The York County Board of Commissioners met according to law on Tuesday, September 21, 2021 at 8:30 a.m. as per notice in the York News Times, and on the York County Website, on September 16, 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 Grotz, seconded by Sikes, to approve the minutes of the September 15, 2021, 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 September 21, 2021, roll call: yeas; Bamesberger, Bulgrin, Grotz, Sikes and Obermier; nays, none, motion carried.

Harvey Keim, Highway Superintendent, met with the Board with update on the Road Department, and purchasing a mower.

Moved by Bulgrin, seconded by Grotz, to go into executive session at 8:40 a.m., to prevent needless injury to an individual, also present was Dena Bushnell, Deputy District Court Clerk, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays, none; motion carried.

Moved by Bamesberger, seconded by Sikes, to come out of executive session at 8:47 a.m. which no action was taken; roll call: yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Grotz, seconded by Bulgrin, to approve case #21-6 for cremation in the amount of $2,000.00, roll call, yeas; Grotz, Bulgrin, Bamesberger, Sikes and Obermier, nays none, motion carried.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Grotz, to approve the payroll in the amount of $194,616.75 and vendor claims, roll call: yeas; Bulgrin, Grotz, Bamesberger, Sikes and Obermier, nays; none; motion carried.

**Fund Name Description Total**

911 Emerg Amazon Capital Services Misc. 21.71

Gen Bob Barker Company Medical 48.11

Road Baum Hydraulics Supplies 612.86

Gen Butler County Detention Center Housing Fee 2,150.00

Gen/911 Emerg Capital Business Systems Supplies 530.60

Gen Cornerstone Bank Maintenance 45.00

Gen/Road/Area on Age/Drug Court

911 Emerg Corporate Payment Systems Misc. Supplies 5,409.90

Gen Crossroads Awards Misc. Supplies 12.00

Gen Damman, Gregory Court Cost 190.00

Gen David City Pharmacy Medical 59.00

Gen Diamond Drugs Medical 555.85

Gen/Area/

Child Supp Eakes Office Plus Supplies 2,397.10

Gen Fillmore County Sheriff Court Cost 23.90

Road Five Star Truck Center Equipment Repair 39.00

Gen Friesen, Calvin Telephone Service 30.00

Gen Fourth Street Boutique Misc. 40.00

Gen Galls Uniform 154.11

Gen Global Tech Maintenance 906.02

Gen Graham Tire Lincoln North Misc. 154.00

Gen Grand Central Foods Supplies 2,990.95

Road Grant Built Logistics Misc. 4,428.63

Gen/Road Great Plains Pest Manage Maintenance 342.00

Road Greckel Construction Company Misc. 9,255.48

Gen Hall County Sheriff Court Cost 20.36

Gen Hiebner Body Shop Parts/Labor 137.00

Gen Hildebrand, Alex Training Fees 36.22

Area on Age Hines, Janet Mileage/Food 30.66

Gen Hitz Towing Impound Tow 225.00

Gen Home Depot Supplies 1,184.23

Road Hooker Bros Sand & Gravel Gravel 13,114.40

Gen Hy-Tec Auto Service Parts/Labor 1,968.32

Gen Jackson Services Maintenance 254.84

Road Johnson Sand & Gravel Gravel 20,947.56

Area on Age JW’s Catering Supplies 196.73

Road Kerford Limestone Company Rock 24,383.20

Gen Kopchos Sanitation Service 242.00

Gen Lancaster County Sheriff Court Cost 47.90

Gen Lemke-Michaela Psychotherapy Court Cost 95.00

Gen/Road/911 Lincoln Journal Star Printing & Publish 1,149.58

911 Luft, Leila Mileage 94.64

HWY Allo Mainelli Wagner & Associates Misc. 4,674.18

Road Medical Enterprises Supplies 6.25

County Relief Metz Mortuary Burial 2,000.00

Gen Microfilm Imaging Equipment Rental 353.00

Gen/Road Midwest Auto Parts of York Supplies 201.99

Road Midwest Service & Sales Signs/Equipment 2,155.70

Gen Miller Seed & Supply Supplies 21.00

Gen Moguls Transmission Parts/Labor 1,280.90

Road Nebraska Door & Window Parts/Labor 613.86

Gen NPPD Electricity 212.12

Road NMC Exchange Equipment 17,510.12

Gen/Road/911 North Office Supply Supplies 287.02

Road Officenet Supplies 118.88

Road Overland Ready-Mix Gravel 25,046.53

Gen/Area Paper Tiger Shredding Service 84.00

Road Paulsen, Terry Telephone 30.00

Road Perennial Public Power Electricity 67.52

Road Platte Valley Communications Supplies 203.67

911 Police Legal Sciences Dues 1,200.00

Road Pomp’s Tire Service Parts 9,943.22

Gen US Postal Services Postal Services 10.00

Road Rasmussen, Ashley Telephone 30.00

Road RDO truck Center Parts 272.52

Gen Regier Carr & Monroe Audit Cost 5,500.00

State Inst. Region V Systems Misc. 3,638.00

Gen Ring, Amanda Mileage 96.32

Road Sapp Bros Petroleum Inc Supplies 4,871.12

Emerg Manage Seward County Courthouse Misc. 4,054.40

Gen Seward County Detention Center Boarding Fees 4,225.00

Gen Skips Automotive Parts/Labor 94.49

Gen/911 Soarin Group Service 1,406.20

Drug Law Southern Police Institute Misc. 1,295.00

Gen/911 State of Nebraska Misc. 160.88

Gen Svehla Law Offices Court Cost 883.85

Gen Tarr, Patrick Consulting Fees 1,250.00

Gen Thomson Reuters Dues 538.18

Gen US Foods Supplies 1,291.32

Road Village of Bradshaw Electricity 13.68

Gen Walgreen Company Medical 915.57

Road Weldon Industries Supplies 2,330.40

Gen Wessling, J Brian Medical 463.00

E911/911 Windstream Service 1,078.46

Gen Woods & Aitken Service 7,170.50

Gen York Ace Hardware Supplies 7.49

Gen York County Clerk-Petty Cash Court Cost 73.80

Gen York County District Court Court Cost 748.00

Road York County Title Misc. 6,249.25

Gen York County Sheriff Court Cost 910.90

Gen/Road/Inher York county Treasurer Misc/Transfers 49.790.80

Gen York County Dental Medical 346.00

Gen/Road York General Hospital Medical 249.25

Gen York Medical Clinic Medical 227.00

Moved by Bamesberger, seconded by Sikes, to adopt Resolution #21-40 Outlining the following dates to Distributions of Transfer monies to the Area on Aging Department, from the Inheritance Tax Fund, the total amount to transfer is $81,000.00 and Outlining the following dates to Distributions of Transfer monies to the Road Department, from the County General Fund, the total amount to transfer is $2,602,513.00 with $169,115.08 disbursed in the months of July, August and September leaving a total amount to be disbursed in $2,095,167.76, and Outlining the following dates to Distributions of Transfer monies to the 911 Emergency Management Fund, from the County General Fund, the total amount to transfer is $295,238.00, roll call, yeas; Bamesberger, Sikes, Grotz, Bulgrin and Obermier, nays none, motion carried.

Resolution #21-40

 WHEREAS, the York County Budget Committee has presented to the York County Board of Commissioners on September 21, 2021, outlining for distribution of dates and transfer monies to the Area on Aging, 911 Emergency Management and Road Department, and

 WHEREAS, the budget committee set $81,000.00 total contribution to the Area on Aging budget, and,

 WHEREAS, the budget committee set $295,238.00 total contribution to the 911 Emergency Management budget, and,

 WHEREAS, the budget committee set $2,602,513.00 total contribution to the Road Department budget, and

 WHEREAS, the Treasurer has disbursed $507,345.24 to the Road Department for the Months of July, August and September and

 WHEREAS, the County Board of York County have issued the Treasurer to use the dates and transfer monies that were brought forth, and

 NOW THEREFORE BE IT RESOLVED, that the County Treasurer of York County is hereby directed to issue to the Area on Aging Department, 911 Emergency Management and the Road Department, the outlining distributions of transfer monies on the following dates,

**AREA ON AGING (1300)**

September 2021 $ 20,250.00

November 2021 $ 20,250.00

February 2022 $ 20,250.00

May 2022 $ 20,250.00

Total Contribution of $ 81,000.00

**911 EMERGENCY MANAGEMENT (2910)**

September 2021 $ 29,523.80

October 2021 $ 29,523.80

November 2021 $ 29,523.80

December 2021 $ 29,523.80

January 2022 $ 29,523.80

February 2022 $ 29,523.80

March 2022 $ 29,523.80

April 2022 $ 29,523.80

May 2022 $ 29,523.80

June 2022 $ 29,523.80

Total Contribution of $ 295,238.00

**ROAD DEPARTMENT (300)**

July 2021 $ 169,115.08

August 2021 $ 169,115.08

September 2021 $ 169,115.08

October 2021 $ 232,796.40

November 2021 $ 232,796.42

December 2021 $ 232,796.42

January 2022 $ 232,796.42

February 2022 $ 232,796.42

March 2022 $ 232,796.42

April 2022 $ 232,796.42

May 2022 $ 232,796.42

June 2022 $ 232,796.42

Total Contribution of $ 2,602,513.00

There is a .02 difference

Dated this 21st day of September, 2021

Moved by Sikes, seconded by Grotz, to adopt Resolution #21-41 to approve the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021, roll call, yeas; Sikes, Grotz, Bulgrin, Bamesberger and Obermier, nays none, motion carried.

**RESOLUTION #21-41**

**SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021**

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 21st day of September, 2021

Jerad Reimers with Adrian Smith’s office spoke with the Board.

The board discussed York County and Legislative redistricting. Each commissioner was asked to contact Senator Kolterman on the Legislature District 24 redistricting plan.

Moved by Bamesberger, seconded by Grotz, to go into executive session at 9:12 a.m., to prevent needless injury to an individual, to receive advice from legal counsel, roll call: yeas; Bamesberger, Grotz, Bulgrin, Sikes and Obermier, nays, none; motion carried.

Moved by Bulgrin, seconded by Grotz, to come out of executive session at 10:02 a.m. which no action was taken; roll call: yeas; Bulgrin, Grotz, Bulgrin, Sikes and Obermier nays, none; motion carried.

Chairman Obermier stated, York County District Court issued a Temporary Injunction preventing John Lyons removal from office outside the Judicial removal proceedings.

Moved by Grotz, seconded by Sikes, to table Discuss and Act on potential termination of York County Attorney, roll call, yeas; Grotz, Sikes, Bamesberger, Bulgrin and Obermier, nays none, motion carried.

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

County Clerk, August 2021 $26,153.75

Clerk of the District Court August 2021 $3,303.14

Sheriff July 2021 $1,497.76

Sheriff August 2021 $1,796.16

County Treasurer – Fund Balances as of August 31, 2021

0100 General $2,369,501.79

0300 Roads $130,743.96

0650 Highway Bridge Buy Back Program $318,977.53

0676 Juvenile Diversion $4,404.77

0985 Child Support Enforcement Cty Atty $47,515.55

0990 Visitors Promotion $197,166.47

0995 Co Visitors Impr Fund $267,967.49

1100 Reappraisal $169,457.25

1150 ROD Preservation Fund $25,717.31

1200 Employment Security $29,769.41

1300 Area on Aging $21,741.97

1500 Relief & Medical $18,428.25

1700 State Institutions $36,133.51

1900 Veterans Aid Fund $21,373.32

2200 Busy Wheels $12,945.59

2355 STOP $5,993.63

2360 York Co Drug Fund $73,011.24

2390 Drug Court $325.00

2410 Federal Drug Law Enf $186,502.82

2411 Federal Drug Law Cty Att $3,320.86

2580 American Rescue Plan (COVID) $1,328,44.30

2601 Debt Service $245,108.10

2605 Comm Dev Blk Grant $50,000.00

2700 Inheritance Tax $6,214,155.08

2910 911 Emergency $522,750.02

2913 911 Wireless Serv $47,041.36

2914 911 Wireless Serv Holding $239,850.51

2915 Emergency Mgmt $19,564.58

2940 Law Enforcement/911 Comm $62.18

4601 Hwy Allocation Capital Project $6,765,503.44

5502 Ambulance $77,275.99

Committee Reports were given.

The Chairman declared the meeting adjourned at 10:15a.m. The next meeting will be held, October 5, 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