

Visitors Prom	Avery Outdoor	Media-Advertising	240.00
Gen	Bob Barker Company, Inc.	Equipment	360.40
Gen	Eugene R. Bergen	Mileage	165.00
Gen, Rd	Black Hills Energy	Heating Fuels	226.73
Gen	Blue Knight Security	Security Contract	1,080.00
Rd	Car Parts, Inc.	Repair Parts	15.45
Visitors Prom	Central Nebraska Tourism	Dues	500.00
Gen	Centre Place Dental, P.C.	Medical-Prisoners	173.00
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	2,155.70
Gen	Ann Charlton	Mileage/Reimbursement	303.00
Gen	Teresa Contatore	Mileage	28.00
Gen	Byron Covey	Mileage	60.50
Gen	Crossroads Fuel Stop	Fuel	42.11
Gen	Cutting Edge Lawn Service	Lawn Maintenance	400.00
Gen, Aging,	Eakes Office Plus	Office Supplies	461.01
Visitors Prom	Fairway Outdoor Advertising, LLC	Media-Advertising	440.00
Rd	Farmers Cooperative	Tire Repair	71.35
Gen	First Concord Benefits Group, LLC	Insurance	261.00
Rd	Kermith Friesen	Reimbursement	28.75
Rd	Gale's Welding, Inc.	Repair Labor	122.50
Gen	Galls, An Aramark Company	Uniform Allowance	172.45
Gen, Aging	Grand Central Foods	Board of Prisoners	4,303.68
Aging	Carolyn Hambleton	Mileage	13.00
Gen	Hasler Financial Services, LLC	Office Equipment	798.00
Rd	The Henderson News	Publication	42.75
Gen	Hobart Sales & Service	Equipment	134.05
Gen	Hometown Leasing	Equipment Rental	515.88
Rd	Hooker Bros. Sand & Gravel, Inc.	Gravel	9,228.53
Gen	Jack's Uniforms & Equipment	Uniform Allowance	160.09
Gen	Jackson Services Inc.	Building Maintenance	42.50
Visitors Prom	Kilgore Memorial Library	Grant	709.00
Rd	Kimball Midwest	Repair Parts	227.49
Gen	David Kimble	Attorney Fees	150.00
Visitors Prom	The Lamar Companies	Media-Advertising	460.00
Gen	Lawson Products, Inc.	Janitorial Supplies	575.75
Rd	Linweld, Inc.	Repair Parts	438.62
Gen, Aging	Mainstay Technologies LLC	Internet Service	39.95
Gen	Maximus, Inc.	Labor	169.57
Rd	Menards -Lincoln	Shop Tools	44.99
Aging	Jerri Merklinger	Mileage/Reimbursement	72.95
Rd	Miller Seed & Supply Co., Inc.	Repair Parts	17.40
Gen	MIPS Inc.	Data Proc Equipment	1,016.08
Gen	Mogul's Transmission, Inc.	Vehicle Maintenance	548.69
Gen	Momar, Inc.	Janitorial Supplies	1,026.97
Visitors Prom	NACVB	Dues	120.00
Gen	Ne Emergency Service Comm. Assoc.	Dues	15.00
Gen	Ne Public Health Environmental Lab	Drug & Alcohol Tests	168.00
Gen, Rd	Ne Public Power District	Electricity	6,512.55
Visitors Prom	Ne Society of Assoc. Executives	Dues	50.00
Gen	Nebraskaland Glass	Vehicle Maintenance	20.00
Rd	Nichols Construction Co	Gravel	3,476.04
Rd	Niemann's Port-A-Pots	Plumbing Supplies	25.00
Rd	Nitro Construction Inc.	Rock	403.18
Aging	Anita Norquest	Mileage	36.50
Gen	North Office Supply	Office Supplies	107.23
Gen	O'Keefe Elevator Company, Inc.	Maintenance Agreement	354.53
Rd	Overland Sand & Gravel Company	Gravel	165.18
Gen	Pamida Stores Operation Co LLC	Medical-Prisoners	103.79
Gen	Paper Tiger Shredding	Services	35.00
Gen	Lynn Peavey Company	Drug & Alcohol Tests	95.76
Gen, Rd,	Perennial Public Power District	Electricity	247.17
Visitors Prom	C. Jo Petersen	Attorney Fees	495.00
Gen	Physicians Laboratory Services	Medical-Prisoners	480.00
Gen	Platte County Sheriff Dept.	Court Costs	42.00
Gen	Polk County Sheriff	Board of Prisoners	1,170.00
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	8,462.44
Gen	Redfield & Company, Inc.	Office Supplies	458.00
Rd	Safety-Kleen Systems	Equipment Rental	363.76

Gen	Don Sandman	Mileage	183.50
Gen	Sarpy County Sheriff	Court Costs	18.00
Visitors Prom	Bob Sautter	Mileage	101.00
Emer Mngt	Seward County Courthouse	Office Expenditures	3,804.00
Gen	Stanard Appraisal Service Inc.	Appraiser's Fees	431.25
Rd	Standard Battery, Inc.	Repair Parts	137.90
Gen	State of Ne Das Communications	Equipment Rental	448.00
Gen	Svehla Law Offices	Attorney Fees	3,243.25
Gen	Time Warner Cable	Subscription	70.03
Gen	Ultramax Ammunition	Safety Equipment	574.00
Visitors Prom	USA Outdoor II, LLC	Media-Advertising	360.00
Gen, Rd	Verizon Wireless Services LLC	Telephone Service	279.75
Rd	Village of Bradshaw	Electricity	9.15
Gen	Jerrad Watts	Court Costs	20.00
Gen	Eric Williams	Attorney Fees	780.00
Visitors Prom	Windmillers Trade Fair	Grant	2,000.00
Gen, 911, Rd, Aging	Windstream Communications	Telephone Service	2,852.76
Gen	York County Court	Court Costs	268.00
Visitors Prom	York County Development Corp	Office Expenditures	4,662.93
Gen	York County District Court	Court Costs	1,002.00
Weed	York County Highway Dept.	Fuel	38.41
Gen	York County Sheriff	Reimbursement	3,202.36
Gen	York Electronics	Office Equipment	20.00
Gen	York General Hospital	Physical Capacity	304.50
Visitors Prom Gen, Rd, Visitors Prom	York Lions Club	Grant	1,090.00
Gen	York News-Times	Publication	1,241.13
Gen	Zee Medical Service	Safety Equipment	44.10

