The York County Board of Commissioners met according to law on Tuesday, August 24, 2021 at 8:30 a.m. as per notice in the York News Times, and on the York County Website, on August 19, 2021, with Chairman Randy Obermier, presiding, with Jack Sikes, Daniel Grotz, Bill Bamesberger and Kurt Bulgrin. 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 Sikes, seconded by Bamesberger, to approve the minutes of the August 10, 2021, Board of Commissioners meeting; roll call: yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays, none; motion carried.

Moved by Grotz, seconded by Bulgrin, to adopt the agenda for Tuesday August 24, 2021, roll call: yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier; nays, none, motion carried.

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

David Michel, York County Public Defender, met with the Board with updates on his budget and office.

Willard Peterson, spoke with the Board.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Sikes, to approve the payroll in the amount of $199,282.85 and vendor claims, roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Gen Advanced Correctional Healthcare Medical 9.96

Road Aurora Cooperative Elevator Supplies 16,575.00

Gen Bob Barker Company Medical 124.01

Gen Black Hills Energy Heating Fuel 507.33

Gen Blue Knight Security Security 618.00

Gen Butler County Detention Center Housing Fees 116.49

911 Emerg Capital Business Systems Supplies 39.00

Area on Age Cash-Wa Distributing Supplies 652.98

Gen Central States Telecom Equipment 884.45

Gen Cornerstone Insurance Group Supplies 50.00

Gen/911/Area

Road Corporate Payment Solutions Misc. Supplies 4,570.73

 Gen Culligan Supplies 14.00

Road Dan’s Construction Misc. 565.00

Gen David City Discount Pharmacy Medical 41.50

Gen Diamond Drugs Medical 542.13

Gen Dickson, Jordan Fuel 37.21

Gen Eakes Supplies 434.90

Gen Fillman Law Offices Court Cost 380.00

Gen Friesen, Calvin Telephone 30.00

Gen Galls Uniform 631.28

Gen Global Tech Maintenance 2,508.65

Road Grant Built Logistics Misc. Contract 2,810.77

Gen/Road Great Plains Pest Management Maintenance 421.00

Gen Hiebner Body Shop Labor/Parts 315.00

Gen Home Care Plus Medical 51.00

Gen Home Depot Supplies 102.90

Road Hooker Bros. Gravel 28,477.30

Gen Horak, Stephanie Postage 18.10

Gen Huxoll, Mitchell Mileage 56.00

Gen Hy-Tec Auto Service Labor/Parts 625.10

Road J & A Traffic Products Misc. 1,317.90

Gen Jackson Services Maintenance 136.92

Gen Jensen Lumber Company Supplies 144.00

Road Johnson Sand & Gravel Gravel 26,101.88

Gen Johnson, Shannon Misc. Contract 560.00

Gen Kopchos Service 306.00

Gen Lancaster County Sheriff Court cost 19.77

Gen Lichti’s Inc Misc. 248.88

Gen/911/Visi Lincoln Journal Star Advertising 3,038.57

911 Luft, Leila Mileage 56.00

Gen Madison County Sheriff Court Cost 34.32

Road Medical Enterprises Equipment 70.00

Gen Michel, David Mileage 55.44

Road Nebraska Door & Window Equipment Repair 489.69

State Inst. Ne Health & Human Services Misc. 249.00

Gen NPPD Electricity 316.91

Gen Ne Secretary of State Misc. 30.00

Gen North Printing & Office supply Supplies 1.99

Gen/911 Emerg Northland Business Systems Maintenance 2,535.75

Gen NSA & Poan Conference Fund Training 100.00

Gen Phoenix Supply Supplies 101.80

Gen Pieper Plumbing & Well Drilling Labor/Parts 683.56

Road Pomp’s Tire Service Supplies 2,859.13

Gen Quadiant finance Supplies 129.05

911 Emerg Quality Inn & Conference Center Lodging 91.00

Gen Radiology Associates Medical 128.00

Road Rasmussen, Ashley Telephone 30.00

Gen Rasmussen Mechanical Services Maintenance 3,127.67

Gen Regier Carr & Monroe Misc. 2,500.00

Gen Samek, Taylor Misc. 39.98

Road Sapp Bros Petroleum Supplies 35,619.77

Gen Seward County Detention Center Housing Fees 3,640.00

Gen/Road Soarin Group Equipment 1,406.20

Emerg Manage Sorensen, Brett Mileage 59.36

Gen/911 Emerg Spectrum Internet 2,466.81

Gen/911 Emerg State of Nebraska Misc. 556.78

Gen Stecker, James C Misc. 99.99

Road Sutter, Richard Training Fees 30.49

Gen Svehla Law Offices Court Cost 456.00

Gen Time Warner Cable Service 114.32

Gen US Foods Supplies 1,660.87

Gen Vigilant Solutions Misc. 4,250.00

Gen Walgreen Co. Medical 25.17

Road Weldon Industries Supplies 1,346.50

Road Werner Construction Rock 65,000.00

Gen WNMO&G Court Cost 4,020.60

E911/911 Emer Windstream Communications Telephone 1,072.01

Gen WJE Consulting Misc. 1,095.00

Gen Woods & Aitken Misc. 804.00

Visi Promo York Area Chamber of Commerce Misc. Grants 6,178.00

Gen York County Sheriff Court Cost 268.16

Gen York Dental Associates Medical 578.30

Gen York General Hospital Medical 499.75

**INTERFUND TRANSFERS:**

 There were no Interfund Transfers at this time.

 Moved by Bamesberger, seconded by Bulgrin, to approve the purchase of Lots 5 & 6 Block 3 Original Town, Village of Benedict and Lots 7 & 8 Block 3 Original Town, Village of Benedict, in the amount of $6,000.00, roll call, yeas, Bamesberger, Bulgrin, Grotz, Sikes and Obermier, nays none, motion carried.

 Moved by Bulgrin, seconded by Bamesberger, to grant this application for the Peyton Parker Lane Playground, total amount of $300,000.00, to be paid in a course of three (3) years, fund should be taken out of the Visitor Improvement Fund, roll call, yeas, Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

At 9:00 a.m. as advertised on August, 5 & 19, 2021, in the York News Times, with proof of publication attached, Chairman Obermier declared a public hearing be held to hear support, opposition, suggestions, criticism or observation. For the purpose of considering a project for which financial assistance is being sought from the Federal Transit Administration pursuant to the Federal Transit Act (FTA) described as follows: Purchase of one lower floored minivan and one conversion van to provide transportation services in York to the transit dependent population submitting purchase agreement for transit Vehicles.

The public hearing was closed at 9:05 A.M. with one person spoke in favor of the purchase of the transit vehicles.

Moved by Bamesberger, seconded by Bulgrin, to approve the submitting of the purchase agreement for transit vehicles, roll call, yeas, Bamesberger, Bulgrin, Grotz, Sikes and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Grotz, to authorize the Chairman to sign the supplemental agreement 001, Nebraska Department of Transportation and York County, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #21-35, the Kansas Nebraska Heritage Area Partnership, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #21-35**

WHEREAS: the York County Board of Commissioners met at their regular meeting on August 24, 2021, and discussed the Kansas Nebraska Heritage Area partnership is pursuing a National Heritage Area designation encompassing 49 counties, (26 in Kansas, 23 in Nebraska equaling 35,792 square miles) with a total population of 650,000; and;

NOW THEREFORE BE IT RESOLVED: That York County opposes the National Heritage Area designation of the 49-county region aforementioned, and likewise opposes the inclusion of this county within the 49-county designation map and does not wish to confer upon an unelected regional management entity the ability to establish or influence land use policy within the boundaries of this county.

Dated**,** this 24th day of August, 2021

Moved by Bulgrin, seconded by Sikes, to adopt Resolution #21-36, in setting preliminary levies for the various subdivisions; roll call: yeas; Bulgrin, Sikes, Bamesberger, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #21-36**

**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 0.004023

Historical Society 0.000125

Rural Fire Districts 0.034272

Cemetery Districts 0.003471

**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** | 3,341,700,915.00  |  |  **134,441.05**  |  0.004023  |  **0.004023**  |
|  |  |  |  |  |  |
| **Historical** | 3,341,700,915.00  |  |  **4,190.67**  |  0.000125  |  **0.000125**  |
|  |  |  |  |  |  |
| **Fire Districts** |  |  |  |  |  |
|  |  |  |  |  |  |
| **Benedict** | 336,044,009.00  |  General  |  **40,468.03**  |  **0.012042**  |  **0.034272**  |
|  |  |  |  |  |  |
| **Bradshaw** | 421,126,448.00  |  General  |  42,740.99  |  0.010149  |  |
|  |  |  Sinking  |  13,373.29  |  0.003176  |  |
|  |  |  **Total**  |  **56,114.28**  |  **0.013325**  |  |
|  |  |  |  |  |  |
| **Gresham** |  |  |  |  |  |
| Butler Co | 30,325,185.00  |  |  |  |  |
| Polk Co | 84,185,926.00  |  |  |  |  |
| Seward Co | 70,147,568.00  |  General  |  74,116.45  |  0.021402  |  |
| York Co | 161,645,069.00  |  Sinking  |  44,569.85  |  0.012870  |  |
| **Total Value** | **346,303,748.00**  |  **Total**  |  **118,686.30**  |  **0.034272**  |  |
|  |  |  |  |  |  |
| **Henderson** |  |  |  |  |  |
| York Co | 224,573,113.00  | General |  38,844.19  |  0.010339  |  |
| Hamilton Co | 151,134,578.00  |  |  |  |  |
| **Total Value** | **375,707,691.00**  | **Total** |  **38,844.19**  |  **0.010339**  |  |
|  |  |  |  |  |  |
| **McCool Jct** | 337,769,253.00  |  General  |  44,962.74  |  0.013312  |  |
|  |  |  Sinking  |  4,787.55  |  0.001417  |  |
|  |  |  **Total**  |  **49,750.29**  |  **0.014729**  |  |
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| **Waco** | 391,266,118.00  |  General  |  **56,321.84**  |  **0.014395**  |  |
|  |  |  |  |  |  |
| **York** | 476,844,690.00  |  General  |  **135,203.25**  |  **0.028354**  |  |
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| **Cemetery Districts** |  |  |  |  |
|  |  |  |  |  |  |
| Plainfield | 194,546,250.00  |  General  |  **4,000.00**  |  0.002056  |  **0.003471**  |
|  |  |  |  |  |  |
| Thayer | 151,996,700.00  |  General  |  **5,275.96**  |  0.003471  |  |
|  |  |  |  |  |  |
| Vernon | 156,792,812.00  |  General  |  **2,213.86**  |  0.001412  |  |
|  |  |  |  |  |  |
| Waco | 248,123,666.00  |  General  |  **7,618.95**  |  0.003071  |  |
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Moved by Grotz, seconded by Bamesberger, to adopt Resolution #21-37, to establish a petty cash fund cash drawer, for the purpose of giving change, for the County Court Office, in the amount of $50.00, roll call, yeas; Grotz, Bamesberger, Sikes, Bulgrin and Obermier, nays none, motion carried.

**RESOLUTION #21-37**

WHEREAS: the York County Board of Commissioners met at their regular meeting on August 24, 2021, and discussed the establishment of a petty cash fund in the amount of fifty dollars ($50.00) to be used by the county court for change in the cash drawer, and;

WHEREAS: the York County Board desires that this petty cash fund be administered by the York County Court Office which will facilitate the needs of such petty cash fund, and that the sum of $50.00 be transferred from the County Court Fund to said petty cash fund, and;

BE IT THEREFORE RESOLVED, that the petty cash fund be and hereby is established in the sum of $50.00, such trust account to be set up and administered by the York County Court Office in a suitable banking establishment for the purpose of facilitating change from a cash drawer

**Dated,** this 24th day of August, 2021

Moved by Bulgrin, seconded by Grotz, to go into executive session at 9:18 a.m., for legal advice, to prevent needless injury to an individual, also present was John Lyons, York County Attorney, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Grotz, seconded by Sikes, to come out of executive session at 9:36 a.m. which no action was taken; roll call: yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier nays, none; motion carried.

Short recess at 9:36 A.M.

Budget workshop met at 10:00 A.M.

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

County Clerk, July 2021 $36,149.50

Clerk of the District Court July 2021 $4,416.82

County Treasurer – Fund Balances as of July 31, 2021

0100 General $1,217,637.26

0300 Roads $148,366.56

0650 Highway Bridge Buy Back Program $318,977.53

0676 Juvenile Diversion $1,376.88

0985 Child Support Enforcement Cty Atty $47,515.55

0990 Visitors Promotion $184,942.11

0995 Co Visitors Impr Fund $251,137.62

1100 Reappraisal $169,457.25

1150 ROD Preservation Fund $24,387.31

1200 Employment Security $29,557.41

1300 Area on Aging $32,825.40

1500 Relief & Medical $16,974.38

1700 State Institutions $29,407.30

1900 Veterans Aid Fund $23,600.32

2200 Busy Wheels $12,495.59

2355 STOP $5,443.63

2360 York Co Drug Fund $73,011.24

2410 Federal Drug Law Enf $192,381.41

2411 Federal Drug Law Cty Att $3,320.86

2580 American Rescue Plan(COVID) $1,328,492.50

2601 Debt Service $34,275.40

2605 Comm Dev Blk Grant $50,000.00

2700 Inheritance Tax $6,072,619.85

2910 911 Emergency $576,453.57

2913 911 Wireless Serv $42,417.63

2914 911 Wireless Serv Holding $239,850.51

2915 Emergency Mgmt $22,570.75

2940 Law Enforcement/911 Comm $62.18

4601 Hwy Allocation Capital Project $6,774,369.38

5502 Ambulance $3,597.63

Committee reports were given.

The Chairman declared the meeting adjourned at 12:08 a.m. The next meeting will be held, September 7, 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