

The York County Board of Commissioners met according to law on January 12, 2010 at 9:30 a.m. as per notice in the York News Times on January 7, 2010, for purposes of reorganization with Cynthia D. Heine, York County Clerk taking roll call as follows: Commissioner District #1, Steve Neujahr; Commissioner District #2, Kurt Bulgrin; Commissioner District #3, Eugene Bergen; and Commissioner District #4, Augustus M. Brown, Jr. were present. Commissioner District #5, Patricia Bredenkamp was absent. Also present were Melanie Wilkinson, correspondent for the York News Times and Bill Bamesberger.

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.

Brown announced that the Open Meetings Law was posted outside the door and copies were available in the back of the board room. Proof of publication was also available.

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

The first order of business was the nomination and election of a temporary Chairman.

Moved by Bulgrin, seconded by Neujahr to nominate Eugene Bergen as the temporary chairman of the York County Commissioners; roll call: Bulgrin, Neujahr and Brown; nays, none; Bergen abstained; Bredenkamp absent; motion carried.

Moved by Bulgrin, seconded by Brown, that nominations cease for the temporary chairman; roll call: yeas, Bulgrin, Brown and Neujahr; nays, none; Bergen abstained; Bredenkamp absent; motion carried.

Commissioner Bergen presided over the next order of business to elect the Chairman of the Board.

Moved by Neujahr, seconded by Bulgrin to elect Gus Brown as our York County Chairman for the Board of Commissioners and Board of Equalization; roll call: yeas, Neujahr, Bulgrin and Bergen; nays, none; Brown abstained; Bredenkamp absent; motion carried.

Moved by Bulgrin, seconded by Neujahr that nominations cease; roll call: yeas, Bulgrin, Neujahr, Brown and Bergen; nays, none; Bredenkamp absent; motion carried.

The meeting continued with Chairman Brown presiding.

Moved by Bergen, seconded by Bulgrin to nominate Steve Neujahr as the Vice Chairman for the Board of Commissioners and that nominations cease with a unanimous ballot being cast for Steve; roll call: yeas, Bergen, Bulgrin and Brown; nays, none; Neujahr abstained; Bredenkamp absent; motion carried.

The Board recessed to go into the Board of Equalization meeting at 9:37 a.m. The Board reconvened at 9:44 a.m.

Moved by Neujahr, seconded by Bergen, to accept the minutes of the December 29, 2009; roll call: yeas, Neujahr, Bergen, Bulgrin and Brown; nays, none; Bredenkamp absent; motion carried.

Moved by Bulgrin, seconded by Bergen to approve the minutes of the Emergency Meeting of the York County Board of Commissioners that was held on January 8, 2010; roll call: yeas, Bulgrin, Bergen, Neujahr and Brown; nays, none; Bredenkamp absent; motion carried.

Moved by Neujahr, seconded by Bergen to adopt the agenda for Tuesday, January 12, 2010; roll call: yeas, Neujahr, Bergen, Bulgrin and Brown; nays, none; Bredenkamp absent; motion carried.

The Board reviewed a General Assistance Cases.

Moved by Brown, seconded by Bergen to go ahead and pay General Assistance case #10-01 for \$315.00 payable to the US Bank for housing; roll call: yeas, Brown, Bergen, Neujahr and Bulgrin; nays, none; Bredenkamp absent; motion carried.

The Board reviewed the payroll and vendor claims.

