

The York County Board of Commissioners met according to law on April 20, 2010 at 9:41 a.m. as per notice in the York News Times on April 15, 2010, with Chairman Augustus M. Brown, Jr., Steve Neujahr, Eugene Bergen, Kurt Bulgrin and Patricia Bredenkamp. Also present were Melanie Wilkinson, correspondent for the York News Times; Bill Bamesberger and Tom Shellington.

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 along with a copy 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.

Moved by Bulgrin, seconded by Bredenkamp to approve the minutes of the York County Board of Commissioners for April 6, 2010; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Moved by Neujahr, seconded by Bergen to adopt the agenda for the Board of Commissioners for Tuesday, April 20, 2010; roll call: yeas, Neujahr, Bergen, Bulgrin, Bredenkamp and Brown; nays, none; motion carried.

The Board reviewed the General Assistance cases.

Case #10-14 was a request for payment of utilities in the amount of \$280.00.

Moved by Bredenkamp, seconded by Neujahr to deny claim #10-14 for utilities as the income exceeds the guidelines; roll call: yeas, Bredenkamp, Neujahr, Bergen, Bulgrin and Brown; nays, none; motion carried.

Moved by Bergen, seconded by Bulgrin to approve case #10-15 for utilities payable to Perennial in the amount of \$109.97; roll call: yeas, Bergen, Bulgrin, Bredenkamp, Neujahr and Brown; nays, none; motion carried.

Marjorie Steever and Kristie Holoch of Cornerstone Bank spoke with the Board regarding the establishment of a credit card for county office uses.

Moved by Neujahr, seconded by Bergen to enter into an agreement; (roll call for the amended motion); roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried.

Moved by Bulgrin, seconded by Bredenkamp to amend the motion to add "upon the approval of the County Attorney with his approval of the application"; (roll call for the amendment) roll call: yeas, Bulgrin, Bredenkamp, Neujahr, Bergen and Brown; nays, none; motion carried.

The Board requested informal quotes for budget preparation for FY2010-2011; FY2011-2012 and FY2012-2013. Quotes could be for either 2010-2011 or for all three years.

Quotes were received from:

Contryman Associates P.C. of Hastings	Three Year Contract	
	2010-2011	\$8,000
	2011-2012	\$8,500
	2012-2013	\$9,000
Mueller Financial Services of Grand Island	Three Year Contract	
	2010-2011	\$4,500
	2011-2012	\$4,700
	2012-2013	\$5,000
	One Year Contract	\$4,800
Mierau & Co., P.C.	Three Year Contract	\$6,000
	One Year Contract	\$6,800

Chairman Brown appointed Commissioners Bredenkamp and Bulgrin to review the proposals. A decision will be made at the next regularly scheduled meeting.

The Board reviewed the payroll and vendor claims.

Moved by Bulgrin, seconded by Bergen to approve the payroll in the amount of \$111,467.99 and vendor claims; roll call: yeas, Bulgrin, Bergen, Bredenkamp, Neujahr and Brown; nays, none; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Rd	Ace Machine Shop and Sales Inc.	Repair Parts	69.88
Aging	Bag N Save	Supplies	2,048.50
Gen	Bob Barker Company, Inc.	Equipment	446.51
Gen	Big Red Printing	Office Supplies	116.40
Gen	Blue Knight Security, Inc.	Security Contract	1,290.00
Gen	Stephanie Boring	Reimbursement	34.95

Gen	Marjorie Braman	Retirement	11.00
Gen	Bryan LGH Heartland Psychiatry	Witness Fees	700.00
Gen, Aging	Lori Byers	Reimbursement	37.18
Rd	Car Parts Inc.	Repair Parts	517.56
Gen	Carmichael Business Systems	Office Equipment	169.80
Gen	Centre Place Dental, P.C.	Medical-Prisoners	255.00
Gen, Visitors Prom	Chances R Restaurant and Lounge	Meals	310.40
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	58.92
Gen	Ann Charlton	Mileage	670.50
Gen	Gary Charlton	Retirement	11.00
Gen	Rick Chrisman	Reimbursement	334.00
Aging	The CIMA Companies, Inc.	Insurance	1,008.02
Gen	Clerk of the District Court Assoc.	Dues	25.00
Gen	Continental Research Corp	Janitorial Supplies	847.83
Data Proc	Cornerstone Bank	Data Proc Equip	61.40
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	19.90
Gen	Creighton Medical Laboratories	Coroner/Autopsy Costs	1,030.52
Rd	Cross-Dillon Tire	Tire Repair	275.50
Gen	Donna's Computer Sales & Service	Office Equipment	35.00
Gen	Douglas County Sheriff	Court Costs	22.77
Gen	Eakes Office Plus	Office Supplies	516.59
Gen	Sheila Ekeler	Reimbursement	23.25
Gen	Election Systems & Software, Inc.	Voting Supplies	885.00
Data Proc	ESRI	Data Proc Equip	3,500.00
Rd	Farm Plan	Repair Parts	79.00
Gen	Fillman Law Offices	Attorney Fees	1,012.50
Gen	Fillmore County Court	Court Costs	7.75
Gen	First Concord Benefits Group, LLC	Insurance	261.00
Rd	Friesen Chevrolet, Inc.	Repair Parts	2,327.84
Rd	Garrett Tires & Treads – GI	Tire Repair	6,312.54
Gen, Aging	Grand Central Foods	Supplies	3,304.62
Gen	Great Plains Pest Management, Inc.	Building Maintenance	97.00
Aging	Carolyn Hambleton	Mileage	33.50
Gen	Harry Hecht	Retirement	16.00
Gen	Brenda Heinz	Court Costs	20.00
Gen	Steve Heinz	Court Costs	20.00
Gen	Home Care Plus	Medical-Prisoners	76.00
Gen	Hometown Leasing	Equipment Rental	408.96
Gen	Laura Howard	Court Costs	20.00
Gen	Hy-Tec Auto Service	Vehicle Maintenance	165.68
Gen	Independent Tabulation, Inc.	Voting Supplies	45.84
Gen	Jack's Uniforms & Equipment	Uniform Allowance	404.12
Rd	Jackson Services Inc.	Shop Supplies	75.62
Gen	JM Monograms, Inc.	Uniform Allowance	56.80
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	5,499.50
Gen, Rd	Kirkham Michael Engineers	Engineering	2,982.00
Rd	Linweld, Inc.	Repair Parts	158.10
Rd	Mac Tools Distributor	Shop Tools	82.59
Aging	Mainstay Technologies LLC	Internet Service	39.95
Rd	Mead Lumber & Rental – York	Supplies	177.14
Rd	Medical Enterprises, Inc.	Safety Equipment	5.00
Rd	Menards – Grand Island	Shop Supplies	68.80
Gen	Jeff Meradith	Witness Fees	25.50
Aging	Jerri Merklinger	Mileage	49.47
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equip	256.75
Gen	Mid-American Research Chemical	Janitorial Supplies	330.50
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	65.02
Gen	Momar, Inc.	Janitorial Supplies	404.09
Gen	Jeanne Morand, Court Reporter	Court Costs	528.75
Rd	Myers Tire Supply	Tire Repair	353.07
Gen	Naber's Repair Service	Safety Equipment	447.80
Gen	National Sheriffs' Association	Dues	100.00
Gen	Ne Association of County Treasurers	Dues	125.00
Gen	Ne Dept of Health & Human Services	Medical-Prisoners	18.00
Gen	Ne Dept of Motor Vehicles	Court Costs	12.00
State Inst	Ne Health & Human Services	March 2010	372.00
Gen	Ne Public Power District	Electricity	74.14
Rd	Ne Truck 7 Equipment Co, Inc.	Repair Parts	273.00
Employment Sec	Ne Workforce Development	Unemployment Payment	5,674.68
Gen	Steve Neujahr	Mileage	105.00

Rd	Nichols Construction Co	Gravel, Rock	1,333.64
Rd	Nitro Construction Inc.	Rock	68,997.45
Rd	NMC Exchange LLC	Grader Blades	2,279.96
Visitors Prom	Norfolk Area Chamber of Commerce	Mileage	487.50
Aging	Anita Norquest	Mileage	34.00
Gen	North Office Supply	Office Supplies	496.24
Rd	O'Reilly Auto Parts	Shop Supplies	17.48
Rd	OfficeNet	Office Supplies	92.08
Rd	Orscheln Farm & Home	Shop Supplies	23.96
Rd	Overland Sand & Gravel Company	Gravel, Rock	14,879.46
Gen, Rd	Pamida Stores Operation Co LLC	Medical-Prisoners	181.28
Rd	Penner's Tire & Auto, Inc.	Tire Repair	483.23
Gen	Pieper's Inc.	Building Maintenance	168.21
Rd	Platte Valley Communications	Radio Repair	36.95
Rd	Power Plan	Repair Parts	1,616.33
Rd	Rasmussen Auto Parts	Shop Tools	48.13
Gen	Rasmussen Mechanical Services Inc.	Building Maintenance	1,732.09
Gen	Redfield & Company, Inc.	Office Supplies	121.00
Gen	Melvin Reetz	Retirement	12.00
Gen	Region V Services	Budget 2009-2010	6,496.00
Gen, State Inst	Region V Systems	Budget 2009-2010	5,596.25
Gen	Roy's Window Service, Inc.	Building Maintenance	195.00
Rd	Sahling Kenworth Inc.	Repair Parts	168.22
Gen	Saline County Sheriff	Court Costs	32.00
Rd	Seward Electronics	Radio Repair	25.30
Gen	Stahr and Associates	Contractual Services	1,700.00
Rd	Standard Battery, Inc.	Repaired Parts	269.90
Data Proc	State of Ne Das Central Finance	Data Proc Equip	48.25
Gen	State of Ne Das Communications	Equip Rental	448.00
Rd	State of Ne Dept of Revenue	Fuel Tax	1,765.00
Gen	Bruce Stephens	Attorney Fees	697.50
Gen	Svehla Law Offices	Attorney Fees	786.00
Gen	Telephone Systems Of Nebraska Inc.	Equipment Repair	75.00
Rd	Toofast Supply	Shop Tools	349.98
Gen, Rd	True Value	Shop Supplies	55.46
Gen	Heath Vaught	Court Costs	20.00
Gen	Janet Veleba	Mileage	226.15
Gen	Verizon Wireless Service	Telephone Service	237.97
Rd	Village of McCool Junction	Water/Sewer	33.00
Rd	Weldon Industries, Inc.	Repair Parts	1,403.30
Gen	West Payment Center	Consulting Fees	158.00
Gen	Eric Williams	Attorney Fees	2,190.00
Gen, 911, Aging, Relief, Rd	Windstream Communications	Telephone Service	3,898.10
Gen	York County Court	Court Costs	87.00
Gen	York County District Court	Court Costs	397.30
Gen, Weed	York County Highway Dept.	Fuel	3,440.56
Gen	York County Sheriff	Court Costs	55.72
Gen	York Electronics	Equipment	25.99
Rd	York Equipment	Repair Parts	45.25
Rd	York Farm Supply LLC	Repair Parts	12.00
Gen, Rd			
Drug Test	York General Hospital	Physical Capacity	574.18
Gen, Rd	York News-Times	Publication	1,437.34
Gen, Aging	York Wholesale Company	Board of Prisoners	1,086.45
Gen	Gary Zoubek	Mileage	122.00

Moved by Neujahr, seconded by Bredenkamp; to adopt Resolution #10-24 to transfer \$8,000.00 from Miscellaneous General to Data Processing as budgeted; roll call: yeas, Neujahr, Bredenkamp, Bulgrin, Bergen and Brown; nays, none; motion carried.

RESOLUTION #10-24

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 20th day of April, 2010, and discussed the fact that in the proposed budget for 09-10, the Data Processing Fund would be funded by way of interfund transfer from the Miscellaneous General Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$8,000.

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$8,000.00 budgeted dollars from

the Miscellaneous General Fund to the Data Processing Fund for the budget year of 2009-2010.

Dated this 6th day of April, 2010.

Moved by Bredekamp, seconded by Bulgrin to adopt Resolution #10-25 to transfer \$5,000.00 from the Juvenile Diversion to pay back the Inheritance Tax Fund; roll call: yeas, Bredekamp, Bulgrin, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-25

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 20th day of April 2010, to discuss and act on a proposal for the return of monies which were loaned to the Juvenile Diversion Fund from the Inheritance Tax Fund in the amount of \$5,000.00; and

WHEREAS, the cash needs requirement in the Juvenile Diversion Fund no longer necessitates the availability of the \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$5,000.00 from the Juvenile Diversion Fund to the Inheritance Tax Fund;

DATED this 20th day of April, 2010.

Moved by Bulgrin, seconded by Bredekamp to adopt Resolution #10-26 transferring \$10,500.00 from the State Institution Fund back to the Inheritance Tax Fund; roll call: yeas, Bulgrin, Bredekamp, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-26

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 20th day of April 2010, to discuss and act on a proposal for the return of monies which were loaned to the State Institution Fund from the Inheritance Tax Fund in the amount of \$10,500.00; and

WHEREAS, the cash needs requirement in the State Institution Fund no longer necessitates the availability of the \$10,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby authorizes and directs the repayment of the \$10,500.00 from the State Institutions Fund to the Inheritance Tax Fund;

DATED this 20th day of April, 2010.

A revised job description for the position of the Maintenance/Custodian-FT was reviewed by the Board. There were things that had changed since the original description was adopted.

Moved by Bergen, seconded by Bulgrin that the new job description be approved; roll call: yeas, Bergen, Bulgrin, Bredekamp, Neujahr and Brown; nays, none; motion carried.

JOB DESCRIPTION

YORK COUNTY COURTHOUSE

510 Lincoln Avenue
York, Nebraska 68467

Date: July 11, 2000
Revised April 13, 2010

JOB TITLE:

Maintenance/Custodian-FT

DEPARTMENT:

York County Courthouse
And other owned County Buildings
And Equipment

JOB DESCRIPTION SUMMARY/PURPOSE:

Under general supervision of the Board of County Commissioners; Responsible for the cleanliness and upkeep the County Courthouse and grounds. Condition of employment requires passing a drug and Level 2 Physical Capacity Test.

ESSENTIAL DUTIES AND RESPONSIBILITIES include, but are not limited to:

Oversees the daily cleaning and maintenance of the building.

Set and monitor the heating/cooling system.

Maintain and monitor lighting and breaker panels.

Maintain and monitor plumbing valves, washers, etc.

Maintain grass and snow removal.

Inspect building on a routine basis and alert necessary people if malfunctions or damages are found.

Keep outside grounds free of debris and in an attractive condition.

Responsible for the appropriate display of the United States flag and the State of Nebraska flag.

Requisition and receive supplies and equipment and maintain necessary inventories.

Responsible for the general security of the building.

Responsible for the general fire safety of the building.

SPECIFIC DUTIES:

These duties are listed and will be subject to change from time to time as building and grounds requirements change.

DAILY

Get Mail

Open courthouse for business by 7:45 a.m.

Sweep floors

Mop floors in alternation parts of building so that all are done 2-3 times per week

Vacuum carpeted traffic lanes

Check both boilers 2 times per day most days

Change light bulbs in courthouse on a demand basis

Help offices with special duties (move furniture, file cabinets, etc)

Pick up trash and clean sink in County Treasurer's vault room,

Clean coffee break room work area-restrooms-pick up trash

Be on call 24 hours for emergencies

Check custodial bulletin board for any special building needs for that day.

Lock all entrance doors at 5 p.m.

Empty trash containers in all restrooms

Clean all restrooms in the following manner: clean and disinfect sinks, soap dispensers, urinals, wall behind the urinals and toilets (including base and floor around base of toilets); wash mirrors; check and fill as needed toilet paper, soap, towels; remove any smudges from toilet stalls and paper towel dispensers.

Clean drinking faucets

Check for burned out lights and report any serious problems

Empty trash containers in offices and wash out when necessary (Exception is wastebaskets in County Treasurer's Office)

Place any papers found on floor on desk. They may have fallen accidentally and are not meant to be thrown out.

Empty paper shredding machines

Wash entry doors glass. Check all other windows for smudges and clean as necessary, including Sheriff's Dept

Take out all trash to dumpster

Secure all office doors upon entering &/or leaving (Exception is mail room, custodian room and Law Library)

Check entry doors and make sure they are locked before going home

Dry mop hard surface floors (Wet mop spots)

TWICE PER WEEK

Check roof top units

Switch heating system from natural gas to diesel fuel or switch to diesel as requested by the gas company.

Trim outside bushes as needed

Vacuum office floor carpet alternating so that all rooms are done 2 times per week

Clean stainless steel and carpet in elevator (more frequently if necessary)

Damp mop hard surface floors.

ONCE PER WEEK

Check Standby generator and run it

Dust, polish and vacuum commissioner's room each Monday

High dust horizontal surfaces

Low dust horizontal surfaces

Spot clean walls and partition glass (two weeks)

EVERY OTHER WEEK

Dust and polish all furniture in Library, court rooms, jury rooms, conference rooms, hallways, and main lobby; window sills, baseboards, window casings (Venetian blinds as needed or time allows)

Clean and sanitize telephones

MONTHLY

Change filters and check belts on fans on one handling unit on the jail and 2 on the Courthouse

Check circulation pumps

Grease zerts and oil motors and sump pumps in furnace room and storage room

Have flag repaired and cleaned (average once per month)

Wash windows on outside of building first floor

Run standby generator on full power

Clean sidewalk around perimeter of courthouse

Treat floor drains

Drain sprinklers

Check fire extinguishers

Check oil in storage tank and check to see if there is water in the tank

FOUR TIMES PER YEAR

Fill generator batteries

Sprinkler system up to code

TWICE PER YEAR

Change from heating to cooling and back again

Change oil filters in boiler

Wash windows on second floor outside

YEARLY

Inspect Boiler

Clean both boilers in summer while heat is shut off

Elevator up to code

Complete Sprinkler, Fire Alarm and panic buttons inspection

EVERY FOUR YEARS

Complete Boiler Inspection

EVERY FIVE YEARS

Sprinkler Inspection

SPORADIC JOBS

Clean carpets as needed
Consulting with building repairman
Work on plumbing problems
Spot clean and/or paint walls as needed
Set up for basement activities
Carpentry work-build shelves, repair and paint outside benches
Treat 3 water systems (Boiler, slab perimeter)
Strip and wax tile floors as needed

ENTRY KNOWLEDGE, SKILLS, AND ABILITIES REQUIRED:

To perform this job successfully, an individual must be able to perform each essential duty satisfactory. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION and/or EXPERIENCE:

Associate Degree from technical or vocational college; or six months to one year related experience and/or training; or equivalent combination.

KNOWLEDGE OF:

Operations and functions of maintaining a commercial building and grounds program. Operations of a large Heating and Air Conditioning system. Operating riding mower/brush and 4 wheeler and related hand and power tools.

SKILLS & ABILITIES:

Ability to follow oral and written instruction, communicate orally and in writing; write legibly, ability to apply mathematical operation such as addition, subtraction, for use in calculating unit of weight, measurement, volume, and distance. Ability to apply common sense understanding to deal with problems involving a few concrete variables in standardized situations.

PHYSICAL:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job.

Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to stand; walk; used hands to finger, handle or feel objects, tools or controls; reach with hands and arms; climb or balance; stoop, kneel, crouch or crawl; and talk or hear. Specific vision abilities required by this job include distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus when performing the essential duties of this job.

The noise level in the work environment is usually moderate to high.

Able to lift, carry, push and pull equipment and supplies weighing up to 75 lbs. In a safe and rapid manner and set up and climb free standing ladders.

Ability to tolerate a work environment which includes contact with dust, dirt and cleaning solvents.

Ability to work independently on custodial assignments with some general guidance and direction covering general aspects of work effort in order to successfully complete the purpose of the position.

Able to work flexible hours whenever building activities or emergencies require attention.

Capable, whenever conditions arise, of providing part-time supervision of others in the same occupation performing the same work.

We are an Equal Opportunity Employer. We do not discriminate on the basis of race, religion, color, sex, age, marital status, national origin or disability.

Ron Fersch submitted a proposal for mowing the Cashler-Union Cemetery for the cost of \$600.00.

Moved by Bulgrin, seconded by Bergen to accept the proposal from Ron Fersch of Cutting Edge Lawn Service to mow the Cashler Union Cemetery for \$600.00 this year and that such mowing take place within the two weeks prior to Memorial Day and as needed after that time; roll call: yeas, Bulgrin, Bergen, Bredenkamp, Neujahr and Brown; nays, none; motion carried.

The agenda item where the Board would authorize the Chairman to sign a lease agreement with John Deere Credit for the 2007 John Deere Loader will not be acted upon as the Board was advised that bids must be taken for such.

Several county employee job descriptions were reviewed by a NACO attorney to determine if they should be a salary or hourly position. Under their advice, it was determined that the positions of Noxious Weed Superintendent and Roads/zoning Administrator be changed from salary to hourly.

Moved by Neujahr, seconded by Bulgrin to change from salary to hourly rate (Doug Deprez/Noxious Weed

Superintendent - \$17.06 per hour; Deb Nelsen Roads/Zoning Administrator - \$15.40 per hour). Rate is determined by taking their salary and dividing by 2080 hours; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

A tort claim was filed by Norm Dickey regarding damage to his vehicle by a portion of the county shed which was blown against his vehicle.

Moved by Bulgrin, seconded by Neujahr to refer this tort claim from Norman Dickey to our insurance carrier; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Lori Byers of York County Aging Services came before the Board to request a revision to the York County Aging Services Commission Bylaws. These changes are necessary to encourage volunteers by reimbursing them for their mileage.

Moved by Bulgrin, seconded by Neujahr to adopt Resolution #10-27 to change the Bylaws of the York County Aging Services Commission to Section #5 Compensation and add "Members may, however, be reimbursed for mileage incurred in order to attend meetings and perform their official duties. Reimbursement will be made at the county mileage rate; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

RESOLUTION #10-27

WHEREAS, The York County Aging Services Commission has requested a revision to Section 5. COMPENSATION of the York County Aging Services Commission Bylaws; and

WHEREAS, the Board has determined that the request is in the best interest of the of the Commission;

NOW THEREFORE, BE IT RESOLVED, the revision to the York County Aging Services Commission Bylaws is hereby adopted as follows:

SECTION 5. COMPENSATION. Members on the YCAS Commission shall serve on a volunteer basis without compensation. *Members may, however, be reimbursed for mileage incurred in order to attend meetings and perform their official duties. Reimbursement will be made at the county mileage rate.*

Dated this 20th day of April, 2010.

A request was made by the Aging Services Director to post events on the web which are of interest to citizens of the county. This would market and advertise their services.

Moved by Bulgrin, seconded by Bergen to allow the York County Aging Services Agency to use social media for marketing and advertising purposes; roll call: yeas, Bulgrin, Bergen, Bredenkamp, Neujahr and Brown; nays, none; motion carried.

A request to apply for Public Transportation Assistance funds by the York County Public Transportation Services was reviewed. A public notice was placed in the paper on April 10, 2010 regarding that application. At this time a resolution to approve the application must be adopted.

Moved by Bredenkamp, seconded by Bergen to adopt Resolution #10-28; roll call: yeas, Bredenkamp, Bergen, Bulgrin, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-28

WHEREAS, there are FFY 2010 federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the York County Public Transportation System desires to apply for said funds to provide public transportation in York County including the City of York and all rural areas of the county.

NOW THEREFORE, BE IT RESOLVED; the York County Board of Commissioners hereby instructs the York County Public Transportation System to apply for said funds. Said funds are to be used for the York County Public Transportation operations in the FY 2010-2011 Application for Public Transportation Assistance.

Dated this 20th day of April, 2010.

Moved by Bulgrin, seconded by Neujahr that the York County Board go into executive session at 10:45 a.m. to discuss personnel matters and furthermore I would recommend that the York County Treasurer, Brenda Scavo and County Attorney, Tim Sieh, be present at the executive session and that no action be taken; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Moved by Bulgrin, seconded by Neujahr that the York County Board come out of executive session at 11:02 a.m. where no action was taken and where they discussed personnel matters; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Gravel bids were opened at 11:00 a.m. as advertised. The following bids were received:

Hooker Brothers Sand & Gravel
Grand Island, NE

1 year proposal

FOB Pit – Mud Rock \$8.44 cu yd

Road Gravel for period of 2010 – 2011

FOB pit - \$8.78 cu yd
FOB pit - \$8.78 cu yd

DPL Enterprises
Edgar, NE

Road Gravel for period from 2010-2011

FOB pit - Belv \$11.81 cu yd

Overland Sand & Gravel Co.
Stromsburg, NE

1 year proposal

Arborville Twp	Eagle Grigsby Beck Blue Chip	\$12.39 cu yd
Morton Twp	Eagle Grigsby Beck Blue Chip	\$13.60 cu yd
Thayer Twp	Eagle Grigsby Beck Blue Chip	\$14.41 cu yd
Stewart Twp	Eagle Grigsby Beck Blue Chip	\$15.62 cu yd
Bradshaw Twp	Eagle Grigsby Beck Blue Chip	\$13.60 cu yd
Lockridge Twp	Eagle Grigsby Beck Blue Chip	\$14.81 cu yd
New York Twp	Phelps	\$14.53 cu yd
Waco Twp	Phelps	\$14.13 cu yd
Brown Twp	Eagle Grigsby Beck Blue Chip	\$14.41 cu yd
Baker Twp	Phelps	\$14.53 cu yd
Leroy Twp	Phelps	\$13.32 cu yd
Beaver Twp	Phelps	\$12.91 cu yd
Henderson Twp	Phelps	\$15.14 cu yd
Hays Twp	Phelps	\$13.92 cu yd
McFadden Twp	Phelps	\$12.71 cu yd
West Blue Twp	Phelps	\$12.31 cu yd
FOB pit – sand		\$3.00 cu yd

Road Gravel for period from 2010-2011

FOB pit - Phelps \$11.50 cu yd
FOB pit - Eagle Grigsby Beck Blue Chip \$8.75 cu yd

Johnson Sand & Gravel Corp.
Columbus, NE

1 year proposal

Morton Twp		\$16.76 cu yd
Thayer Twp		\$15.34 cu yd
Stewart Twp		\$14.24 cu yd
Lockridge Twp		\$18.20 cu yd
New York Twp		\$16.76 cu yd
Waco Twp		\$15.56 cu yd
Baker Twp		\$19.30 cu yd
Leroy Twp		\$17.80 cu yd
Beaver Twp		\$16.89 cu yd
McFadden Twp		\$19.40 cu yd
West Blue Twp		\$18.80 cu yd
FOB pit		\$9.00 cu yd
FOB pit – mud rock		\$13.30 cu yd
FOB pit – sand		\$3.50 cu yd

Highway Superintendent, Don Robb recommended that the Board accept any and all bids.

Moved by Bulgrin, seconded by Bredenkamp to accept all bids; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

Committee reports were given.

Treasurer Scavo submitted the fund balances as of March 31, 2010. The report was reviewed and placed on file.

General	\$421,956.31
Roads	\$464,116.80
Juvenile Diversion	\$6,668.43
Data Processing	\$1,781.73
Unemployment Security	\$10,728.75
Area on Aging	\$34,682.34
Relief & Medical	\$24,073.84
State Institutions	\$14,952.37
Veterans Aid	\$-0-
Busy Wheels	\$8,005.55
STOP	\$9,715.31
Drug Testing	\$4,884.02
Homeland Security	\$-0-
Debt Service	\$264,450.66
Inheritance Tax	\$1,399,185.42

Emergency Mgmt	\$27,825.62
Law Enforcement Operations	\$25,628.42
Courthouse Bldg	\$10,000.52
Handicapp Access.	\$8,190.36
Noxious Weed	\$30,393.40
Ambulance	\$80,315.72
911 Emergency	\$52,317.92
CDBG	\$7.47
Visitors Impr Fund	\$168,311.56
Visitors Promotion	\$22,805.78

The Chairman declared the meeting adjourned at 11:35 a.m. The next meeting will be May 4, 2010 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:35 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