

MINUTES
York Area Solid Waste Agency
November 11, 2021

A meeting of the Governing Body of the York Area Solid Waste Agency (the "Agency"), was convened in open and public session at 4:00 p.m. on November 11, 2021, at the Council Chambers, York Municipal Building, 100 E. Fourth Street, in York, Nebraska. Present were: Chairperson: Berry Redfern and Members: Jeffrey Pieper, Daniel Grotz and Kurt Bulgrin. Absent were: None.

Notice of the meeting was given in advance thereof by publishing or posting, an affidavit of publication or certificate of posting being attached to these minutes, which notice advised of the availability of agenda for the meeting. Notice of the meeting was given in advance to the Chairperson and all Members of the Governing Body and a copy of their acknowledgment of receipt of notice and agenda is attached to these minutes. Reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date and place of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Approval of the minutes from the August 24th YAWSA agency meeting was moved by Pieper and seconded by Grotz. All Members voted in favor.

The Chairperson stated it was necessary for the Governing Body to consider the providing funds for improvements to the solid waste disposal facilities of the Agency through the issuance and sale of bonds of the Agency. After discussion, Member Pieper introduced and moved the adoption of the attached resolution. Member Grotz seconded the motion and upon a roll call upon the question of adoption of said resolution, the following Members voted AYE: City Designated Redfern to vote AYE (9 votes) and County designed Grotz to vote AYE (7 votes). None voted NAY. None were absent or did not vote. A majority of the Members having voted in favor of the adoption of said resolution, the Chairperson declared the resolution adopted.

Attachments: Extract from Minutes; Publication Notice; Resolution.