Moved by Neujahr, seconded by Bergen to approve the payroll in the amount of \$130,006.72 and vendor claims along with the additional claims including the one for the spelling bee as presented; roll call: yeas, Neujahr, Bergen, Bulgrin and Brown; nays, none; Bredenkamp absent; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Rd	Ag Products	Equipment Rental	1,560.00
Aging	Bag N Save	Supplies	341.37
Gen	Eugene R. Bergen	Mileage	247.50
Gen	Blue Knight Security,	Security Contract	759.00
Rd	Inc. Car Parts Inc.	Shop Supplies	72.85
Gen	Centec Cast Metal	Grave Markers	2,495.63
Gen	Charlie's U Save	Medical-Prisoners	41.86
Gen	Claritus	Postage Supplies	233.09
Gen	Connecting Point Co	Timeclocks	272.00

	Rd		Cornhusker Cleaning	Shop Supplies	77.30
	Gen		Byron Covey	Mileage	121.00
	Gen		Crossroads Fuel Stop	Fuel	40.75
Imprv	Visitors		Fran Crowe	Billboard Fee	250.00
	Weed		Doug Deprez	Telephone	180.00
	Gen		Des Moines Stamp Mfg	Office Supplies	274.50
Rd, Visitors	Gen,		Eakes Office Plus	Office Supplies	777.40
Prom	Visitors		Fairway Outdoor Adv	Billboard Rental	435.00
Prom	Gen		First Concord Benefits	Insurance	246.00
Imprv	Visitors		Ardean Franz	Billboard Fee	250.00
Imprv	Visitors	Friesen	LeRoy V & Mike	Billboard Fee	250.00
	Gen		Grand Central Foods	Supplies	2,766.52
	Aging		Carolyn Hambleton	Mileage	12.65
	Gen		Cynthia D Heine	Mileage/Meals	62.39
	Gen		Hobart Sales & Service	Equipment	83.30
	Gen		Hometown Leasing	Equipment Rental	279.33
	Rd		The Island Supply Co	Shop Tools	86.10
	Gen	Equip	Jack's Uniforms &	Uniform Allowance	173.89
Imprv	Visitors		Royce Janzen	Billboard Fee	500.00
Imprv	Visitors		R.L. Kaliff Ranch Co.	Billboard Fee	250.00
	Rd		Kirkham Michael Eng	Engineering	2,801.40
	Gen		Kopchos Sanitation, Inc.	Garbage	140.00
	Gen		LaRue Distributing, Inc.	Supplies	35.98
	Rd		Linweld, Inc.	Repair Parts	384.36
	Aging		Mainstay Technologies	Internet	39.95
	Gen		Malouf & Associates	Janitorial Supplies	849.79
Imprv	Visitors		Gordon Maronde	Billboard Fee	250.00
Prom	Visitors	Club	McCool Community	Grant	417.00
	Rd		Mead Lumber	Lumber	35.18
	Aging		Jerri A Merklinger	Mileage	39.05
	Gen		Microfilm Imaging	Data Proc Equip	137.75
	Gen		Mid-American Research	Supplies	298.57
Data Proc	Gen,		MIPS Inc.	Data Proc Equip	642.88
	Gen		Naber's Repair Service	Supplies	10.62
	Gen		National Paper	Janitorial Equip	536.23
	Gen		Ne Assoc. Co Clerks	Dues	75.00
Prom	Vis		Ne Life	Publication	225.00
	Gen	District	Ne Public Power	Electricity	2,673.79
	Gen		Ne Sheriff's Assoc.	Dues	270.00
	Rd		Ne Truck & Equipment	Repair Parts	970.67
	Gen		Steve Neujahr	Mileage	55.00
	Aging		Anita Norquest	Mileage	30.80
	Gen		North Office Supply	Office Supplies	18.25
	Gen		O'Keefe Elevator Co	Maint agr.	354.53
	Rd		O'Reilly Auto Parts	Shop Supplies	8.97