Orval Stahr spoke with the Board regarding late zoning permits. He also presented his quarterly zoning report. The County Attorney advised that there are several avenues to pursue for issuing late fees.

Moved by Bulgrin, seconded by Neujahr to table the discussion until the County Attorney has something to report back to us; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Bob Sautter of the Visitors Bureau came before the Board to request the appointment of Monique Lange as a replacement for Karen Clarence on the Visitors Bureau Board. The appointment would be until March 9, 2014.

Moved by Bredenkamp, seconded by Bergen to pass Resolution #10-45 appointing Monique Lange to fill the unexpired term of Karen Clarence on the Visitors Bureau Committee Board; roll call: yeas, Bredenkamp, Bergen, Bulgrin, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-45

WHEREAS, York County Visitors Committee Member, Karen Clarence has resigned, and it is therefore necessary to appoint a replacement for her position.

WHEREAS, the York County Board of Commissioners has nominated and approved Monique Lange to fill this position and to complete the unexpired term of Karen Clarence which will continue until March 9, 2014.

BE IT THEREFORE RESOLVED, that Monique Lange is hereby appointed to the York County Visitors Committee to serve the balance of the unexpired term of Karen Clarence until March 9, 2014.

Dated this 10th day of August, 2010.

The 2010-2011 budget has not been adopted at this time. Partial funding for the Area on Aging is through interfund transfers from the Inheritance Tax Fund. In order to meet expenses at this time, it is necessary to transfer funds. These funds would not need to be paid back as they will be part of the adopted budget.

Moved by Bredenkamp, seconded by Bulgrin to adopt Resolution #10-46 transferring \$20,000 from the Inheritance Tax Fund to the Area on Aging Fund and this would not have to be repaid as it is part of the budget process; roll call: yeas, Bredenkamp, Bulgrin, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-46

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 10th day of August 2010, and discussed the fact that in the proposed budget for 10-11, the Area on Aging Fund would be funded by way of interfund transfers from the Inheritance Tax Fund; and

WHEREAS, at this time it is necessary to transfer proposed budgeted funds in order to meet obligations in the amount of \$20,000.

NOW BE IT RESOLVED, that the York County Treasurer shall transfer the sum of \$20,000.00 budgeted dollars from

the Inheritance Tax Fund to the Area on Aging Fund for the budget year of 2010-2011.

Dated this 10th day of August, 2010.

A proposal was received from Rasmussen regarding replacement of Pneumatic Temperature controls for the courthouse.

Moved by Bulgrin, seconded by Neujahr to table action on replacing Pneumatic Temperature controls until after the budget is worked up; roll call: yeas, Bulgrin, Neujahr, Bredenkamp, Bergen and Brown; nays, none; motion carried.

Treasurer Scavo requested that the Board approve a pledge security with Cornerstone Bank in the amount of \$1,000,000.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #10-47 to approve the pledge security with Cornerstone Bank CUSIP #3133XYXL4 in the amount of \$1,000,000.; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

RESOLUTION #10-47

WHEREAS, Cornerstone Bank was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities with Federal Home Loan Bank.

BE IT THEREFORE RESOLVED, that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same is hereby approved and that the Depository Receipt herewith filed with the County Clerk covering the following described security be approved:

Security Description: Federal Home Loan Bank
Maturity Date: 07/07/2025
CUSIP: 3133XYXL4
Rate: 4.5000000
Pledged amount: \$1,000,000.00

DATED this 10th day of August, 2010.

Further information was reviewed by the Board on General Assistance claim #10-27.

Moved by Bredenkamp, seconded by Bulgrin to deny General Assistance claim #10-27 in the amount of \$140.60 as it does not meet the guidelines and was not recommended by the case worker; roll call: yeas, Bredenkamp, Bulgrin, Neujahr, Bergen and Brown; nays, none; motion carried.

Committee reports were given.

County Clerk Heine submitted her July fee report in the amount of \$19,018.13. The report was reviewed and placed on file.

County Treasurer Scavo submitted the July 31, 2010 Fund Balances.

General	638,943.59
Roads	487,563.67
Juvenile Diversion	7,930.74
Child Support Enforcement	101.28
Unemployment Security	10,078.44
Area on Aging	3,454.86
Relief & Medical	20,988.97
State Institutions	8,851.51
Veterans Aid	-0-
Busy Wheels	8,462.66
STOP	11,765.31
Debt Service	25,349.81
Inheritance Tax	1,412,475.22
911 Wireless	-0-
Emergency Mgmt	21,407.07
Noxious Weed	42,234.57
Ambulance	47,020.44
911 Emergency	55,588.18
CDBG	9.35
County Visitors Impr	185,371.81
Visitors Prom	71,142.22

The Chairman declared the meeting adjourned at 11:06 a.m. The next meeting will be August 24, 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 Board of Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska