The York County Board of Commissioners met according to law on Tuesday, August 9, 2022 at 8:30 a.m. as per notice in the York News Times and on the York County Website, on August 4, 2022, with Chairman Randy Obermier, presiding, with Daniel Grotz, Jack Sikes, 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 Grotz, seconded by Sikes, to approve the minutes of the July 26, 2022, Board of Commissioners meeting; roll call: yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Bulgrin, to adopt the agenda for Tuesday August 9, 2022, roll call: yeas; Bamesberger, Bulgrin, Grotz, Sikes and Obermier; nays none, motion carried.

Jim Jackson, spoke with the Board on the Solar Project

Shannon Graves, spoke with the Board on the Summit Carbon Solution Project

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

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Grotz, to approve the payroll in the amount of $206,579.67 and vendor claims, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays; none; motion carried.

**Fund Name Description Total**

Road AKRS Supplies 1,402.98

Gen Bob Barker Company Supplies 141.46

Gen Batterton, Ben Misc. 29.00

Gen/Road Black Hills Energy Service 825.10

Gen Blake, William Misc. 500.00

Gen Blue Knight Security Security 1,560.00

Gen Bredenkamp, Patricia Misc. 10.00

Gen Butler County Health Care Center Medical 1,120.70

Gen/911 Capital Business Systems Equipment 700.91

Gen Capital City Transfer Service Misc. 379.25

Area on Age Cash-Wa Distributing Co. Supplies 1,247.92

911 Tritech Software Systems Renewal 13,142.10

Gen/911 Charter Communications Service 2,527.41

Gen/Road City of York Water/Sewer 3,532.33

Gen City of York-Solid Waste Agency Misc. 12.00

Gen Consolidated Management Co. Misc. 40.20

Gen Cornerstone Bank Misc. 34.00

Gen Cornerstone Insurance Group Misc. 4,018.72

Road Cornhusker Cleaning Supply Supplies 204.68

Gen Crawford, Tanya Misc. 206.49

Gen Creative Product Sourcing Misc. 1,350.99

Gen Cuda, Sharon Misc. 10.00

Gen/911 Culligan Supplies 1,012.50

Gen Diamond drugs Medical 363.59

Gen Eakes Supplies 864.53

Gen Fillman Law Offices Court Cost 275.50

Road Filter Care Misc. 58.40

Gen Frey, Sidney Court Cost 41.25

Road Matt Friend Truck Equipment Supplies 205.27

Gen Galls Supplies 157.98

Gen/Road Global Tech Service 835.51

Gen Grand Central Foods Supplies 2,830.67

Road Greckel Construction Co. Misc. 1,489.32

Gen Hamilton County Sheriff Court Cost 6.00

Visi Promo Henderson Chamber of Commerce Grant 2,690.00

Gen Hinz Repair Service 57.57

Gen Hometown Leasing Office Equipment 589.39

Road Hooker Bros. Sand & Gravel Supplies 3.602.61

Gen Hy-Tec Auto Service Service 572.03

Road Inland Truck Parts & Service Service 1,759.57

Gen J & R Heating & A/C Service 6,100.00

Gen/Road Jackson Services Service 175.97

Road Jensen Lumber Co. Supplies 77.95

Gen Jim’s U-Save Pharmacy Medical 31.18

Gen JM Monograms Misc. 27.90

Road Johnson Sand & Gravel Supplies 14,277.85

Road Johnson, Dale R Enterprises Misc. 21,283.46

Road Kerford Limestone Supplies 7,492.40

Road Kimball-Midwest Supplies 245.86

Gen Koetter, Tera Mileage 35.00

Visi Promo Lamar Co. Billboard Rent 580.00

911 Lincoln Journal Star Printing/Publishing 54.98

Visi Promo Legacy Outdoor Advertising Billboard Rent 715.25

Road Levander’s of York Service 250.00

Gen Lincoln County Weed Control Supplies 4,155.00

Road Matheson Tri-Gas Misc. 219.64

Gen MMSGS Medical 275.68

Gen Microfilm Imaging Systems Misc. 138.00

Gen Mid-American Benefits Misc. 516.50

Road Midwest Auto Parts Supplies 137.02

HWY Allo Midwest Infrastructure Misc. 12,839.00

Road Midwest Service & Sales Service/Parts 2,139.80

Gen MIPS Service 3,184.45

Gen Ne Assoc. of County Extension Board Dues 100.00

Gen/Road NPPD Service 5,432.78

Road Ne Truck Center Supplies 105.92

Road Ne-Iowa Industrial Fasteners Supplies 226.68

911 Nemaha County Sheriff’s Office Misc. 184.78

Gen/Area North Printing & Office Supply Office Supplies 453.60

Gen/Area Paper Tiger Shredding Service 110.00

Road Pavelka Truck & Trailer Repair Service/Parts 4,791.46

Gen Penners Tire & Auto Service/Parts 140.05

Road/Visi Prom Perennial Public Power Dist. Service 191.54

Gen Perez Interpreting Service 50.00

Road Platte Valley Communications Supplies 974.00

Gen/Road Quadient Finance Postage 1,911.00

Road RDO Truck Center Supplies 1,698.20

ROD Pres Redfield Direct Supplies 2,102.84

Gen Reetz, Melvin Misc. 12.00

State Inst Region V Systems Misc. 856.00

Road Safety Kleen Systems Misc. 395.55

Road Sahling Kenworth Misc. 7,065.34

Road Sapp Bros. Supplies 2,827.70

Gen Selde, Joseph Misc. 12.00

Visi Promo SENTC Dues 1,000.00

Emerg Manage Seward County Courthouse Misc. 4,316.52

Gen Seward County Detention Center Housing Fees 2,990.00

Road Slack Auto Supply Supplies 71.32

Gen State of Ne Renewal 18.00

Gen/911 State of Ne Interagency Billing Misc. 994.49

Gen State of Ne Correction Services Misc. 11,606.51

Gen Svehla Law Court Cost 1,707.50

Gen Sysco Supplies 1,416.01

Gen/911 Trans Union Risk & Alternative Misc. 401.60

Gen/Area US Postal Service Postage 120.00

Gen US Foods supplies 653.82

Visi Promo Verde Outdoor Billboard Rent 600.00

Gen/Road/911 Verizon Service 1,004.09

Road Village of Bradshaw Misc. 13.94

Road Village of McCool Misc. 52.25

Gen/Road/911 Windstream Service 2,567.25

Gen WJE Consulting Service 1,095.00

Gen/Road York Ace Hardware Supplies 290.76

Gen York Animal Clinic Misc. 228.15

Visi Promo York Area Chamber of Commerce Misc. Dues 396.75

Area on Age York Area Senior Center Monthly Due 280.00

Visi Prom/Impr York County Development Corp Misc. 1,052.04

Gen York County District Court Court Cost 900.00

Gen York County HWY Dept Supplies 8,889.15

Gen York County Sheriffs Dept Court Cost 217.74

Gen York County Treasurer Transfer 232,796.42

Gen York Fire Dept Misc. 875.40

**INTERFUND TRANSFERS:**

There were no Interfund Transfers at this time.

Moved by Sikes, seconded by Bamesberger, to postpone Discuss and Act on in-transit vehicle acquisition, roll call, yeas; Sikes, Bamesberger, Grotz, Bulgrin and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #22-28, to reappoint Fran Reinert to the York County Aging Partners Areawide Advisory Board for a two (2) year term beginning August 1, 2022 thru July 31, 2024, roll call, yeas; Bamesberger, Sikes, Bulgrin, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #22-28**

**WHEREAS**, the York County representative on the Aging Partners Areawide Advisory Council has requested the reappointment of Fran Reinert to its Board; and

**WHEREAS**, Fran Reinert has agreed to be reappointed for a two (2) year term; and

**NOW, THEREFORE BE IT RESOLVED**, that as of August 1, 2022, Fran Reinert is hereby appointed for a two (2) year term which will expire on July 31, 2024.

**Dated,** this 9th day of August, 2022.

Moved by Bulgrin, seconded by Grotz, to authorize the chairman to sign the supplemental agreement with NDOT, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Bamesberger, seconded by Sikes, to authorize the Chairman of the Board to sign the Nebraska Crime Commission FY2023 Community Based Juvenile Services Aid Supplemental (EB) Application in the amount of $21,883, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Bulgrin, to adopt Resolution #22-29 we as the Board to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022, roll call, yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #22-29**

**SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022**

WHEREAS: State of Nebraska Statues, section 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classification and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

BE IT RESOLVED: that the County Board Chairperson of York County is hereby authorized to sign the County Annual Certification of Program Compliance.

DATED this 9th day of August, 2022

Moved by Grotz, seconded by Sikes, based on the Housing Committee recommendation, approve the following projects, project #001 in the amount of $24,999, Project #004 in the amount of $3,393.63 and Project #015 in the amount of $1,415.92, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Grotz, to adopt Resolution #22-30, to approve the County Inventory of York County Property as of June 30, 2022; adding new building price for Benedict Shop, of $124,000, roll call; yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

**RESOLUTION #22-30**

**INVENTORY OF YORK COUNTY PROPERTY**

**AS OF JUNE 30,2022**

|  |
| --- |
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|  |
|  |  |  |
|  **COURTHOUSE PROPERTY**  |  |  |
| AREA ON AGING |  $12,950.73  |  |
| ASSESSOR |  $87,471.45  |  |
| ATTORNEY |  $46,771.25  |  |
| CASA |  $800.00  |  |
| CHIEF PROBATION OFFICE DISTRICT 5 |  $47,627.22  |  |
| CHILD SUPPORT ATTORNEY |  $20,103.70 |  |
| COMMUNICATIONS CENTER |  $657,054.29  |  |
| CONFERENCE ROOM |  $21,383.65  |  |
| COPY ROOM |  $168.77  |  |
| COUNTY CLERK |  $31,982.44  |  |
| COUNTY COMMISSIONERS BOARD ROOM |  $8,091.88  |  |
| COUNTY COURT |  $34,237.43  |  |
| COUNTY COURTHOUSE |  $16,376.33  |  |
| COUNTY EXTENSION |  $57,146.75  |  |
| CUSTODIAN  |  $81,734.18  |  |
| DATA PROCESSING |  $37,667.92 |  |
| DISTRICT COURT |  $39,641.04  |  |
| DISTRICT JUDGE |  $33,636.38  |  |
| ELECTIONS |  $19,695.58  |  |
| EMERGENCY MANAGEMENT |  $49,613.83  |  |
| EMPLOYEE LOUNGE |  $1,520.97  |  |
| GENERAL ASSISTANCE |  $1,870.88  |  |
| JURY COMMISSIONER |  $27,092.34  |  |
| JUVENILE DIVERSION |  -  |  |
| LAW LIBRARY |  -  |  |
| PUBLIC DEFENDER |  $14,978.06  |  |
| REGISTER OF DEEDS |  $23,497.61  |  |
| SHERIFF |  $880,274.00  |  |
| SHERIFF-FEDERAL |  $392,944.25  |  |
| SHERIFF-JAIL |  $100,898.50  |  |
| SUPERINTENDENT |  $50.00  |  |
| SURPLUS |  $10,389.42  |  |
| SURVEYORS OFFICE |  $103.00  |  |
| TREASURER |  $54,251.21  |  |
| VETERANS SERVICE |  $35,927.30  |  |
| ZONING ADMINISTRATOR |  $194.95  |  |
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|  |  |  |
| ***TOTAL COURTHOUSE PROPERTY*** |  |  **$2,848,147.31**  |
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| **COUNTY WEED CONTROL AUTHORITY** |  $8,232.86  |  |
|  |  |  |
| **BUSY WHEELS-HANDIBUS** |  $178,389.00  |  |
|  |  |  |
| **TOTAL OF WEED & BUSY WHEEL** |  |  **$236,621.86**  |
|  |  |  |
| **ROAD & BRIDGE DEPARTMENT** |  |  |
| Motor Graders: 1A,2,3,4,7,8A,9,10A, PAT007,013,014,100 |  $3,096,214.46  |  |
| Tractors & Mowers |  $308,818.16  |  |
| Pickups |  $356,634.00  |  |
| Dump Trucks |  $443,641.58  |  |
| Semi Trucks |  $489,56500  |  |
| Trailers |  $269,212.05  |  |
| Grading Equipment (Scrapers, Dozer) |  $733,766.00  |  |
| Excavators & Loaders |  $1,004,428.00  |  |
| Miscellaneous Attachments |  $78,361.00  |  |
| Miscellaneous Equipment |  $228,066.00  |  |
| Radios |  $25,927.08  |  |
| Office Supplies |  $51,562.05  |  |
| Maintainer Shed - Material Tools |  $15,068.17  |  |
| Bridge Tools (in bridge trucks) |  $25,787.40  |  |
| County Surveyor's Equipment (Sec. X250) |  $8,585.12  |  |
| County Shop Materials (tools, supplies in shop bldg & yard) |  $605,714.71  |  |
|  |  |  |
| ***TOTAL ROAD & BRIDGE DEPT.*** |  |  **$7,741,350.78**  |
|  |  |  |
| **COUNTY PROPERTY** |  |  |
| Courthouse & Grounds |  $9,496,600.00  |  |
| Office Building Built in 1968 Sq. Ft. 7900  |  $496,000.00  |  |
| Extension Bldg |  $190,100.00  |  |
| County Welfare & Historical Bldg. |  $263,400.00  |  |
| Area on Aging Transportation on 1614 Division Ave |  $364,985.00  |  |
| Weed Office & Mechanic Shop |  $293,400.00  |  |
| Fuel Supply Building Built in 1968 Sq. Ft. 725  |  $22,200.00  |  |
| Open Front Vehicle Shed (Hay Shed) Built in 1968 Sq. Ft. 5430 |  $60,000.00  |  |
| Cnty Shop Sign Bldg Built in 1998 Sq. Ft. 1500 |  $27,000.00  |  |
| Cnty Shop Equipment Storage Built in 2002 Sq. Ft. 11760 |  $188,000.00  |  |
| Quonset Building Built in 1945 Sq. Ft. 6440 |  $100,000.00  |  |
| 300' Communication Tower & Building (SE 1/4 of NE 1/4 of 21-9-3) |  $260,000.00  |  |
| Generator for 300' Communication Tower (E 1/2 11-11-2) |  $11,065.00  |  |
| **York Dispatch: Tower Equipment** |  |  |
|  Ceragon ip-10G |  $5,381.00  |  |
|  Juniper SRX210 |  $1,053.00  |  |
|  Recitifer CXRF 48-1.2kv |  $,317.00  |  |
|  Rectifier slot inserts |  $566.21  |  |
|  Eaton UPS 5PX1500RT |  $1,108.00  |  |
|  Eaton UPS Netword Card |  $337.00  |  |
|  Battery Pack: 5PXEMB48RT |  $667.00  |  |
|  2' Antenna - VHLP2-18-CR4B |  $686.00  |  |
|  RFU Model RFU-CX-F-18-TL |  $4,481.00  |  |
|  Misc. cables, parts, equipment |  $5,000.00  |  |
| **York Mutual Aid: Tower Equipment** |  |  |
|  Ceragon IP-10G |  $5,381.00  |  |
|  Ceragon IP-10G |  $5,381.00  |  |
|  Juniper SRX550 |  $10,542.00  |  |
|  Juniper Switch: EX2200-C |  $1,242.00  |  |
|  Rectifier CXRF 48-1.2kv |  $1,317.00  |  |
|  Rectifier slot inserts |  $566.21  |  |
|  Eaton UPS 5PX1500RT |  $1,108.00  |  |
|  Eaton UPS Netword Card |  $337.00  |  |
|  Battery Pack: 5PXEMB48RT |  $667.00  |  |
|  3' Antenna - VHLP2-18-CR4B |  $2,085.00  |  |
|  RFU Model 15HPS-1R-RFU-11 |  $11,481.00  |  |
|  2.6' Antenna-VHLP800-11-CR4A |  $4,481.00  |  |
|  Misc. cables, parts, equipment |  $5,000.00  |  |
| **McCool: Tower Equipment** |  |  |
|  Ceragon IP-10G |  $5,381.00  |  |
|  Ceragon IP-10G |  $5,381.00  |  |
|  Ceragon IP-10G |  $5,381.00  |  |
|  Juniper CHAS\_MX5-T-S-A |  $38,000.00  |  |
|  Rectifier CXRF 48-1.2kv |  $1,317.00  |  |
|  Rectifier slot inserts |  $566.21  |  |
|  Eaton UPS 5PX1500RT |  $1,108.00  |  |
|  Eaton UPS Netword Card |  $337.00  |  |
|  Battery Pack: 5PXEMB48RT |  $667.00  |  |
|  2.6' Antenna-VL800-11-CR4a |  $2,992.00  |  |
|  RFU Model RFU-CX-11-CR4A |  $4,481.00  |  |
|  OCB 150CB11w-490C-02-L |  $8,500.00  |  |
|  Misc. Cable, parts, equipment |  $5,000.00  |  |
|  |  |  |
| ***TOTAL COUNTY PROPERTY*** |  |  **$11,922,045.63**  |
|  |  |  |
| **PATROL SHEDS** |  |  |
| Arborville |  $24,000.00  |  |
| Thayer |  $26,000.00  |  |
| Henderson |  $24,000.00  |  |
| McCool Jct.  |  $59,000.00  |  |
| Gresham  |  $32,000.00  |  |
| West Blue  |  $26,000.00  |  |
| Benedict  |  $124,000.00  |  |
| Bradshaw  |  $37,000.00  |  |
| Waco  |  $31,400.00  |  |
|  |  |  |
| ***TOTAL PATROL SHEDS*** |  |  **$346,400.00**  |
|  |  |  |
| **GRAND TOTAL:** |  |  **$23,094,565.58**  |

Dated this 9th day of August, 2022.

Bids were open as advertised in the York News Times on July 15, 22 and 29, 2022, at 9:00 a.m. for the purchase of a New Motor Grader, the following bids were opened.

NMC, 2023 Caterpillar 140 AWD joystick

 Machine Price $398,680.00

 Trade In $55,000.00

 Bid Price $343,680.00

Murphy Tractor & Equipment, 2023 John Deere 672GP

 Machine Price $370,490.00

 Trade In $57,000.00

 Bid Price $313,490.00

Moved by Bulgrin, seconded by Sikes, to approve the Highway Superintendent recommendation to purchase the 2023 John Deere 672GP, from Murphy Tractor & Equipment, in the amount of $313,490, roll call, yeas; Bulgrin, Sikes, Grotz and Obermier, nays Bamesberger, motion carried.

Rob Latimer, and Ben Fuller, with Summit Carbon Solutions, spoke with the Board.

Moved by Bamesberger, seconded by Bulgrin, to postpone, Discuss and Act on setting wages, 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, Grotz, Sikes and Obermier, nays none, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to adopt Resolution #22-31 to set the wages as presented, for the County Employees which is not under the Supervision of Elected officials, roll call, yeas; Bulgrin, Bamesberger, Sikes, Grotz and Obermier, nays none, motion carried.

**RESOLUTION #22-31**

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 09, 2022 to discuss the salary for York County Employees which are not under the supervision of Elected Officials.

 BE IT RESOLVED, that the Board has set the wage for the County Employees to be set as follows.

 Zoning Administrator $20,400.00 per year

 Benjamin Batterton $23.65 per hour

 John Biel $22.50 per hour

 Kurt Blasé $20.75 per hour

 Mark Brown $21.21 per hour

 Doug Cradick $21.37 per hour

 Michael Davis $21.75 per hour

 Kermith Friesen $23.12per hour

 Steve Griess $20.50 per hour

 Gregg Heine $29.00 per hour

 Hans Huebert $20.00 per hour

 Herbert Ihde $23.61 per hour

 Larry Johnson $23.30 per hour

 Larry Klein $21.76 per hour

 Mark Kowalski $21.40 per hour

 Brian Lewis $20.50 per hour

 Conner Lewis $21.00 per hour

 Auddie Mills $22.96 per hour

 Patrick O’Brien $28.93 per hour

 Rickie Penner $21.54 per hour

 Ashley Rasmussen $22.75 per hour

 Max Rea $23.64 per hour

 Anthony Red $22.75 per hour

 Chad Red $21.40 per hour

 Tim Redman $22.53 per hour

 Richard Smith $21.00 per hour

 Richard Sutter $24.36 per hour

 Terry Paulsen $27.48 per hour

 Mary Thomas $18.75 per hour

 John Volkmer 19.00 per hour

 Randall Wheeler $21.05 per hour

 Megan Boyd $17.50 per hour

 Macee Parrish $18.45 per hour

 Amanda Hackenkamp $18.56 per hour

 Carla Green $18.00 per hour

 Janet Hines $14.50 per hour

 Jeff Dunsmoor $13.50 per hour

 Paula Rollins $14.50 per hour

 Charles Harder $13.50 per hour

 Brian Bedient $14.25 per hour

 Susan Hoffman $12.00 per hour

 Avon T. King $13.50 per hour

 Meta Miner $18.24 per hour

 Rachael Crowdell $20.47 per hour

 Gary Petersen $34,08100 salary

 Brett Sorensen $14.00 per hour

 Maria Scamehorn $25.21 per hour

 Jeana Due $25.21 per hour

Daniel Hofferber $23.21 per hour

Mary Marget $23.21 per hour

Jordan Bedient $22.58 per hour

Rachel Borges $22.58 per hour

Mindy Gerken $23.21 per hour

Celeste Homan $23.21 per hour

Kaylie Ruiz $23.21 per hour

 Cliff Powers $165.50 every 2 weeks

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

Dated this 9th day of August, 2022.

Moved by Sikes, seconded Bulgrin, to adopt Resolution #22-32 to set the Department Heads wages, which the County Board set, Highway Superintendent, Harvey Keim, and Communication director, Leila Luft $2,500.00 and Maintenance Supervisor, Cal Friesen, receive a $2.00 per hour raise and Weed Superintendent, Mitch Huxoll, Area on Aging/Transportation Director, Lori Byers, Veterans Service Director, Nick Wollenburg and Visitor’s Bureau Director, Bob Sautter, receive a $2,000.00 raise

Moved by Bamesberger, seconded by Grotz, to amend the Department Head motion to raise the Maintenance Supervisor, Cal Friesen wage up to $2.00 per hour, roll call, yeas; Bamesberger, Grotz, Bulgrin, Sikes and Obermier, nays none, motion carried

Roll call, on the first motion to set Department Heads wages, yeas; Sikes, Bulgrin, Grotz, Bamesberger and Obermier, nays none, motion carried.

**RESOLUTION #22-32**

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 09, 2022 to discuss the salary for York County Department Heads, and.

 BE IT RESOLVED, that the Board has set the wage for the County Department Heads to be set as follows.

 Harvey Keim $ 77,123.12 salary

 Mitch Huxoll $ 24.60 per hour

 Lori Byers $ 23.41 per hour

 Cal Friesen $ 25.00 per hour

 Nick Wollenburg $ 56,768.57salary

 Bob Sautter $ 23.20 per hour

 Leila Luft $ 67,500.00 salary

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

Dated this 9th day of August, 2022.

Moved by Bulgrin, seconded by Grotz, to authorize the Chairman to sign the Budget Engagement Letter with Regier, Carr & Monroe, LLP, roll call, yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays none, motion carried.

Moved by Grotz, seconded by Bamesberger, to authorize the Chairman and the County Clerk, to sign the Audit Engagement Letter with Regier, Carr & Monroe, LLP, roll call, yeas; Grotz, Bamesberger, Sikes and Obermier, nays Bulgrin, motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 10:50 a.m. The next meeting will be held August 23, 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