	Rd	Orscheln Farm & Home	Shop Tools	96.80
	Rd	Overhead Door Co.	Bldg maint	32.55
	Gen	Pamida Stores	Medical-Prisoners	43.44
	Gen	Operation Robert Penner	Reimbursement	12.00
	Rd	Penner's Tire & Auto,	Tire Repair	236.83
	Rd	Inc. Perennial Public Power	Electricity	88.26
	Rd	Peterson Ag, Inc.	Equipment Rental	2,000.00
	Gen	Pieper's, Inc.	Repairs	160.50
	Rd	Power Plan	Repair Parts	2,164.14
Weed	Rd,	Rasmussen Auto Parts	Repair Parts	297.64
Bldg	Cnty	Rasmussen Mechanical	Bldg Maintenance	5,266.70
	Gen	Region V Services	Quarterly part	6,496.00
	Gen	Don Sandman	Mileage/Meals	383.01
Prom	Visitors	Bob Sautter	Mileage	11.00
	Gen	ServiceMaster	Supplies	14.25
	Rd	Standard Battery, Inc.	Repair Parts	365.54
	Gen	State of Ne Das	Equipment Rental	448.00
	Rd	Ne Dept of Revenue	Fuel Tax	2,146.00
	Gen	Lori Suddarth	Spelling Bee	550.00
	Gen	Svehla Law Offices	Attorney Fees	2,558.50
	Rd	Thermo King	Repair Parts	464.67
	Sheriff	Christensen Time Warner Cable	Subscription	66.71
	Gen	Coast True Value/Coast to	Supplies	204.46
	Gen	Office United States Post	Postal Services	189.60
Rd	Gen,	Services Verizon Wireless	Telephone	435.28
	Rd	Village of Bradshaw	Electricity	28.95
	Rd	Village of McCool	Water/Sewer	33.00
	Gen	Fred Weisheit	Mileage/Telephone	168.18
	Rd	Wick's Sterling Trucks	Repair Parts	3,338.70
Aging, 911, Relief	Gen,	Windstream Comm	Telephone	2,514.26
Tax	Inher	York Adopt-A-Pet	Services	4,000.00
Prom	Visitors	Chamber of Commerce	Dues	110.00
Prom	Visitors	York Co Dev Corp	Office supplies	4,872.35
	Gen	York Co District Court	Court Costs	413.00
	Gen	York County Sheriff	Reimbursement	8.00
	Gen	York General Hospital	Medical-Prisoners	2,132.00
Aging, Weed	Gen,	York News-Times	Publication	670.90
	Gen	York Printing Co	Office Supplies	62.35
	Aging	York Wholesale	Program Supplies	72.65
Prom	Visitors	Yorkshire Playhouse	Dues	120.00

There were no Interfund transfers to be brought before the Board.

Moved by Neujahr, seconded by Bergen that the County name York Adopt-A-Pet as the Animal Control facility used to impound or harbor seized, stray, homeless, abandoned, or unwanted animals; roll call: yeas, Neujahr, Bergen and Brown; nays, Bulgrin; Bredenkamp absent; motion carried.

Because the office of the County Surveyor is an elected office, it is necessary at this time to set the salary for the upcoming 2011, 2012, 2013 and 2014.

Moved by Bulgrin, seconded by Neujahr to adopt Resolution #10-01 setting the salary for the County Surveyor at \$5,000.00;

Moved by Bulgrin, seconded by Neujahr to amend the motion to include the cost of living increase based on the Consumer Price Index not to exceed 3%, not to go below 0 for the years 2012,2013,2014; roll call: yeas, Bulgrin, Neujahr, Bergen and Brown; nays, none; Bredenkamp absent; motion carried.

Roll call on the original motion: yeas, Bulgrin, Neujahr, Bergen and Brown; nays, none; Bredenkamp absent; motion carried.

RESOLUTION #10-01

WHEREAS, the York County Board of Commissioners met on January 12, 2010 at their regular meeting to discuss and act on setting the salary for the York County Surveyor. Notice of the hearing to consider and set the salary was given by publishing such notice in the agenda.

NOW THEREFORE, BE IT RESOLVED, that the York County Surveyor, an Elected Official of York County, shall receive the following salary for the year 2011, and shall receive an increase each of the following years for the years 2012, 2013, 2014 as described below. Said increase shall take effect January 1 of each subsequent year.

(FOR THE YEAR 2011)

\$5,000.00

(FOR THE YEARS 2012, 2013 and 2014)

Annual adjustments for 2012, 2013 and 2014 will be based on the Midwest Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor except when the CPI falls below "0" in any year, in which case the annual adjustment will be no less than "0" and except when the CPI raises above 3% in any year, in which case the annual adjustment will be no more than 3%.

In addition to and in consideration of the above salaries, the following will also apply:

1. Be it further resolved that in addition to the above stated salaries, each County Official shall receive benefits as provided in the York County Employee Manual consisting of health insurance, life insurance, disability insurance and retirement benefits.

2. Cost of living adjustments for purposes of this Resolution are defined as the Midwest Consumer Price Index (CPI) as established by the Bureau of Labor Statistics, U.S. Department of Labor.

Dated this 12th day of January, 2010.

Rasmussen Mechanical Services supplied the Board with a quote for replacement of pneumatic temperature controls with electronic controls (25 vav boxes) in the amount of \$17,860.00. This is a maintenance item for the courthouse heating system.

Moved by Neujahr, seconded by Bergen to accept the proposal as this is an ongoing maintenance project; roll call: yeas, Neujahr, Bergen, Bulgrin and Brown; nays, none; Bredenkamp absent; motion carried.

The Road Department has requested that the Wildcat snow blower be declared as surplus property which would allow it to be sold.

Moved by Bulgrin, seconded by Neujahr to declare the Wildcat snow blower as surplus property; roll call: yeas, Bulgrin, Neujahr, Bergen and Brown; nays, none; Bredenkamp absent; motion carried.

Moved by Bulgrin, seconded by Bergen to adopt Resolution #10-02 and authorize the Chairman of the York County Board of Commissioners to sign the Disaster Declaration as presented to us today; roll call: yeas, Bulgrin, Bergen, Neujahr and Brown; nays, none; Bredenkamp absent; motion carried.

RESOLUTION #10-02 **DISASTER DECLARATION**

York County has suffered a SEVERE SNOW/WIND STORM beginning on Tuesday, January 6, 2010, causing severe damage to public and private property, disruption of utility service, and endangerment of the health and safety of the citizens of York County which includes the villages, cities and rural areas within the disaster area.

Therefore, the Chair of the York County Board of Commissioners has declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of York County and will execute for and on behalf of York County, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency fund and any other resources he/she deems necessary in the fulfillment of his/her duties.

Dated this 12th day of January, 2010.

Cynthia D. Heine, York County Clerk and Sharilyn Ramsey, Clerk of the District Court submitted their December 2009 fee report in the respective amounts of \$20,364.11 and \$1,490.50. The reports were reviewed and placed on file.

Brenda Scavo, County Treasurer submitted the December 31, 2009 fund balances.

General	\$871,610.74
Road	\$653,205.42
Juvenile Diversion	\$6,491.81

Data Processing	\$3,761.82
Unemployment Security	\$10,559.22
Area on Aging	\$34,167.92
Relief & medical	\$27,117.42
State Institutions	\$2,661.27
Veterans Aid	\$2,000.00
Busy Wheels	\$7,550.82
STOP	\$11,161.06
Drug Testing	\$5,203.20
Debt Service	\$224,474.73
Inheritance Tax	\$1,539,498.54
Emergency Mgmt	\$39,876.01
Law Enforcement Operations	\$19,797.33
Courthouse Bldg	\$21,116.83
Handicapp Access	\$8,190.36
Noxious Weed Dist	\$44,393.22
Ambulance	\$73,221.97
911 Emergency	\$50,833.65
Comm Dev. Blk Grant	\$7.40
Co Visitors Impr Fund	\$168,634.90
Visitors Promotion	\$37,721.61

Committee reports were given.

The Chairman declared the meeting adjourned at 10:35 a.m. The next meeting will be January 26, 2010 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

Augustus M. Brown, Jr., Chairman
York County Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska