforcement Operator/Sheriff $4,850.69

3700 Hwy Allocation Project Fund $59,715.97

4601 Hwy Allocation Capital Project $3,315,459.68

5502 Ambulance $97,779.50

Moved by Bulgrin, seconded by Bamesberger, to postpone the Budget Workshop to a later date, roll call, yeas; Bulgrin, Bamesberger and Grotz, nays none, Obermier and Sikes absent, motion carried.

The Vice Chairman declared the meeting adjourned at 9:45 a.m. The next meeting will be held September 6, 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